

The Zane Trace Local Board of Education held its regular Board Meeting on March 18, 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.

Mr. Tillis recognized the following:

1. ZTEA/ZTSSPA
2. Recognized *Patty McInturf* for winning the County Wide MRDD Pioneer Achievement Award.
3. District Science Fair Winners: *Tyler Moore, Cassandra Dalton, Amber Ginter, and Morgan Miller.*
4. Zane Trace FFA Agriculture Sales Team placed 10th in the State: *Sarah Cox, DJ Jordan, Chelsi Hempstead, and Emily Wright.*

Mr. Holdren presented a diploma to the family of *Marcus William Crago*. Roger Crago expressed his appreciation to Mr. Holdren and the Board of Education for this presentation to his family.

Tom Shea spoke regarding the wrestling program and his concerns for the future of this program.

030109

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

1. Board Agenda as presented.
2. Board Minutes from the December 17, 2008, January 7, 2009 and the February 18, 2009 Board Meeting.
3. Financial report for February.
4. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
5. Revised "Use of Facilities" Administrative Guidelines.
6. The following Open Enrollment students who are currently attending:

<u>Kindergarten</u>	<u>1st Grade</u>	<u>9th Grade</u>
Joshua McCumber	Alexis Bunke	Shelby Hollis
Jacob Kazee		Leah Hollis
		Jamie Hollis

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

030209

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 6:47 P.M. to discuss the employment of personnel, according to ORC 121.22.
Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes.
Motion Carried.

The Board of Education returned from executive session at 8:00 P.M. No Action was taken.

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

030309

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

1. Retirement of **Judith Hinton** effective May 29, 2009.
2. Retirement of **Jeri Astley** effective May 31, 2009.
3. Retirement of **Ruth Skaggs** effective September 30, 2009.
4. **Terry Rinehart** as substitute aide for the remainder of the 2008-2009 school year.
5. One year contract for **Dave Norman** as Transportation Supervisor.
6. Amend the job title and corresponding pay on **David Smith's** one year limited contract to (reflect) Head Cook.
7. **Laura Strausbaugh's** resignation as 8th grade Girls Basketball Coach effective January 29, 2009.
8. **Shaina Vanderpoole** as Reserve Softball Coach for the 2008-2009 school year.
9. **Amy Wellinghoff** as 8th Grade Volleyball for 2009-2010 school year.
10. **Duane Hall** as assistant Football Coach for the 2009-2010 school year.

11. **Brent Atterholt** as a substitute cook for the remainder of the 2008-2009 school year
12. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2009-2010 to licensed employees of the District and licensed individuals outside the District and no such person qualified:

Junior High Golf – **Paul Reed**
Varsity Girls Soccer – **George Sauer**
Varsity Boys Soccer – **Dave Dunlap**
Assistant Football – **Jim Lint**
H.D. Miller
John Rhoad

13. The following volunteers for Spring 2008:

Baseball – **Chris Davis**
Boys Varsity Track – **Paul Oney**
Jim Lint
Girls Varsity Track – **Rick Halley**
Erika Boedeker
Jennifer Moore
Varsity Football – **Drew Spradlin**

14. The following non-renewals:

Wrestling:

Brian Routt – High School
Tom Shea – Junior High

Girls Basketball:

Joe Dunkle – Varsity
Jeff Davis – Varsity Assistant
Kelley Detillion – JV
Don Davis – 7th Grade

Boys Basketball:

Bryan Alley – Varsity
Mike Strausbaugh – Varsity Assistant
Josh Jones – JV
Denis Greenwalt – Freshman
David Cochenour – 8th Grade
Dustin Britton – 7th Grade

Cheerleading Advisors:

Jody Fry – High School Basketball
Heather Bennett – Junior High Basketball

Bowling - **Tim Anderson**

15. Accept the resignation of **Bryan Wickline** as Athletic Director effective April 3, 2009.

16. Accept the resignation of **Kim Kelly** as a Kindergarten teacher effective June 2, 2009.

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

020409

Ms. Pflaumer made a motion, seconded by Mr. Greenwalt that the Board of Education adjourn the Board Meeting at 8:34 P.M. Roll Call: Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER