

The Zane Trace Local Board of Education held a Regular Board Meeting on October 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.

**Floyd Havek** addressed the Board of Education regarding an incident in his granddaughter's classroom. Mr. Mowery and Mrs. Congrove both stated the situation had been corrected.

**100115**

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 14, 2015 Board Meeting.
3. September financial reports.
4. Five Year Forecast for October Submission.
5. Kingston National Bank Corporate Wire Transfer Agreement.
6. Overnight 8<sup>th</sup> grade trip to Washington DC for June 3<sup>rd</sup> – 5<sup>th</sup> 2016.
7. 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. 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 the 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 the 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 the 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 state superintendent of public instruction.

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

**100215**

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

1. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the positions for the 2015-2016 school year to the licensed employees of the District and no such person qualified.

<b>John Denen</b>	Head Basketball Coach (Girls)
<b>Gary Burke</b>	Asst. Basketball Coach (Reserve Girls)
<b>Donald Davis</b>	Jr. High Basketball (8 <sup>th</sup> grade girls)

2. The following supplementals for 2015-2016:

<b>Todd O'Dell</b>	Asst. Basketball (Freshman Boys)
<b>Jerry Mowery</b>	Volunteer Basketball (Boys)
<b>John Bennett</b>	Jr. High Basketball (7 <sup>th</sup> grade girls)
<b>Evan Crawford</b>	Volunteer Cross Country & Track

3. **Andrea Duvall** as substitute aide.

4. Accept the retirement of **James Bryan** as full time bus driver effective December 31, 2015.

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

**100315**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:23 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER