

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
October 17, 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

1. Mike Miller, Springfield Township Trustee.
2. Athletic Director, Allen Koker and Zane Trace Athletic Booster Club President, Chris Echard, Presentation of Facility Improvement Project.

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the Board Minutes from the September 19, 2011 Board Meeting.
3. Approve the September Financial Reports.
4. Approve the FY2012 Five Year Forecast for October submission.
5. Amended Temporary Appropriations, total all funds \$17,219,456.20.
6. Approve agreement with Adena Health System for strength and conditioning services in the amount of \$3500.00.
7. Approve agreement with Ross-Pike ESC for Alternative School Services as needed.
8. Approve annual 8th grade D.C. trip for June 1,2,3, 2012.

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

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

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve a continuing contract for Darla Mummey.
2. Approve a continuing contract for Kendra Frazier.
3. Approve Melissa Lawson as Middle School and High School Media Coordinator Aide for the 2011-2012 school year.
4. Approve Theresa Colopy for after-school tutoring in the middle school, 1 hour per week for the 2011-2012 school year, retroactive to 10-6-2011.
5. Approve Jordan Ott (Pending FBI/BCI) as the Junior High Wrestling Coach for the 2012 season.

Roll Call

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

SECOND: _____
Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

6. Approve Noah Muntz as a substitute bus driver for the 2011-2012 school year.

Roll Call

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

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. OIP/Differentiated Accountability
2. Regional Shared Service

X. ADJOURN

Roll Call

MOTION: _____
Mr. Detillion _____
Mr. Detty _____
Mr. Letsche _____

SECOND: _____
Ms. Brooks _____
Mr. Tillis _____

Carried/Failed _____ to _____