

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
February 9, 2015 - 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. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the January 12, 2015 and January 31, 2015 Board Meetings.
3. Approve the January Financial Reports.
4. Approve the FY2014 Audit.
5. Approve the January Sick Leave Transfers.
6. Approve the creation of the Junior/Senior Trip Account. (200-9079)
7. Approve the Policy and Plan for the Identification and Service of Children who are Gifted.
8. Approve OSBA membership dues for 2015.
9. Approve the ZTSSPA contract for 2014-2017.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	
	Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Tony Britton for a leave of absence from January 5, 2015 to March 29, 2015.
2. Approve the following classroom teachers for retirement: Judy Ortman, Jeanie Dalton and Suzanna Hill, effective May 31, 2015.
3. Approve Ty Wertman to tutor Raven Hook.
4. Approve James Turner as Jr. High Track Coach (Boys), John Cahoon as Jr. High Track Coach (Girls), and James Merriman as Reserve Softball Coach for the 2014-2015 season.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detty _____	Mr. Detillion _____
Mr. Graves _____	Mrs. Chester _____
Mr. Greenwalt _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Earned Income Levy
2. Employment of personnel

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Greenwalt _____

Mr. Detillion _____

Mr. Detty _____

Mrs. Chester _____

Carried/Failed _____ to _____