

The Zane Trace Local Board of Education held its regular Board Meeting on July 22, 2009 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; and Mr. Tillis, present.

070109

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from the June 22, 2009 Board Meeting.
3. June 2009 financial report.
4. The 2009 Final Amended Appropriation Modifications. Final total all funds \$20,333,908.31.
5. Participation in the South Central Ohio Cooperative Units for the 2009-2010 school year.
6. Transfer to Title V for \$107.26.
7. Revised 2008-2009 Activity Budgets.

Elementary In and Out	Elementary Library
Computer Camp	Elementary Teachers
High School Drama	High School PTO
Junior High Student Council	Senior Class
Middle School Teachers	High School Library
Girls Soccer	High School Principal
Brick Account	Elementary Xerox
High School In and Out	Latchkey
FCCLA	H.S. National Honor Society
Eighth Grade Trip	FBLA
Junior High FCA	French Class
Athletic A	Athletic B
Golf	
8. Revised Board Policy 9130.
9. Job description for High School Guidance Secretary.
10. Pee Wee wrestling, basketball, volleyball and football to use facilities according to Athletic Director's schedule.
11. The following open enrollment students for the 2009-2010 school year:

<u>Kindergarten</u>	<u>1st Grade</u>
Breslin Pepin	Chance Strickler*
<u>2nd Grade</u>	<u>3rd Grade</u>
Jaelin Sparks	Hayley Stancil
Jayci Nichols*	
Bryce McWhorter	
<u>6th Grade</u>	<u>8th Grade</u>
Michael Griffith*	Dakota Rinehart*
	Michael Merritt*
<u>10th Grade</u>	
Jamie Hollis*	
Leah Hollis*	
Shelby Hollis*	(*currently enrolled)

Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

070209

Mr. Greenwalt made a motion, seconded by Ms. Brooks that the Board of Education approve the Administrative Guideline 5113. Roll Call: Mr. Detty, no; Mr. Greenwalt, yes; Ms. Pfaumer, no; Ms. Brooks, no; Mr. Tillis, no. Motion Failed.

070309

Ms. Brooks made a motion, seconded by Ms. Pfaumer that the Board of Education go into executive session at 6:45 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual unless the employee, official or regulated individual requests a public hearing according to ORC 121.22. Roll Call: Mr. Greenwalt, yes; Ms Pfaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 10:22 P.M. No Action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pfaumer, present; Mr. Tillis, present.

070409

Mr. Greenwalt made a motion, seconded by Ms. Brooks that the Board of Education approve the following personnel items:

1. One year supplemental contract for **B.J. Tripp** and **Ginger Kennedy** as Administrative Assistants to the Athletic Director.
2. One year supplemental contract for **Todd Holdren** as 7-12 Athletic Director.
3. One year contract for **Dennis Foreman** and **Tom Ortman** as Assistant Athletic Directors.
4. **John Hutton** as a volunteer Middle School Soccer Coach for the 2009-2010 school year.
5. One year contract for **Cathy Chester** as Special Education Coordinator for the 2009-2010 school year.
6. Revise the job title and corresponding pay on **Laura Miller's** continuing contract to reflect High School Guidance Counselor Secretary effective August 1, 2009.
7. One year contract for **Patty Burnheimer** as an elementary aide for the 2009-2010 school year.
8. Attached substitute list for 2009-2010 school year:

Substitute Secretary and Aide

Beth Brooks	Sandra Ford
Don Graves	Vicki Hampp
Lori Lopez	Beverly Overly
Heather Pontious	Janet Prickett
Terri Rinehart	Ruby Smith
Shawna Stonerock	Kathy Uhrig

Substitute Custodian

Brent Atterholt	Sherry Bee
Mindy Bennett	Mike Boedeker
Matt Chaffin	Tom Cryder
Sandra Ford	Don Graves
Michael Hughes	Barb Jenkins
Don Newman	Kevin Prickett
Kimberly Ritchie	Larry Sater
Curtis Skaggs	Dave Smith
Ruby Smith	Ty Tatman

Substitute Cook

Brent Atterholt

Amy Edler

Don Graves

Angela Roll-Congrove

Angie Seymour

Shawna Stonerock

Becky Unger

Dan Cryder

Sandra Ford

Barb Jenkins

Betty Sater

Ruby Smith

Kathy Uhrig

Roll Call: Mr. Greenwalt, yes; Ms. Pfaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

Toni Brooks volunteered to be the OSBA delegate for the Board and Alyssa Pfaumer volunteered to be the OSBA alternate for the Board.

070509

Mr. Detty made a motion seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 10:50 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pfaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER