

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 9, 2017, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

Nominations were open for the office of Board President.

Mr. Detty nominated Mr. Greenwalt.

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

Mrs. Chester nominated Mr. Detillion.

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

010117

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

A roll call vote was taken for the election of President of the Board of Education.

Mr. Detty – Jack Greenwalt

Mr. Graves – Rod Detillion

Mr. Greenwalt – Jack Greenwalt

Mrs. Chester – Rod Detillion

Mr. Detillion – Jack Greenwalt

Mr. Greenwalt was elected 2017 Board President.

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

Mr. Detty nominated Mr. Detillion.

Mr. Detillion was nominated for office of Vice President.

Mrs. Chester nominated Mrs. Chester.

Mrs. Chester was nominated for office of Vice President

010217

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

A roll call vote was taken for the office of Vice President of the Board of Education.

Mr. Greenwalt – Cathy Chester

Mrs. Chester – Cathy Chester

Mr. Detillion – Rod Detillion

Mr. Detty – Rod Detillion

Mr. Graves – Cathy Chester

Mrs. Chester was elected Vice President of the Board of Education.

010317

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

1. Board Agenda as presented
2. December 12, 2016 Board Minutes
3. December Financial Reports
4. FY2018 Tax Budget
5. Regular Board Meeting dates for 2017 at 6:30P.M.

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| January 9, 2017 | February 13, 2017 |
| March 13, 2017 | April 10, 2017 |
| May 9, 2017 | June 12, 2017 |
| July 10, 2017 | August 14, 2017 |
| September 11, 2017 | October 9, 2017 |
| November 13, 2017 | December 11, 2017 |
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:

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|-------------------------------------|
| President of the Board of Education |
| Treasurer |
| Superintendent |
7. Board Policies Volume 35.1
8. Accept Bus Bids to purchase/lease purchase one conventional bus

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes. Motion Carried.

010417

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve Greenwalt Outdoor Construction for the 2017 mowing season. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, abstain. Motion Carried.

010517

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

1. Resignation of **Erin Tatman** as a full-time bus driver and part-time cafeteria worker effective January 2, 2017.
2. **Sarah Heskett** for unpaid leave on January 6th and 9th, 2017
3. Account for the Zane Trace Club Swim Team

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Greenwalt, yes. Motion Carried.

010617

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official, or regulated individual unless the employee, official, or regulated individual requests a public hearing according to ORC 121.22 at 6:58 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

The Board of Education returned from executive session at 7:15 P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

010717

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:17 P.M. Roll Call: Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER

