

The Zane Trace Local Board of Education held its regular Board Meeting on September 19, 2011, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, yes. Motion Carried.

Darrell Carle spoke to the Board of Education regarding his concern of the need for volunteers around the school and at school events. He ask the Board to consider who should be organizing and sharing in the chores and responsibilities at the field. Mr. Carle stated that he felt we need to do something at Zane Trace to show pride in our grounds and facilities.

090111

Mr. Detty made a motion, seconded by Mr. Letsche that the Zane Trace Local Board of Education approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from the August 15, 2011 Board Meeting.
3. August Financial Reports.
4. To accept the bid from Howland Asphalt Seal Coating to seal and re-pave the parking lot for \$25,940.00
5. The 1996 Certificate of Completion Project Agreement.
6. Contract with the South Central Ohio Computer Association for technology services in the amount of \$41,083.00 "Pro-rated" for the 2011-2012 school year.
7. The Zane Trace High/Junior High Parade Band to take their traditional Florida trip to Disney on May 1-6, 2012.
8. Permission for Jennifer Johnston to travel with students to the National FFA Convention in Indianapolis, Indiana from October 19th through October 21st.
9. Payment in lieu of contract with Tom and Coleen Abaffy to transport their child, Thomas Abaffy, to the Ross County Christian Academy for the amount of \$199.34 for the 2011-2012 school year.
10. Transportation contract with Brian and Dawn O'Rourke for transporting their child, Kimberly O'Rourke to Pickaway/Ross CTC from August 22, 2011 to September 8, 2011 at the rate of \$5.00 per day. (10 days total)
11. Renewal of transportation contract with Pickaway/ Ross CTC .(\$29.00 per hour and \$2.00 per mile)
12. Middle School After School tutoring program for one day per week. (funded through Walmart Community Service Program at no cost to the District)
13. To provide transportation needs of the Ross-Pike ESC, MH students during the 2011-2012 school year at a rate of \$27.03 per hour.

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

090211

Ms. Brooks made a motion, seconded by Mr. Detty that the Zane Trace Local Board of Education go into executive session at 6:51 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or 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 statutes according to ORC 121.22. 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 7:35 P.M. No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

090311

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

1. **Beth Brooks** as aide for special needs student for the 2011-2012 school year.
2. Accept the resignation from **Angie Seymour**, 3 hour cook
3. **Joell Wilson** as a 3 Hour Cook, for the 2011-2012 school year.
4. **Jennifer Strawser, Christi Metzger, Andrea Zitzelberger, Joyce Mallow** as substitute aides
5. **Amy Kuhn** as a substitute aide, cook and custodian.
6. **Todd Ell** as a substitute custodian
7. **Angela Seymour and Jennifer Blevins** as substitute cooks
8. Resignation of **Roger Ford** as a full time driver, effective September 3, 2011
9. **Tom Sommers** as a full time bus driver.
10. **Mindy Bennett, Daniel Kassule and Kandra Ramsey** as substitute bus drivers.

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

090411

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education approve **Michele Hitchens** as a substitute custodian and aide. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, abstain, Mr. Tillis, yes. Motion Carried.

090511

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:14 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

PRESIDENT

TREASURER