

The Zane Trace Local Board of Education held a Regular Board Meeting on April 16, 2012 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Mr. Jim Bryant spoke to the Board of Education regarding concerns he has related to the school district considering the possibility of double bussing students as a cost saving measure. Mr. Bryant has doubts regarding the estimated dollar savings.

Mr. Joe Immell addressed the Board of Education concerning the issue of double bussing as related to the seniority of bus drivers and the possibility of losing experienced drivers due to the changes in the bus routing schedule and the need for a second income in their household.

**040112**

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

1. Board Agenda as presented
2. Board Minutes from the March 19, 2012 Board Meeting and the March 31, 2012 Board Workshop
3. March Financial Report
4. FY2012 Five Year Forecast for May submission
5. April Sick Leave transfers
6. Interdistrict Open Enrollment for the 2012-2013 school year, a policy that permits enrollment of students from all other districts.
7. Membership of the SCOCA Council of Government
8. Summer School in the Middle School for grades 5-8 as in the past at no cost to the District at \$100.00 per student.
9. Third Grade Summer Reading Intervention per Ohio Revised Code.

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**040212**

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, go into executive session at 6:41 P.M. 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: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned at 8:01 P.M. No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

**040312**

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

1. One year contract for **Patricia Burnheimer** as Latchkey Team Leader.
2. Two year contracts for the following:
  - Elizabeth Brooks** Educational Aide
  - Gabrielle Leonard** Educational Aide
  - Thomas Sommers** Bus Driver
  - Terri Rinehart** Bus Driver
  - Steven Clever** Bus Driver
3. Three year contracts for the following:
  - Ruby Smith** Middle School Custodian
  - Patricia Burnheimer** Educational Aide
  - Dustin Britton** Bus Driver
  - James Bryant** Bus Driver
  - Wendy Davis** Bus Driver
4. Five Year contract for **Gary Stump**, Elementary Principal
5. Continuing contract for **Jeremy Gearhart** as a Bus Driver
6. **Erin Tatman and John Berry** as substitute custodians
7. **Chris Scott** as substitute Bus Driver
8. **Jordyn Wiget** as temporary, part-time summer Latchkey Aide
9. Resignation of **Brian Leonard** as Elementary Custodian
10. Resignation of **Shawna Stonerock** as Bus Driver
11. **Shawna Stonerock** as a substitute bus driver
12. Non-Renew the following supplemental:
  - Regina Virgin** Flag Advisor
  - Scott Merrill** Honor Society
  - Steffie Peters** Newspaper Advisor
  - Nancy Robertson** Yearbook
  - Nancy Robertson** Quiz Bowl
  - Jason Clark** Science Fair

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**040412**

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, approve a one year contract for **Dave Norman** as Transportation Supervisor. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**040512**

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, adjourn the Board meeting at 8:31P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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Board President

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Treasurer