

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
September 17, 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**

1. Jason Chamberlin
2. Rachael Cox
3. David Glass

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the August 20, 2012 and the August 23, 2012 Board Meeting.
3. Approve the August Financial Report.
4. Approve agreement between The Ross County Board of Development Disabilities and Zane Trace Local School District.
5. Approve the Kingston National Bank Corporate Wire Transfer Agreement.

MOTION: _____	SECOND: _____
<b>Roll Call</b>	
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: _____
<b>Roll Call</b>	
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 continuing contract for Josh Jones, effective 2012-2013 school year.
2. Approve unpaid leave for Tracey Mitten on December 5, 6, and 7, 2012.
3. Approve unpaid leave for Elizabeth Brooks on December 4, 5, 6, and 7, 2012.
4. Approve Middle School after school program: 1 day per week at no cost to Zane Trace School District (Wal-Mart Service Program). Pursuing grant through United Way to expand program to all week in the middle school.
5. Approve Theresa Colopy for after school tutor for 1 hour per week at \$20.00 per hour.
6. Approve Steven Betts as a substitute custodian for the 2012-2013 school year.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_ Mr. Detillion \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

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

Danielle Harrington 7<sup>th</sup> Grade Girls Basketball Coach

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Letsche \_\_\_\_\_ Mr. Graves \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

1. Diane Ravitch – Summit on Preserving Public Schools
2. Report Card Release for Districts
3. OSFC now OFCC (letter in packet)
4. November Levy Renewal

**XI. ADJOURN**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Chester \_\_\_\_\_ Mr. Letsche \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_ Mr. Tillis \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_