

**RECORD OF PROCEEDINGS
MINUTES OF
ZANE TRACE LOCAL SCHOOL DISTRICT**

**Regular MEETING
November 13, 2017
6:30P.M.**

The Zane Trace Board of Education held a Regular Board Meeting on November 13, 2017 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.

Mr. Allen Koker, Athletic Director, addressed the Board of Education expressing his thanks for how our staff and students handled the situation the High School students were facing today. He also expressed his appreciation of all the help he had received from the volunteers who stepped up and assisted him with the Play Off game, Friday, November 10.

110117

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

1. Board Agenda as presented.
2. September 11, 2017 and October 9, 2017 Board Minutes
3. October Financial Reports
4. Amended 2017-2018 Temporary Appropriations
5. Donation of the new turf field, resurfacing of the track and fence from the Athletic Boosters
6. November Sick Leave Transfers
7. Creation of the ZT GSA Account
8. Depository Agreement with the Kingston National Bank
9. Resolution of the Zane Trace Local School District Board of Education Regarding Support Of Local Control of Education Though Ohio SB216

WHEREAS SB 216 restores local control of curriculum and instruction; and

WHEREAS SB 216 restores local control of instruction priorities and class schedule; and

WHEREAS SB 216 restores local control of faculty evaluation and development; and

WHEREAS SB 216 restores local control of Kindergarten Readiness Assessment; and

WHEREAS SB 216 restores protection of student and teacher date; and

WHEREAS SB 216 restores protection of content and assessment stability; and

WHEREAS SB 216 restores protection of transparency and community, now therefore be it

RESOLVED, that the Zane Trace Local School Board of Education, being duly elected and acting as representative of a legal and statutorily independent local board, supports

SB 216 and its call for restoration of local authority, and be it further,

RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

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

Motion Carried.

110217

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

1. Resignation of **Todd Holdren**, High School Principal effective June 30, 2018
2. **Caleb Uhrig** as custodian for the 2017-2018 school year
3. **Bryan Alley** as a substitute custodian
4. **Tara Miller** for a leave of absence of approximately 6 to 7 weeks, effective the end of October to the middle of December, 2017
5. **Jessica Beatty** as a substitute custodian and administrative assistant
6. **Joan McQuirt and Jenny Ballard** as substitute cafeteria workers
7. **Katie Gilmore** as Junior High Track Coach (girls) for the 2017-2018 school year

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

110317

Mr. Detillion made the motion, seconded by Mrs. Chester that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 7:29 P.M. Roll Call: Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER