

The Zane Trace Local Board of Education held its Budget Hearing/Reorganizational Board Meeting on January 7, 2012, at 6:00 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Nominations were open for the office of Board President.

Mr. Letsche nominated Mr. Tillis.

Mr. Tillis was nominated for the office of Board President.

No further nominations were given.

**010112**

Mrs. Chester made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District close the nominations for Board President. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, abstain. Motion Carried.

Mr. Tillis was elected 2012 Board President.

Nominations were open for the office of Vice President of the Board of Education.

Mr. Detillion nominated Mr. Detillion.

Mr. Detillion was nominated for office of Vice President.

Mr. Letsche nominated Mrs. Chester.

Mrs. Chester was nominated for office of Vice President.

**010212**

Mr. Tillis made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District close the nominations for Vice President of the Board of Education. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

Roll Call Vote was taken for the office of Vice President: Mrs. Chester voted for Mr. Detillion; Mr. Detillion, abstained; Mr. Graves voted for Mr. Detillion; Mr. Letsche voted for Mrs. Chester; Mr. Tillis voted for Mr. Detillion

Mr. Detillion was elected Vice President of the Board of Education.

**010312**

Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following operational items:

1. December 12, 2011 Board Minutes
2. December Financial Reports
3. December transfer of Ed Jobs 2011 Carryover balance to Ed Jobs 2012 account
4. FY2013 Tax Budget
5. 2012 OSBA Membership
6. Authorization of the following:
  - a. Advance of tax settlement by the Treasurer
  - b. Investment of inactive funds by the Treasurer
  - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer
  - d. Authorize the Superintendent to temporarily employ personnel between board meetings
  - e. Authorize the Superintendent to temporarily accept resignations between board meetings.
  - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000.00 each: President of the Board of Education

Treasurer  
Superintendent

7. 2012 Board Meeting Dates as the Third Monday of the month at 6:30P.M. except January and February
8. Horizon Innovation Grant
9. Participation for the indoor track at no cost to the district
10. Resolution to oppose House Bill 136 or its successor

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

**010412**

Mr. Detillion made a motion, seconded by Mrs. Chester that the Zane Trace Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or 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 at 6:31P.M. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:18P.M.

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

**010512**

Mr. Letsche made a motion, seconded by Mr. Graves that the Board of Education approve the agenda with item number 4 under personnel being deleted. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

**010612**

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. **Caleb Wright** as the Junior Varsity Baseball Coach for the 2011-2012 school year.
2. The following supplemental contracts for the 2012-2013 school year:

7 <sup>th</sup> Grade Football	<b>John Bennett</b>
8 <sup>th</sup> Grade Football	<b>Kevin Prickett</b>
Junior High Boys Soccer	<b>Jason Clark</b>
Varsity Football	<b>Gary Peters</b>
Varsity Golf	<b>Aaron Lemaster</b>
Junior Varsity Volleyball	<b>Jessica Rodgers</b>
Varsity Cross Country	<b>Jennifer Johnston</b>
3. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2012 -2013 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

7 <sup>th</sup> Grade Volleyball	<b>Kristin Posey</b>
8 <sup>th</sup> Grade Volleyball	<b>Kylie Frankel</b>
Varsity Assistant Football	<b>H.D. Miller, John Rhoads, Eric Graves</b>
Varsity Volleyball	<b>Lori Merriman</b>
Varsity Girls Soccer	<b>George Sauer III</b>
Junior Varsity Girls Soccer	<b>Don Davis</b>
4. **Rick Good** as a substitute custodian

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

**010712**

Mr. Graves made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District intends to continue the Tip Off Classic under the original set up of the Classic which assigns the duties of the Tip Off Classic to the Athletic Director. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

**010812**

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:30 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

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PRESIDENT

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TREASURER