

The Zane Trace Local Board of Education held a Regular Board Meeting on November 19, 2012 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Jana Detty spoke to the Board regarding the upcoming Tip Off Classic and the scheduled events.

Tony Britton addressed the Board asking them to study the Transportation Budget information that is included in the Board packets.

110112

Mr. Letsche made a motion, seconded by Mr. Detillion 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 October 8, 2012 Board Meetings
3. October Financial Report
4. November sick leave transfers.
5. Policy modifications and deletions to reflect implementations of H.B. 487 as recommended by Neola.

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

110212

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go into executive session at 6:41 P.M. 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 in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. 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 9:24 P.M. No action was taken.

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

110312

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education approve the following personnel items:

1. Two year contract for **Angela Roll-Congrove** as a 3 hour cook.
2. Continuing contract for **Lori Merriman**, effective the 2012-2013 school year.

3. Retirement of **Robert Dunn**, Cafeteria Supervisor effective December 31, 2012 and re-employ **Robert Dunn**, as a retire-rehire Cafeteria Supervisor effective January 22, 2013 to June 30, 2013 at an annual base salary of \$36,000.00.
4. **Shawna Stonerock and Wendy Davis** as substitute cooks.
5. **Brynn Hanson** leave from March 4, 2013 to May 24, 2013.
6. **Suzanna Hill** leave without pay from January 25, 2013 to February 1, 2013.
7. **Joell Wilson** leave from October 23, 2012 to January 2, 2013.
8. **Mary Lou Edler** as a substitute secretary and aide.
9. **Lucinda Mayhugh** as On Board Instructor.
10. **Brian Pontius** as a substitute bus driver for the 2012-2013 school year.
11. Continuing contract for **Tyler Wertman** as teacher effective 2012-2013 school year.

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

110412

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 9:44 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer