

The Zane Trace Local Board of Education held a regular Board Meeting on December 12, 2016 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.

120116

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 November 21, 2016 Board Meeting
3. November Financial Reports
4. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
5. To continue participation as a member in the South Central Insurance Consortium for the next three year cycle, from 7/1/2017 to 6/30/2020
6. The annual Eighth Grade Trip to Washington D. C. on June 2, 3, 4, 2017
7. A price change for Adult Lunches to \$3.00 and Adult Breakfast to \$1.50

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

120216

Mrs. Chester made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve the following coaches for 2016-2017. In accordance with ORC 3313.53(D)(I) the following positions for the 2016-2017 were posted to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Robert Hoselton	Junior High Wrestling
Dave Hammond	Volunteer Assistant Boys Basketball

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

120316

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:02 P.M. Roll Call: Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER