

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
January 11, 2016 - 6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. OATH OF OFFICE**

**VII. ELECTION OF OFFICERS**

Nominations are now in order for the office of Board President:

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

Are there anymore nominations for the office of Board President?

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board President.

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

**Roll Call**

Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____		

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

**Roll Call** for \_\_\_\_\_ as Board President.

Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____	Mr. Detillion	_____
Mr. Greenwalt	_____		

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

Board President \_\_\_\_\_ called for nominations for Board Vice President:  
\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board Vice President

Are there anymore nominations for Board Vice President?  
\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board Vice President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board Vice President.

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

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

**Roll Call**

Mr. Graves \_\_\_\_\_  
Mr. Greenwalt \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

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

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

**Roll Call** vote for \_\_\_\_\_ as Board Vice President.

Mr. Greenwalt \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

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

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

**VIII. VISITORS**

**IX. BUDGET HEARING**

**X. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 14, 2015 Board Meeting.
3. Approve the December Financial Report.
4. Approve FY2017 Tax Budget.
5. Approve the following Regular Board meeting dates for 2016 at 6:30 p.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. Approve the 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 each:  
President of the Board of Education  
Superintendent  
Treasurer

7. Approve repair to Special Education bus on December 17, 2015 to Edwin H. David for approximately \$21,000.00
8. Approve the repair and total replacement of band room doors by Edwards & Son Contracting for \$13,750.00
9. Approve board polices for Volume 34.1.

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

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

**Roll Call**

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

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

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

Mr. Greenwalt \_\_\_\_\_

Mr. Detty \_\_\_\_\_

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

**XI. PERSONNEL**

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

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

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

**Roll Call**

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

Mr. Greenwalt \_\_\_\_\_

Mr. Detty \_\_\_\_\_

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

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

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

**XII. MISCELLANEOUS/DISCUSSION**

1. Board Committees
2. Bus Fleet situation

**XIII. ADJOURN**

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

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

**Roll Call**

Mr. Detty \_\_\_\_\_

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

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

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

Mr. Greenwalt \_\_\_\_\_

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