

**ZANE TRACE LOCAL SCHOOL DISTRICT
ORGANIZATIONAL MEETING
Administrative Conference Room
January 10, 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. ELECTION OF OFFICERS

Nomination of President	_____
Nomination of Vice President	_____

V. RECOGNITION OF ZTEA/ZTSSPA

VI. VISITORS

VII. BUDGET HEARING

VIII. OPERATIONS

1. Adopt board agenda as presented.
2. Board minutes from the December 13, 2010 Board Meeting.
3. Adoption of FY 2012 Tax Budget.
4. To renew membership with Ohio School Board Association for 2011.
5. To approve FY2010 audit.
6. The authorization of the following:
 - a. Advance of tax settlement by the Treasurer.
 - b. Investment of inactive funds by the Treasurer.
 - c. Authorize the Superintendent to temporarily employ personnel between board meetings.
 - d. Authorize the Superintendent to temporarily accept resignations between Board meetings.
 - e. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.

- f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
 President of the Board of Education
 Treasurer
 Superintendent
- 7. Approve participation for indoor track at no cost to the district.
- 8. **WHEREAS** the Zane Trace Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;
WHEREAS the Zane Trace Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;
THEREFORE, be it resolved that the Zane Trace Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

MOTION: _____	SECOND: _____
Mr. Detillion _____	Ms. Brooks _____
Mr. Detty _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

IX. PERSONNEL (EXECUTIVE SESSION)

- 1. Supplemental contract for Bryan Alley as Tip-Off Classic Coordinator January 11, 2011 through December 31, 2011 to be paid from the Classic account.
- 2. Noah Muntz as a substitute bus driver for the remainder of the 2010-2011 school year.
- 3. Thomas Stanley as substitute custodian for the remainder of the 2010-2011 school year.
- 4. Approve Volunteer coaches for baseball:
 Tyler Wertman
 Andrew Davis
 Bret Mavis
 Aaron Lemaster

MOTION: _____	SECOND: _____
Ms. Brooks _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Detty _____	
	Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Workshop Topics and discussion.

XI. ADJOURN

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

SECOND: _____
Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____