

The Zane Trace Local Board of Education held a Regular Board Meeting on December 8, 2014, 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.

**Jan Detty** gave the Board of Education an update on the Tip Off and expressed her appreciation for the excellent work ethic and representation of Zane Trace that the FFA students and High School Cheerleaders gave during the Tip Off.

**Jill Allen** addressed the Board of Education asking them to please re- run the school district income tax levy . She stated that our students deserve better.

#### **120114**

Mr. Graves 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 November 10, 2014 Board Meetings
3. November Financial Report
4. November Appropriation Modifications
5. Board Policies
6. 2015 OSBA membership dues for \$4,077.00
7. Gillum Construction to install backstop for \$5,000.00 to be paid from the CBF Trust
8. 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.

9. Teacher evaluation policy per HB153

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

#### **120214**

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

1. Resignation of **Gary Stump** as Special Education Coordinator effective December 31, 2014
2. **Heather Spencer** as a substitute secretary and cafeteria employee
3. **Jordyn Wiget-McCullough and Caela Graves** as substitute school nurses.
4. Resignation of **Gary Peters** as Head Football Coach
5. **Jeremy Gearhart** for FMLA from December 19,2014 to January 30, 2015
6. **Debbie Roll** for FMLA (dates pending)
7. Retirement of **Scott Merrill** as Aide and High School National Honor Society Advisor, effective at the end of the 2014-2015 school year
8. **Timothy Geiger** as Volunteer Wrestling Coach for the 2014-2015 season

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

#### **120314**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education Zane Trace Local School District approve to adjourn the Board Meeting at 7:14 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

