

The Zane Trace Local Board of Education held a Special Board Meeting on August 2, 2012 at 6:00 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

**080112**

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education approve the following operational items:

1. 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.
  1. 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.
  2. 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.

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

**080212**

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go into executive session at 6:17 P.M. 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 in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 7:56 P.M.

No action was taken.

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

**080312**

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education approve **Steven Clever** as the Transportation supervisor for the 2012-2013 school year. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

**080412**

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:58 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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Board President

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Treasurer