

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
December 17, 2012 – 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

1. The 5th-8th grade students and staff for raising \$1047.07 for the American Heart Association in their annual “Hoops for Hearts” Faculty-Student Basketball game.
2. Angie and Larry Lochbaum for chairing the levy committee.

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the November 19, 2012 Board Meeting.
3. Approve the November Financial Report.
4. Approve December Sick Leave Transfers.
5. Approve the Depository Agreement with Kingston National Bank.
6. Approve Bruner to correct mechanical and control deficiencies in the heating system to improve energy conservation to be taken out of maintenance fee account.
7. Approve January 14, 2013 at 6:30 pm for the Zane Trace Board of Education Reorganizational Meeting and Budget Hearing and _____ as President pro tem to call the meeting to order.
8. Approve revised (11/28/12) copy of the crisis plan for the Zane Trace School District.
9. Approve the following Regular Board meeting dates for 2013 at 6:30 p.m.:

Monday, January 14	Monday, July 15
Monday, February 11	Monday, August 19
Monday, March 18	Monday, September 16
Monday, April 15	Monday, October 21
Monday, May 20	Monday, November 18
Monday, June 17	Monday, December 16

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mr. Graves _____

Mr. Letsche _____

Mrs. Chester _____

Mr. Tillis _____

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: _____

Roll Call

Mrs. Chester _____

Mr. Detillion _____

Mr. Graves _____

Mr. Letsche _____

Mr. Tillis _____

Carried/Failed _____ to _____

Return from executive session.

Roll Call

Mrs. Chester _____

Mr. Detillion _____

Mr. Graves _____

Mr. Letsche _____

Mr. Tillis _____

IX. PERSONNEL

1. Approve Kim Wright as an academic tutor for Special Education Student.

2. Approve recall for Wendy Davis as a bus driver.

3. Non-renew the following Junior High supplementals:

Kevin Prickett	Football
John Bennett	Football
Kristen Posey	7 th Grade Volleyball
Kylie Frankel	8 th Grade Volleyball
Jason Clark	Soccer
Brent Stauffer	Soccer
Jennifer Johnston	Cross Country
BJ Tripp	Cheerleading

4. Non-renew the following High School supplementals:

Cythia King	Cheerleading Advisor
Mark Shepherd	Varsity Boys Soccer
George Sauer	Varsity Girls Soccer
Don Davis	JV Soccer
Gary Peters	Varsity Football
John Rhoads	Varsity Football
Eric Graves	Varsity Football
H.D. Miller	Varsity Football
Aaron Lemaster	Golf
Lori Merriman	Varsity Volleyball
Jessica Rodgers	JV Volleyball

5. Approve Ty Wertman and Aaron Lemaster as Volunteer Baseball Coaches for the 2012-2013 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Letsche _____

Mr. Tillis _____

Mrs. Chester _____

Carried/Failed _____ to _____

6. 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.

Approve the following supplemental for the 2012-2013 school year:

Caleb Wright

JV Baseball

Joel Mankin

JH Wrestling (Co-Coach)

Jason Page

JH Wrestling (Co-Coach)

MOTION: _____

SECOND: _____

Roll Call

Mr. Letsche _____

Mr. Graves _____

Mrs. Chester _____

Mr. Tillis _____

Mr. Detillion _____

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Recognize retire rehire for Gary Stump and Robert Dunn.
2. House Bill 555

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

Carried/Failed _____ to _____