

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 16, 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 May 13, 2015 Board Meeting.
3. Approve the May Financial Reports.
4. Approve the Amended 2014-2015 Permanent Appropriations.
5. Approve the 2015-2016 Temporary Appropriations.
6. Approve the FY2015 Activity Budgets –see attached list
7. Approve the quote from Trinity 3 Technology on May 20, 2015 to purchase classroom computers.
8. Adopt the resolution to change state law to ensure greater accountability for Ohio Charter Schools.
9. Approve the Jumpstart Kindergarten program to be conducted in July, 2015.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Susan Congrove as CCIP Coordinator with a \$5,000.00 stipend paid from Title VIB.
2. Approve to accept the retirement of Todd Holdren, High School Principal effective June 30, 2015 and to re-employ Todd Holdren, as a retire-rehire High School Principal for three years effective July 1, 2015 through June 30, 2018, at an annual salary of \$ 71,454.60.
3. Approve to accept the retirement of Jerry Mowery, Superintendent effective July 31, 2015 and to re-employ Jerry Mowery, as a retire-rehire Superintendent for three years effective August 1, 2015 through July 31, 2018 at an annual salary of \$ 91,000.00.

4. Approve Linda Ford as School Psychologist for a one year contract.
5. Approve Gary Conaway as a 3 Hour Cook for a one year contract.
6. Approve the following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Marcus Games
 Geoff Givan
 Katie Gilmore
 Benjamin Karst
 Richard Tipton

Asst. Football
 Soccer (Varsity Boys)
 Jr. High Volleyball (8th)
 Volunteer Football
 Volunteer Football

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____
 Mr. Graves _____
 Mr. Greenwalt _____

Mr. Detillion _____
 Mrs. Chester _____

Carried/Failed _____to_____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
 Mr. Greenwalt _____
 Mr. Detillion _____

Mr. Detty _____
 Mrs. Chester _____

Carried/Failed _____to_____