

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
October 21, 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 September 16, 2013 Board Meeting.
3. Approve the September Financial report.
4. Approve FY2014 Amended Certificate.
5. Approve FY2014 Amended Temporary Appropriations.
6. Approve the Five Year Forecast for the October submission.
7. Accept \$5,000.00 donation from Kingston National Bank.

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 Tara Bethel Miller for 6 weeks of maternity sick leave beginning approximately October 21, 2013, and extending through the end of November 2013.
2. Approve Leah Davis as a tutor for Pamela Barnhart, a first grader, for two weeks.
3. Approve the following supplemental for the 2013-2014 school year:

John Bennett	Junior High Basketball (Girls-7 <sup>th</sup> )
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MOTION _____	SECOND _____
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**Roll Call**

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

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

4. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Reginald Wax	High School Wrestling
Joel Mankin	Junior High Wrestling
Richard Hall	Junior High Basketball (Boys-7 <sup>th</sup> )

MOTION _____	SECOND _____
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**Roll Call**

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

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

**X. MISCELLANEOUS/DISCUSSION**

1. Employment of personnel
2. Board Policies (See Attached)

**XI. ADJOURN**

MOTION _____	SECOND _____
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**Roll Call**

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

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