

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
February 21, 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. VISITORS

1. Melissa Lawson Media Coordinator Aide

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the January 7, 2012 Board Minutes.
3. Approve the January Financial Reports.
4. Approve a General Music Activity Account (300-9047).
5. Approve the MOU with the Ross Pike County Educational Service District for a 60 day contract for the Curriculum Director.
6. Approve February Sick Leave transfers.
7. Approve School Calendar for 2012-2013 school year.
8. Approve requirement that all coaches, paid or volunteers, meet standards set in O.R.C. 3301-27-01 (Pupil Activity Permit) prior to first official day of practice as set by Ohio High School Athletic Association and prior to board approval to coach.
9. Permission to use baseball field in June, 2012 for Post 757, currently have liability policy to cover all players and teams.
10. Permission for 7th and 8th Grade Baseball teams to use baseball field on Sundays and throughout week after high school baseball practice.
11. Permission for 7th and 8th Grade Softball teams to use softball fields on Sundays and throughout week after high school softball practice.

Roll Call

MOTION: _____	SECOND: _____
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	

Carried/Failed _____ to _____

VII. 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 or imminent 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

MOTION: _____
Mr. Graves _____
Mr. Letsche _____
Mrs. Chester _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

Return from executive session

Roll Call

MOTION: _____
Mr. Letsche _____
Mrs. Chester _____
Mr. Detillion _____

SECOND: _____
Mr. Graves _____
Mr. Tillis _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Jessica Rodgers as Reserve Girls Softball Coach for 2012.
2. Approve Ty Wertman, Josh Wonderleigh, Justin Shiflett, and Aaron Lemaster as volunteer baseball coaches for 2012. (Pending Certification)
3. Approve Allison Cox and Don Davis as volunteer softball coaches for 2012.
4. Terminate contract with Brian Routt as High School Wrestling Coach effective January 25, 2012.
5. Approve Jerry Post effective January 27, 2012 as Varsity Wrestling Coach for the remainder of the 2012 school year.
6. Approve Bryan Alley and Jennifer Johnston as volunteer High School Track Coaches for 2012.
7. Approve three year contract for Allen Koker as Athletic Director.
8. Approve Rick Good as a cafeteria substitute.
9. Approve Tracey Mitten leave without pay from May 2, 2012, May 3, and May 4, 2012 to assist the Zane Trace Marching Band as a chaperone on the Florida Band trip.
10. Accept retirement of Linda Rawlings effective October 2012.
11. Approve leave of absence for Kelly Congrove from April 16, 2012 through May 24, 2012.

Roll Call

MOTION: _____
Mrs. Chester _____
Mr. Detillion _____
Mr. Graves _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____

12. Approve Cynthia King as the Varsity Football Cheerleading Advisor for 2012-2013.

Roll Call

MOTION: _____

Mr. Detillion _____

Mr. Graves _____

Mr. Letsche _____

SECOND: _____

Mrs. Chester _____

Mr. Tillis _____

Carried/Failed _____ to _____

13. 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.

Approve Caleb Wright as the JV Baseball Coach for 2012. (Previously approved 01-07-12, without ORC 3313.53)

Roll Call

MOTION: _____

Mr. Graves _____

Mr. Letsche _____

Mrs. Chester _____

SECOND: _____

Mr. Detillion _____

Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Discuss Workshop Date
2. School Consolidation Study
3. Discussion on revision of Board Members Code of Ethics/Code of Conduct, Section 0123 under District Bylaws and Polices.

X. ADJOURN

Roll Call

MOTION: _____

Mr. Letsche _____

Mrs. Chester _____

Mr. Detillion _____

SECOND: _____

Mr. Graves _____

Mr. Tillis _____

Carried/Failed _____ to _____