

RECORD OF PROCEEDINGS

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Minutes of the Zane Trace Board of Education

Regular Session

Held at Administrative Conference Room

September 14, 2015

The Zane Trace Local Board of Education held a Regular Board Meeting on September 14, 2015, at 6:30 P.M. at 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.

090115

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

1. Board Agenda as presented.
2. Board Minutes from August 3, 2015.
3. Financial reports from July and August 2015.
4. VLA contract with Ross Pike Educational Service Center.
5. Regional Co-Op contract with Ross Pike Educational Service Center.
6. Transfer from General Fund (001) to Uniform Supply (009) for \$7,514.27.
7. Transfer from General Fund (001) to Middle School lab fees (009-9002) for \$20,845.01.
8. Renewal of the Renaissance Learning subscription for the 2015-2016 school year.
9. Zane Trace High/Jr. High band to travel to Florida/Disney for 6 days, the dates to be determined.

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

090215

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

1. **Kendra Grimm** for FMLA, beginning October 19, 2015 for approximately eight weeks.
2. **Tanya Wycinski** as a Student Aide for the remainder of the 2015-2016 school year.
3. Resignation from **Josh Jones** as the Girls Varsity Basketball Coach for the 2015-2016 season.
4. **Sarah Heskett** for three days unpaid leave.
5. **Desteny Allen** as the Jr. High Football Cheerleading Coach for 2015-2016. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

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

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve **James Merriman** as a Jr. High Basketball Coach (Boys- 7th grade) for the 2015-2016 school year.

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

090315

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:27 P.M. Roll Call: Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes. Motioned Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER