

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
January 14, 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

1. The Middle School CBIP class donated approximately 2000 canned goods for local churches and the 7th grade Language Arts class donated 27 pair of pajamas for Children Services.

VI. ELECTION OF OFFICERS

Nominations are now in order for the office of Board President:

_____ nominated _____
_____ has been nominated for Board President

Are there anymore nominations for the office of Board President?

_____ nominated _____
_____ has been nominated for Board President

_____ made a motion, seconded by _____ to close the nominations for Board President.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

Roll Call for _____ as Board President.

Roll Call

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

Carried/Failed _____ to _____

Board President _____ called for nominations for Board Vice President:
_____ nominated _____
_____ has been nominated for Board Vice President

Are there anymore nominations for Board Vice President?
_____ nominated _____
_____ has been nominated for Board Vice President

_____ made a motion, seconded by _____ to close the nominations for Board Vice President.

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

Roll Call vote for _____ as Board Vice President.

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

VII. VISITORS

1. Dustin Britton

VIII. BUDGET HEARING

IX. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 17, 2012 Board Meeting.
3. Approve agreement for transportation services for special education students with Chillicothe City School District.
4. Approve the December Financial Report.
5. Approve FY2014 Tax Budget
6. Approve the authorization of the following:
 - a. Advance of tax settlement by the Treasurer.
 - b. Investment of inactive funds by the Treasurer.
 - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
 - d. Authorize the Superintendent to temporarily employ personnel between board meetings.
 - e. Authorize the Superintendent to temporarily accept resignations between Board meetings.
 - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
President of the Board of Education
Treasurer
Superintendent

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mrs. Chester _____

Mr. Graves _____

Mr. Tillis _____

Mr. Letsche _____

Carried/Failed _____ to _____

X. 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. 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 _____

XI. PERSONNEL

1. Approve David Norman as a substitute bus driver.
2. Approve Richard King to tutor a 6th grade student for 6-8 weeks.
3. Approve Lisa Knupp and Dennis Foreman as Co-Academic/Quiz Bowl Adviors.
4. Approve leave of absence without pay for Penny McCloskey for May 16th and 17th, 2013.
5. Approve to accept the retirement of John Neff, Band Director, effective February 8, 2013.
6. Approve the following supplementals:

Jennifer Johnston	Cross Country
Cynthia King	High School Cheerleading Advisor
John Scott	Varsity Boys Soccer
Gary Peters	Varsity Football
Aaron Lemaster	Golf
Kevin Prickett	Junior High Football
John Bennett	Junior High Football
Jason Clark	Boys Junior High Soccer

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Letsche _____

Mr. Tillis _____

Mrs. Chester _____

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.

Approve the following supplemental for the 2013-2014 school year:

George Sauer	Varsity Girls Soccer
Don Davis	Reserve Girls Soccer
Terry Love	Assistant Football
Eric Graves	Assistant Football
H.D. Miller	Assistant Football
Lori Merriman	Varsity Volleyball
Kristen Posey	Reserve Volleyball
Kylie Frankel	8 th Grade Volleyball

MOTION: _____

SECOND: _____

Roll Call

Mr. Letsche _____
 Mrs. Chester _____
 Mr. Detillion _____

Mr. Graves _____
 Mr. Tillis _____

Carried/Failed _____to_____

XII. MISCELLANEOUS/DISCUSSION

1. Board Committees

XIII. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____
 Mr. Detillion _____
 Mr. Graves _____

Mr. Letsche _____
 Mr. Tillis _____

Carried/Failed _____to_____