

The Zane Trace Local Board of Education held its regular Board Meeting on April 11, 2011 at 6:30P.M. in the Administration Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

040111

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

1. Adopt the Board Agenda as presented.
2. Approve the Board Minutes from the March 21, 2011 Board Meeting.
3. Approve the March Financial Reports
4. Adopt the 2011-2012 School Calendar Option B.
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: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

040211

Mr. Detillion made a motion, seconded by Ms. Brooks for the Zane Trace Local Board of Education go 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 at 6:33P.M. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:01P.M.

No action was taken.

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

Board Member, Ms. Brooks spoke related to the resolutions on the negotiated agreements with the Zane Trace Education Association and the Zane Trace School Support Personnel Association. Ms. Brooks stated that a three year agreement could require the school district to continue to pay increase dollar amounts for items such as wages and medical benefits that would have possibility allowed savings to the taxpayers when SB5 becomes law. Our district will not have the opportunity to save with SB5. We have shortchanged the taxpayers. "I see a contract that is 78% of general fund expenditures for wages and benefits with 12.5 % of that being medical insurance and an opportunity for savings that the district will not have."

040311

Mr. Detty made a motion, seconded by Mr. Letsche that the Zane Trace Local Board of Education approve the Zane Trace School Support Personnel Association Negotiated Agreement for 2011-2014.

Roll Call: Mr. Letsche, yes; Ms. Brooks, no; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

040411

Mr. Detty made a motion, seconded by Mr. Letsche that the Board of Education Zane Trace Local School District approve the Zane Trace Education Association Negotiated Agreement for 2011-2014. Roll Call: Ms. Brooks, no; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

040511

Ms. Brooks made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. Revise the 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 **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 **Todd O'Dell** 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.
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: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

040611

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:24 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER