

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
May 20, 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

1. Representative from the Zane Trace Athletic Boosters

VII. FIVE YEAR FORECAST REVIEW

VIII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the April 9, 2013 and April 15, 2013 Board Meeting.
3. Approve the April Financial report.
4. Approve May Submission of Five Year Forecast.
5. Approve May Sick Leave Transfers.
6. Approve Revised (05/06/13) copy of School Calendar for 2013-2014.
7. Approve Ohio High School Athletic Association membership for 2013-2014.
8. Approve motion to waive requirements of policy 0131 to approve policies as set in item 9 for May 20, 2013 board meeting only.
9. Approve Revised Policies Vol. 31, No.2:

**2270-RELIGION IN THE CURRICULUM
2431-INTERSCHOLASTIC ATHLETICS
2623.02-THIRD GRADE READING GUARANTEE
5517-01-BULLYING AND OTHER FORMS OF AGGRESSIVE
BEHAVIOR**

10. Approve other health care provider set in Policy 2431 as nurse practitioner, R.N., or physician's assistant.
11. Approve maintenance agreement with Bruner Corporation for heating and cooling equipment for one year.

MOTION _____

SECOND _____

Roll Call

Mr. Detillion _____

Mrs. Chester _____

Mr. Graves _____

Mr. Tillis _____

Mr. Letsche _____

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 _____

Return from executive session.

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

X. PERSONNEL

1. Approve Tambrea Irwin for a five year contract as School District Treasurer.
2. Approve Teresa Johnston for a one year contract as an Intervention Specialist.
3. Approve Kendra Frazier as third grade Summer Reading Intervention Teacher.
4. Approve Jodie Byrum as a substitute bus driver.
5. Approve Robert Dunn Jr. for a one year contract as Cafeteria Supervisor.
6. Accept resignation from Rachel Taylor as Intervention Specialist.
7. Accept resignation from Timothy Harris as Special Education Coordinator.
8. Approve Angie Seymour as a substitute aide and a substitute secretary.
9. Approve technology assistant contract for Vincent Perhach, 20 hours per week at \$10.00 per hour, paid from maintenance fund.

10. Approve Josh Jones as Head Basketball Coach (Girls) for the 2013-2014 school year.

11. Approve the non-renewal of the following supplementals:

Ron Allen	Head Baseball
Caleb Wright	Reserve Baseball
John Bennett	Softball
Katie Cartee	Reserve Softball
Gary Peters	Head Track (Boys)
Michael Boedeker	Head Track (Girls)
Dennis Foreman	Jr. High Track (Boys)
John Cahoon	Jr. High Track (Girls)

MOTION _____

SECOND _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Letsche _____

Mr. Tillis _____

Mrs. Chester _____

Carried/Failed _____to_____

12. 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.

Denis Greenwalt	Asst. Basketball (Boys)
Delbert Tatman	Jr. High Basketball (Boys)

MOTION _____

SECOND _____

Roll Call

Mr. Letsche _____

Mr. Graves _____

Mrs. Chester _____

Mr. Tillis _____

Mr. Detillion _____

Carried/Failed _____to_____

XI. MISCELLANEOUS/DISCUSSION

1. Buildings and Grounds Committee
2. Early Literacy and Reading Readiness Grant

XII. ADJOURN

MOTION _____

SECOND _____

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

Carried/Failed _____to_____