

The Zane Trace Local Board of Education held its regular Board Meeting on May 16, 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.

050111

Mr. Detty made a motion, seconded by Ms. Brooks 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 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 candidates for graduation.
9. Approve the Ross-Pike Educational Service Center contract for related student services for the 2011-2012 school year.

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

050211

Mr. Detillion made a motion, seconded by Ms. Brooks that 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 6:36P.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 7:54 P.M.

No action was taken.

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

050311

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

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 student enrollment.

5. **Jake Strausbaugh and Jonathon McVey** as substitute custodians for the remainder of the 2010-2011 school year.
6. **Erin Tatman and Mindy Bennett** 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 Boedeker
Conditioning	Lisa Chaffin
Choral Coordinator	John Neff
Flag Advisor	Regina Virgin
Honor Society	Scott Merrill
Newspaper Advisor	Steffie Peters
Yearbook	Nancy Robertson
Quiz Team	Nancy Robertson
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 Basketball	Josh Jones
Freshman Basketball	Denis Greenwalt
Varsity Girls Basketball	Joe Dunkle
Varsity Bowling	Scott Arnold
Varsity Wrestling	Brian Routt
Basketball Cheerleading Advisor	Whitney Brown
9. Accept the resignation of **Dave Dunlap** as Varsity Boys Soccer Coach.

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

050411

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District approve **Kelly Dunkle Detillion** as Reserve Girls Basketball Coach for the 2011-2012 school year. Roll Call: Ms. Brooks, yes; Mr. Detillion, abstain; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

Mr. Detty made a motion to allow the 2 girls eliminated from the cheerleading squad to be reinstated. The motion died due to lack of second.

050511

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:33 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