

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
September 19, 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 August 15, 2011 Board Meeting.
3. Approve the August Financial Reports.
4. Approve to accept the bid from _____ to seal and re-pave the parking lot.
5. Approve the 1996 Certificate of Completion Project Agreement.
6. Approve contract with South Central Ohio Computer Association for technology services in the amount of \$41,083 “Pro-Rated” for the 2011-2012 school year.
7. Approve the Zane Trace High/Jr. High Parade Band to take their traditional Florida trip to Disney on May 1-6, 2012.
8. Approve permission for Jennifer Johnston to travel with students to the National FFA Convention in Indianapolis, Indiana from October 19th through October 21st.
9. Approve 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. Approve 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. Approve renewal of transportation contract with Pickaway/Ross CTC. (\$29.00 per hour and \$2.00 per mile)
12. Approve Middle School After School tutoring program for one day per week. (funded through Walmart Community Service Program at no cost to the District)
13. Approve 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

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: _____
Mr. Detty _____
Mr. Letsche _____
Ms. Brooks _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

Return from executive session

Roll Call

Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

Mr. Letsche _____
Mr. Tillis _____

VIII. PERSONNEL

1. Approve Beth Brooks as aide for special needs student for the 2011-2012 school year.
2. Accept resignation from Angela Seymour, 3 hour cook.
3. Approve Joell Wilson as a 3 Hour Cook, for the 2011-2012 school year.
4. Approve Jennifer Strawser, Christi Metzger, Andrea Zitzelberger, Joyce Mallow as substitute aides.
5. Approve Amy Kuhn as a substitute aide, cook and custodian.
6. Approve Todd Ell as a substitute custodian.
7. Approve Angela Seymour and Jennifer Blevins (pending FBI/BCI) as substitute cook.
8. Approve the resignation of Roger Ford as a full-time bus driver, effective September 3, 2011.
9. Approve Tom Sommers (pending FBI/BCI) as a full-time bus driver.

10. Approve Mindy Bennett, Daniel Kassulke, and Kandra Ramsey (all pending FBI/BCI) as substitute bus drivers.

Roll Call

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

Carried/Failed _____ to _____

11. Approve Michele Hitchens as a substitute custodian and aide.

Roll Call

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

IX. MISCELLANEOUS/DISCUSSION

1. High School Academic and Discipline Report, 2010-2011.
2. Open Enrollment Report
3. Letter of understanding with ZTEA-Library/Media Specialist

X. ADJOURN

Roll Call

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

Carried/Failed _____ to _____