

The Zane Trace Local Board of Education held its Regular Board Meeting on April 15, 2013, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

*Delbert Tatman* addressed the Board regarding the rumors in the community related to the basketball program. Mr. Tatman stated facts on the program as related to his 14 years experience as a coach within the Zane Trace Basketball Program.

*Richie Hall* spoke to the Board of Education with concerns about a petition he had been ask to sign related to making changes to the current basketball program. He expressed concern that a staff member had been one of those circulating a petition around the school.

*Ruth Alley* expressed her support for Bryan Alley as Head Boys Basketball Coach.

**040413**

Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, approve the following operational items:

1. Board Agenda as presented
2. Board Minutes from the March 19, 2013 Board Meeting
3. March Financial Reports
4. The purchase of textbooks from Pearson not to exceed \$165,000.00 (K-10)
5. Revised copy of the school calendar for the 2013-2014 school year.
6. Third Grade Reading Intervention per Ohio Revised Code
7. Inter-District Open Enrollment for the 2013-2014 school year, a policy that permits enrollment of students from all other districts
8. List of candidates for the 2013 graduation class

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**040513**

Mrs. Chester made a motion, seconded by Mr. Detillion that the Zane Trace Local Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 6:52 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:05 P.M.

No Action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

**040613**

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. One year teaching contracts for the following:

<b>Barbara Young</b>	Intervention Specialist
<b>Rachel Taylor</b>	Intervention Specialist
<b>Melissa Hoffhines</b>	Middle/Elementary Music
<b>Wendy Arth</b>	Middle School Language Arts

2. Two year contracts for the following:
 

<b>Janice Rhodes</b>	Intervention Specialist
<b>Tara Bethel</b>	Intervention Specialist
<b>Todd O'Dell</b>	Intervention Specialist/Social Studies
<b>Kelly Congrove</b>	High School Language Arts
3. Three year teaching contract for **Kimberly Branson**, teacher
4. Five year teaching contract for **Kimberly Wright**, Intervention Specilaist
5. Continuing contract for **Timothy Harris**, effective 2013-2014 school year.
6. One year contract for **Patricia Burnheimer** as Latchkey Aide.
7. **Hillary Stump** as temporary, part-time summer Latchkey Aide.
8. One year contract for **David Spires** as assistant athletic director for the 2013-2014 school year.
9. The following supplemental coaches for the 2013-2014 school year:
 

<b>Cynthia King</b>	High School Cheerleading Basketball
<b>Kayla Woodfork</b>	Volunteer Track
<b>Kelly Holdren-Pillow</b>	Volunteer Track
<b>Josh Roberts</b>	Volunteer Baseball
<b>Tienne Steele</b>	Volunteer Softball

Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

**040713**

Mr. Graves made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District, in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

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|----------------------------|-----------------------|
| <b>Robert Scott Arnold</b> | Varsity Bowling       |
| <b>Reginald Wax</b>        | High School Wrestling |
| <b>John Williams</b>       | Cross Country         |

Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

**040913**

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve **Bryan Alley** as Varsity Boys Basketball for the 2013-2014 school year. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, no; Mr. Tillis, no. Motion Carried.

**041013**

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve the following:

1. Resignation from **Steffie Peters**, effective **April 15, 2013**
2. **Amanda Betz** for a one year contract as High School Teacher.

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**041113**

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education adjourn the Board Meeting at 8:24 P.M. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

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PRESIDENT

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TREASURER