

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
September 14, 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 August 3, 2015 Board Meeting.
3. Approve VLA contract with Ross Pike Educational Service Center.
4. Approve regional Co-Op contract with Ross Pike Educational Service Center.
5. Approve transfer from General Fund (001) to Uniform Supply (009) for \$7,514.27.
6. Approve transfer from General Fund (001) to Middle School lab fees (009-9002) for \$20,845.01.
7. Approve the renewal of the Renaissance Learning subscription for the 2015-2016 school year.
8. Approve the Zane Trace High/Jr. High band to travel to Florida/Disney for 6 days, the dates are to be determined.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion	_____
Mr. Detty	_____
Mr. Graves	_____

Mr. Greenwalt	_____
Mrs. Chester	_____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Kendra Grimm for FMLA, October 19, 2015 for approximately eight weeks.
2. Approve Tanya Wycinski as a Student Aide for the remainder of the 2015-2016 school year.
3. Approve the resignation from Josh Jones as the Girls Varsity Basketball coach for the 2015-2016 season.
4. Approve Sarah Heskett for three days unpaid leave.
5. Approve Desteny Allen as the Jr. High Football Cheerleading coach 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.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mrs. Chester _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

6. Approve James Merriman as a Jr. High Basketball Coach (Boys-7th grade) for the 2015-2016 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mrs. Chester _____

Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Treasurer's Discussion Items
2. Superintendent's Discussion Items

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____

Mr. Graves _____

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Carried/Failed _____ to _____