

The Zane Trace Local School District Board of Education held its organizational meeting on January 10, 2011 at 6:30P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, Mr. Detillion, Mr. Detty, Mr. Letsche and Mr. Tillis.

Nominations were opened for the office of Board President.

Mr. Detty nominated Mr. Tillis.

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

No further nominations were given for Board President.

010111

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

Mr. Tillis was elected 2011 Board President.

Board President Tillis called for nominations for the office of Vice President of the Board of Education.

Mr. Letsche nominated Mr. Detty.

Mr. Detty was nominated for the office of Board Vice President.

No further nominations were given for Board Vice President.

010211

Ms. Brooks made a motion, seconded by Mr. Tillis to close the nominations for Board Vice President. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, abstain; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

Mr. Detty was elected 2011 Board Vice President.

Tim Fife addressed the Board of Education requesting feedback in regards to the security of the Band Program at Zane Trace. The Band Boosters are preparing to start fundraising in order to purchase 80 new band uniforms at the approximate cost of \$40,000.00. The Boosters wanted to confirm the security of the program prior to beginning the fundraising within the community.

010311

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

1. Adopt the board agenda as presented.
2. Board Minutes for the December 13, 2010 Board Meeting.
3. FY2012 Tax Budget
4. To renew membership with Ohio School Board Association for 2011
5. Approve the FY2010 Audit
6. Authorization of the following:
 - a. Advance of tax settlement by the Treasurer
 - b. Investment of inactive funds by the Treasurer
 - c. Authorize the Superintendent to temporarily employ personnel between Board Meetings.
 - d. Authorize the Superintendent to temporarily accept resignations between Board Meetings.

- e. 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.
- 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. Approve participation for the indoor track at no cost to the district.
- 8. **WHEREAS**, the Zane Trace Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; **WHEREAS**, the Zane Trace Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life; **THEREFORE**, be it resolved that the Zane Trace Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

010411

Ms. Brooks made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District approve **Noah Muntz** as a substitute bus driver for the remainder of the 2010-2011 school year. Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, abstain; Mr. Tillis, yes. Motion Carried.

010511

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. **Thomas Stanley** as substitute custodian for the remainder of the 2010-2011 school year.
- 2. Volunteer coaches for baseball: **Tyler Wertman, Andrew Davis, Bret Mavis, Aaron Lemaster.**
- 3. The recall of **Brynn Nibert** (effective 1-18-2011) to the Middle School Intervention Specialist position created by Andrea Pettits' resignation accepted at the December 13, 2010 Board Meeting, resolution 120310, number 6.

Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

010611

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District, adjourn the Board Meeting at 9:54 P.M. Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER

