

The Zane Trace Local Board of Education held a Workshop, Budget Hearing/Reorganizational Board Meeting on January 14, 2013, at 5:00 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Mr. Pete Japiske from the Ohio School Boards Association spoke with the Board of Education regarding his process and plan for the evaluation of our transportation department.

Nominations were open for the office of Board President.

Mr. Letsche nominated Mr. Tillis.
Mr. