

The Zane Trace Local Board of Education held a Regular Board Meeting on June 18, 2012 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

The Board of Education recognized the ***Girls Track Team, SVC Champions; State Track Meet Qualifiers, Rachel Hutton, Megan Jaruwannakorn, Emily Joose, Nate Newman, Jessie Proehl, Cecelia Wallace and Kim Wolfe; Jarrod Collins, All State First Team Baseball; Morgan Geno, All State Honorable Mention Softball.***

Mr. Robbie Roll addressed the Board of Education requesting the explanation of double bussing and how it would work . Double bussing appears on the agenda to be acted upon and I would like to hear how it is going to be done. There is nothing wrong with saving money, but don't forget we are here for the students and their well being so the extended time on the bus ride concerns me.

060112

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education Zane Trace Local School District, go into executive session at 6:35 P.M. 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; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 6:58 P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

060212

Mr. Letsche made a motion, seconded by Mr. Detillion 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 May 16 and May 21, 2012 Board Meetings.
3. May Financial Reports
4. Revised 2012-2013 Activity Budgets
5. 2012-2013 Temporary Appropriations
6. 2012-2013 Activity Budgets
7. **RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the electors of the Zane Trace Local School District approved a renewal tax in excess of the ten-mill limitation at the November 6, 2007 election in order to raise the amount of two hundred sixty-eight thousand, seven hundred thirty-three dollars and fifty-four cents,

\$268,733.54 each year for a period of five years, for the purpose of providing funds for current operating expenses for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2011 tax list and duplicate for collection in calendar year 2012, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 5705.194, that the Zane Trace Local School District Board of Education hereby declares:

SECTION 1: That the amount of revenue which may be raised in the Zane Trace Local School District by all tax levies which the Zane Trace Local School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and federal government, will be insufficient to provide for the emergency requirements of the school district;

SECTION 2: That it is necessary that a renewal tax levied in excess of the ten-mill limitation for the benefit of the Zane Trace Local School District, for the purpose of providing funds for current operating expenses for the emergency requirements of the school district, in the amount of two hundred sixty-eight thousand, seven hundred thirty-three dollars and fifty-four cents, \$268,733.54 each year for a five (5) year period.

SECTION 3: That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the special election to be held on November 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4: That the Treasurer of the Zane Trace Local School District Board of Education is hereby directed to certify forthwith a copy of this resolution to the Ross County Auditor at least (80) days prior to said election as required by law so that the Ross County Auditor may calculate the annual tax levy which will be required to provide the annual amount set forth in Section 2 above herein, in accordance with Ohio Revised Code Section 5705.195, and so that the Ross County Auditor may certify to the Zane Trace Local School District Board of Education the total current tax valuation of the district, in accordance with Ohio Revised Code Section 5705.03.

SECTION 5: That it is hereby found and determined that all formal actions of the Zane Trace Local School District Board of Education with respect to the adoption of this resolution were adopted in an open meeting of the Zane Trace Local School District Board of Education, and that all deliberations of the Zane Trace Local School District Board of Education, and of any committees thereof and related thereto, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22, and the policies, procedures, guidelines, rules and regulations of the Zane Trace Local School District Board of Education adopted in accordance therewith.

8. Increase dental insurance premium effective July 1, 2012 to \$66.54 per plan per month. This is a 10.9% increase.
9. One year contract with Adena Health System for Athletic Training Services at no cost to Zane Trace Local School District.

10. School Service Agreement with Adena Health System for strength and conditioning services for 2012-2013 school year.
11. Dr. Anthony Lattavo from Adena Health System as Zane Trace Sports Teams Physican for 2012-2013 school year.
12. Coalition of Rural and Appalachian Schools (CORAS) membership for 2012-2013.
13. Approve to withdraw from the Ross County School Insurance Consortium.
14. Approve the South Central Ohio Insurance Consortium (SCOIC) for medical insurance, effective July 1, 2012 through June 30, 2015.

Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

060312

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District approve the following starting time and ending times for student and staff effective with the 2012-2013 school year:

Grades 6-12

Students	7:45 - 2:15
Staff	7:30 – 2:45

Grades K-5

Students	8:45 – 3:15
Staff	8:30 – 3:45

Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

060412

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District go into executive session at 7:32P.M. 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; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:21P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

060512

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

1. One year contract for **Sarah Heskett**, school nurse for the 2012-2013 school year.
2. Two year contract for **Anita Diehl** as Fiscal Assistant Payroll.
3. Two year contract for **Joell Wilson** as a 3 hour cook.

