

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 18, 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. Girls Track Team-SVC Champions
2. State Track Meet Qualifies:

Rachel Hutton	Jessie Proehl
Megan Jaruwannakorn	Cecelia Wallace
Emily Joosse	Kim Wolfe
Nate Newman	
3. Jerrod Collins-All State 1st Team Baseball

VI. VISITORS

VII. 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	
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

Return from executive session.

Roll Call

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

VIII. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the Board Minutes from the May 16 and 21, 2012 Board Meeting.
3. Approve the May Financial Reports.
4. Revised 2011-2012 Activity Budgets.
5. 2012-2013 Temporary Appropriations.
6. 2012-2013 Activity Budgets.
7. Pursuant to Ohio Revised Code Section 5705.194 the Board of Education declares it necessary to levy a tax (renewal) in excess of the ten mill limitation. Amount of revenue that may be raised is \$268,733.54, (1.4 mills).
8. Increase dental insurance premium effective July 1, 2012 to \$66.54 per plan per month. This is a 10.9% increase.
9. Approve one year contract with Adena Health System for Athletic Training services at no cost to Zane Trace Local School District.
10. Approve School Service Agreement with Adena Health System for strength and conditioning services for 2012-2013 school year.
11. Approve Dr. Anthony Lattavo from Adena Health System as Zane Trace Sports Teams Physician for 2012-2013 school year.
12. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2012-2013.
13. Approve to withdraw from the Ross County School Insurance Consortium.
14. Approve South Central Ohio Insurance Consortium (SCOIC) for medical insurance, effective July 1, 2012 through June 30, 2015.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

15. Approve the following starting and ending times for student and staff effective with the 2012-2013 school year:

Grades 6-12

Students 7:45-2:15
Staff 7:30-2:45

Grades K-5

Students 8:45-3:15
Staff 8:30-3:45

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

IX. 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 _____

X. PERSONNEL

- 1. Approve a one year contract for Sarah Heskett, School Nurse, for the 2012-2013 school year.
- 2. Approve a two year contract for Anita Diehl as Fiscal Assistant Payroll.
- 3. Approve two year contract for Joell Wilson a 3 Hour Cook.
- 4. Approve continuing contract for Aaron Lemaster, effective 2012-2013 school year.
- 5. Approve Christine Davitt as an Aide with a continuing contract, effective 2012-2013 school year, pending licensure.
- 6. Approve transfer of Katrina Kauffman as Interim Band Director with 20 extended days effective June 4, 2012.
- 7. Approve transfer of Todd O’Dell from High School Social Studies to Middle School Invention Specialist.
- 8. Approve transfer of Cherly Claytor, Elementary Custodian, from 9 month position to 12 month position.
- 9. Approve leave of absence for Lisa Mathis from August 20-31, 2012.
- 10. Approve leave of absence for John Neff, Band Director, from June 4, 2012-February 1, 2013.
- 11. Approve the following supplementals for the 2012-2013 school year:

Honor Society	Scott Merrill
Journalism	Steffie Peters
Yearbook	Nancy Roberston
Quiz Team	Nancy Roberston
Science Fair	Jason Clark

- 12. Approve the following positions will remain vacant starting with the 2012-2013 school year:

High School Social Studies
Second Grade Teacher
Elementary Custodian (9 month position)

13. Non-renew Robin Flannagan as Junior High Quiz Bowl advisor.

14. Non-renew the following supplements:

Head Baseball	Ron Allen
Reserve Baseball	Caleb Wright
Head Softball	John Bennett
Reserve Softball	Jessica Rodgers
Head Track	Gary Peters
Head Track	Mike Boedeker
MS Boys Track (7 th /8 th)	Dennis Foreman
MS Girls Track (7 th /8 th)	John Cahoon
Assistant Athletic Director	Dennis Foreman

MOTION: _____ SECOND: _____

Roll Call

Mr. Detillion _____ Mrs. Chester _____

Mr. Graves _____ Mr. Tillis _____

Mr. Letsche _____

Carried/Failed _____to_____

15. The Zane Trace Local School District employs non-certificated personnel to support various functions of the district; and the Master Agreement between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education (2011-2014) at Article I – Recognition/Scope of Bargaining/Negotiations Procedure, Section A Recognition, recognizes all full time and regular part-time non-certificated employees including the following classifications: custodian, head cook, cook, aide, media coordinator aide, clerical aide, building and grounds coordinator, bus mechanic, bus driver, interpreter, secretaries and maintenance chief; and, the Master Agreement between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education (2011-2014) at Article 13, Reduction in Force, permits the Board of Education to reduce the size of the work force because of the economy, or otherwise; and, the Superintendent has recommended the suspension of the following non-certificated personnel contracts due to the economy or otherwise in accordance with the provisions of Article 13 of the Master Agreement (2011-2014).

The Board of Education determines that there is a change in economic conditions and other related factors affecting the work force for the 2012-2013 school year such the Board determines it necessary to reduce the size of the work force; that the employment contracts of the following non-certificated personnel be suspended in accordance with Article 13 of the Master Agreement (2011-2014) effective June 30, 2012.

Dustin Britton-Bus Driver	Denis Greenwalt-Bus Driver
James Bryan-Bus Driver	Terri Rinehart-Bus Driver
Steven Clever-Bus Driver	Thomas Sommers-Bus Driver
Angela Roll-Congrove-Bus Driver	David Spires-Custodian
Wendy Davis-Bus Driver	

MOTION: _____ SECOND: _____

Roll Call

Mr. Graves _____ Mr. Detillion _____

Mr. Letsche _____ Mr. Tillis _____

Mrs. Chester _____

Carried/Failed _____to_____

16. The Zane Trace Local School District employs teachers in order to meet the educational needs of students in the district; and, the District has experienced decreased enrollment of pupils and a loss, reduction, or inadequacy of funds for current operation; and, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2011-2014) at Article I – Recognition/Scope of Bargaining/Negotiations Procedure, Section A Recognition, recognizes all certificated staff under contract who teach four (4) or more hours per day during the academic year as members of the bargaining unit; and, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2011-2014) at Article 6 – Employment Provisions, Section 6.08, Reduction in Force, permits the Board of Education to reduce the number of teachers due to decreased enrollment of pupils and a loss, reduction, or inadequacy of funds for current operation: and, the Superintendent has recommended the suspension of the following teacher contract due to a loss, reduction, and inadequacy of funds for current operation pursuant to Article 6, Section 6.08, of the Master Agreement. (2011-2014).

The Board of Education determines that there is decreased enrollment of pupils and a loss, reduction, and inadequacy of funds for current operation for the 2011-2012 and 2012-2013 school years such that the Board decides it will be necessary to reduce the number of teachers; that the employment contract of the following teacher position be suspended in accordance with Article 6, Section 6.08 of the Master Agreement (2011-2014) effective June 30, 2012.

Janice Rhodes – Middle School Intervention Specialist

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

XI. MISCELLANEOUS/DISCUSSION

XII. ADJOURN

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