

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
March 21, 2011 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Ms. Brooks	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Detty	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

1. Jason Clark to talk about District Science Fair.

VI. OPERATIONS

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 \$23,526,476.69.
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 7:30 p.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 8th, 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.
10. Pepsi Contract for a period of 10 years, from September 01, 2010 and expire on the latter of August 31, 2020 or at such time School meets 5,860 Full Service cases and 14,800 Drop Ship cases or whichever comes last.

Roll Call

MOTION: _____	SECOND: _____
Mr. Detillion _____	Ms. Brooks _____
Mr. Detty _____	Mr. Tillis _____
Mr. Letsche _____	

Carried/Failed _____ to _____

VII. PERSONNEL (EXECUTIVE SESSION)

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

Ron Allen	High School Social Studies
Michael Ater	High School Spanish Teacher
Matthew Mangus	High School Math Teacher
John Neff Jr.	High School Band Director
John Scott	High School Science/Chemistry
4. Three year teaching contract for Tyler Wertman, High School Social Studies.
5. Two year contract for Randy Congrove 2nd 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 2nd Shift Custodian for the Elementary School.
10. Gabrielle Leonard as a 3 Hour Cook for the Cafeteria.
11. David 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 8th Grade Volleyball Coach.
21. Kari Rodgers for 7th Grade Volleyball Coach.
22. Non-renewal of the following coaches:

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

Roll Call

MOTION: _____
Mr. Detty _____
Mr. Letsche _____
Ms. Brooks _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

19. Non-renewal of Kelly Detillion as Reserve Girls Basketball Coach.

Roll Call

MOTION: _____
Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

SECOND: _____
Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

20. Michelle Hitchens as Volunteer Assistant Volleyball Coach.

Roll Call

MOTION: _____
Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____

VIII. MISCELLANEOUS/DISCUSSION

- 1. Open Enrollment.
- 2. Special Education.
- 3. Update on SMILE in TIME Photography request.

IX. ADJOURN

Roll Call

MOTION: _____
Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____