

The Zane Trace Local Board of Education held its Regular Board Meeting on March 21, 2011, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

#### **030111**

Ms. Brooks made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Adopt board agenda as presented .
2. Board minutes from the February 12, 2011 and February 21, 2011 Board Meeting.
3. Approve the February Financial Reports.
4. Adopt the Permanent Appropriation total \$23,492,697.40.
5. Accept the amounts and rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.
6. Recommend moving graduation start time to 7:30P.M.
7. Recommend changing technology requirement for graduation to an elective.
8. Permission to offer Summer School at the Middle School for Grades 5-8 as in the past at no cost to the District at \$100.00 per student. Beginning June 13, 2011 and ending July 8<sup>th</sup>, 2011. Staff will depend on enrollment figures. Positions will be posted next month requiring proper certification.
9. Permission to use baseball field in June for Post 757, 14U Team, in exchange for allowing Junior High Baseball teams to use facility this spring. A donation will be given to the baseball program.

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

The Board had discussion regarding the financial liability for default in the Pepsi Contract and will be approaching the Athletic Boosters to share the financial hardship of a default if it would become necessary. The final acceptance of the Pepsi Contract will be based on the Athletic Boosters acceptance of these terms.

#### **030211**

Mr. Detty made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District approve the Pepsi Contract for a period of 10 years, from September 1, 2010 and to expire on the latter of August 31, 2020 or at such time the school meets 5,860 full service cases and 14,800 drop ship cases or whichever comes last. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

### 030311

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District, go into executive session at 7:12 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; preparing for, conducting or reviewing negotiations or bargaining sessions with employees: disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statutes according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 9:17 P.M.

No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Detillion, present; Mr. Letsche, present; Mr. Tillis, present.

### 030411

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. Retirement of **Cathy Boggs** effective June 30, 2011 as Third Grade Teacher.
2. Resignation of **Ronda Arnold** as three hour cook effective February 17, 2011.
3. Five year teaching contracts for the following:

<b>Ron Allen</b>	High School Social Studies
<b>Michael Ater</b>	High School Spanish Teacher
<b>Matthew Mangus</b>	High School Math Teacher
<b>John Neff Jr.</b>	High School Band Director
<b>John Scott</b>	High School Science/Chemistry
4. Three year teaching contract for **Tyler Wertman** as High School Social Studies.
5. Two year contract for **Randy Congrove** as second shift custodian.
6. **Ronda Arnold** as a substitute cook for the remainder of the 2010-2011 school year.
7. **Gary Conaway** as a substitute cook and substitute bus driver for the remainder of the 2010-2011 school year.
8. **Dave Dixon** as a substitute bus driver for the remainder of the 2010-2011 school year.
9. **Brian Leonard** as a second shift custodian for elementary school.
10. **Gabrielle Leonard** as a three hour cook for the cafeteria.
11. **Dave Poling** for JV Softball Coach.
12. **Jessica Rodgers** as Reserve Volleyball Coach.
13. **Abby Atwood** as Volunteer Assistant Volleyball Coach.
14. **Don Davis and Joe Dunkle** as Volunteer Assistant Softball Coaches.
15. **Whitney Brown** for High School Football Cheerleader Advisor.
16. **Cynthia King** for Junior High Football Cheerleader Advisor.
17. **Kevin Prickett** for Junior High Football Coach.
18. **John Bennett** for Junior High Football Coach.
19. **Daron Myers** for Junior High Girls Soccer Coach.
20. **Kylie Frankel** for 8<sup>th</sup> Grade Volleyball Coach.

21. **Kari Rodgers** for 7<sup>th</sup> Grade Volleyball Coach.

22. Non-renewal of the following coaches:

<b>Bryan Alley</b>	Varsity Boys Basketball
<b>Josh Jones</b>	Reserve Boys Basketball
<b>Dennis Greenwalt</b>	Freshman Boys Basketball
<b>Joe Dunkle</b>	Varsity Girls Basketball
<b>Tim Anderson</b>	Varsity Bowling
<b>Whitney Brown</b>	Varsity Basketball Cheerleading
<b>Brian Routt</b>	Varsity Wrestling
<b>Cody Carpenter</b>	8 <sup>th</sup> Grade Boys Basketball
<b>Delbert Tatman</b>	7 <sup>th</sup> Grade Boys Basketball
<b>Don Davis</b>	8 <sup>th</sup> Grade Girls Basketball
<b>Laura Vollmar</b>	7 <sup>th</sup> Grade Girls Basketball
<b>Angela Congrove</b>	JH Basketball Cheerleading
<b>Mark Shepherd</b>	Junior High Wrestling

Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes.

Motion Carried.

**030511**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve to non-renew **Kelley Dunkle** as Reserve Girls Basketball Coach. Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, abstain; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

**030611**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District approve **Michele Hitchens** as Volunteer Assistant Volleyball Coach. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, abstain; Mr. Tillis, yes. Motion Carried.

**030711**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 9:51 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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Board President

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Treasurer