

The Zane Trace Local Board of Education held its Regular Board Meeting on March 19, 2012, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Melissa Lawson, Media Coordinator Aide, gave a presentation suggesting budgetary reduction ideas to pick up the cost of a certified librarian salary.

030112

Mrs. Chester 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. February 21, 2012 Board Minutes
3. February Financial Reports
4. March Sick Leave Transfers
5. Permanent Appropriations total all funds \$22,146,872.15
6. Accept the amount and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.
7. School Calendar for the 2012-2013 school year.
8. Payment In Lieu of Contract for Mrs. Michal Browning to transport her son, to the Ross County Christian Academy for the 2011-2012 school year in the amount of \$199.34.
9. Payment In Lieu of Contract for Sally Steinbrook to transport her children, to the Ross County Christian Academy for the 2011-2012 school year in the amount of \$199.34 per child (total \$398.68)
10. To enter into an O.R.C. 3313.843 Educational Service Center Alignment Agreement.
11. Special Education Services Contract with the Ross-Pike Educational Service District.

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

030212

Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the revision of Board Members Code of Ethics/Code of Conduct, Section 0123 under District Bylaws and Policies. Contact a district administrator prior to entering administrative offices or buildings to schedule a meeting related to board purposes. To conduct any investigation into any district matter requires direct authority of the full board. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

030312

Mr. Detillion made a motion, seconded by Mrs. Chester 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 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 at 6:53 P.M. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:02P.M.

No action was taken.

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

030412

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 teaching contracts for the following:
Benjamin Brisker High School Intervention Specialist
Kelly Congrove High School Language Arts Teacher
Todd O'Dell High School Social Studies Teacher
Janice Rhodes 6th Grade Intervention Specialist
Tara Bethel Elementary Intervention Specialist
2. Two year teaching contracts for **Katrina Kaufman** as Elementary Music Teacher
3. Two year contract for **Melissa Lawson** as Media Coordinator Aide
4. Three year teaching contracts for the following:
Josh Jones High School Intervention Specialist
Steffie Peters High School English Teacher
Brynn Hanson 7th Grade Language Arts Teacher
Emily Stauffer Kindergarten Teacher
5. Five year teaching contracts for the following:
James Merriman High School Mathematics Teacher
John Bennett Middle School Social Studies Teacher
6. Two year contract for **David Spires**, High School Custodian
7. Two days unpaid leave of absence for **Denis Greenwalt** on March 22nd and March 23rd.
8. One day unpaid leave of absence for **Steffie Peters** on April 13, 2012.
9. Three days unpaid leave of absence for **Leah Davis** for March 21st through March 23rd.
10. **Jaime Davidson** as a substitute Latchkey Aide.
11. **Helen Lallier** as a substitute Secretary, Cafeteria employee and Aide.
12. The following volunteer coaches:
John Hutton Varsity Boys Soccer
John Scott Varsity Boys Soccer
Terry Love Football
Steve Flautt Football
13. Non-Renewal of the following coaches:
Bryan Alley Varsity Boys Basketball
Josh Jones Reserve Boys Basketball
Denis Greenwalt Freshman Boys Basketball
Joe Dunkle Varsity Girls Basketball
Scott Arnold Varsity Bowling
Whitney Brown Varsity Basketball Cheerleading
Jerry Post Varsity Wrestling
Delbert Tatman 8th Grade Boys Basketball
Todd O'Dell 7th Grade Boys Basketball
Don Davis 8th Grade Girls Basketball
Laura Vollmar 7th Grade Girls Basketball
Jordan Ott Junior High Wrestling
Cynthia King Junior High Basketball Cheerleading

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

Mrs. Chester commented that Mrs. Melissa Lawson was a very high caliber employee and she wished we could afford the funding for her certified librarian position.

030512

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District, approve to non renew **Kelley Detillion** as the Junior Varsity

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

030612

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve **Cynthia King** as the Varsity Football Cheerleading Advisor for the 2012-2013 school year. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes;Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

030712

In accordance with ORC 3313.53 (D(I) the Board of Education has offered the following positions for the 2012-2013 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified. Mr. Detillion made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District, approve **Mark Shepherd** as the Varsity Boys Soccer Coach for 2012. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche yes; Mr. Tillis, yes. Motion Carried.

030812

Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, adjourn the Board Meeting at 8:29 P.M. Roll Call: Mr. Detillion, yes; Mr. Graves, yes;Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

PRESIDENT

TREASURER