

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
April 14, 2014 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	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 Board Minutes from March 10, 2014 Board Meeting.
3. Approve the March Financial Report.
4. Approve to establish the Resident Educator Fund (506).
5. Approve School Calendar for 2014-2015 school year.
6. Approve list of attached candidates for the 2014 graduation class.
7. Approve Inter-District Open Enrollment for the 2014-2015 school year, a policy that permits enrollment of students from all other districts.
8. Approve and accept the attached proposal/contract in the amount of \$978.00 for Soccer Field fence/gate, \$5,928.00 for Football Stadium perimeter/gates, and \$2,717.00 for posts/cable in the parking lot area/Softball, from Detillion Fence Company, Inc. for the installation of the fencing.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. 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 court action and matters required to be kept confidential by federal and state statues according to ORC 121.22.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

Return from executive session.

Roll Call

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

IX. PERSONNEL

1. Approve one year teaching contracts for the following:

Andrea Oyer	Elementary Teacher
Kady Shoemaker	Elementary Teacher
Melissa Hoffhines	Elementary/Middle School Music
Teresa Johnston	Intervention Specialist
Barbara Young	Intervention Specialist
Victoria Fitch	Intervention Specialist
Beth Gallagher	Elementary Teacher

2. Approve two year teaching contracts for the following:

Wendy Arth	Language Arts
Amanda Betz	High School English

3. Approve three year teaching contract for Katrina Kaufman, Band Director.

4. Approve five year teaching contracts for the following:

Anita Spires	High School French
Dennis Foreman	8 th Grade Science

5. Approve one year contract for Patricia Burnheimer as Latchkey Team Leader.
6. Approve a continuing contract for Randy Congrove, 2nd shift custodian.
7. Approve Hillary Stump and Christine Marsh as temporary, part-time summer Latchkey Aides.
8. Approve Gabrielle Leonard’s resignation, effective March 28, 2014.
9. Approve Marina Chapman’s retirement.
10. Approve Trevor Downs as a volunteer baseball coach for 2013-2014.
11. Approve the following supplemental coaches for 2014-2015:

Cynthia King	HS Football Cheerleading
Patricia Stiltner	HS Basketball Cheerleading
Gary Peters	Head Football Coach
Aaron Lemaster	Golf
Josh Jones	Head Basketball Coach (Girls)
Allen Koker	Head Basketball Coach (Boys)

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

12. Approve the following supplemental coaches for 2014-2015. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2014-2015 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

John Williams	Cross Country
Timothy Cook	Soccer (Boys)
George Sauer	Soccer (Girls)
Lori Koker	Head Volleyball

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mr. Greenwalt _____
Mr. Detillion _____

Mr. Detty _____
Mrs. Chester _____

Carried/Failed _____ to _____

13. Approve Noah Muntz as a substitute bus driver.

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____
Mr. Detillion _____
Mr. Detty _____

Mr. Graves _____
Mrs. Chester _____

Carried/Failed _____ to _____

14. Approve non-renewal of the following supplemental coaches:

Dennis Foreman
John Cahoon
Gary Peters
Michael Boedeker
Ron Allen
John Bennett
Kathryne Wright
Caleb Wright

Jr. High Track
Jr. High Track
Head Track (Boys)
Head Track (Girls)
Head Baseball
Head Softball
Asst. Softball
Asst. Baseball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____
Mr. Graves _____
Mr. Greenwalt _____

Mr. Detillion _____
Mrs. Chester _____

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Resident's Driveway Concern
2. Educational Service Center Agreement
3. Negotiations Update

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____
Mr. Detty _____
Mr. Graves _____

Mr. Greenwalt _____
Mrs. Chester _____

Carried/Failed _____ to _____