

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 9, 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 May 14, 2014 Board Meeting.
3. Approve the May Financial Report.
4. Approve the 2014-2015 Temporary Appropriations.
5. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2014-2015.
6. Approve the FY2015 Activity Budgets (see attached list)
7. Approve the South Central Ohio ESC Related Services Cooperative Contract 2014-2015.
8. Approve France Trip for the French class in June, 2015.
9. Approve the Ross-Pike Educational Service District contract for 2014-2015 at a rate of \$582,623.00

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 Angela Roll-Congrove for a three year contract, as a three hour cook.
2. Approve Brandi Nunnelee for a one year contract as an Elementary/Middle School Art Teacher.
3. Approve James Turner for a one year contract as 8th Grade Language Arts Teacher.
4. Approve Kendra Frazier as Third Grade Reading Interventionist for July 7, 8 and 9, 2014.
5. Approve Helen Lallier for a one year contract as a Middle School Student Aide.
6. Approve Martha McCatherine as a substitute secretary and aide.
7. Approve the following supplementals:

Kelly Congrove	Yearbook and Newspaper Advisor
Jill Allen	Quiz Team
Scott Merrill	Honor Society
Jason Clark	Science Fair High School
Lisa Knupp	MS Quiz Bowl (Co-Academic)
Dennis Foreman	Jr. High Science Fair and MS Quiz Bowl (Co-Academic)
Cassie Sowers	Volunteer Volleyball
Todd O'Dell	Volunteer Golf
Scott Arnold	Volunteer Golf

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

8. Approve Anita Diehl for a one year contract for Fiscal Assistant Payroll.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Discussion on Levy

XI. ADJOURN

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____