

The Zane Trace Local Board of Education held its Regular Board Meeting on March 19, 2013, 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. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

030113

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

1. Board Agenda as presented
2. Board Minutes from the February 12, 2013 Board Meeting
3. February Financial Reports
4. Permanent Appropriations for FY2013 \$20,628,258.97
5. Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Tax Year 2013.
6. School Calendar for 2013-2014
7. Special Education Services Contract with Ross-Pike Educational Service District
8. Overnight trip for Science Bowl Team and Advisor Nancy Robertson to attend National Science Bowl Competition in Washington D.C., April 25-28, 2013
9. Opposition to Provisions of HB 59 as noted in Exhibit A

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

030213

Mr. Tillis made a motion, seconded by Mr. Graves that the Zane Trace Local Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 6:40 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:30 P.M.

No Action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

030313

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

1. Retirement of **Connie Gahm**, Kindergarten Teacher effective June 1, 2013
2. Retirement of **Rebecca Lingo**, Second Grade Teacher effective June 1, 2013
3. Retirement of **Virginia Handley**, Elementary Intervention Specialist effective June 1, 2013.
4. Retirement of **Nancy Jones**, First Grade Teacher effective June 1, 2013
5. Retirement of **Charles Kelly**, Building and Grounds Coordinator effective July 1, 2013
6. Two year contracts for **Timothy Harris** as Special Education Coordinator, **Casey Warner** as School Psychologist and **Dustin Britton** as Transportation Supervisor.
7. Five year contract for **Bret Mavis** as Middle School Principal.
8. Medical leave of absence for **Jeff Cottrill** for the remainder of the 2012-2013 School year.

9. Non Renewal of the following Supplemental Coaches:

Bryan Alley	Varsity Boys Basketball
Josh Jones	Reserve Boys Basketball
Denis Greenwalt	Freshman Boys Basketball
Delbert Tatman	8 th Grade Boys Basketball
Todd O'Dell	7 th Grade Boys Basketball
Joseph Dunkle	Varsity Girls Basketball
Donald Davis	8 th Grade Girls Basketball
Danielle Harrington	7 th Grade Girls Basketball
Robert Scott Arnold	Varsity Bowling
Reginal Wax	High School Wrestling
Jason Page	Co-Junior High Wrestling
Joel Mankin	Co-Junior High Wrestling
Cynthia King	High School Cheerleading/Basketball
Bobbi Tripp	Junior High Cheerleading/Basketball

Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

030413

Mrs. Chester made a motion, seconded by Mr. Tillis that the Board of Education, Zane Trace Local School District approve the non –renewal of **Kelley Detillion** as Reserve Girls Basketball Coach. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, abstain; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

030513

Mr. Tillis made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the following supplemental coaches for the 2013 season:

Bryan Alley	Volunteer Track
Mark Johnston	Volunteer Track
Jennifer Johnston	Volunteer Track
Jeff Bloomfield	Volunteer Track

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

030613

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, 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.

Katie Cartee	Reserve Girls Softball
---------------------	------------------------

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

030713

Mr. Tillis made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 8:56 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

PRESIDENT

TREASURER