

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 17, 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 May 20, 2013 Board Meeting.
3. Approve the May Financial report.
4. Revised 2012-2013 Activity Budgets.
5. Approve the 2013-2014 Temporary Appropriations.
6. Approve the 2013-2014 Activity Budgets.
7. Approve the South Central Ohio ESC Related Services Cooperative Contract 2013-2014.
8. Approve June sick leave transfers.
9. Approve motion to negotiate with Ross-Pike Education Service District for school psychological services.
10. Increase the medical and dental insurance premium effective July 1, 2013 per the SCOIC rates.
11. Approve end of course examinations in American History and Government as required by Senate Bill 165.
12. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2013-2014.

MOTION	_____	SECOND	_____
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Roll Call

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 statutes according to ORC 121.22.

MOTION _____

SECOND _____

Roll Call

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 resignation from Richard Spindler as Superintendent effective August 1, 2013.
2. Approve resignation from Nancy Robertson as Quiz Team and Yearbook for the 2013-2014 school year.
3. Approve resignation from James Richard King as Sixth Grade Science teacher effective June 30, 2013.
4. Approve resignation from Casey Warner as School Psychologist effective June 30, 2013.
5. Approve Todd Holdren as High School Principal for a five year contract.
6. Approve Gary Stump as Special Education Coordinator pending resignation of position as Elementary Principal, to be paid from IDEA Funds.
7. Approve Beth Gallagher as Kindergarten teacher for the 2013-2014 school year.
8. Approve Victoria Fitch as Intervention Specialist for the 2013-2014 school year.
9. Approve Jillian Manson as Kindergarten Jump Start teacher to be paid from ELR Grant.
10. Approve a one year contract for Sarah Heskett, School Nurse for the 2013-2014 school year.
11. Approve Randy Congrove for a three year contract as a custodian.
12. Approve the following continuing contracts:

Mindy Bennett

Cook (3 Hour)

Angela-Roll Congrove

Bus Driver

Cheryl Claytor

Custodian

Timothy Tripp

Custodian

Ricky Cottrill

Custodian

Tracey Mitten

Aide (Elementary)

13. Approve the following extracurricular activities for the 2013-2014 school year:

Jason Clark	Science Fair
Kelly Congrove	Year Book & Newspaper Advisor
Jill Allen	Quiz Team
Ron Allen	Head Baseball
John Bennett	Softball
Dennis Foreman	Jr. High Track (Boys)
John Cahoon	Jr. High Track (Girls)
Tim Cook	Soccer (Volunteer)

14. Approve Josh Tripp as a substitute aide.

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

15. 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.

Scott Merrill	Honor Society
Gary Peters	Head Track (Boys)
Michael Boedeker	Head Track (Girls)
MOTION _____	SECOND _____
Roll Call	
Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	
	Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. School District Income Tax Levy
2. Borrowing of Funds to meet expenses FY2013-2014
3. Additional reductions to maintain operation

XI. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment of an employee according to ORC 121.22. No action to follow.

MOTION _____	SECOND _____
Roll Call	
Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	

Return from executive session.

Roll Call

Mrs. Chester _____

Mr. Detillion _____

Mr. Graves _____

Mr. Letsche _____

Mr. Tillis _____

XII. ADJOURN

MOTION _____

Roll Call

Mrs. Chester _____

Mr. Detillion _____

Mr. Graves _____

SECOND _____

Mr. Letsche _____

Mr. Tillis _____

Carried/Failed _____ to _____