

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
December 16, 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. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the November 18, 2013 Board Meeting.
3. Approve the November Financial Report.
4. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
5. Whereas, in each community, the public schools are shaped by the community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Zane Trace Local School District Board of Education names David Berman from The Chillicothe Gazette to the 2013 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

MOTION _____	SECOND _____
<b>Roll Call</b>	
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

**VIII. 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 _____
<b>Roll Call</b>	
Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	
	Carried/Failed _____ to _____

Return from executive session.

<b>Roll Call</b>	
Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	

**IX. PERSONNEL**

1. Approve Michael Boedeker as a substitute custodian.
2. Approve Suzanna Hill for a leave of absence without pay for January 23<sup>rd</sup> and 24<sup>th</sup>, 2014.
3. Approve Gabrielle Leonard for a leave of absence from December 2, 2013 through December 20, 2013.
4. Approve Michael Davis leave for the remainder of the 2013-2014 school year.

MOTION _____	SECOND _____
<b>Roll Call</b>	
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

**X. MISCELLANEOUS/DISCUSSION**

1. Discussion of January Board Meeting Date and 2014 schedule
2. Discussion of Board Workshop/Levy Workshop

**XI. ADJOURN**

MOTION _____	SECOND _____
<b>Roll Call</b>	
Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	
	Carried/Failed _____ to _____