

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Revised 08-20-12
Administrative Conference Room
August 20, 2012 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Graves	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the Board Minutes from July 23, 2012 and August 2, 2012 Board Meetings.
3. Approve the August Financial Report.
4. Approve the Strength and Conditioning Activity Account.

Roll Call

MOTION: _____	SECOND: _____
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	

Carried/Failed_____to_____

VII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session 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 or imminent 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

MOTION: _____	SECOND: _____
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	

Carried/Failed_____to_____

Return from executive session

Roll Call

Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	

VIII. PERSONNEL

1. Accept resignation of Steven Clever, as transportation supervisor.
2. Approve Dustin Britton, as transportation supervisor for a one year contract.
3. Approve Jim Bryant, Wendy Davis, and Thomas Sommers as a substitute bus driver for the 2012-2013 school year.
4. Approve 2012-2013 Bus Driver list.
5. Approve Jeff Cottrill as the on board bus trainer.
6. Approve Scott Merrill leave of absence from August 16, 2012 to August 31, 2012.
7. Approve Debbie Roll leave of absence from September 17, 2102 to October 14, 2012.
8. Approve Jackie Carle as a substitute aide for the 2012-2013 school year.
9. Approve the following supplemental for the 2012-2013 school year:

Dennis Foreman	Junior High Boys Track
John Cahoon	Junior High Girls Track
Gary Peters	High School Boys Track
Mike Boedeker	High School Girls Track
Ron Allen	Varsity Baseball
John Bennett	Varsity Softball
Kelsey Glockner	Volunteer Volleyball

10. Approve Chelsey Chenault as the Media Coordinator Aide for the 2012-2013 school year.
11. Approve Amanda Betz, as High School Language Arts Teacher for a one year contract, the 2012-2013 school year.
12. Approve resignation from Denis Greenwalt, effective August 20, 2012.

Roll Call

MOTION: _____	SECOND: _____
Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	
	Carried/Failed _____ to _____

13. Approve Karissa Tillis leave of absence for the 2012-2013 school year.

Roll Call

MOTION: _____	SECOND: _____
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

Roll Call

Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	
	Carried/Failed _____ to _____