

The Zane Trace Local Board of Education held a Regular Board Meeting on July 15, 2014, 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.

#### **070214**

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

1. Board Agenda as presented.
2. Board Minutes from June 9, June 23 and July 8, 2014 Board Meetings
3. June Financial Report including the Final June 2014 Permanent Appropriations
4. Approve June 2014 Advances to:  
Early Literacy and Reading Readiness 499-9014 \$52,139.90  
Title VIB 2014 516-9014 \$1,811.06
5. Approve the following Handbooks for the 2014-2015 school year:  
Elementary Student Handbook  
Middle School/Junior High Handbook  
High School Student Handbook

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

#### **070314**

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

1. **Anita Diehl** for a one year contract as Fiscal Assistant Payroll
2. **Hugette Miller** as Kindergarten Jumpstart teacher to be paid from the ELRR Grant
3. **Krista McCorkle** as a substitute secretary and aide
4. The Memorandum of Understanding for the Athletic Trainer Services effective August 1, 2014 with Adena Health Systems
5. **Ron Allen** as Head Baseball Coach for the 2014-2015 school year.

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

#### **070414**

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve **Reginald Wax** as High School Wrestling Coach for the 2014-2015 school year. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following position for 2014-2015 to licensed employees of the District and licensed individuals outside the District and no such person qualified. Roll

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

**070514**

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education Zane Trace Local School District approve to adjourn the Board Meeting at 6:44P.M. Roll Call: Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER