

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
February 12, 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**

1. Soccer Team Presentation
2. Tony Ferro from Lexia Learning, Presentation

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the January 14, 2013 Board Meeting.
3. Approve the January Financial Report.
4. Approve OSBA membership dues for 2013.

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.

**Roll Call**

Mrs. Chester \_\_\_\_\_ Mr. Letsche \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

**IX. PERSONNEL**

1. Approve Penny Sanders as a substitute aide.
2. Approve to accept the retirement of Michael Boedeker, Middle School Intervention Specialist, effective June 1, 2013.
3. Approve Cynthia King as High School Football Cheerleading Advisor for the 2013-2014 school year.
4. Approve Joel Mankin as a substitute custodian.
5. Approve Robert Thomas as a substitute custodian.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_ Mr. Detillion \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

6. Approve to accept the retirement of Karissa Tillis, Middle School Intervention Specialist, effective April 1, 2013.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Letsche \_\_\_\_\_ Mr. Graves \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

1. ODE Model Teaching Evaluation Policy
2. School Funding Simulation

**XI. ADJOURN**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Chester \_\_\_\_\_ Mr. Letsche \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_