

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
July 18, 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 June 16, 2011 and July 5, 2011 Board Meeting.
3. Approve the June Financial Reports.
4. Approve the FY2011 Appropriation Modifications. Total Final Amended Appropriations all funds \$17,767,384.73.
5. Approve the FY2012 Activity Budgets. (As Presented)
6. Approve amended 2011-2012 School Calendar as presented.
7. Approve Coalition of Rural and Appalachian Schools (CORAS) membership dues for 2011-2012.
8. Approve Agreement between the Ross County Board of Developmental Disabilities and Zane Trace Local School District Board of Education.
9. Approve Ohio High School Athletic Association membership dues for 2011-2012.
10. Approve job description for Head Cook as presented.

Roll Call

MOTION: _____
Mr. Detillion _____
Mr. Detty _____
Mr. Letsche _____

SECOND: _____
Ms. Brooks _____
Mr. Tillis _____

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: _____	SECOND: _____
Mr. Detty _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Ms. Brooks _____	

Carried/Failed _____ to _____

Return from executive session

Roll Call

Ms. Brooks _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Detty _____	

VIII. PERSONNEL

1. Approve Heidi Daniel as a Head Cook.
2. Request transfer of Brynn Nibert from 6th Grade Intervention Specialist to 7th Grade Language Arts for the 2011-2012 school year.
3. Request transfer of Todd O'Dell from High School Intervention Specialist to High School Social Studies for the 2011-2012 school year.
4. Request transfer of Josh Jones from Elementary Intervention Specialist to High School Intervention Specialist for the 2011-2012 school year.
5. Approve Tara Bethel for Elementary School Intervention Specialist.
6. Approve Janice Rhodes for 6th Grade Intervention Specialist.
7. Approve Benjamin Brisker for High School Intervention Specialist.
8. Approve the transfer of Gabby Leonard from Cafeteria 3 hour Cook to Student Aide for the 2011-2012 school year.
9. Approve the recall of Tracey Mitten to Student Aide for the 2011-2012 school year.
10. Approve a one year contract for Sarah Heskett, School Nurse, for the 2011-2012 school year.
11. Approve the 2011-2012 substitution list as presented.
12. Approve the following supplemental for the 2011-2012 school year:

Cynthia King	JH Basketball Cheerleading Advisor
Dennis Foreman	JH Boys Track
John Cahoon	JH Girls Track
Regina Virgin	Flag Advisor
13. Approve leave of absence for John Cahoon from October 1, 2011 through October 29, 2011. (FMLA)
14. Approve peewee football use of the athletic complex on Sunday September 18th, Sunday October 9th and Sunday October 16th.

Roll Call

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

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Drug Testing of Athletes.
2. Middle School Summer Intervention Update.

X. ADJOURN

Roll Call

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

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____