

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
September 16, 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 August 19, 2013 Board Meeting.
3. Approve the August Financial report.
4. Approve overnight trip for the FFA Chapter to attend the National FFA Convention in Louisville, Kentucky from October 30th through November 1st, 2013.
5. Approve the Virtual Learning Contract/Jefferson County with the Ross Pike Educational Service District for the 2013-2014 school year.
6. Approve to accept the 2014 Burton E. Stevenson Endowment, \$1350.00.

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 Steve Clever, a recall, as a Bus Driver for the 2013-2014 school year.
2. Approve Veronica Diehl and William Starr as a substitute bus driver for the 2013-2014 school year.
3. Approve leave of absence for Charles Immell.
4. Approve leave of absence for Marina Miller Chapman.
5. Approve leave of absence for Tony Britton through September 30, 2013.
6. Approve Courtney Downs and Stacey Stuckey as a substitute Aide and a substitute Secretary.
7. Approve the resignation from Reginald Wax as High School Wrestling coach for the 2013-2014 school year.
8. Approve the following supplementals for the 2013-2014 school year:

Dennis Foreman	Science Fair (Jr. High)
Dennis Foreman	Academic/Quiz Bowl (Co-Advisor)
Lisa Knupp	Academic/Quiz Bowl (Co-Advisor)
Kendra Frazier	MS Football Cheerleading
Kendra Frazier	MS Basketball Cheerleading

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____to_____

9. 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.

Cody Carpenter	Assistant Basketball (Reserve-Boys)
Beth Evans	Junior High Volleyball (7 th Grade)

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____to_____

X. MISCELLANEOUS/DISCUSSION

1. Report Card Release
2. Ohio Facilities Construction Commission (OFCC)

XI. ADJOURN

MOTION _____ SECOND _____

Roll Call

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

Carried/Failed _____to_____