

**RECORD OF PROCEEDINGS
MINUTES OF
ZANE TRACE LOCAL SCHOOL DISTRICT**

**REGULAR MEETING
July 10, 2017
6:30P.M.**

The Zane Trace Board of Education held a Regular Board Meeting on July 10, 2017, 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.

Jana Detty wanted to recognize and thank *Sherrie and Jeff Smith* for all they have done for the Zane Trace Athletic Boosters. Jana also reminded the Board that they will be having a Booster Meeting Sunday, July 16, 2017 at 6:00 P.M. at Allen Koker's residence.

070117

Mr. Detillion made at motion, seconded by Mr. Detty 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 June 12, 2017 Board Meeting.
3. Accept the \$200.00 Donation to the Eighth Grade from Honda Capital Square Foundation for touring the State House.
4. Approve Property, Transportation and Liability Insurance from Ohio School Plan for \$32,962.00 annual premium.
5. **RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

WHEREAS, the electors of the Zane Trace Local School District approved a renewal tax in excess of the ten-mill limitation at the November 6, 2012 election in order to raise the amount of two hundred sixty-six thousand, five hundred nine dollars and eighty-seven cents, \$266,509.87 each year for a period of five years, for the purpose of providing funds for current operating expenses for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2017 tax list and duplicate for collection in calendar year 2018, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 5705.194, that the Zane Trace Local School District Board of Education hereby declares:

SECTION 1: That the amount of revenue which may be raised in the Zane Trace Local School District by all tax levies which the Zane Trace Local School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and federal government, will be insufficient to provide for the emergency requirements of the school district;

SECTION 2: That it is necessary that a renewal tax levied in excess of the ten-mill limitation for the benefit of the Zane Trace Local School District, for the purpose of providing funds for current operating expenses for the emergency requirements of the school district, in the amount of two hundred sixty-six thousand, five hundred nine dollars and eighty-seven cents, \$266,509.87 each year for a five (5) year period.

SECTION 3: That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 7, 2017. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4: That the Treasurer of the Zane Trace Local School District Board of Education is hereby directed to certify forthwith a copy of this resolution to the Ross County Auditor at least (90) days prior to said election as required by law so that the Ross County Auditor may calculate the annual tax levy which will be required to provide the annual amount set forth in Section 2 above herein, in accordance with Ohio Revised Code Section 5705.195, and so that the Ross County Auditor may certify to the Zane Trace Local School District Board of Education the total current tax valuation of the district, in accordance with Ohio Revised Code Section 5705.03.

SECTION 5: That it is hereby found and determined that all formal actions of the Zane Trace Local School District Board of Education with respect to the adoption of this resolution were adopted in an open meeting of the Zane Trace Local School District Board of Education, and that all deliberations of the Zane Trace Local School District Board of Education, and of any committees thereof and related thereto, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22, and the policies, procedures, guidelines, rules and regulations of the Zane Trace Local School District Board of Education adopted in accordance therewith.

6. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2017-2018 school year.
7. Approve student handbooks for elementary, middle school, and high school for the 2017-2018 school year.

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

070217

Mr. Detty made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, will go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of 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 the ORC 121.22 at 6:36pm.

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

The Board of Education returned from executive session at 8:03 P.M.

No action was taken.

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

070317

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

1. Approve to accept **Josh Jones** resignation as High School Intervention Specialist effective July 31, 2017.
2. Approve **Emilie Graffis** as Elementary Intervention Specialist for one year contract.
3. Approve to rehire **Jerry Mowery**, as Superintendent for two years effective August 1, 2018 through July 31, 2020 at annual salary of \$91,000.00 and **Tambrea Irwin** as Treasurer for two years effective August 1, 2018 through July 31, 2020 at annual salary of 67,000.00.
4. Approve **Krista McCorkle**, Clerical Assistant to the Treasurer's Office for a two year contract
5. Approve **Mary Hatmacher** as Special Education Tutor.
6. Approve **Jamie Hoselton** as High School Intervention Specialist for a one year contract.
7. Approve **Linda Ford's** resignation, as School Psychologist effect July 31, 2017.
8. Approve the following supplemental coaches for the 2017-2018 school year:

Ron Allen Head Baseball

Donald Kunz Head Softball

9. Approve the following supplemental coaches for the 2017-2018. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Shane Merriman Jr. High Basketball (7th Grade Boys)

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

070417

Mr. Detty made the motion, seconded by Mrs. Chester that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 8:27P.M. Roll Call: Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER