

DRAFT COPY

The Zane Trace Local Board of Education held a Regular Board Meeting on October 8, 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.

100112

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 September 17, 2012 Board Meetings
3. September Financial Report
4. Agreement with Ross Pike Educational Service District to provide the educational component for Zane Trace students at Roweton Alternative Center.
5. Resolution determining transportation of students to Ross County Christian Academy, 2215 Egypt Pike, Chillicothe, Ohio 45601 is impracticable. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

Whereas the student identified below have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

Whereas the following factors as identified in Revised Code 3327.02 have been considered:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
3. Whether similar or equivalent service is provided to other pupils eligible for transportation
4. Whether and to what extent the additional service unavoidably disrupts current transportation schedules

Whereas the option of offering payment –in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it resolved that the Zane Trace Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent/guardian of the students named payment in lieu of transportation :

Landen Case Ross County Christian School 4th grade Jamie and Melissa Miller

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

0100212

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District, go into executive session at 6:40 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 7:42 P.M. No action was taken.

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

100312

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

1. 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.

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

100412

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. Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, approve **Brent Stauffer** as Junior High Soccer Coach for the 2012-2013 school year. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

100512

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 8:29 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

