

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
October 8, 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. RETIRE/REHIRE PUBLIC HEARING

VIII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the September 17, 2012 Board Meeting.
3. Approve the September Financial Report.
4. Approve the FY2013 Five Year Forecast for October Submission.
5. Approve agreement with Ross Pike Educational Service District to provide the educational component for Zane Trace students at Roweton Alternative Center.
6. Approve resolution determining transportation of students to Ross County Christian Academy, 2215 Egypt Pike, Chillicothe, Ohio 45601, is impracticable.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

IX. 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 _____

X. PERSONNEL

1. Approve to accept the retirement of Gary Stump, Elementary Principal, effective December 31, 2012 and to re-employ Gary Stump, as a retire-rehire Elementary Principal effective January 3, 2013 at an annual salary of \$52,949.00.
2. Approve Ricky Caplinger and Clark McFarland as substitute bus drivers.

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

3. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following position for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Brent Stauffer Junior High Soccer Coach

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

XI. MISCELLANEOUS/DISCUSSION

1. Released test score data
2. Levy Committee

XII. ADJOURN

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