

**ZANE TRACE LOCAL SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Administrative Conference Room  
July 5, 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. RECOGNITION OF ZTEA/ZTSSPA**

**V. VISITORS**

**VI. OPERATIONS**

1. The Zane Trace Local Board of Education has experienced unexpected and unanticipated storm damage to the entire building roof. In order for the District to maintain proper protection and preservation of the District's daily operations, physical properties, and facilities, the roof damage has created an immediate need to replace the building roof. The Board will pursue the following options, in good faith, to obtain a replacement roof for the District:
  1. The Board will contact at least three known roof contractors to obtain price quotations for the repair/replacement of the district roof that meets the needs of the Districts operations, properties and facilities.
  2. The Board will specify in the request for price quotations that the replacement of the roof be completed immediately.

The Board of Education hereby authorizes the Superintendent to enter into contract with the vendor/contractor who provides the roofing system that best meets the needs of the District's current daily operations, physical properties and facilities, but who can also install and complete the roof immediately.

**Roll Call**

MOTION: \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Detty \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_

SECOND: \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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

**VII. 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 or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

**Roll Call**

MOTION: \_\_\_\_\_  
Mr. Detty \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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

**VIII. PERSONNEL**

1. Accept the resignation of Laurel Marion as High School Librarian, effective at the end of the 2010-2011 contract year.
2. Accept the resignation of Jonathan Davis as High School Social Studies Teacher and Junior Varsity Soccer Coach, effective June 28, 2011.
3. Amend the contract period dates on the Special Education Coordinator and the School Psychologist from August 1, 2011 through July 31, 2013 to July 1, 2011 through June 30, 2013.
4. Accept resignation of Robert Meek as Intervention Specialist, effective June 30, 2011.
5. Accept resignation of Cathryn Shaw as Middle School Language Arts Teacher, effective August 31, 2011.

**Roll Call**

Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

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

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

**IX. MISCELLANEOUS/DISCUSSION**

**X. ADJOURN**

**Roll Call**

MOTION: \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Detty \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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