

The Zane Trace Local Board of Education held a Regular Board Meeting on October 21, 2013 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

100113

Mr. Detillion made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District, approve the following operational items:

1. Board Agenda as presented
2. Board Minutes from the September 16, 2013 Board Meeting
3. September financial report
4. FY2014 Amended Certificate
5. FY2014 Amended Temporary Appropriations
6. Five Year Forecast October Submission
7. \$5,000.00 donation from Kingston National Bank

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

100213

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education will be going into executive session at 6:48 P.M. 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 be kept confidential by federal and state statutes according to ORC 121.22. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 7:12 P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

100313

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education approve the following personnel items:

1. **Tara Bethel** for 6 weeks of maternity sick leave beginning approximately October 21, 2013, and extending through the end of November 2013.
2. **Leah Davis** as a tutor for Pamela Barnhart, a first grader, for two weeks
3. The following supplemental for the 2013-2014 school year:
John Bennett Junior High Basketball (7th grade Girls)

4. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Reginald Wax High School Wrestling
Joel Mankin Junior High Wrestling
Richard Hall Junior High Basketball (7th grade Boys)

5. Add an additional half an hour per day to the school nurse daily schedule
6. **Don Hughes** as a substitute bus driver

Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

100413

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 8:00P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer