

The Zane Trace Local Board of Education held a Regular Board Meeting on December 17, 2012 at 6:30 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.

Recognition of the 5th and 8th grade students and staff for raising \$1,047.07 for the American Heart Association in their annual "Hoop for Hearts" Faculty-Student Basketball game.

Recognition of Angie and Larry Lochbaum for chairing the levy committee.

120112

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented.
2. November Board Minutes with spelling corrections.
3. November Financial Reports
4. December sick leave transfers
5. The Depository Agreement with Kingston National Bank
6. Bruner to correct mechanical and control deficiencies in the heating system to improve energy conservation to be taken out of the maintenance fee account
7. January 14, 2013 at 6:30P.M. for the Zane Trace Board of Education Reorganizational Meeting and Budget Hearing. The Treasurer will call the meeting to order.
8. Revised copy of the Crisis Plan for the Zane Trace Local School District
9. The following Regular Board Meeting dates for 2013 at 6:30P.M.

Monday, January 14	Monday, July 15
Tuesday, February 12	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

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

120212

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education Zane Trace Local School District go 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 at 7:07 P.M.

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, no; Mr. Letsche, yes; Mr. Tillis, no. Motion Carried.

The Board of Education returned from executive session at 8:30 P.M.

No action was taken.

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

120312

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the following personnel items:

- 1. **Kim Wright** as an academic tutor for Special Education student
- 2. 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 Advisor

- 4. Non-renew the following High School supplementals:

Cynthia King	Cheerleading Advisor
Mark Sheperd	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.

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

120412

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District 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. The Board approved the following supplemental contracts for the 2012-2013 school year:

Caleb Wright	JV Baseball
Joel Mankin	JH Wrestling (Co-Coach)
Jason Page	JH Wrestling (Co-Coach)

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

120512

Mrs. Chester made a motion, seconded by Mr. Tillis that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:53 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

Board President

Treasurer

