

The Zane Trace Local Board of Education held a Regular Board Meeting on February 9, 2015, 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.

Mr. Brad DePugh, President of the Chillicothe Jaycees, spoke to the Board of Education to make them aware that a group of community members are preparing to hold an annual golf tournament "Tee Off for Technology" on May 9, 2015, this tournament is being held to raise money for the purchase of new computers for the Zane Trace Elementary School.

Mr. Tom Breeden addressed the Board of Education in order to make them aware that the Drama Club will be presenting another play this school year "Seussical the Musical" on April 24th and April 25th. Mr. Breeden added that they will have 30 students participating .

020115

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

1. Board Agenda as presented
2. January 12, 2015 and January 31, 2015 Board Minutes
3. January Financial Reports
4. FY2014 Audit
5. January Sick Leave Transfers
6. Creation of the Junior/Senior Trip Account (200-9079)
7. Policy and Plan for the Identification and Service of Children who are Gifted
8. OSBA Membership dues for 2015
9. ZTSSPA contract for 2014-2017

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

020215

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

1. Leave of absence for **Tony Britton** from January 5, 2015 to March 29, 2015
2. Retirements of the following teachers: **Judy Ortman, Jeannie Dalton and Suzie Hill** effective May 31, 2015.
3. **Ty Wertman** to tutor Raven Hook

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

Tom Breeden and Angie Lochbaum agreed to be Co-Chairman for the May Income Tax Campaign. Both Angie and Tom reviewed and discussed the ideas they have shared and are planning to pass the levy in May.

020315

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, go into executive session at 7:15P.M. 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. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from executive session at 8:29 P.M.

No action was taken.

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

020415

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education amend the agenda and add the following resolutions:

4. **James Turner** as Junior High Track Coach (Boys) and **John Cahoon** as Junior High Track Coach (Girls)
5. **James Merriman** as Reserve Softball Coach
6. Hupp Electric Quote for Energy Saving Exterior Lights, \$10,900.00, paid from the 034 account
7. Hupp Electric Quote for Energy Saving Parking Lots Lights for \$14,800.00, paid from the 034 account

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

020515

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve **James Turner** as Junior High Track Coach (Boys) and **John Cahoon** as Junior High Track Coach (Girls). Roll Call: Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

020615

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve **James Merriman** as Reserve Softball Coach for the 2014-2015 season. Roll Call: Mr. Detillion, no; Mr. Detty, no; Mr. Graves, yes; Mr. Greenwalt, no; Mrs. Chester, yes. Motion Failed.

020715

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve the quote from Hupp Electric for the installation of Energy Saving Exterior Lights on the Building, \$10,900.00, paid for from the 034 Maintenance Fee account. Roll Call: Mr. Graves, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

020815

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve the quote from Hupp Electric for the installation of Energy Saving Parking Lot Lights, \$14,800.00, paid from the 034 Maintenance Fee account. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, Yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

020915

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:36 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER