

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

April 13, 2015

6:30 P.M.

**Springfield Township
95 Musselman Mill Road
Chillicothe, OH 45601**

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

1. Tom Breeden-Seussical the Musical

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the March 9, 2015, March 12, 2015, and March 26 2015 Board Meetings.
3. Approve the March Financial Reports.
4. Approve March Sick Leave Transfers.
5. Approve the Ross-Pike Educational Service District contract for the 2015-2016 school year at a rate of \$415,972.00.
6. Approve the attached list of candidates for the 2015 graduation class.
7. Approve Inter-District Open Enrollment for the 2015-2016 school year, a policy that permits enrollment of students from all other districts.
8. If the May 5, 2015 Earned Income Issue fails the Board of Education approves the following budget reductions, Phase 1 for July 2015-June 2016 and Phase 2 for the 2016-2017:

Phase 1 for the 2015-2016 School Year

*Eliminate the 4.5 positions due to attrition.

*Eliminate the High School Media Coordinator

*Eliminate one custodian

*Eliminate Transportation Director

*No Transportation Grades 9 - 12

*Declare transportation to private schools impractical

*Reduce services provided by the Ross Pike Educational Service District

PHASE 1 TOTAL SAVINGS FOR 2015-2016 \$596,907.31

Phase 2 for the 2016-2017 School Year

*Eliminate Art/Music/P.E.

*Eliminate one Foreign Language

*Eliminate Band Grades 5 - 12

*Eliminate High School Secretary

*Eliminate Fiscal Assistant

*Eliminate All Academic and Athletic Supplemental contracts

*Eliminate Middle School Skills for Life

PHASE 2 TOTAL COST SAVINGS FOR 2016-2017 \$1,034,872.88

TOTAL PROJECTED COST SAVINGS FROM 2015-2017 WITHOUT AN INCOME TAX LEVY: \$1,631,780.19

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mr. Greenwalt _____

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve the attached list of bus drivers list for 2015-2016.
2. Approve Brandi Nunnelee leave of absence effective April, 13, 2015 through May 17, 2015.
3. Approve FMLA for Ruth Alley beginning April 20, 2015 through an estimated time of return of July 20, 2015.
4. Approve non-renewal of the following supplemental coaches:

James Turner
 John Cahoon
 Dennis Foreman
 John Williams
 Ron Allen
 Donald Kuntz Jr.
 Trevor Downs

Jr. High Track (Boys)
 Jr. High Track (Girls)
 Head Track (Boys)
 Head Track (Girls)
 Head Baseball
 Head Softball
 Asst. Baseball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mrs. Chester _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Earned Income Issue

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mrs. Chester _____

Mr. Detillion _____

Carried/Failed _____ to _____