

The Zane Trace Local Board of Education held a Regular Board Meeting on April 13, 2015, at 6:30 P.M. at the Springfield Township Building. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

**040115**

Mr. Detty made a motion, seconded by Mr. Graves 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 March 9, March 12 and March 26, 2015 Board Meetings
3. March Sick Leave transfers
4. Ross-Pike Educational Service District Contract for the 2015-2016 school year total cost \$415,972.00
5. List of candidates for the 2015 graduation class
6. Inter-District Open Enrollment for the 2015-2016 school year, a policy that permits enrollment of student from all other districts
7. 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 July 2016-June 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***



3. FMLA for **Ruth Alley** beginning April 13, 2015 through an estimated time of return of July 20, 2015
4. Non-renewal of the following supplemental coaches:
  - James Turner** Junior High Track (Boys)
  - John Cahoon** Junior High Track (Girls)
  - Dennis Foreman** Head Track (Boys)
  - John Williams** Head Track (Girls)
  - Ron Allen** Head Baseball
  - Donald Kuntz Jr.** Head Softball
  - Trevor Downs** Asst. Baseball

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

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:35 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