4. Continuing contract for **Aaron Lemaster**, effective 2012-2013 school year.
5. Approve **Christine Davitt** as an Aide with a continuing contract, effective 2012-2013 school year, pending licensure.
6. Approve the transfer of **Katrina Kaufman** as Interim Band Director with 20 extended days effective June 4, 2012.
7. Approve the transfer of **Todd O'Dell** from High School Social Studies to Middle School Intervention Specialist.
8. Approve the transfer of **Cheryl Claytor**, Elementary Custodian, from a 9 month position to a 12 month position.
9. Leave of absence for **Lisa Mathis** from August 20-31, 2012
10. Leave of absence for **John Neff**, Band Director, from June 4, 2012 to February 1, 2013.
11. Approve the following supplementals for the 2012-2013 school year:

Honor Society	Scott Merrill
Journalism	Steffie Peters
Yearbook	Nancy Robertson
Quiz Team	Nancy Robertson
Science Fair	Jason Clark
12. Approve the following positions will remain vacant starting with the 2012-2013 school year:
 - High School Social Studies
 - Second Grade Teacher
 - Elementary Custodian (9 month position)
13. Non-renew **Robin Flannagan** as Junior High Quiz Bowl Advisor.
14. Non-renew the following supplementals:

Head Baseball	Ron Allen
Reserve Baseball	Caleb Wright
Head Softball	John Bennett
Reserve Softball	Jessica Rodgers
Head Track	Gary Peters
Head Track	Mike Boedeker
JH Boys Track(7 th & 8 th)	Dennis Foreman
JH Girls Track(7 th & 8 th)	John Cahoon
Assistant Athletic Director	Dennis Foreman

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

060612

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District employs personnel to support various functions of the district; and the Master Agreement between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education (2011-2014) at Article I – Recognition/Scope of Bargaining /Negotiations Procedure, Section A Recognition, recognizes all full time and regular part-time non-certified employees including the following classifications: custodians, head cook, cook, aide, media coordinator aide, clerical aide, building and grounds coordinator, bus mechanic, bus driver, interpreter, secretaries and maintenance chief; and, the Master Agreement between the Zane Trace School Support Personnel Association, permits the Board of Education to reduce the size of the work force because of the economy, or otherwise; and the Superintendent has recommended the suspension of the following non-certified personnel contracts due to the economy or otherwise in accordance with the provisions of Article 13 of the Master Agreement (2011-2014).

The Board of Education determines that there is a change in economic conditions and other related factors affecting the work force for the 2012-2013 school year such the Board determines it necessary to reduce the size of the work force; that the employment contracts of the following non-certified personnel be suspended in accordance with Article 13 of the Master Agreement (2011-2014) effective June 30, 2012.

Dustin Britton – Bus Driver
James Bryan – Bus Driver
Steven Clever – Bus Driver
Angela Roll-Congrove – Bus Driver
Wendy Davis – Bus Driver

Denis Greenwalt – Bus Driver
Terri Rinehart – Bus Driver
Thomas Sommers – Bus Driver
David Spires – Custodian

Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

060712

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District employs teachers in order to meet educational needs of students in the district; and, the District has experienced decreased enrollment of pupils and a loss, reduction, or inadequacy of funds for current operations; and, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2011-2014) at Article I – Recognition/Scope of Bargaining/Negotiations Procedure, Section A Recognition, recognizes all certificated staff under contract who teach four (4) or more hours per day during the academic year as members of the bargaining unit; and, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2011-2014) at Article 6 – Employment Provisions, Section 6.08, Reduction in Force, permits the Board of Education to reduce the number of teachers due to decreased enrollment of pupils and a loss, reduction, inadequacy of funds for current operation: and, the Superintendent has recommended the suspension of the following teacher contract due to a loss, reduction, and inadequacy of funds for current operation pursuant to Article 6, Section 6.08, of the Master Agreement (2011-2014).

The Board of Education determines that there is decreased enrollment of pupils and a loss, reduction, and inadequacy of funds for current operation for the 2011-2012 and 2012-2013 school years such that the Board decides it will be necessary to reduce the number of teachers; that the employment contract of the following teacher position be suspended in accordance with Article 6, Section 6.08 of the Master Agreement (2011-2014) effective June 30, 2012.

Janice Rhodes – Middle School Intervention Specialist

Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

060812

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:35 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

Board President

Treasurer