

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
October 13, 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. RETIRE/REHIRE HEARING

VIII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the September 8, 2014 board meeting.
3. Approve the Five Year Forecast for October Submission.
4. Approve overnight trip for FFA students to travel to the National FFA Convention in Louisville, KY from October 29th-November 1st, 2014.
5. Approve overnight senior trip to Washington DC on April 29th-May 1st, 2015.
6. Approve bus routes for the 2014-2015 school year.
7. Approve board policies.
8. Approve Swimming as a club sport to allow athletes to participate in the OHSAA Tournament, no cost to the district.
9. Approve the Agreement of Participation in the Virtual Learning Academy with Jefferson County ESC Virtual Learning Academy.
10. Approve Borgman Athletics \$13,800.00 for gym curtain to be paid from the 034 account (Building Maintenance Fund).
11. Approve September sick leave transfers.
12. Approve the Ross County Board of Developmental Disabilities contract for the 2014-2015 school year.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

IX. PERSONNEL

1. Approve Ty Tatman as a tutor for Gavin Jenkins.
2. Approve Denise Brower for a substitute aide and secretary.
3. Approve Dennis Foreman as Assistant Athletic Director for 2014-2015.
4. Approve Donald Hughes as a full-time bus driver for the 2014-2015 school year.
5. Approve Tara Bethel Miller for leave beginning approximately October 2, until November 19, 2014.
6. Approve Kim Wright as a tutor for Alex Sams for the 2014-2015 school year.
7. Approve Barbara Young as a tutor for Cameron Wagner for the 2014-2015 school year.
8. Approve to accept the retirement of Bret Mavis, Middle School Principal, effective December 31, 2014 and to re-employ Bret Mavis, as a retire-rehire Middle School Principal effective January 5, 2015 at an annual salary of \$ 63,472.50.

MOTION: _____

SECOND: _____

Roll Call

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

Mr. Detillion _____
 Mrs. Chester _____

Carried/Failed ____to____

9. 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.

Robert (Scott) Arnold

Head Bowling

MOTION: _____

SECOND: _____

Roll Call

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

Mr. Detty _____
 Mrs. Chester _____

Carried/Failed ____to____

X. MISCELLANEOUS/DISCUSSION

1. Earned Income Issue Update
2. Local Report Card

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____
 Mr. Detillion _____
 Mr. Detty _____

Mr. Graves _____
 Mrs. Chester _____

Carried/Failed ____to____