

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
February 8, 2016 - 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Detillion _____	Mr. Graves _____
Mrs. Chester _____	Mr. Greenwalt _____
Mr. Detty _____	

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the January Financial Reports.
3. Approve the Board Minutes from the January 11, 2016 Board Meeting.
4. Approve participation in bus bids to purchase/lease-purchase 2 conventional buses.
5. Approve quote from Southern Ohio Communication Services (SOCS) to purchase 20 new radios for the transportation department in the amount of \$9,680.00.

MOTION: _____ SECOND: _____

Roll Call

Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	Mr. Detillion _____
Mr. Greenwalt _____	

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve to accept Tony Britton's retirement as a bus driver effective March 1, 2016.
2. Approve Bobbi Jo Tripp for FMLA from March 4, 2016 – June 4, 2016.
3. Approve Tim Tripp for FMLA from March 4, 2016 - June 4, 2016.

4. Approve Andrea Oyer for a leave of absence from approximately March 23, 2016 to the end of the 2016 school year.
5. Approve Angela Roll-Congrove for a leave of absence from February 16, 2016 to approximately 4-6 weeks.
6. Approve Joell Wilson as a substitute cook.
7. Approve Jennifer Blevins as a 3 Hour Cook for a one year contract.
8. Approve Laura Wilson as a substitute secretary and cook.
9. Approve Michele Fitzpatrick as a substitute aide.
10. Approve Sarah Heskett for unpaid leave on January 7 - 8, 2016.
11. Approve the following supplemental coaches for 2015-2016:

Katie Gilmore	Jr. High Track (Girls)
Benjamin Karst	Jr. High Track (Boys)
Mike Arledge	Softball (Volunteer)
Richard McQuirt	Softball (Volunteer)

12. Approve the following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Donald Davis	Reserve Softball
MOTION: _____	SECOND: _____
Roll Call	
Mr. Graves _____	Mr. Detty _____
Mr. Greenwalt _____	Mr. Detillion _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	Mr. Detillion _____
Mr. Greenwalt _____	
	Carried/Failed _____ to _____