

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
July 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**

1. Cynthia King-Presentation on AmeriCheer Competition at Ohio State.

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 17, 2013 and July 2, 2013 Board Meetings.
3. Approve the June Financial Report.
4. 2012-2013 Final Permanent Appropriations
5. 2012-2013- Official Certificate of Estimated Resources
6. Approve the FY2014 SCOCA Fee Schedule.
7. Approve a renewal subscription for the Accelerated Reader, STAR Reading, and Technical Services provided by Renaissance Learning for \$8,037.07.
8. Approve the following Handbooks for the 2013-2014 school year:
  - Elementary Student Handbook
  - Middle School/Junior High Student Handbook
  - High School Student Handbook
  - Athletic Handbook

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

**Roll Call**

Mr. Detillion	_____	Mrs. Chester	_____
Mr. Graves	_____	Mr. Tillis	_____
Mr. Letsche	_____		

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

9. WHEREAS, on June 17, 2013, the Board of Education of the Zane Trace Local School District adopted a Resolution declaring the necessity to raise annually the amount of eight hundred thirty-eight thousand four hundred fifty seven dollars (\$838,457.00), for school purposes and WHEREAS, the Board of Education of the Zane Trace Local School District desires to proceed with the submission to the electors of the School District of the question of an annual tax for school district purposes on the taxable income of individuals as defined in Section 5748 (E) (1) (b) of the Revised Code.

MOTION _____	SECOND _____
<b>Roll Call</b>	
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	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 Jerry Mowery as Zane Trace Superintendent for three years.
2. Approve leave of absence for Brynn Hanson for the 2013-2014 school year.
3. Approve resignation from Gary Stump as Elementary Principal effective June 30, 2013.
4. Approve Steve Good for a continuing contract as a custodian.
5. Approve Laura Vollmar as Assistant Basketball Coach (Girls Reserve) for the 2013-2014 school year.

6. Approve the following volunteer coaches for the 2013-2014 school year:

Jennifer Johnston  
Kelsey Glockner  
Cassie Sowers

Volunteer Cross Country  
Volunteer Volleyball  
Volunteer Volleyball

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

**Roll Call**

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

Mr. Graves \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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

7. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Denis Greenwalt  
Delbert Tatman  
Donald Davis

Assistant Basketball (Boys-Freshman)  
Junior High Basketball (Boys-8<sup>th</sup> Grade)  
Junior High Basketball (Girls-8<sup>th</sup> Grade)

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

**Roll Call**

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

Mr. Graves \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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

**X. MISCELLANEOUS/DISCUSSION**

**XI. ADJOURN**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

**Roll Call**

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

Mr. Letsche \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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