

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
April 15, 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. OPERATIONS

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

MOTION	_____	SECOND	_____
--------	-------	--------	-------

Roll Call

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

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

MOTION _____ SECOND _____

Roll Call

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

Return from executive session.

Roll Call

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

VIII. PERSONNEL

1. Approve one year teaching contracts for the following:

Barbara Young	Intervention Specialist
Rachel Taylor	Intervention Specialist
Melissa Hoffhines	Middle/Elementary Music
Wendy Arth	Middle School Language Arts
2. Approve two year teaching contracts for the following:

Janice Rhodes	Intervention Specialist
Tara Bethel	Intervention Specialist
Todd O'Dell	Intervention Specialist/Social Studies
Kelly Congrove	High School Language Arts
3. Approve three year teaching contract for Kimberly Branson, Teacher.
4. Approve five year teaching contract for Kimberly Wright, Intervention Specialist.
5. Approve continuing contract for Timothy Harris, effective 2013-2014 school year.
6. Approve one year contract for Patricia Burnheimer as Latchkey Team Leader.
7. Approve Hillary Stump as temporary, part-time summer Latchkey Aide.
8. Approve a one year contract for David Spires as assistant athletic director for the 2013-2014 school year.
9. Approve the following supplemental coaches for 2013-2014:

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

MOTION _____ SECOND _____

Roll Call

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

10. 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.

Robert Scott Arnold
Reginald Wax
John Williams

Varsity Bowling
High School Wrestling
Cross Country

MOTION _____

SECOND _____

Roll Call

Mr. Letsche _____
Mrs. Chester _____
Mr. Detillion _____

Mr. Graves _____
Mr. Tillis _____

11. Approve Bryan Alley as Varsity Boys Basketball for the 2013-2014 school year.

MOTION _____

SECOND _____

Roll Call

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

Mr. Letsche _____
Mr. Tillis _____

IX. MISCELLANEOUS/DISCUSSION

1. Discussion of levy

X. ADJOURN

MOTION _____

SECOND _____

Roll Call

Mr. Detillion _____
Mr. Graves _____
Mr. Letsche _____

Mrs. Chester _____
Mr. Tillis _____