

The Zane Trace Local Board of Education held a Regular Board Meeting on May 16, 2012 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.

Eva Bugg spoke to the Board representing High School students listing reasons not to have double bus routing.

Jim Bryant addressed the Board of Education with concerns regarding the calculation of savings as related to the district going to double bussing. Mr. Bryant is concerned that the Board of Education does not have a clear conception of what the drivers do and how the routes are set up.

Dustin Britton requested that the Board of Education study the bus routes more before making the change to double bussing. He ask the Board to consider looking at other reductions in areas such as field trips and working with drivers to get suggestions for cost savings in the route planning.

Tom Sommers ask how his route would be handled with double bussing in place due to the various districts he must drop off at each day. Mr. Sommers is concerned that the Board needs to do more research and investigating into the possibility before any actions is taken and delay the change until next school year.

Joe Immell stated he realized the district needed to cut cost. Mr. Immell felt those reductions should start in other areas of the district. He has concerns that the change to double bussing would cause the start of school to be double hectic.

050112

Mr. Letsche made a motion, seconded by Mrs. Chester 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 April 16, 2012 Board Meeting
3. April financial report
4. May sick leave transfers
5. Leave of absence for Rachel Corcoran from May 2, 2012 through May 18, 2012
6. List of 2012 candidates for graduation
7. Ohio High School Athletic Association membership for the 2012-2013 school year.
8. Agreement of participation in the Jefferson County ESC Virtual Learning Academy for the 2012-2013 school year.
9. FY2013 Cooperative Program with the South Central Ohio Educational Service Center.
10. 2013 French Class trip to France
11. Curriculum Director job description as presented
12. Preschool Activity Account.

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

050212

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education approve the job description for the School Psychologist as presented. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, no; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

050312

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education approve the purchase of the Math Series by Scott, Foresman-Addison Wesley for grades Kindergarten through Sixth Grade at a cost not to exceed \$68,921.19. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

050412

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District, go into executive session at 7:26 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 in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 10:07 P.M. No action was taken.

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

050512

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

1. Continuing contract for **Matt Mangus**
2. Continuing contract for **Carrie Wilhelm**
3. **John Berry and Kim Wright** for summer Intervention Instructors pending student enrollment.
4. **Kendra Frazier** as a Third Grade Summer Reading Intervention Teacher
5. The following supplemental coaches:

Bryan Alley	Varsity Boys Basketball
Josh Jones	Reserve Boys Basketball
Todd O'Dell	7 th Grade Boys Basketball
Glenn Hinton	Volunteer Boys Basketball
Cody Carpenter	Volunteer Boys Basketball

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

050612

In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified. Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education approve the following coaches:

Dennis Greenwalt	Freshman Boys Basketball
-------------------------	--------------------------

Joseph Dunkle
Robert Scott Arnold
Delbert Tatman
Donald Davis

Varsity Boys Basketball
Varsity Bowling
8th Grade Boys Basketball
8th Grade Girls Basketball

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

050612

In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified. Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education approve **Kelley Detillion** as Reserve Girls Basketball Coach. Roll Call: Mr. Detillion, abstain; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

050712

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education approve the following transfers: **Susan Congrove**, 3rd grade teacher to Curriculum Director; **Kendra Frazier**, 4th grade teacher to 3rd grade teacher. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

050812

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 10:22P.M. Roll Call: Mr. Letsche, yes; Mr. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer