

The Zane Trace Local Board of Education held a Regular Board Meeting on September 17, 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.

Mrs. Rachel Cox provided the Board of Education information regarding Mission Team Opportunities for the students at Zane Trace.

David Glass gave a presentation to the Board of Education on his summer trip to Costa Rica.

090112

Mr. Detillion made a motion, seconded by Mr. Letsche 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 August 20, 2012 and August 23, 2012 Board Meetings
3. August Financial Report
4. The Ross County Board of Development Disabilities Agreement
5. The Kingston National Bank Corporate Wire Agreement

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

090212

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, go into executive session at 7:00 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 8:23 P.M. No action was taken.

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

090312

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

1. Continuing contract for **Josh Jones** effective with the 2012-2013 school year.
2. Unpaid leave for **Tracy Mitten** on December 5,6, and 7, 2012.
3. Unpaid leave for **Elizabeth Brooks** on December 4, 5,6, and 7, 2012.
4. **Steven Betts** as a substitute custodian for the 2012-2013 school year.

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

090412

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School approve the Middle School After School Program: one day per week at no cost to the Zane Trace School District. (Walmart Service Grant and/or Middle School PTO money) Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

090512

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. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, approve **Danielle Harrington** as 7th Grade Girls Basketball 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.

090612

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 9:47 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