

The Zane Trace Local Board of Education held a regular Board Meeting on October 10, 2016 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.

100116

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 the September 12, 2016 Board Meeting.
3. September Financial Reports.
4. Amended 2016-2017 Temporary Appropriation
5. October 2016 Submission of the Five Year Forecast

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

100216

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

1. **John Fitzpatrick** as a Bus Driver for the 2016-2017 school year
2. **Laura Wilson** as a substitute aide
3. **Leah Weaver** as a substitute aide
4. **Marcia Curtiss** as a substitute custodian
5. **John Williams** as a substitute custodian
6. Sabbatical leave for **Kimberly Lashley** from March 17, 2017 for approximately 70 days, depending on the weather
7. Family members to ride along on **Angela Roll-Congrove's** bus for extra trips
8. Family members to ride along on **Cheri Davis's** bus for extra trips
9. The following supplementals for 2016-2017, in accordance with the ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2016-2017 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Erin Dailey

Assistant Basketball (JV Girls)

Jeff Davis

Volunteer Assistant – Girls Basketball

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

100316

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve **Noah Muntz** as a substitute Bus Driver. Roll Call: Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, abstain; Mr. Graves, yes; Mr. Detillion, yes. Motion Carried.

100416

Mr. Graves made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District go into executive session to discuss the appointment/employment of personnel at 6:43P.M.

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

Motion Carried.

The Board of Education returned from executive session at 7:38P.M.

No action was taken.

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

100516

Mr. Detty made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:41 P.M. Roll Call: Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves,

yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

PRESIDENT

ATTEST:

TREASURER