

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
April 11, 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

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the Board Minutes from the March 21, 2011 Board Meeting.
3. Approve the March Financial Reports.
4. Adopt 2011-2012 School Calendar Option ____.
5. Approve to increase latchkey fees to \$3.00 per hour for summer latchkey for the 2011-2012 school year and increase the registration fee to \$25.00 for the 2011-2012 school year.
6. Approve Third Grade Summer Reading Intervention per Ohio Revised Code.

Roll Call

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

Carried/Failed _____ to _____

VII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session 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: disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

Roll Call

MOTION: _____ SECOND: _____
Mr. Detty _____ Mr. Dettillion _____
Mr. Letsche _____ Mr. Tillis _____
Ms. Brooks _____
Carried/Failed _____ to _____

VIII. OPERATIONS

1. Approve the Zane Trace School Support Personnel Association Negotiated Agreement for 2011-2014.

Roll Call

MOTION: _____ SECOND: _____
Mr. Letsche _____ Mr. Detty _____
Ms. Brooks _____ Mr. Tillis _____
Mr. Dettillion _____
Carried/Failed _____ to _____

2. Approve the Zane Trace Education Association Negotiated Agreement for 2011-2014.

Roll Call

MOTION: _____ SECOND: _____
Ms. Brooks _____ Mr. Letsche _____
Mr. Dettillion _____ Mr. Tillis _____
Mr. Detty _____
Carried/Failed _____ to _____

IX. PERSONNEL

1. Revise starting date of Richard Spindler as Superintendent of Schools from August 1, 2011 to May 1, 2011.
2. Two year contract for Kim Branson, Kindergarten Teacher and Kim Wright, Intervention Specialist.
3. One year contract for Katrina Kaufman, Elementary Music Teacher.
4. Three year contract for Joanne Austin, Sixth Grade Language Arts Teacher.
5. One year contract for Patty Burnheimer as Latchkey Team Leader.
6. Employ Jonathan Davis as High School Social Studies Teacher, for the 2011-2012 school year.
7. Employ Kelly Congrove as High School Language Arts Teacher, for the 2011-2012 school year.
8. Employ _____ as High School Intervention Specialist for the 2011-2012 school year.
9. Justin Prater and Kandra Ramsey as substitute Educational Aides for the remainder of the 2010-2011 school year.
10. Resignation from Mark Rhoads, High School Custodian, effective April 2, 2011.
11. Todd Ell as a substitute custodian for the remainder of the 2010-2011 school year.

12. David Spires as a substitute custodian for the remainder of the 2010-2011 school year. (Pending FBI/BCI Check)
13. Jordyn Wiget as temporary, part-time summer latchkey aide for the summer of 2011.
14. Due to student need and assignment the services of the interpreter are no longer required services. The employment contract of Shannon Foggin, interpreter, to be suspended in accordance with Article 13 of the Master Agreement (2008-2011) effective April 25, 2011.

Roll Call

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

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

XI. ADJOURN

Roll Call

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

Carried/Failed _____ to _____