

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 13, 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, absent due to illness; Mr. Greenwalt, present.

The Oath of Office was administered to Mr. Detillion, Mr. Detty and Mr. Greenwalt.

Nominations were open for the office of Board President.

Mr. Greenwalt nominated Mrs. Chester.

Mrs. Chester was nominated for the office of Board President.

No further nominations were given.

010114

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District close the nominations for Board President. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes. Motion Carried.

Mrs. Chester was elected 2014 Board President.

Nominations were open for the office of Vice President of the Board of Education.

Mr. Detty nominated Mr. Detillion.

Mr. Detillion was nominated for office of Vice President.

010214

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District close the nominations for Vice President of the Board of Education. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

Mr. Detillion was elected Vice President of the Board of Education.

010314

Mr. Greenwalt 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. December 16, 2013 Board Minutes
3. December Financial Reports
4. FY2015 Tax Budget
5. January sick leave transfers
6. Regular Board Meeting dates for 2014 at 6:30P.M.

January 13, 2014	February 10, 2014
March 10, 2014	April 14, 2014
May 12, 2014	June 9, 2014
July 14, 2014	August 11, 2014
September 8, 2014	October 13, 2014
November 10, 2014	December 8, 2014

7. Authorization of the following:
- a. Advance of tax settlement by the Treasurer
 - b. Investment of inactive funds by the Treasurer
 - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer
 - d. Authorize the Superintendent to temporarily employ personnel between board meetings
 - e. Authorize the Superintendent to temporarily accept resignations between board meetings.
 - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000.00 each:
 - President of the Board of Education
 - Treasurer
 - Superintendent

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

010414

Mr. Detillion made a motion, seconded by Mr. Greenwalt 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 statues according to ORC 121.22 at 6:50 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from executive session at 7:41P.M.

No action was taken.

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

010514

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

1. Leave of absence for **Kelly Congrove** from January 13, 2014 through March 17, 2014.
2. **Ty Wertman and Aaron Lemaster** as Volunteer Baseball Coaches.

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

010614

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Zane Trace Board of Education in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2013 -2014 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Caleb Wright Reserve Baseball

Kathryne Cartee Assistant Softball

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

010714

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:53 P.M. Roll Call: Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried.
Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER