

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
January 13, 2014 – 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. 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 _____

VIII. VISITORS

IX. BUDGET HEARING

X. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 16, 2013 Board Meeting.
3. Approve the December Financial Report.
4. Approve FY2015 Tax Budget
5. Approve January sick leave transfers.
6. Approve the following Regular Board meeting dates for 2014 at 6:30 p.m.:

January 13, 2014	February 10, 2014
March 10, 2014	April 14, 2014
May 12, 2014	June 9, 2014
July 14, 2014	August 11, 2014
September 8, 2014	October 13, 2014
November 10, 2014	December 8, 2014

7. 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
 - Treasurer
 - Superintendent

MOTION: _____ SECOND: _____

Roll Call

Mrs. Chester _____ Mr. Graves _____

Mr. Detillion _____ Mr. Greenwalt _____

Mr. Detty _____

Carried/Failed _____ to _____

XI. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22.

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

Return from executive session.
Roll Call
Mrs. Chester _____ Mr. Graves _____
Mr. Detillion _____ Mr. Greenwalt _____
Mr. Detty _____

XII. PERSONNEL

- 1. Approve Kelly Congrove for leave of absence from January 24, 2014 through April 1, 2014.
- 2. Approve Ty Wertman and Aaron Lemaster as Volunteer Baseball Coaches.

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

- 3. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Caleb Wright Reserve Baseball
Kathryne Cartee Assistant Softball

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

XIII. MISCELLANEOUS/DISCUSSION

- 1. Board Committees

XIV. ADJOURN

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