

The Zane Trace Local Board of Education held a Regular Board Meeting on June 9, 2014, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

Tracy Watson addressed the Board of Education with concerned regarding the softball program requesting that the Board address various items with the Coach of that program such as not having a banquet at the end of last years' season; no off season work; foul language; teammates fighting on the field; no discipline and parents having to volunteer to maintain the program during the season.

060114

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from May 14, 2014 Board Meeting
3. May Financial Report
4. 2014-2015 Temporary Appropriations
5. Coalition of Rural and Appalachian Schools (CORAS) membership for 2014-2015
6. FY2015 Activity Budgets
7. South Central Ohio ESC Related Services Cooperative Contract 2014-2015
8. France Trip for the French Class in June 2015
9. Ross-Pike Educational Services District contract for 2014-2015 at a rate of \$582,623.00

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

060214

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District go into executive session at 6:51P.M. 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. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, no; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from executive session at 8:06P.M.

No action was taken.

Roll Call: Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present; Mrs. Chester, present.

060314

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. **Angela Roll-Congrove** for a three year contract as a three hour cook
2. **Brandi Nunnelee** for a one year contract as an Elementary/Middle School Art Teacher
3. **James Turner** for a one year contract as 8th Grade Language Arts Teacher
4. **Kendra Frazier** as Third Grade Reading Intervention for July 7, 8 and 9, 2014
5. **Helen Lallier** for a one year contract as a Middle School Student Aide
6. **Martha McCatherine** as a substitute secretary and aide
7. The following supplementals:

Kelly Congrove	Yearbook and Newspaper Advisor
Jill Allen	Quiz Team
Scott Merrill	Honor Society
Jason Clark	Science Fair – High School
Lisa Knupp	MS Quiz Bowl (Co-Academic)
Dennis Foreman	Jr. High Science Fair and MS Quiz Bowl (Co-Academic)
Cassie Sowers	Volunteer Volleyball
Todd O’Dell	Volunteer Golf
Scott Arnold	Volunteer Golf

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried.

060414

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:20P.M. Roll Call: Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER

