

The Zane Trace Local Board of Education held a Regular Board Meeting on August 3, 2015, 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.

080115

Mr. Detty 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 July 13, 2015

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

080215

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District go into executive session to discuss the employment of personnel according to ORC 121.22 at 6:34 P.M. 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 6:57 P.M.

No action was taken.

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

080315

Mr. Detillion made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District amend the agenda. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, no; Mr. Greenwalt, yes; Mrs. Chester, no. Motion Carried.

080415

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve to pull #4 under personnel to be voted on separately. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, no; Mr. Greenwalt, yes; Mrs. Chester, no. Motion Carried.

080515

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

1. **Ginger Beard** for a three year EMIS Service contract at a rate of \$20,000.00 per year.
2. **Connie Carmean** as a substitute cook.

3. **Tanya Wycinski** as a substitute aide.
4. The following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D)(l) the Board of Education has offered the following positions for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Delbert Tatman	Asst. Boys Basketball (Reserve)
Chad Larson	Jr. High Boys Basketball (8 th Grade)
Andrew Gigley	Jr. High Soccer (boys)
Alisha Harrington	Jr. High Soccer (Girls)

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

080615

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve **James Merriman** as the Jr. High Boys Basketball Coach (7th grade) for the 2015-2016 school year. Roll Call: Mr. Detillion, abstain; Mr. Detty, no; Mr. Graves, yes; Mr. Greenwalt, no; Mrs. Chester, yes. Motion Failed.

080715

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District go into executive session to discuss the employment of personnel according to ORC 121.22 at 7:01 P.M. 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 7:26 P.M.

No action was taken.

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

080815

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:34 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

