

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
May 14, 2014 – 5:00 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 April 14, 2014 Board Meeting.
3. Approve the April Financial Report.
4. Approve the May Sick Leave Transfers.
5. Approve May submission of the Five Year Forecast.
6. Approve to establish an account for the Basketball Cheerleaders.
7. Approve GAAP Conversion Contract with J.L. Uhrig and Associates.
8. Approve to accept the EPA Grant for the Bus Fleet (019-9017).
9. Approve the purchase order to Cummins Bridgeway utilizing those funds of \$43,080.00.
10. Approve summer intervention for any third grader who does not pass the spring Ohio Achievement Test with reviewing of curriculum on July 7 and 8, and retesting on July 9.
11. WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years,

and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution,

and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government,

Be it therefore RESOLVED, that the **Zane Trace Local School District**, strongly opposes the removal of the words “thorough and efficient” from Article VI, section 2 of the Ohio Constitution,

and be it further RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities,

and be it further RESOLVED, that this resolution be forwarded to all members of the 130<sup>th</sup> General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other officials and the media.

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 Robert Dunn Jr. for a one year contract as Cafeteria Supervisor.
2. Approve Sarah Heskett for a one year contact as School Nurse.
3. Approve Elizabeth Brooks for three year contract as an Elementary Student Aide.
4. Approve James Bryan for a continuing contract as a Bus Driver.
5. Approve Steven Clever for three year contract as a Bus Driver.
6. Approve Shawna Stonerock for two year contract as a Bus Driver.
7. Approve Joell Wilson for a three year contract as a part-time cook.
8. Approve Jeremy Gearhart as a substitute Bus Mechanic, temporary as needed.
9. Approve Robert Thomas for temporary/seasonal as needed Bus Pressure Washer.
10. Approve William Starr as a substitute custodian.
11. Approve Brynn Hanson notice of non-return as a teacher from the 2013-2014 unpaid leave of absence.
12. Approve the following supplemental coaches for 2014-2015:

John Scott	Reserve Soccer (Boys)
Laura Vollmar	Asst. Basketball (Girls-Reserve)
John Bennett	Jr. High Football
Kevin Prickett	Jr. High Football
Jason Clark	Jr. High Soccer-Boys
Lisa Clark	Jr. High Soccer-Girls
Victoria Fitch	Jr. High Basketball (Girls-7 <sup>th</sup> Grade)
Kendra Frazier	MS Football and MS Basketball Cheerleading
Elizabeth (Beth) Evans	Jr. High Volleyball (7 <sup>th</sup> Grade)
Kylie Frankel	Jr. High Volleyball (8 <sup>th</sup> Grade)
Allen Koker	Volunteer Volleyball

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

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

Roll Call

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

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

Mr. Graves \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

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

13. 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.

Donald Davis	Reserve Soccer (Girls)
Kristin Posey	Reserve Volleyball
Donald Jarrell	Asst. Basketball (Boys-Reserve)
Bernard A. Davis	Volunteer Boys Basketball
Bernard M. Davis	Volunteer Boys Basketball
James Reisinger	Volunteer Girls Basketball
Joseph Dunkle	Volunteer Girls Basketball
Terry Love	Asst. Football
Harold (H.D.) Miller	Asst. Football
Eric Graves	Asst. Football
Steven Flaut	Volunteer Football
Donald Davis	Jr. High Basketball (Girls-8 <sup>th</sup> Grade)
Delbert Tatman	Jr. High Basketball (Boys-8 <sup>th</sup> Grade)

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

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

**Roll Call**

Mr. Graves \_\_\_\_\_

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

Mr. Greenwalt \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

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

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

14. Approve Denis Greenwalt as Asst. Basketball (Boys-Freshman). 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.

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

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

**Roll Call**

Mr. Greenwalt \_\_\_\_\_

Mr. Graves \_\_\_\_\_

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

Mrs. Chester \_\_\_\_\_

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

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

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

Kelly Congrove	Yearbook and Newspaper Advisor
Jill Allen	Quiz Team
Scott Merrill	Honor Society
Jason Clark	Science Fair High School
Kelly Congrove	Newspaper Advisor
Dennis Foreman	Jr. High Science Fair
Dennis Foreman	MS Quiz Bowl (Co-Academic)
Lisa Knupp	MS Quiz Bowl (Co-Academic)

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

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

**Roll Call**

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

Mr. Greenwalt \_\_\_\_\_

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

Mrs. Chester \_\_\_\_\_

Mr. Graves \_\_\_\_\_

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

**X. MISCELLANEOUS/DISCUSSION**

1. High School Gym Ceiling

**XI. ADJOURN**

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

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

**Roll Call**

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

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

Mr. Graves \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

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