

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

**SPECIAL MEETING
July 18, 2017
6:00P.M.**

The Zane Trace Board of Education held a Special Board Meeting on July 18, 2017, at 6:00 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.

070517

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, pulling Operations #4 out to be voted on separately
2. The agreement of participation in the Virtual Learning Academy for the 2017-2018 school year.
3. June Financial Reports
4. **RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY**

WHEREAS, the Zane Trace Local School District Board of Education at its regular meeting on the 10th of July, 2017, by resolution duly adopted, determined the necessity of levying a renewal tax 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 Zane Trace Local School District, in the amount of two hundred sixty-eight thousand, seven hundred thirty-three dollars and fifty-four cents (\$266,509.87) per year for a period of five (5) years, and provided that the question of levying said renewal tax shall be submitted to the electors of the Zane Trace Local School District at an election to be held on November 7, 2017; and

WHEREAS, the Ross County Auditor has certified to the Zane Trace Local School District Board of Education the total valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of the Zane Trace Local School District remains throughout the life of the levy the same as the amount of the tax for the current year) required to produce said annual amount is one and two tenths mills (1.2) for each one dollar (\$1.00) of valuation, which amounts to fourteen cents for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Sections 5705.194, 5705.195, and 5705.197, that the Zane Trace Local School District Board of Education hereby declares:

SECTION 1: That it is hereby determined to proceed with the submission to the electors of the Zane Trace Local School District the question of levying the renewal tax described about herein at the election to be held on November 7, 2017;

SECTION 2: That the Treasurer of the Zane Trace Local School District Board of Education is hereby directed to certify forthwith the following to the Ross County Board of Elections: a) the resolution of the Zane Trace Local School District Board of Education determining the necessity of said election; b) this resolution; c) the amount of the average tax levy, expressed in dollars and cents for each one hundred (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as

calculated and certified by the Ross County Auditor; and, d) the number of years said levy is to run and to notify the Ross County Board of Elections to cause notice of such election to be given as required by law;

SECTION 3: That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

ZANE TRACE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing an existing levy be imposed by the Zane Trace Local School District, **FOR THE PURPOSE OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES FOR THE EMERGENCY REQUIREMENTS OF THE DISTRICT**, in the sum of \$266,509.87 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average one and two-tenths (1.2) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$0.12) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2017, first due calendar year 2018.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 4: 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.

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

070617

Mrs. Chester made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education for July 1, 2017 through June 30, 2019. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, no; Mr. Greenwalt, yes. Motion Carried.

070717

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. **Robert Arnold's** resignation as Bowling coach for the 2017-2018 school year
2. The following supplemental coaches for 2017-2018

Jennifer Johnston	Head Track (Girls)
Trent Patterson	Football (Volunteer)

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

070817

Mrs. Chester made the motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 6:21P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER