

The Zane Trace Local Board of Education held its regular Board Meeting on June 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.

A preview of the new Zane Trace website was given by *Brian Kirkendall*.

**060109**

Ms. Brooks 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 May 20, 2009 Board Meeting.
3. May 2009 financial report.
4. Temporary Appropriations for Fiscal Year 2010 as \$16,165,839.00.
5. Activity budgets for Fiscal Year 2010.

ELEMENTARY IN AND OUT	BRICK ACCOUNT
ELEMENTARY LIBRARY	KNB
ELEMENTARY PTO	MEDICAL MUTUAL SCHOLARSHIP
ELEMENTARY TEACHERS	
ELEMENTARY SUPPLIES	
ELEMENTARY XEROX	ADVANCED HEALTH/PE
LATCHKEY	CHOIR
	COMPUTER CAMP
ACADEMIC COMPETITION	DRAMA
EIGHTH GRADE TRIP	DRAMA – JH
MIDDLE SCHOOL IN AND OUT	ENVIRONMENTAL EDUCATION
MIDDLE SCHOOL PTO	FBLA
MIDDLE SCHOOL SUPPLIES	FCA – HS
MIDDLE SCHOOL TEACHERS	FCA – MS
	FCCLA
HIGH SCHOOL IN AND OUT	FFA
HIGH SCHOOL LIBRARY	FIFTH GRADE CAMP
HIGH SCHOOL PRINCIPALS ACCOUNT	FRENCH CLASS
HIGH SCHOOL PTO	HONOR SOCIETY – MS
	HONOR SOCIETY – HS
ATHLETIC ACCOUNT A	JUNIOR CLASS
ATHLETIC ACCOUNT B	MULTIHANCICAPPED – EL
TRANSPORTATION FEE	MULTIHANCICAPPED – MS
	SENIOR CLASS
BASEBALL	STUDENT COUNCIL – HS
BASEBALL – JV	STUDENT COUNCIL – MS
BASKETBALL – BOYS	TAG
BASKETBALL – GIRLS	JOURNALISM/TRAILBLAZER
BOWLING ACCOUNT	OWA
CHEERLEADING – JH	YEARBOOK
CHEERLEADING – VARSITY	YEARBOOK – ELEMENTARY
CROSS COUNTRY	
FOOTBALL – JUNIOR HIGH	
FOOTBALL – HIGH SCHOOL	

GOLF  
 PEE WEE GIRLS BASKETBALL  
 SOCCER – HS  
 SOCCER – JH  
 SOCCER – GIRLS  
 SOFTBALL  
 TIP OFF CLASSIC  
 TRACK – JH  
 TRACK – BOYS – HS  
 TRACK – GIRLS – HS  
 VOLLEYBALL  
 WEIGHT ROOM  
 WRESTLING

6. New medical insurance rates effective July 1, 2009.
7. The following revised activity budgets for Fiscal Year 2009:
 

CBI/OWA	Academic Competition	Elementary Supplies
H.S. Yearbook	FFA	Choir
Baseball	Football	M.S. Cheerleaders
J.H. Track	Varsity Cheerleaders	Girls Basketball
J.H. Soccer	Boys Basketball	
8. The Student Athletic Handbook.
9. Elementary Student Handbook for 2009-2010 school year.
10. Middle School Faculty and Student Handbooks for the 2009-2010 school year.
11. High School Faculty and Student Handbooks for the 2009-2010 school year.
12. Post 757 to use the baseball field in June and July 2009
13. The new and revised Board Policies and Administrative Guidelines.
14. The following open enrollment students for the 2009-2010 school year:
 

<u>1<sup>st</sup> Grade</u>	<u>2<sup>nd</sup> Grade</u>
Abigail Alcorn*	Drake Helton

6<sup>th</sup> Grade  
 Hope Helton (\*currently enrolled)

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

**060209**

Mr. Detty made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 6:49 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. Roll Call: Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 7:49 P.M. No Action was taken.

