

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Administration Conference Room
September 11, 2017
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 – John Williams (Cross Country), George Givan (Soccer-Boys), George Sauer (Soccer-Girls), Cara Peecher (Cheerleading), Don Kunz (Football), Cynthia Davis (Volleyball), Aaron Lemaster (Golf)

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the August 14, 2017 Board Minutes.
3. Approve the August Financial Reports.
4. Approve the Virtual Learning Academy contract with the Ross Pike Educational Service District.
5. Approve revised 2017-2018 Temporary Appropriations.
6. Approve to adopt a Section 125 Flexible Fringe Benefits Plan for all employees effective October 1, 2017. (American Fidelity)
7. Approve to add Preschool CJ account 200-9107.
8. Approve September Sick Leave Transfers.
9. Approve the Zane Trace FFA Chapter to travel to Indianapolis, Indiana for the 2017 National FFA Convention, October 25-27, 2017.
10. Approve the 8th Grade Washington D.C. trip for May 23-25, 2018.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion	_____
Mr. Detty	_____
Mr. Graves	_____

Mrs. Chester	_____
Mr. Greenwalt	_____

Carried/Failed _____ to _____

VIII. 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 court action and matters required to kept confidential by federal and state according to ORC 121.22.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

IX. PERSONNEL

- 1. Approve to amend the Athletic Director salary for the 2017-2018 school year to \$20,000.00

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

- 2. Approve Connie Carmean and Heather Spencer as 3 hour Cooks for a one year contract.
- 3. Approve Ginger Beard as a substitute secretary.
- 4. Approve Natalie Matson as a substitute secretary and student aide.
- 5. Approve Dustin Britton for unpaid leave of absence for December 14, 15, 18, 2017.
- 6. Approve Beth Brooks for unpaid leave of absence for September 11-15, 2017.
- 7. Approve Tracy Mitten for unpaid leave of absence for October 11, 12, 13, 2017.
- 8. Approve the following supplemental coaches for 2017-2018.
Reginal Wax HS Wrestling
- 9. Approve the following supplemental coaches for 2017-2018. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Brenda Nicholas MS Football Cheerleading
Brenda Nicholas MS Basketball Cheerleading
Nathan Mettler Football (Volunteer)
Andrew Gigley Soccer (Volunteer)

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

XI. ADJOURN

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____