

The Zane Trace Local Board of Education held its regular Board Meeting on November 18, 2009 at 6:35 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.

**110109**

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

1. Board Agenda as presented.
2. Board Minutes from the October 21, 2009 Board Meeting.
3. October 2009 financial report.
4. All requisitions listed are to be charged to the Title VIB 2010 ARRA funds:

- a. Partstock
 

2 – Dell Latitude D620 Laptops @ \$569.00	\$ 1,138.00
83 – 4 Station x 350 @ \$1065.00	\$88,395.00
Total w/shipping included	\$89,533.00
  
- b. Global Government Education Solutions
 

2 – Laser Jet Printers @ \$285.00	570.00
2 – Balt Presentation Carts @ \$125.00	250.00
2 – Balt Electrical Outlets @ \$35.00	70.00
30 – Peerless PJF2 Universal Flush Projector Mounts @ \$75.00	2,250.00
30 – Cables to go 50 ft Pro @ \$20.00	600.00
30 – Cables to go 50 ft Velocity RCA Audio Video Cable @ \$30.00	900.00
30 – CTG Port Authority 2-Port VGA Splitter @ \$39.00	1,170.00
30 – Cables to go 6ft Pro Series @ \$5.00	150.00
30 – Peerless Suspended Ceiling Plates @ \$55.00	1,650.00
10 – Epson Powerlite 83c LCD Projectors @ \$490.00	4,900.00
1 – Shipping	450.00
Total Order	\$12,960.00
  
- c. SmartEd Services
 

34 – Smart Technologies Smart Board 77” @ \$1,399.00	\$47,566.00
34 – Smart Technologies USB Audio System @ \$299.99	10,166.00
24 – NEC NP 400 2600 Lumen Projector XGA @ \$667.00	16,008.00
34 – Installation Components for Kit @ \$405.00	13,770.00
1 – Freight	1,851.00
Total Order	\$89,361.00
  
- d. Requisition to be charged from the Burton E. Stevenson Fund and Elementary Library.  
Scholastic Book Fairs  
P.O. Box 1169130  
Atlanta, Georgia 30368-691

Book Fair Sales	\$10,545.85	Burton E. Stevenson Fund Pays	\$ 1,350.00
		Elementary Library pays	\$ 9,195.85
		Total Order	\$10,545.85

Total all requisitions \$202,399.85

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

**110209**

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

1. The following junior high non-renewals:

Boys Soccer	<b>Melissa Hutton</b>
Girls Soccer	<b>Lake Fry</b>
Golf	<b>Paul Reed</b>
Football	<b>Kevin Prickett</b>
	<b>John Bennett</b>
	<b>Mike Boedeker</b>
7 <sup>th</sup> Grade Volleyball	<b>Tami Wiget</b>
8 <sup>th</sup> Grade Volleyball	<b>Amy Wellinghoff</b>
Football Cheerleading	<b>Heather Bennett</b>

2. The following high school non-renewals:

Varsity Football	<b>Gary Peters</b>
Assistant Football	<b>Dwane Hall</b>
	<b>John Rhoads</b>
	<b>Jim Lint</b>
	<b>H. D. Miller</b>
Varsity Volleyball	<b>Andrea Pettit</b>
Reserve Volleyball	<b>Abby Atwood</b>
Cross Country	<b>Jennifer Johnson</b>
Varsity Boys Soccer	<b>Dave Dunlap</b>
Reserve Boys Soccer	<b>Kevin Wolfe</b>
Varsity Girls Soccer	<b>George Sauer</b>
Reserve Girls Soccer	<b>Don Davis</b>
Golf	<b>Aaron Lemaster</b>
Football Cheerleading	<b>Whitney Brown</b>

3. **Amanda Allen** as a substitute cook for the remainder of the 2009-2010 school year.
4. **Shelly Thomas** and **Andrea Houser** as Assistant Volunteer Bowling Coaches for the 2009-2010 school year.

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

**110309**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education approve **Sue Greenwalt** as a substitute cook and aide for the remainder of the 2009-2010 school year. Roll Call: Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, abstain; Mr. Tillis, yes. Motion Carried.

**110409**

Mr. Detty made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 7:45 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; disputes which are the subject of pending or imminent court actions in conference with an attorney; specialized details of security arrangements 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 10:10 P.M. No Action was taken.

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

**110509**

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education adjourn the Board Meeting at 10:12 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