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

**060309**

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education approve the attached list of substitute and regular bus drivers for 2009-2010

Regular Drivers

**Britton, Dustin**  
**Britton, Tony**  
**Bryan, Jim**  
**Conaway, Gary**  
**Cottrill, Jeff**  
**Cryder, Tom**  
**Davis, Mike**  
**Dixon, Dave**  
**Francis, Roger**  
**Gearhart, Jeremy**  
**Greenwalt, Denis**  
**Huffer, Darlene**  
**Immell, Joe**  
**McQuaide, Guy**  
**Miller-Chapman, Marina**  
**Reed, Jeri**  
**Roll, Debbie**  
**Roll-Congrove, Angela**  
**Stonerock, Shawna**  
**Tatman, Erin**

Substitute Drivers

**Davis, Wendy**  
**Everidge – Frey, Carolyn**  
**Gilmore, Dan**  
**Miller, H.D.**  
**Newman, Cynthia**  
**Norman, Dave**  
**Phillips, Steve**  
**Reed, Paul**  
**Rinehart, Terri**

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

**060409**

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

1. Approximately eleven deduct days for **Marina Chapman** for the 2009-2010 school year.
2. Resignation of **Joan Haynes** as High School Guidance Secretary effective June 30, 2009.
3. Resignation of **Jennifer Strawser** as High School Cheerleading Advisor.
4. One year contract for **Sarah Heskett** as school nurse.
5. One year contract for **Patty Burnheimer** as Latchkey Team Leader.
6. Two year contract for **Randy Congrove** as a 3<sup>rd</sup> shift custodian.
7. Two year contract for **Jim Bryan** as a bus driver.
8. Revise the job title and corresponding pay on Dustin Proehl's continuing contract to reflect 6<sup>th</sup> grade Social Studies effective August 1, 2009.
9. One year contract for **Brian Kirkendall** as Technology Coordinator.
10. The following High School Supplementals for 2009-2010:

Assistant Softball	<b>John Bennett</b>
Baseball	<b>Ron Allen</b>
Assistant Baseball	<b>Tyler Wertman</b>
Reserve Baseball	<b>Aaron Lemaster</b>
Head Track Girls	<b>Michael Boedeker</b>
Head Track Boys	<b>Gary Peters</b>
11. The following Middle School Supplementals for 2009-2010:

Boys Track	<b>Dennis Foreman</b>
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12. The following volunteers for the 2009-2010 school year:

Softball	<b>Steve Clever</b>
	<b>Sheri Bee</b>

Boys Soccer

**Brian Hamilton**

**Toby Irwin**

**Katrina Smith**

**Ron Dalton**

**Robin Flannagan**

**Sheri Bee**

**Amanda Patterson**

**Kelly Pillow**

**Scott Arnold**

Junior High Soccer

FBLA

Volleyball

Cross Country

Golf

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

**060509**

Ms. Brooks made a motion seconded by Mr. Greenwalt to approve **Andrea Pettit** as Softball coach for the 2009-2010 school year. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, yes; Mr. Tillis, no. Motion Carried.

**060609**

Ms. Brooks made a motion seconded by Mr. Detty that in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following position for 2009-2010 to licensed employees of the District and licensed individuals outside the District and no such persons qualified:

Conditioning/Weight Training

**Lisa Chaffin**

Reserve Boys Soccer

**Kevin Wolfe**

Junior High Girls Soccer

**Lake Fry**

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

**060709**

Mr. Detty made a motion seconded by Ms. Pflaumer that the Board of Education approve the employment of summer school teachers for grades 5-8 as needed, based upon student enrollment, and according to the following seniority: **Theresa Colopy, Karissa Tillis, John Berry, and Dennis Foreman** (retroactive to June 15, 2009). Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, abstain. Motion Carried

**060809**

Mr. Detty made a motion seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 8:47 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

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BOARD PRESIDENT

ATTEST:

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TREASURER