

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
July 23, 2012 – 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 STUDENT ACHIEVEMENTS

1. Cheer Camp Awards

VI. VISITORS

1. Perfection Group

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 18, 2012 Board Meeting.
3. Approve the June Financial Reports.
4. 2011-2012 Appropriation Modifications.
5. The Board of Education has determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of the Zane Trace Local School District for the purpose of providing funds for current operating expenses, for the emergency requirements of the school district in the amount of two hundred sixty-eight thousand, seven hundred thirty-three dollars and fifty-four cents (\$268,733.54) per year for a period of five years.
6. Approve the following Handbooks for the 2012-2013 school year:
 - Elementary Student Handbook
 - Middle School/Junior High Student
 - High School Student Handbook
 - Athletic Handbook

MOTION: _____ SECOND: _____

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 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 _____

IX. PERSONNEL

1. Retirement of Pamela Gallaugher effective February 20, 2013, as Fifth Grade Reading Teacher.
2. Accept resignation of Benjamin Brisker, as Intervention Specialist.
3. Accept resignation of Melissa Lawson, as Media Coordinator Aide.
4. Accept resignation of Steffie Peters, for the 2012-2013 school year, as Journalism/Newspaper Advisor.
5. Approve a one year sabbatical leave for Steffie Peters for the 2012-2013 school year.
6. Approve Kelly Congrove, as Journalism/Newspaper Advisor.
7. Approve David Spires, as Assistant Athletic Director.
8. Approve Cynthia King, as Varsity Basketball Cheerleading Advisor.
9. Approve Edith Johnson, as Volunteer Assistant Cheerleading Advisor.
10. Approve Angela-Roll, Terri Rinehart, Dustin Britton and Denis Greenwalt as substitute bus driver for the 2012-2013 school year.
11. Approve Angela Roll-Congrove as a substitute aide and cook.
12. Approve Andrea Zitzelberger as a substitute aide and secretary.

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

13. 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.

Reginal Wax
Bobbi Tripp
Bobbi Tripp

Head Wrestling Coach
Junior High Football Cheerleading Advisor
Junior High Basketball Cheerleading Advisor

MOTION: _____

SECOND: _____

Roll Call

Mr. Letsche _____

Mr. Graves _____

Mrs. Chester _____

Mr. Tillis _____

Mr. Detillion _____

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Special Education Compliance Report
2. Preliminary Test Results OAA/OGT

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

Carried/Failed _____ to _____