

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
November 21, 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 October, 2011 Board Meeting.
3. Approve the October Financial Reports.
4. Approve ZTEA November Sick Leave transfers.

**Roll Call**

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

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: \_\_\_\_\_  
Mr. Detty \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Return from executive session

**Roll Call**

Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve Joyce Neff as a substitute Aide, already approved by ESC.
2. Approve Jaala Fetherolf as a substitute Aide.
3. Approve Thomas Borland as a substitute Custodian.
4. Approve Robert Dunn Jr. as Cafeteria Supervisor, retroactive from August 1, 2011 to July 31, 2013.
5. Approve Lori Merriman as Secretary to the Superintendent, retroactive from July 1, 2011 to June 30, 2013.
6. Approve Brandon Hill as a Volunteer Junior High Basketball Coach.
7. Approve Cody Carpenter as a Volunteer Assistant Boys Basketball Coach.
8. Non-renew the following Junior High supplementals:

Volleyball	Kylie Frankel
	Kari Rodgers
Football	Kevin Prickett
	John Bennett
Soccer	Daron Myers
	Jason Clark
Cheerleading	Cynthia King

9. Non-renew the following High School supplementals:

Cross Country	Jennifer Johnston
Golf	Aaron Lemaster
Football	Gary Peters
	H.D. Miller
	John Rhodes
	Eric Graves
Soccer (Boys)	Mark Shepherd
Soccer (Girls)	George Sauer
	Don Davis
Volleyball	Lori Merriman
	Jessica Rodgers
Fall Cheerleading	Whitney Brown

**Roll Call**

MOTION: \_\_\_\_\_

Mr. Letsche \_\_\_\_\_

Ms. Brooks \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

SECOND: \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Middle School Grant-Bullying Program
2. ODE letter regarding 5yr Forecast

**X. ADJOURN**

**Roll Call**

MOTION: \_\_\_\_\_

Ms. Brooks \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_

SECOND: \_\_\_\_\_

Mr. Letsche \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_