

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
November 18, 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**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the October 21, 2013 Board Meeting.
3. Approve the October Financial Report.
4. Approve November sick leave transfers.
5. Approve the attached policies.

MOTION _____	SECOND _____
<b>Roll Call</b>	
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 _____
<b>Roll Call</b>	
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 a one year contract for Shawna Stonerock as a Bus Driver.
2. Approve Teresa McGinnis as a substitute secretary and aide.
3. Approve Tara Miller for an extended maternity leave to December 16, 2013 the original return date was November 30, 2013.
4. Approve the following volunteer coaches for the 2013-2014 school year:

Victoria Fitch	Girls Basketball Volunteer Assistant
Alice Harker	Swimming Volunteer Assistant
James Reisinger	Girls Basketball Volunteer Assistant

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**Roll Call**

Mr. Graves	_____	Mr. Detillion	_____
Mr. Letsche	_____	Mr. Tillis	_____
Mrs. Chester	_____		

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

**X. MISCELLANEOUS/DISCUSSION**

1. FY16 Deficit Notification from ODE

**XI. ADJOURN**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**Roll Call**

Mr. Letsche	_____	Mr. Graves	_____
Mrs. Chester	_____	Mr. Tillis	_____
Mr. Detillion	_____		

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