

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
May 16, 2012 – 6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

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

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

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF STUDENT ACHIEVEMENTS**

1. State Science Fair – Eva Bugg and Amber Ginter received Superior Rating and a \$7000.00 college scholarship which is renewable for 3 additional years. Andrew Corcoran received an Excellent Rating.
2. Sarah Cox is going to the International Science and Engineering Fair.
3. The softball team is CO-SVC Champions.
4. Morgan Geno is CO-SVC Player of the Year in softball.

**VI. VISITORS**

**VII. OPERATIONS**

1. Adopt board agenda as presented.
2. Approve the Board Minutes from April 16, 2012 Board Meeting.
3. Approve the April Financial Report.
4. Approve May Sick Leave transfers.
5. Approve leave of absence for Rachel Corcoran from May 2, 2012 through May 25, 2012.
6. Approve list of attached candidates for graduation.
7. Approve Ohio High School Athletic Association membership dues for 2012-2013.
8. Approve agreement of participation in the Jefferson County ESC Virtual Learning Academy for the 2012-2013 school year.
9. Approve FY 2013 Cooperative Program with the South Central Ohio Educational Service Center.
10. Approve 2013 French Class trip to France.
11. Approve Curriculum Director job description as presented.
12. Approve job description for School Psychologist as presented.

13. 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

14. Approve Math Series by Scott Foresman-Addison Wesley for grades Kindergarten through Second at a cost not to exceed \$39,218.10.

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 or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
**Roll Call**  
Mr. Graves \_\_\_\_\_ Mr. Detillion \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Carried/Failed \_\_\_\_\_to\_\_\_\_\_

Return from executive session.

**Roll Call**  
Mrs. Chester \_\_\_\_\_ Mr. Letsche \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

**IX. PERSONNEL**

1. Approve continuing contract for Matthew Mangus.
2. Approve continuing contract for Carrie Wilhelm.
3. Approve John Berry and Kim Wright for Summer Academic Intervention Instructors pending student enrollment.

4. Approve Kendra Frazier as third grade Summer Reading Intervention Teacher.
5. Approve the following supplemental coaches:

Bryan Alley	Varsity Boys Basketball
Josh Jones	Reserve Boys Basketball
Todd O'Dell	7 <sup>th</sup> Grade Boys Basketball
Glenn Hinton	Volunteer Boys Basketball
Cody Carpenter	Volunteer Boys Basketball

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

6. 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.

Denis Greenwalt	Freshman Boys Basketball
Joseph Dunkle	Varsity Girls Basketball
Robert Scott Arnold	Varsity Bowling
Delbert Tatman	8 <sup>th</sup> Grade Boys Basketball
Donald Davis	8 <sup>th</sup> Grade Girls Basketball

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

7. 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.

Kelley Detillion	Reserve Girls Basketball
------------------	--------------------------

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

8. Approve transfer of Susan Congrove, 3<sup>rd</sup> grade teacher, to Curriculum Director.
9. Approve transfer of Kendra Frazier, 4<sup>th</sup> grade teacher, to 3<sup>rd</sup> grade teacher.

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

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

**Roll Call**

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

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

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

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

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

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

1. Presentation of Diplomas

**XI. ADJOURN**

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

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

**Roll Call**

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

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

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

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

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

Carried/Failed \_\_\_\_\_to\_\_\_\_\_