

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
March 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**

1. Amanda Betz and Tom Breeden - Play presentation

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from February 10, 2014 Board Meeting.
3. Approve the February Financial Report.
4. Approve the creation of the Linda Goodman Scholarship Memorial Fund.
5. Approve revisions in the Athletic Handbook.
6. Approve to accept the amounts and rates as determined by the Ross County Budget Commission for the FY2014-2015 Budget year.
7. Approve the FY 2014 Permanent Appropriations.
8. On February 10, 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 February 14, 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, 2015, and run for a period of five years, shall be submitted pursuant to O.R.C. Chapter 5748 to the electors of the District at the election to be held on \_\_\_\_\_, 2014.

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.

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

Return from executive session.

<b>Roll Call</b>	
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	

**IX. PERSONNEL**

1. Approve non-renewal of the following supplemental coaches:

Kevin Prickett	Jr. High Football
John Bennett	Jr. High Football
Elizabeth Evans	Jr. High Volleyball (7 <sup>th</sup> Grade)
Kylie Frankel	Jr. High Volleyball (8 <sup>th</sup> Grade)
Jason Clark	Jr. High Soccer - Boys
Lisa Clark	Jr. High Soccer - Girls
John Williams	Cross Country
Kendra Frazier	MS Football Cheerleading
Cynthia King	HS Football Cheerleading
John Scott	Soccer (Boys)
Timothy Cook	Reserve Soccer (Boys)
George Sauer	Soccer (Girls)
Donald Davis	Reserve Soccer (Girls)
Gary Peters	Head Football Coach
Terry Love	Asst. Football
H.D. (Herald) Miller	Asst. Football
Eric Graves	Asst. Football
Aaron Lemaster	Golf

Lori Koker  
Kristin Posey  
Joel Mankin  
John Bennett  
Donald Davis  
Richard Hall  
Delbert Tatman  
Kendra Frazier  
Cynthia King  
Reginald Wax  
Josh Jones  
Laura Vollmar  
Bryan Alley  
Cody Carpenter  
Robert Scott Arnold

Head Volleyball  
Reserve Volleyball  
Jr. High Wrestling Coach  
Jr. High Basketball (Girls 7<sup>th</sup> Grade)  
Jr. High Basketball (Girls 8<sup>th</sup> Grade)  
Jr. High Basketball (Boys 7<sup>th</sup> Grade)  
Jr. High Basketball (Boys 8<sup>th</sup> Grade)  
MS Basketball Cheerleading  
HS Basketball Cheerleading  
HS Wrestling Coach  
Head Basketball Coach (Girls)  
Asst. Basketball (Girls-Reserve)  
Head Basketball Coach (Boys)  
Asst. Basketball (Boys – Reserve)  
Head Bowling

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detty \_\_\_\_\_  
Mr. Graves \_\_\_\_\_  
Mr. Greenwalt \_\_\_\_\_

Mr. Detillion \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

2. Approve non-renewal of Denis Greenwalt as Assistant Basketball (Boys-Freshman).

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_  
Mr. Greenwalt \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

3. Approve Emily Stauffer, Second Grade Teacher, for maternity leave from approximately March 17, 2014 to May 14, 2014.  
4. Approve retirement for Mary Lou Anderson, Fifth Grade Teacher, effective July 1, 2014.  
5. Approve Justin Prater as a substitute custodian.  
6. Approve Cheri Davis as a substitute bus driver.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Greenwalt \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Detty \_\_\_\_\_

Mr. Graves \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**X. MISCELLANEOUS/DISCUSSION**

**XI. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_  
Mr. Greenwalt \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_