

The Zane Trace Local Board of Education held its regular Board Meeting on September 16, 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.

Superintendent Frey recognized the following individuals for being selected to receive the Governor's Award for Excellence in Youth Science Opportunities: *Gary Peters, Jason Clark, John Scott, Jennifer Johnston, Brooke Detty and Dennis Foreman.*

Joe Dunkle spoke to the Board regarding the Pee Wee Girls Basketball Program.

090109

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 August 18, 2009 Board Meeting.
3. August 2009 financial report.
4. Amend the Temporary Appropriation total to \$16,183,254.26.
5. Increase the self funded dental rate from \$50.00 to \$60.00 per individual plan beginning in September 2009.
6. Increase substitute pay from \$80.00 to \$100.00 per day to align with surrounding counties.
7. Adopt the Model Special Education Policies and Procedures.
8. District bus route for 2009-2010.
9. The Revised Gifted Plan effective 2009-2010 school year.
10. Declare transportation to and from the Ross County Christian Academy impractical based on timeframe required for transportation, the number of pupils to be transported, the cost of providing transportation, and the extent to which the additional service unavoidably disrupts current transportation schedules. The following pupils will be offered payment in lieu of transportation: Jade Zickafoose, Micah Cox, and Mariah Cox.
11. The following open enrollment students for 2009-2010 school year:

<u>1st Grade</u> Joshua McCumber* Cameron Holley* Jacob Kazee*	<u>2nd Grade</u> Olivia Forcum* Alexis Bunke*
<u>5th Grade</u> Timothy Welch-Brock*	<u>7th Grade</u> Montana Fry*
<u>9th Grade</u> Logan Kahrig* Wyatt Reutinger*	<u>10th Grade</u> Shahrooz Smith*
<u>11th Grade</u> Andrew Weisenberger*	* currently attending

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

090209

Ms. Brooks made a motion, seconded by Mr. Greenwalt that the Board of Education go into executive session at 6:50 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 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 10:55 P.M. No Action was taken.

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

090309

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

1. Retirement of **Roger Francis** effective September 8, 2009.
2. One year contract for **Wendy Davis** as a bus driver.
3. Continuing contract for **Dana Myers**.
4. **John Cahoon** as Junior High Girls Track Coach for 2009-2010 school year.
5. **Nathaniel VanBuskirk** as a volunteer assistant for boys basketball for 2009-2010 school year.
6. The attached administrative and non-bargaining member salary rate ranges.
7. The attached administrative and non-bargaining member performance appraisals.
8. **Jody Jones** as a substitute aide for 2009-2010.

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

090409

Ms. Detty made a motion, seconded by Ms. Brooks to approve the revised one year contract for **Sarah Heskett** approved at the June 22, 2009 board meeting. Roll Call: Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mr. Tillis, yes. Motion Carried.

090509

Mr. Detty made a motion, seconded by Ms. Brooks to approve a one day dock for **Dennis Greenwalt** on October 19, 2009. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, abstain; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

090609

Ms. Pflaumer made a motion, seconded by Mr. Detty to amend Administrative Guidelines #6320A, I and K to reflect as follows.

- I. Purchases of contracted services shall be negotiated either verbally, by a Request for Proposal, or through the bid process, as determined by the Superintendent. Such services that cost more than **\$10,000.00** require the approval of the Board.
- K. Quotes will be requested for any item or group of items in a single transaction costing more than **\$7,500.00** excluding textbooks.

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

090709

Ms. Pflaumer made a motion, seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 11:46 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER