

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
May 16, 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 April 11, 2011 Board Meeting.
3. Approve the April Financial Reports.
4. Approve the May submission of the Five Year Forecast.
5. Approve the South Central Ohio Education Center contract for related student services for the 2011-2012 school year.
6. Approve Middle School/Junior High Student Handbook and Staff Handbook for the 2011-2012 school year.
7. Approve Elementary Student Handbook for the 2011-2012 school year.
8. List of attached candidates for graduation.
9. Approve the Ross-Pike Educational Service Center contract for related student services for the 2011-2012 school year.

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

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Two year contract for Brian Kirkendall, Technology Coordinator.
2. One year contract for Anita Diehl, Fiscal Assistant Payroll.
3. One year contract for David Spires, High School Custodian.
4. John Berry, Kim Wright, and Theresa Colopy for Middle School Summer Intervention 2011, per required enrollment.
5. Jake Strausbaugh and Jonathon McVey as substitute custodians for the remainder of the 2010-2011 school year. (Pending BCI/FBI check)
6. _____ and _____ for temporary, seasonal bus cleaning.
7. Non-Renew the following supplements:

Head Baseball	Ron Allen
Reserve Baseball	Matt Mangus
Head Softball	John Bennett
Reserve Softball	Scott Poling
Head Track	Gary Peters
Head Track	Mike Boedecker
Conditioning	Lisa Chaffin
Choral Coordinator	John Neff
Flag Advisor	Regina Virgin
Honor Society	Scott Merrill
Newspaper Advisor	Steffie Peters
Yearbook	Nancy Roberston
Quiz Team	Nancy Roberston
Science Fair	Jason Clark
Athletic Director	Todd Holdren
Assistant A. D.	Denis Foreman
Assistant A.D.	Tom Ortman
Athletic Secretary	Ginger Kennedy
Athletic Secretary	B.J. Tripp

8. Approve the following High School supplemental for 2011-2012 school year:

Varsity Boys Basketball	Bryan Alley
Reserve Boys Basketball	Josh Jones
Freshman Boys Basketball	Denis Greenwalt
Varsity Girls Basketball	Joe Dunkle
Varsity Bowling	Scott Arnold
Varsity Wrestling	Brian Routt
Basketball Cheerleading Advisor	Whitney Brown

9. Accept resignation of Dave Dunlap as Varsity Boys Soccer Coach.

Roll Call

Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

10. Kelly Dunkle as Reserve Girls Basketball Coach for the 2011-2012 school year.

Roll Call

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

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Special Education Supervisor
2. EMIS Contracted Services
3. Gifted Education

X. ADJOURN

Roll Call

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

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____