

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
November 19, 2012 – 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 STUDENT ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the October 8, 2012 Board Meeting.
3. Approve the October Financial Report.
4. Approve November Sick Leave Transfers.
5. Approve policy modifications and deletion to reflect implementation of H.B. 487 as recommended by NEOLA.

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 a two year contract for Angela Roll-Congrove as a 3 Hour Cook.
2. Approve continuing contract for Lori Merriman, effective 2012-2013 school year.
3. Approve to accept the retirement of Robert Dunn, Cafeteria Supervisor, effective December 31, 2012 and to re-employ Robert Dunn, as a retire-rehire Cafeteria Supervisor effective January 22, 2013 at an annual salary of \$36,000.00.
4. Approve Shawna Stonerock and Wendy Davis as substitute cooks.
5. Approve Brynn Hanson leave from March 4, 2013 to May 24, 2013.
6. Approve Suzanna Hill leave without pay from January 25, 2013 through February 1, 2013.
7. Approve Joell Wilson leave from October 23, 2012 to January 2, 2013.
8. Approve Mary Lou Elder as a substitute secretary and aide.
9. Approve Lucinda Mayhugh as On Board Instructor.
10. Approve Brian Pontius as a substitute bus driver for the 2012-2013 school year.
11. Approve continuing contract for Tyler Wertman effective 2012-2013 school year.

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

X. MISCELLANEOUS/DISCUSSION

1. Weather Delays and Closing procedures

XI. ADJOURN

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