

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
August 3, 2015
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 the July 13, 2015 Board Meeting.

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

VIII. PERSONNEL

1. Approve Ginger Beard for a three year EMIS Services contract at a rate of \$20,000 per year.
2. Approve Connie Carmean as a substitute cook.
3. Approve Tanya Wycinski as a substitute aide.
4. Approve James Merriman as the Jr. High Boys Basketball coach, (7th Grade) for the 2015-2016 school year.

5. Approve the following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Delbert Tatman
Chad Larson
Andrew Gigley
Alisha Harrington

Jr. High Boys Basketball (Reserve)
Asst. Boys Basketball (8th Grade)
Jr. High Soccer (Boys)
Jr. High Soccer (Girls)

MOTION: _____

SECOND: _____

Roll Call

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

Mr. Detillion _____
Mrs. Chester _____

Carried/Failed _____to_____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

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

Mr. Detty _____
Mrs. Chester _____

Carried/Failed _____to_____