

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
March 19, 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**

1. Zane Trace Science Bowl Team, 1<sup>st</sup> Place Regional Science Bowl
2. Jessica Proehl, Franklin Walter All Scholastic Award
3. Delaney Spetnagel, Ohio High School Volleyball Coaches Association DIII, \$500.00 State scholarship
4. Karah Tillis, Ohio High School Volleyball Coaches Association DIII, \$200.00 District 14 scholarship
5. Hayley Carle, All Ohio Honorable Mention DIII Girls Basketball

**VI. VISITORS**

**VII. OPERATIONS**

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

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. Approve to accept the retirement of Connie Gahm, Kindergarten Teacher effective June 1, 2013.
2. Approve to accept the retirement of Rebecca Lingo, Second Grade Teacher effective June 1, 2013.
3. Approve to accept the retirement of Virginia Handley, Elementary Intervention Specialist effective June 1, 2013.
4. Approve to accept the retirement of Nancy Jones, First Grade Teacher effective June 1, 2013.
5. Approve to accept the retirement of Charles Kelly, Building and Grounds Coordinator effective July 1, 2013.
6. Approve two year contracts for Timothy Harris as Special Education Coordinator, Casey Warner as School Psychologist and Dustin Britton as Transportation Supervisor.
7. Approve five year contract for Bret Mavis as Middle School Principal.
8. Approve medical leave of absence for Jeff Cottrill for the remainder of the 2012-2013 school year.
9. Approve non-renewal of the following supplemental coaches:

Bryan Alley  
 Josh Jones  
 Denis Greenwalt  
 Delbert Tatman  
 Todd O'Dell  
 Joseph Dunkle  
 Donald Davis  
 Danielle Harrington  
 Robert Scott Arnold  
 Reginal Wax  
 Jason Page  
 Joel Mankin

Varsity Boys Basketball  
 Reserve Boys Basketball  
 Freshman Boys Basketball  
 8<sup>th</sup> Grade Boys Basketball  
 7<sup>th</sup> Grade Boys Basketball  
 Varsity Girls Basketball  
 8<sup>th</sup> Grade Girls Basketball  
 7<sup>th</sup> Grade Girls Basketball  
 Varsity Bowling  
 High School Wrestling  
 Co-Junior High Wrestling  
 Co-Junior High Wrestling

Cynthia King  
Bobbi Tripp

High School Cheerleading/Basketball  
Junior High Cheerleading/Basketball

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Mr. Detillion \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

10. Approve non-renewal of Kelley Detillion as Reserve Girls Basketball coach.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Letsche \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

11. Approve the following supplemental coaches for the 2013season:

Bryan Alley  
Mark Johnston  
Jennifer Johnston  
Kayla Woodfork  
Kelly Pillow  
Josh Roberts  
Tienne Steele  
Jeff Bloomfield

Volunteer Track  
Volunteer Track  
Volunteer Track  
Volunteer Track  
Volunteer Track  
Volunteer Baseball  
Volunteer Softball  
Volunteer Softball

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Chester \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Mr. Letsche \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

12. 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

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detillion \_\_\_\_\_  
Mr. Graves \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_

Mrs. Chester \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

1. House Bill 59

**XI. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Letsche \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_