

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
March 19, 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**

**VI. OPERATIONS**

1. Adopt board agenda as presented.
2. Approve the Board Minutes from February 21, 2012 Board Meeting.
3. Approve the February Financial Reports.
4. Approve March Sick Leave transfers.
5. Approve the Permanent Appropriations total \$22,146,872.15.
6. Accept the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.
7. Approve School Calendar for 2012-2013 school year.
8. Approve Payment In Lieu Of contract for Mrs. Michal Browning to transport her son, to the Ross County Christian Academy for the 2011-2012 school year in the amount of \$199.34.
9. Approve Payment In Lieu Of contract for Sally Steinbrook to transport her children, to the Ross County Christian Academy for the 2011-2012 school year in the amount of \$199.34 per child (total \$398.68).
10. Approve agreement to enter into an O.R.C. 3313.843 Educational Service Center Alignment Agreement.
11. Approve Special Education Services Contract with Ross-Pike County Educational Service District.

**Roll Call**

MOTION: \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Graves \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

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

12. Approve revision of Board Members Code of Ethics/Code of Conduct, Section 0123 under District Bylaws and Polices. Contact a district administrator prior to entering administrative offices or buildings to schedule a meeting related to board purposes. To conduct any investigation in to any district matter requires direct authority of the full board.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	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: _____	SECOND: _____
Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	
	Carried/Failed _____ to _____

Return from executive session

**Roll Call**

Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	
	Carried/Failed _____ to _____

**VIII. PERSONNEL**

1. Approve One year teaching contracts for the following:
 

Benjamin Brisker	High School Intervention Specialist
Kelly Congrove	High School Language Arts Teacher
Todd O’Dell	High School Social Studies Teacher
Janice Rhodes	6 <sup>th</sup> Grade Intervention Specialist
Tara Bethel	Elementary Intervention Specialist
2. Approve Two year teaching contracts for the following:
 

Katrina Kaufman	Elementary Music Teacher.
Melissa Lawson	Media Coordinator Aide.

3. Approve Three year teaching contracts for the following:
 

Josh Jones	High School Intervention Specialist.
Steffie Peters	High School English Teacher
Brynn Hanson	7 <sup>th</sup> Grade Language Arts Teacher
Emily Stauffer	Second Grade Teacher.
  
4. Approve Five year teaching contracts for the following:
 

James Merriman	High School Mathematics Teacher
John Bennett	Middle School Social Studies Teacher
  
5. Approve Two year contract for David Spires, High School Custodian.
6. Approve two days unpaid leave of absence for Denis Greenwalt on March 22<sup>nd</sup> and March 23<sup>rd</sup>, 2012.
7. Approve one day unpaid leave of absence for Steffie Peters on April 13, 2012.
8. Approve three days unpaid leave of absence for Leah Davis for March March 21<sup>st</sup> through March 23<sup>rd</sup>.
9. Approve Jaime Davidson as a substitute Latchkey Aide.
10. Approve Helen Lallier as a substitute Secretary, Cafeteria employee, and Aide.
11. Approve the following volunteer coaches:
 

John Hutton	Varsity Boys Soccer
John Scott	Varsity Boys Soccer
Terry Love	Football
Steve Flautt	Football
12. Approve Non-renewal of the following coaches:
 

Bryan Alley	Varsity Boys Basketball
Josh Jones	Reserve Boys Basketball
Denis Greenwalt	Freshman Boys Basketball
Joe Dunkle	Varsity Girls Basketball
Scott Arnold	Varsity Bowling
Whitney Brown	Varsity Basketball Cheerleading
Jerry Post	Varsity Wrestling
Delbert Tatman	8 <sup>th</sup> Grade Boys Basketball
Todd O'Dell	7 <sup>th</sup> Grade Boys Basketball
Don Davis	8 <sup>th</sup> Grade Girls Basketball
Laura Vollmar	7 <sup>th</sup> Grade Girls Basketball
Jordan Ott	Junior High Wrestling
Cynthia King	Junior High Basketball Cheerleading

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

13. Approve Non-renewal Kelley Detillion as Junior Varsity Girls Basketball.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

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

**Roll Call**

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

Mr. Letsche \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

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

Mr. Graves \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

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

15. 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 Mark Shepherd as the Varsity Boys Soccer Coach for 2012.

**Roll Call**

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

Mrs. Chester \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_

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

Mr. Letsche \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

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

**IX. MISCELLANEOUS/DISCUSSION**

1. Curriculum Update

**X. ADJOURN**

**Roll Call**

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

Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Letsche \_\_\_\_\_

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

Mrs. Chester \_\_\_\_\_

Mr. Tillis \_\_\_\_\_

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