

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
August 19, 2013 – 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. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the July 17, 2013 Board Meeting.
3. Approve the July Financial report.
4. Approve the FY2014 Amended Temporary Appropriations.
5. Approve Bus Routes for the 2013-2014 school year, as presented.
6. Approve resolution determining transportation of students to Crossroads Christian Academy, 5679 Tarlton, Ohio 45601, is impracticable.
7. Approve overnight trip for Annual 8th Grade Washington D.C. Trip on May 30, 31, and June 1, 2014.

MOTION	_____	SECOND	_____
Roll Call			
Mr. Detillion	_____	Mrs. Chester	_____
Mr. Graves	_____	Mr. Tillis	_____
Mr. Letsche	_____		
		Carried/Failed	_____to_____

VIII. 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 court action and matters required to be kept confidential by federal and state statues according to ORC 121.22.

MOTION	_____	SECOND	_____
Roll Call			
Mrs. Chester	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Graves	_____		
		Carried/Failed	_____to_____

Return from executive session.

Roll Call

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

IX. PERSONNEL

1. Approve Andrea Oyer as 3rd Grade Elementary teacher for the 2013-2014 school year.
2. Approve Jill Page as a part-time, three hour Lexia Reading Computer Aide, which is funded through the Early Literacy and Reading Readiness Grant.
3. Approve Jill Page as a substitute Aide and Secretary for the 2013-2014 school year.
4. Approve the 2013-2014 Bus Driver List as presented.
5. Approve the leave of absence for John Cottrill effective August 19, 2013 thru March 31, 2014.
6. Approve the retirement of John Cottrill effective April 1, 2014.
7. Approve the leave of absence for Michael Davis through December 31, 2013.

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____ to _____

8. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Tim Cook Reserve Soccer (Boys)
Lisa Clark Junior High Soccer (Girls)

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Legal Council

XI. ADJOURN

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____ to _____