

The Zane Trace Local Board of Education held a Regular Board Meeting on February 8, 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, absent; Mr. Graves, present; Mr. Greenwalt, present.

020116

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

1. Board Agenda with the following change: to add /transit in item 4 regarding the purchasing of buses.
2. January Financial Reports
3. Board Minutes from the January 11, 2016 Board Meeting
4. Participation in bus bids to purchase/lease purchase 2 conventional/transit buses
5. Quote from Southern Ohio Communication Services (SOCS) to purchase 20 new radios for the transportation department in the amount of \$9,680.00

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

020216

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

1. **Tony Britton's** retirement as a bus driver effective March 1, 2016
2. **Bobbie Jo Tripp** for FMLA from March 4, 2016 to June 4, 2016
3. **Tim Tripp** for FMLA from March 5, 2016 to June 4, 2016
4. **Andrea Oyer** for leave of absence from approximately March 23, 2016 to the end of the 2016 school year.
5. **Angela Roll-Congrove** for a leave of absence from February 16, 2016 for approximately 4 to 6 weeks
6. **Joell Wilson** as a substitute cook
7. **Jennifer Belvins** as a 3 hour cook for a one year contract
8. **Laura Wilson** as a substitute secretary and cook
9. **Michele Fitzpatrick** as a substitute aide
10. **Sarah Heskett** for unpaid leave on January 7 and 8, 2016
11. The following supplemental coaches for 2015-2016
 - Katie Gilmore** Junior High Track (Girls)
 - Benjamin Karst** Junior High Track (Boys)
 - Mike Arledge** Softball (Volunteer)

Richard McQuirt Softball (Volunteer)

12. The following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following position for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Donald Davis Reserve Softball

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

020316

Mr.Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go 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 6:47 P.M. Roll Call: Mr. Graves; yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes. Motion Carried.

The Board returned from executive session at 7:55 P.M.

No action was taken.

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

0204216

Mr. Greenwalt made a motion, seconded by Mrs. Chester to amend the Board agenda adding a resolution to approve the ZTSSPA and non bargaining unit salary reopener. Roll Call: Mrs. Chester, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried.

020516

Mr. Greenwalt made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the ZTSSPA and non bargaining unit salary reopener effective July 1, 2015. Roll Call: Mrs. Chester, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried.

020616

Mr. Greenwalt made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:05 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER