

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
August 15, 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. Adopt board agenda as presented.
2. Approve the Board Minutes from the July 18, 2011 Board Meeting.
3. Approve the July Financial Reports.
4. Accept the Ohio Association of Agricultural Education Grant for \$250.00.
5. Approval to advertise for bid to seal and re-pave the parking lot.
6. Approve Membership to Ohio Coalition for Equity & Adequacy for the 2011-2012 school year.
7. Approve the Elementary Staff Handbook for the 2011-2012 school year.
8. Approve Bus Routes for the 2011-2012 school year, as presented.
9. Approve one year contract with Adena Health System for Athletic Training services at no cost to Zane Trace Local School District.

Roll Call

MOTION: _____	SECOND: _____
Mr. Detillion _____	Ms. Brooks _____
Mr. Detty _____	Mr. Tillis _____
Mr. Letsche _____	

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 _____

Return from executive session

Roll Call

Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

Mr. Letsche _____
Mr. Tillis _____

VIII. PERSONNEL

1. Approve Bus Drivers for 2011-2012 school year.
2. Approve Angela Roll-Congrove for the 3 Hour Cook Position.
3. Approve Connie Carmean as a substitute cafeteria worker for the 2011-2012 school year. (Pending BCI/FBI)
4. Approve the following supplemental for the 2011-2012 school year:
 - Jason Clark JH Boys Soccer
 - Dennis Foreman Assistant Athletic Director
 - Don Davis JV Girls Soccer
5. Accept resignation of Crystal Phillips as the tutor for Alexander Sams.
6. Accept resignation of Brian Kirkendall, District Technology Coordinator, effective August 22, 2011.
7. Approve Brian Kirkendall as consultant for technology at a rate of \$30.43 per hour until a new technology coordinator is approved.

Roll Call

Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. OSBA Delegate for 2011.
2. Drug Testing of Athletes.

X. ADJOURN

Roll Call

MOTION: _____
Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____