

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

REGULAR MEETING

August 14, 2017

6:30P.M.

The Zane Trace Board of Education held a Regular Board Meeting on August 14, 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.

080117

Mr. Detillion made at motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District 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 at 6:33P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

The Board of Education returned at 7:18 P.M.

No action was taken.

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

080217

Mr. Graves made a motion, seconded by Mrs. Chester 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 10th and July 18th, 2017 Board Meetings
3. July Financial Reports
4. Revised 2017-2018 Temporary Appropriations
5. To accept the ARCOP Grant for FFA \$4,000.00
6. Dues for the Ohio Coalition for Equity & Adequacy of School Funding for FY2017-2018.

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

080317

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

7. The Master Agreement between the Zane Trace School Support Personnel and the Zane Trace Board of Education for July 1, 2017 to June 30, 2019.
8. A 2% increase to all other employee categories: Bus Supervisor, Superintendent Secretary, Payroll Fiscal Assistant, EMIS Coordinator, Technology Director, Clerical

Assistant to the Treasurer, and Special Education Coordinator.

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, no; Mr. Greenwalt, yes.
Motion Carried.

080417

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

1. **Pamela Derringer** as School Psychologist for a one year contract consisting of 110 days.
2. **Denise Brower** as an Elementary Student Aide for a one year contract.
3. **Cindi Tackett and Regina Hardesty** as a substitute aide, custodian, secretary and cafeteria worker.
4. Retirement of **Lori Koker** as Superintendent Secretary effective December 31, 2017.
5. **Lori Koker** for 2.5 year retire/rehire contract as Superintendent Secretary at a rate of \$37,838.48 per year
6. The following supplemental contracts for the 2017-2018 school year:

Kaitlyn Benson	Reserve Volleyball
Beth Evans	Volunteer Volleyball
Todd O'Dell	Volunteer Golf
Jennifer Johnston	Volunteer Cross Country
7. The following supplemental coaches for 2017-2018. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2017-2018 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Kaitlyn Unger	7 th Grade Volleyball
Devin Unger	8 th Grade Volleyball
8. **Mindy Bennett** as Custodian for a one year contract

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

080517

Mr. Detty made the motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 7:26 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER