

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
April 16, 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 March 19, 2012 and March 31, 2012 Board Meetings.
3. Approve the March Financial Report.
4. Approve the FY2012 Five Year Forecast for May submission.
5. Approve April Sick Leave transfers.
6. Approve Interdistrict Open Enrollment for the 2012-2013 school year, a policy that permits enrollment of students from all other districts.
7. Approve resolution to become a member of SCOCA Council of Government.
8. Approve to offer Summer School in the Middle School for grades 5-8 as in the past at no cost to the District @ \$100.00 per student.
9. Approve Third Grade Summer Reading Intervention per Ohio Revised Code.

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: _____
Mr. Graves _____
Mr. Letsche _____
Mrs. Chester _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

Return from executive session.

Roll Call

Mrs. Chester _____
Mr. Detillion _____
Mr. Graves _____

Mr. Letsche _____
Mr. Tillis _____

VIII. PERSONNEL

1. Approve One Year contract for Patricia Burnheimer, Latchkey Team Leader.
2. Approve Two Year contracts for the following:

Dave Norman	Transportation Supervisor
Elizabeth Brooks	Educational Aide
Gabrielle Leonard	Educational Aide
Thomas Sommers	Bus Driver
Terri Rinehart	Bus Driver
Steven Clever	Bus Driver
3. Approve Three Year contracts for the following:

Ruby Smith	Middle School Custodian
Patricia Burnheimer	Educational Aide
Dustin Britton	Bus Driver
James Bryan	Bus Driver
Wendy Davis	Bus Driver
4. Approve Five Year contract for Gary Stump, Elementary Principal.
5. Approve Continuing Contract for Jeremy Gearhart as a Bus Driver.
6. Approve Erin Tatman and John Berry as a Substitute Custodian.
7. Approve Chris Scott as substitute Bus Driver.
8. Approve Jordyn Wiget as temporary, part-time summer Latchkey Aide.
9. Accept resignation of Brian Leonard as Elementary Custodian.
10. Accept resignation of Shawna Stonerock as Bus Driver.
11. Approve Shawna Stonerock as a Substitute Bus Driver.

12. Non-Renew the following supplementals:

Regina Virgin
Scott Merrill
Steffie Peters
Nancy Robertson
Nancy Robertson
Jason Clark

Flag Advisor
Honor Society
Newspaper Advisor
Yearbook
Quiz Team
Science Fair

Roll Call

MOTION: _____
Mr. Detillion _____
Mr. Graves _____
Mr. Letsche _____

SECOND: _____
Mrs. Chester _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Budget Reductions

X. ADJOURN

Roll Call

MOTION: _____
Mr. Graves _____
Mr. Letsche _____
Mrs. Chester _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____