

The Zane Trace Local Board of Education held a Board Workshop/Regular Board Meeting on March 10, 2014, at 4:30 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.

The Board of Education workshop session included the building principals, Susan Congrove, Bret Mavis, Todd Holdren, Dustin Britton, Transportation Supervisor and Steve Phillips, Bus Mechanic.

No action was taken during this workshop.

The Board recessed at 6:00 P.M. for 20 minutes and returned to move on to the Regular Board Meeting.

Amanda Betz and Tom Breeden presented the Drama students to perform a skit from their March Play Production of "You are a Good Man, Charlie Brown".

030114

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

1. Board Agenda as presented.
2. Board Minutes from the February 10, 2014 Board Meeting
3. February financial report
4. Creation of the Linda Goodman Scholarship Memorial Fund
5. Revisions to the Athletic Handbook
6. Accept the amounts and rates as determined by the Ross County Budget Commission for the FY2014-2015 Budget year
7. FY2014 Permanent Appropriations

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

030214

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District 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 $\frac{3}{4}\%$ or a property tax of 6.74 mills 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 monies for operating expenses, a school district purposes of continuing operating expenses, a school district income tax at the rate of $\frac{3}{4}\%$. 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 $\frac{3}{4}\%$ 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 November 4, 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.

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

030314

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District will be going into executive session at 7:05P.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; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statutes according to ORC 121.22. 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 8:16 P.M. No action was taken.

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

030414

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve the following non-renewal supplemental coaches:

Kevin Prickett	Junior High Football
John Bennett	Junior High Football
Elizabeth Evans	Junior High Volleyball (7 th Grade)
Kylie Frankel	Junior High Volleyball (8 th Grade)
Jason Clark	Junior High Soccer – Boys
Lisa Clark	Junior High Soccer – Girls
John Williams	Cross Country
Kendra Frazier	Junior High Football Cheerleading
Cynthia King	High School 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	Assistant Football Coach
H.D. (Herald) Miller	Assistant Football Coach
Eric Graves	Assistant Football Coach
Aaron Lemaster	Golf
Lori Koker	Head Volleyball
Kristin Posey	Reserve Volleyball
Joel Mankin	Junior High Wrestling Coach
John Bennett	Junior High Basketball (Girls 7 th Grade)
Donald Davis	Junior High Basketball (Girls 8 th Grade)
Richard Hall	Junior High Basketball (Boys 7 th Grade)
Delbert Tatman	Junior High Basketball (Boys 8 th Grade)

Kendra Frazier	Junior High Basketball Cheerleading
Cynthia King	High School Basketball Cheerleading
Reginald Wax	High School Wrestling Coach
Josh Jones	Head Basketball Coach (Girls)
Laura Vollmar	Assistant Basketball (Girls-Reserve)
Bryan Alley	Head Basketball Coach (Boys)
Cody Carpenter	Assistant Basketball (Boys-Reserve)
Robert Scott Arnold	Head Bowling

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

030514

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, approve the non-renewal of Denis Greenwalt as Assistant Basketball (Boys-Freshman). Roll Call: Mr. Graves, yes; Mr. Greenwalt, abstain; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried.

030614

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

1. **Emily Stauffer**, Second Grade Teacher, for maternity leave from approximately March 3, 2014 to May 14, 2014
2. Retirement of **Mary Lou Anderson**, Fifth Grade Teacher, effective July 1, 2014
3. **Justin Prater** as a substitute custodian
4. **Cherie Davis** as a substitute bus driver

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

030714

Mr. Greenwalt made a motion, seconded by Mr. Detty 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

