

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Administrative Conference Room
August 2, 2012 – 6:00 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. The Zane Trace Local Board of Education has experienced unexpected and unanticipated breakdown in the District's boiler system due to a crack in the heat exchanger of our boilers which has caused glycol leakage thru the heating system. In order for the District to maintain proper protection and preservation of the District's daily operations, physical properties, and facilities, the heat exchange damage has created an immediate need to replace the boilers. The Board will pursue the following options, in good faith, to obtain new boilers for the District. The Board will contact at least three known boiler contractors to obtain price quotations for the replacement of the district boilers that meets the needs of the Districts operations, properties and facilities. The Board will specify in the request for price quotations that the replacement of the boilers be completed immediately. The Board of Education hereby authorizes the Superintendent to enter into contract with the vendor/contractor who provides the boilers that best meets the needs of the District's current daily operations, physical properties and facilities, but who can also install and complete the boilers immediately.

MOTION: _____	SECOND: _____
Roll Call	
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 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 _____

VIII. PERSONNEL

1. Approve _____, as Transportation Supervisor for the 2012-2013 school year.

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

IX. ADJOURN

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