

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
January 12, 2015 - 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. 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. Detillion _____
Mr. Greenwalt _____ Mr. Detty _____
Mrs. Chester _____

Carried/Failed _____ to _____

Roll Call vote for _____ as Board Vice President.

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

Carried/Failed _____ to _____

VII. VISITORS

VIII. BUDGET HEARING

IX. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 8, 2014 Board Meeting.
3. Approve the December Financial Report.
4. Approve FY2016 Tax Budget
5. Approve the following Regular Board meeting dates for 2015 at 6:30 p.m.:

| | |
|-----------------------------|-------------------|
| January 12, 2015 | February 9, 2015 |
| * Workshop January 31, 2015 | |
| March 9, 2015 | April 13, 2015 |
| May 11, 2015 | June 16, 2015 |
| July 13, 2015 | August 10, 2015 |
| September 14, 2015 | October 12, 2015 |
| November 9, 2015 | December 14, 2015 |

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. On December 8, 2014, this Board adopted a resolution pursuant to O.R.C. 5748.02 (A) requesting the State Tax Commissioner to estimate and certify to it the property tax rate and the income tax rate that would have to be imposed in the current year to produce an amount equivalent to \$1,257,685.00 annually. A certified copy of which was immediately delivered to the Tax Commissioner; and

WHEREAS, on December 12, 2014, the State Commissioner certified that an income tax of ¾% or a property tax of 6.74mills would be required to produce that amount.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Zane Trace Local School District, Chillicothe, Ohio, a majority of all members of the Board concurring that:

Section 1: This Board hereby finds, determines, and confirms that the amount of taxes that may be raised by the Board within the ten-mill limitation will be insufficient to provide for the necessary requirements of the District, that it is necessary to raise additional moneys for school district purposes, and that it is necessary to levy, for the purpose of continuing operating expenses, a school district income tax at the rate of ¾%. The income that is to be subject to the tax is the taxable income of individuals residing in the District as defined in O.R.C. 5748.01 (E)(1)(b).

Section 2: The question of imposing a ¾% school district income tax for the purpose of continuing operating expenses, to take effect on the 1st day of January, 2016, and run for a period of five year, shall be submitted pursuant to O.R.C. Chapter 5748 to the electors of the District at the election to be held on May 6, 2015.

Section 3: The Treasurer is authorized and directed to certify immediately a copy of this resolution. Along with the Board resolution and the Certificate of the State Tax Commissioner referenced in the preamble, to the Ross County Board of Elections and request that the Ross County Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

8. Approve AngelTrax, for a quote of \$15,000.00 for Camera System (Quantity of 11: HDX 4 CAM, Quote # ATXQ10573-0), expense reimbursed by OSFC Security Grant.

| | |
|---------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Roll Call | |
| Mrs. Chester _____ | Mr. Graves _____ |
| Mr. Detillion _____ | Mr. Greenwalt _____ |
| Mr. Detty _____ | |
| | Carried/Failed _____ to _____ |

X. PERSONNEL

1. Approve Caleb Wright and Aaron Lemaster as volunteers for baseball for the 2014-2015 school year.
2. Approve Cheri Davis and Mary McQuirt as substitute cooks.
3. Approve Jaala Fetherolf as a substitute custodian.
4. Approve Jennifer Woods as a substitute aide and secretary.

| | |
|---------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Roll Call | |
| Mr. Detillion _____ | Mr. Greenwalt _____ |
| Mr. Detty _____ | Mrs. Chester _____ |
| Mr. Graves _____ | |
| | Carried/Failed _____ to _____ |

XI. MISCELLANEOUS/DISCUSSION

1. Board Committees

XII. ADJOURN

| | |
|---------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Roll Call | |
| Mr. Detty _____ | Mrs. Chester _____ |
| Mr. Graves _____ | Mr. Detillion _____ |
| Mr. Greenwalt _____ | |
| | Carried/Failed _____ to _____ |