

The Zane Trace Local Board of Education held its regular Board Meeting on May 20, 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.

*Brooke Detty* spoke on the behalf of *Dennis Foreman* and herself for being chosen as presenters at the National Science Teacher Association Regional Conferences.

**050109**

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 April 15, 2009 Board Meeting.
3. April 2009 financial report.
4. The updated five year forecast for May submission.
5. The petty cash accounts for the Middle School and High School Athletic Department to carry a maximum balance of \$2,500.00. The checks drawn on these accounts will be approved by the Athletic Director and signed by the school Treasurer. The purpose of both Athletic accounts will be to pay sports officials, security, gate/ticket workers and scorekeepers only. The procedure used to replenish the account will be initiated by the Athletic Director or the School Treasurer per the requisition process. No requisition will exceed \$1,500.00. This account will be monitored and reconciled monthly by the Assistant Treasurer III, then verified and initialed by the Treasurer.
6. Accept the bid from Edwin H. Davis for two 80+ passenger buses.
7. Continued membership in the Ohio High School Athletic Association for the 2009-2010 school year.
8. Participation in the Jefferson County ESC Virtual Learning Academy for the 2009-2010 school year.
9. Alternative Intervention Center contract for the 2009-2010 school year.
10. Midwest Sports Therapy contract for the 2009-2010 school year.
11. Three District-wide waiver days for the 2009-2010 school year for staff professional development.
12. List of candidates for graduation.
13. Application for the David Meade Massie Grant to purchase technology equipment for the Talented and Gifted Classroom.
14. The following open enrollment students for the 2009-2010 school year:

Kindergarten

Amber Eicholz  
Michael Martineau

Grade 1

Alexis Guffey\*

Grade 2

Makayla Seidel\*  
Matthew Downs\*  
Tyler Nichols\*  
Holden Stanhope\*

Grade 3

Madison Downs\*  
Sumer Nichols\*

Grade 4

Lauren Ragland\*

Grade 6

Grade 5

Julia Everidge\*

Grade 8

Timothy Gibson  
Abigail Stanhope\*

Ashlea Stanhope\*

Grade 9  
Jayden Everidge\*  
Camden Everidge\*

Grade 10  
Peyton Springer\*  
Lindsay White\*

Grade 11  
Emily Bowen\* (\*currently enrolled)

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

**050209**

Ms. Brooks made a motion, seconded by Mr. Greenwalt that the Board of Education approve the 2009-2010 school calendar with Easter revisions. Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, No. Motion Carried.

**050309**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education go into executive session at 7:59 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: 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 9:50 P.M. No Action was taken.

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

**050409**

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

1. The following High School Supplementals:

FBLA	<b>Brooke Detty</b>
Drama	<b>Jill Allen</b>
Yearbook	<b>Nancy Robertson</b>
Quiz Team	<b>Nancy Robertson</b>
Student Council	<b>Todd Holdren</b>
Junior Class Advisor	<b>Todd Holdren</b>
Senior Class Advisor	<b>Todd Holdren</b>
Science Fair	<b>Jason Clark</b>
Choral Advisor	<b>John Neff</b>
Newspaper	<b>Steffie Peters</b>
2. The following Middle School Supplementals:

Student Council	<b>Dennis Foreman</b>
Quiz Bowl	<b>Robin Flannagan</b>
Honor Society	<b>Kevin Prickett</b>
7 <sup>th</sup> Power of the Pen	<b>Robin Flannagan</b>
8 <sup>th</sup> Power of the Pen	<b>Lisa Knupp</b>
5 <sup>th</sup> and 6 <sup>th</sup> Science Fair	<b>Brooke Detty</b>

7<sup>th</sup> and 8<sup>th</sup> Science Fair  
County Fair

**Dennis Foreman**  
**Maria Roepke**

3. Continuing contracts for **Darlene Huffer, Shawna Stonerock, and Gary Conaway** as Bus Drivers.
4. One dock day for **Jeff Cottrill** on May 22, 2009
5. **Susan Congrove** as third grade Summer Reading Intervention teacher.
6. **Deanna Blanton** to tutor Tyler Johnson and Chanda Annon.
7. **Jeff Cottrill, Erin Tatman, and Mindy Bennett** for temporary, seasonal bus cleaning.
8. **Robin Flannagan** as a volunteer assistant for FBLA.
9. The following subs for the remainder of the 2008-2009 school year:  
Custodian **Michael Hughes**  
(Retroactive to May 1, 2009)  
**Brent Atterholt**

Cook

**Angela Roll-Congrove**

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

**050509**

Mr. Greenwalt made a motion seconded by Mr. Detty that the Board of Education has offered the following positions to licensed employees of the District for the 2009-2010 school year and no such persons qualified.

National Honor Society  
Flag Advisor

**Scott Merrill**  
**Regina Virgin**

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

**050609**

Mr. Detty made a motion seconded by Mr. Greenwalt that the Board of Education approve a one year contract for **Dustin Britton** as a bus driver. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, yes; Mr. Tillis, yes. Motion Carried.

**050709**

Mr. Greenwalt made a motion seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 10:00 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

