

The Zane Trace Local Board of Education held their regular Board Meeting on September 13, 2010 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, Mr. Detillion, Mr. Detty, Mr. Letsche, Mr. Tillis.

The Board recognized Brooke Detty as one of forty teachers nationwide chosen to participate in a food science workshop in Washington D.C. this past summer.

The Board recognized Jason Clark, Dennis Foreman, and Brooke Detty for receiving the Governor's Award for Excellence in Youth Science Opportunities.

Mike Barnes spoke with the Board concerning the resolution passed at the August Board Meeting regarding the cheerleader restrictions on stunts and mounts.

09012010

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

1. Board Agenda as presented.
2. Board Minutes from the August 16, 2010 Board Meeting.
3. Financial Report for August.
4. District bus routes for 2010-2011.
5. Declare transportation to and from 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 additional service unavoidably disrupts current transportation schedules. Fenton Browning will be offered payment in lieu of transportation.
6. Transfer \$3,111.95 to Café account (006) for unpaid lunch charges from 2009-2010 from General Fund(001).
7. Zane Trace Schools (the "Board") has established a tax deferred annuity program known as the Zane Trace Schools Tax Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403 (b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and
WHEREAS, the Board has established a Deferred Compensation known as the Zane Trace Schools 457 Plan, which is intended to meet the requirements of Section 457 (b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and
WHEREAS, the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will be to divided and forwarded to the appropriate investment providers under the Program.
BE IT RESOLVED THAT: Effective January 1, 2011 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

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

090210

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

1. **Richard King** as an after school tutoring position for one hour per week in the Middle School (paid for by the Walmart Grant)

2. Resignation of Robert Cowman as Cafeteria Supervisor effective September 13, 2010.
3. Resignation of Lindsay Van Winkle as Music teacher effective August 18, 2010.
4. One year contract for **Kate Kaufman** as a Music teacher effective August 19, 2010.
5. **Gabrielle Leonard** as a substitute aide and custodian for 2010-2011.
6. Three year contract for **Shannon Foggin** as Interpreter Aide for a hearing impaired student per Ross County ESDD reimbursement.
7. FMLA leave for **Lori Berry** from September 7, 2010 to October 25, 2010.
8. **Andra Stanley, Sherri Carter, and Jaala Fetherolf** as substitute cooks for 2010-2011.
9. The following high school supplemental for 2010-2011:

Yearbook Advisor	Nancy Robertson
Quiz Team Advisor	Nancy Robertson
Newspaper Advisor	Steffie Peters
Science Fair Advisor	Jason Clark

10. **Joell Wilson** as a substitute Aide and cook.

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

090310

Ms. Brooks made a motion, seconded by Mr. Detillion that the Zane Trace Local Board of Education go into executive session at 6:42 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 and matters required to be kept confidential by federal or state statues 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 returned from executive session at 8:08 P.M.

No action was taken.

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

090410

Mr. Detty made a motion, seconded by Mr. Letsche to adjourn the Board Meeting at 8:51 P.M. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER