

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
December 8, 2014 – 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

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the November 10, 2014 board meeting.
3. Approve the November financial reports.
4. Approve November appropriation modifications..
5. Approve Board Policies.
6. Approve Edwin H. Davis & Son Inc., for a quote of \$15,860.00 for Camera System (Quantity of 10: HD 4 CAM, Item HD400-4-320), expense reimbursed by OSFC Security Grant.
7. Approve Board OSBA membership dues for 2015, for \$4,077.00.
8. Approve Gillum Construction to install backstop for \$5,000.00 to paid for from the CBF Trust.
9. 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.

10. Approve the teachers evaluation policy as per HB153. (See Exhibit A).

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mr. Greenwalt _____

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____

VIII. PERSONNEL

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

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mrs. Chester _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Discussion of 2015 Board Meeting Dates.
2. Budget Reduction Workshop Date

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mrs. Chester _____

Mr. Detillion _____

Carried/Failed _____ to _____