

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
July 15, 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 June 9, 2014, June 23, 2014 and July 8, 2014 Board Minutes.
3. Approve the June Financial Reports.
4. Approve June 2014 Advances to :
Early Literacy and Reading Readiness 499-9014 - \$52,139.90
Title VIB 2014 516-9014- \$1,811.06
5. Approve the following Handbooks for the 2014-2015 school year:
Elementary Student Handbook
Middle School/Junior High Student Handbook
High School Student Handbook

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve Anita Diehl for a one year contract as Fiscal Assistant Payroll.
2. Approve Hugette Miller as Kindergarten Jumpstart teacher to be paid from ELR Grant.
3. Approve Krista McCorkle as a substitute secretary and aide.
4. Approve memorandum of understanding for Athletic Trainer Services effective August 1, 2014 with Adena Health System.
5. Approve Ron Allen as Head Baseball Coach for the 2014-2015 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mrs. Chester _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

6. Approve Reginald Wax as High School Wrestling Coach for the 2014-2015 school year. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2014-2015 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mrs. Chester _____

Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Discussion on Levy

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____

Mr. Graves _____

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Carried/Failed _____ to _____