

The Zane Trace Local Board of Education held a Regular Board Meeting on December 14, 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.

**Ms. Jana Detty** reported to the Board of Education that the 2015 Tip Off Classic was a great success. The Classic brought in between \$10,000.00 and \$11,000.00. Jana wanted to give a big shout out to Pepsi for their donations to the Classic.

**Mr. Cory Juillerat**, the Zane Trace Technology Coordinator, gave a presentation of the "Technology Plan FY2016-2019" to the Board of Education.

#### **120115**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education approve the following operational items:

1. Board Agenda as presented
2. Board Minutes from the November 9, 2015 Board Meeting
3. November Financial Reports
4. Junior/Senior trip to Washington D.C. on June 7, 2016 to June 10, 2016.
5. Winter Indoor Boys and Girls Track as a club sport for the 2015-2016 season, no cost to the district
6. Club Swimming as a sport for the 2015-2016 season, no cost to the district
7. Bricker and Eckler, Attorney at Law Firm as Zane Trace Local School District's legal counsel

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

#### **120215**

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

1. The following coaches for 2015-2016, in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2015-2016 school year to licensed employees of the District and licensed individuals outside the district and no such person qualified.

<b>Gary Burke</b>	Assistant Girls Basketball (JV)
<b>Desteny Allen</b>	Junior High Basketball Cheerleading
<b>Robert Hoselton</b>	Junior High Wrestling

2. The following supplemental contracts for coaches:

<b>Aaron Lemaster</b>	Assistant Baseball (JV)
<b>Tyler Wertman</b>	Volunteer Baseball
<b>James Merriman</b>	Volunteer Baseball
<b>Alice Harker</b>	Volunteer Club Swimming

**Jennifer Johnston** Volunteer Club Swimming  
**Dennis Foreman** Volunteer Club Track  
**John Williams** Volunteer Club Track  
**Timothy Geiger** Volunteer Wrestling

3. **Brett Mavis** as a rehire Middle School Principal for a one year contract effective July 1, 2016 through June 30, 2017.
  4. **Stephen Johnson** as a substitute bus driver
  5. **Doyle Painter** for part-time tutoring services for two Zane Trace students attending Pickaway-Ross Career Center for medical reasons
  6. **Melissa Payton** for two unpaid days , December 17 and 18, 2015
- Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried.

**120315**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing according to ORC 121.22 at 7:29 P.M. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried

The Board of Education returned from Executive Session at 8:29P.M.

No action was taken.

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

**120415**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:30 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

