

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
February 10, 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. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from January 13, 2014 and January 25, 2014 Board Meeting.
3. Approve the January Financial Report.
4. Approve February Sick Leave transfers.
5. **Section 1:** It is hereby found, determined, and declared that it is necessary to raise annually the additional amount \$838,457.00 for school district purposes and to levy either an additional property tax outside of the ten-mill limitation or a school district income tax for that purpose. The income that is to be subject to the income tax would be the taxable income of individuals residing in the District as defined in O.R.C. §5748.01 (E)(1)(b).  
**Section 2:** This Board hereby requests the State Tax Commissioner to estimate both the property tax rate that would have to be imposed by the Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional property tax, and the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax.  
**Section 3:** The Treasurer is directed to immediately deliver a certified copy of this resolution to the State Tax Commissioner.  
**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.

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

**VIII. 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**  
Mr. Detillion \_\_\_\_\_ Mr. Greenwalt \_\_\_\_\_  
Mr. Detty \_\_\_\_\_ Mrs. Chester \_\_\_\_\_  
Mr. Graves \_\_\_\_\_  
Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Return from executive session.  
**Roll Call**  
Mr. Detillion \_\_\_\_\_ Mr. Greenwalt \_\_\_\_\_  
Mr. Detty \_\_\_\_\_ Mrs. Chester \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

**IX. PERSONNEL**

1. Approve a continuing contract for Joanne Austin.
2. Approve Mandy Quinn and Elizabeth Evans as a substitute secretary.
3. Approve Joanne Austin for leave of absence from March 10, 2014 until the end of the 2013-2014 school year.
4. Approve leave of absence for Marina Miller-Chapman effective February 28, 2014 through June 2, 2014.
5. Approve leave of absence for Charles Immell effective February 7, 2014 through March 24, 2014.
6. Approve Jennifer Johnston, Mark Johnston, and John Williams as Volunteer Track Coaches for the 2013-2014 school year:

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
**Roll Call**  
Mr. Detty \_\_\_\_\_ Mr. Dettillion \_\_\_\_\_  
Mr. Graves \_\_\_\_\_ Mrs. Chester \_\_\_\_\_  
Mr. Greenwalt \_\_\_\_\_  
Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

1. School Calendar
2. Board Workshop Date
3. Levy Discussion

**XI. ADJOURN**

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