

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 11, 2016, 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. Detillion.

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

Mrs. Chester nominated Mr. Graves.

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

010116

Mr. Greenwalt 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: 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 – Rod Detillion

Mr. Graves – Don Graves

Mr. Greenwalt – Rod Detillion

Mrs. Chester – Don Graves

Mr. Detillion – Rod Detillion

Mr. Detillion was elected 2016 Board President.

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

Mr. Detty nominated Mr. Graves.

Mr. Graves was nominated for office of Vice President.

Mrs. Chester nominated Mrs. Chester.

Mrs. Chester was nominated for office of Vice President

010216

Mr. Detty made a motion, seconded by Mr. Greenwalt 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 – Don Graves

Mr. Detty – Don Graves

Mr. Graves – Don Graves

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

010316

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

1. Board Agenda as presented
2. December 14, 2015 Board Minutes
3. December Financial Reports
4. FY2017 Tax Budget
5. Regular Board Meeting dates for 2016 at 6:30P.M.

January 11, 2016	February 8, 2016
March 14, 2016	April 11, 2016
May 9, 2016	June 13, 2016
July 11, 2016	August 15, 2016
September 12, 2016	October 10, 2016
November 14, 2016	December 12, 2016
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. Repairs to Special Education Bus on December 17, 2015, Edwin H. Davis for \$21,000.00
8. Repair and total replacement of band room doors by Edwards & Son Contracting for \$13,750.00

9. Board Policies Volume 34.1

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

010416

Mr. Detty made a motion, seconded Mr. Chester that the Zane Trace Local School District approve the following personnel items:

1. **Christopher Beatty** as a bus driver for a one year contract.
2. **Mary McQuirt** as a substitute custodian.

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

010516

Mr. Greenwalt made a motion, seconded by Mr. Graves 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 7:21 P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes. Motion Carried.

The Board returned from executive session at 8:06 P.M.

No action was taken.

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

010616

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:07 P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER

