

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
September 8, 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

1. Allen Koker – Athletic Report

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the August 12, 2014 Board Meeting.
3. Approve the August financial reports.
4. Approve the Jefferson County VLA Program in coordination with the Ross-Pike Educational Service District for students assigned to Roweton Center.
5. Accept the Burton E. Stevenson Endowment of \$1,350.00.
6. Accept the Monsanto Fund Grant for the FFA of \$10,000.00.
7. Approve the contract with the Ross County Board of Developmental Disabilities effective until June 30, 2015.
8. Approve the Coalition of Rural and Appalachian Schools (CORAS) membership for 2014-2015.
9. Approve transportation needs for Pickaway-Ross Career and Technology Center during the 2014-2015 school year .
10. Approve transportation needs for the Zane Trace’s Multiple Disabilities (MD) students during the 2014-2015 school year.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve Charles Immell's retirement effective August 18, 2014.
2. Approve Leah Davis for unpaid leave of absence on September 29, September 30 and October 1, 2014 due to traveling out of state.
3. Approve William Starr as a Bus Driver for a one year contract.
4. Approve Lou Blankenship as a substitute aide and secretary.
5. Approve the following supplemental for 2014-2015 school year:

Dennis Foreman	Head Track (Boys)
Donald Kunz Jr.	Softball

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed ____to____

6. Approve the following supplemental coaches for 2014-2015. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2014-2015 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

John Williams	Head Track (Girls)
Trevor Downs	Reserve Baseball
Chad Larson	Jr. High Basketball (7 th Grade Boys)
Brayden Stocklin	Volunteer Golf
Michael Arledge	Volunteer Baseball
Devin Unger	Volunteer Volleyball

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed ____to____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies (See Attached)
2. Retire/Rehire

X. ADJOURN

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed ____to____