

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 12, 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.

Nominations were open for the office of Board President.

Mr. Detty nominated Mrs. Chester.

Mrs. Chester was nominated for the office of Board President.

No further nominations were given.

#### **010115**

Mr. Detty made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District close the nominations for Board President. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

Mrs. Chester was elected 2015 Board President.

Nominations were open for the office of Vice President of the Board of Education.

Mrs. Chester nominated Mr. Graves.

Mr. Graves was nominated for office of Vice President.

No further nominations were given.

#### **010215**

Mrs. Chester made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District close the nominations for Vice President of the Board of Education. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

Mr. Graves was elected Vice President of the Board of Education.

#### **010315**

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. December 8, 2014 Board Minutes
3. December Financial Reports
4. FY2016 Tax Budget
5. Regular Board Meeting dates for 2015 at 6:30P.M.

January 12, 2015                      February 9, 2015

\*Workshop January 31, 2015 8:A.M.

March 9, 2015	April 13, 2015
May 11, 2015	June 16, 2015
July 13, 2015	August 10, 2015
September 14, 2015	October 12, 2015
November 9, 2015	December 14, 2015

6. Authorization of the following:
  - a. Advance of tax settlement by the Treasurer
  - b. Investment of inactive funds by the Treasurer
  - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer
  - d. Authorize the Superintendent to temporarily employ personnel between board meetings
  - e. Authorize the Superintendent to temporarily accept resignations between board meetings.
  - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000.00 each:
    - President of the Board of Education
    - Treasurer
    - Superintendent
7. On December 8, 2014, this Board adopted a resolution pursuant to O.R.C. 5748.02 (A) requesting the State Tax Commissioner to estimate and estimate and certify to it the property tax rate and the income tax rate that would have to be imposed in the current year to produce an amount equivalent to \$1,257,685.00 annually. A certified copy of which was immediately delivered to the Tax Commissioner; and

WHEREAS, on December 12, 2014, the State Commissioner certified that an income tax of ¾% or a property tax of 6.74 mills would be required to produce that amount.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zane Trace Local School District, Chillicothe, Ohio, a majority of all members of the Board concurring that:

Section 1: It is hereby found, determined, and declared that it is necessary to raise annually the additional amount \$1,257,685.00 for school district purposes and to levy either an additional property tax outside of the ten-mill limitation or a school district income tax for that purpose. The income that is to be subject to the income tax would be the taxable income of individuals residing in the District as defined in O.R.C. §5748.01(E)(1)(b).

Section 2: This Board hereby requests the State Tax Commissioner to estimate both the property tax rate that would have to be imposed by the Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional property tax, and the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax.

Section 3: The Treasurer is directed to immediately deliver a certified copy of this resolution to the State Tax Commissioner.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

8. Angel Trax quote for \$15,000.00 for bus camera system being reimbursed by the OSFC Security Grant.

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

#### **010515**

Mr. Greenwalt made a motion, seconded Mr. Detty that the Zane Trace Local School District approve the following personnel items:

1. **Caleb Wright and Aaron Lemaster** as Volunteer for baseball for the 2014-2015 school year.
2. **Cherie Davis and Mary McQuirt** as substitute cooks
3. **Jaala Fetherolf** as a substitute custodian
4. **Jennifer Woods** as a substitute aide and secretary

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

#### **010615**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:15 P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER