

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
October 12, 2015  
6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

1. Public Address Announcer Recognition

**VI. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the September 14, 2015 Board Meeting.
3. Approve the September financial reports.
4. Approve the Five year Forecast for October Submission.
5. Approve the Kingston National Bank Corporate Wire Transfer Agreement.
6. Approve overnight 8<sup>th</sup> grade trip to Washington DC for June 3<sup>rd</sup>-5<sup>th</sup> 2016.
7. Approve overnight FFA student's trip to travel to the National FFA Convention in Louisville, KY from October 28<sup>th</sup> through October 30<sup>th</sup>, 2015.
8. Approve bus routes for the 2015-2016 school year.
9. WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community -as opposed to being named by those who best know that community -has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of the Ohio School Boards Association, representing boards of education across Ohio and the children they serve, do object and protest the manner in which this draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: fostering community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED that all Ohio boards of education adopt this resolution and forward said resolution to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detillion \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve John Denen as the Head Basketball Coach (Girls) for 2015-2016. In accordance with ORC 3313.53 (D) (I) 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.
2. Approve the following supplementals for 2015-2016:

Todd O'Dell  
 Jerry Mowery  
 Evan Crawford

Asst. Basketball (Freshman Boys)  
 Volunteer Basketball (Boys)  
 Volunteer Cross Country & Track

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detty \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Board Approved Consent Agenda
2. Retire/Rehire Contract Extension
3. Ohio Coalition for Equity and Adequacy of School Funding

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_