

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
November 10, 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. FFA-Jennifer Johnston

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the October 13, 2014 board meeting.
3. Approve the October financial reports.
4. Approve amended FY2015 Temporary Appropriations.
5. Accept gift of \$13,000.00 for the purpose of improvements to the softball field. (007-9078)
6. Approve Indoor Boys and Girls Track as a club sport from November 15th through February 15th, 2015, no cost to the district.
7. Approve revised graduation date from May 16, 2015 to May 23, 2016.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve Cheri Davis as a full-time bus driver for the 2014-2015 school year.
2. Approve Richard McQuirt as a substitute bus driver.
3. Approve Jennifer Ross as a substitute secretary.
4. Approve Richard Larson as volunteer Assistant Boys Basketball Coach.
5. Approve leave of absence for Randy Congrove, effective December 1, 2014.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mrs. Chester _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

- 6. Approve Robert Hoselton as Junior High Wrestling Coach 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.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mrs. Chester _____

Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

- 1. Board Policies (See Attached)

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____

Mr. Graves _____

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Carried/Failed _____ to _____