

The Zane Trace Local Board of Education held its regular Board Meeting on February 10, 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.

#### **020114**

Mr. Greenwalt 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 January 13, 2014 and January 25, 2014 Board Meetings.
3. January Financial Report.
4. February Sick Leave transfers.
5. **Section 1:** It is hereby found, determined, and declared that it is necessary to raise annually the additional amount \$1,257,685 for school district purposes and to levy either an additional property tax outside of the ten-mill limitation or a school district income tax for that purpose. The income that is to be subject to the income tax would be the taxable income of individuals residing in the District as defined in O.R.C. 5748.01 (E)(1)(b).

**Section 2:** This board hereby requests the State Tax Commissioner to estimate both the property tax rate that would have to be imposed by the Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional property tax, and the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax.

**Section 3:** The Treasurer is directed to immediately deliver a certified copy of this resolution to the State Tax Commissioner.

**Section 4:** It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

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

#### **020214**

Mr. Detty made a motion, seconded by Mr. Detillion that the Zane Trace Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statutes according to ORC

121.22 at 6:41 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

Mr. Detty left the meeting at 6:43 P.M.

The Board of Education returned from executive session at 7:20P.M.

No action was taken.

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

**020314**

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

1. Approve a continuing contract for **Joanne Austin**.
2. Approve **Joanne Austin** for leave of absence from March 10, 2014 until the end of the 2013-2014 school year.
3. Approve leave of absence for **Marina Miller-Chapman** effective February 28, 2014 through June 2, 2014.
4. Approve leave of absence for **Charles Immell** effective February 7, 2014 through March 24, 2014.
5. Approve **Jennifer Johnston, Mark Johnston, and John Williams** as Volunteer Track Coaches for the 2013-2014 school year.

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

**020414**

Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve **Mandy Quinn** and **Elizabeth Evans** as substitute secretaries. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, abstain. Motion Carried.

**010514**

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:37 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER

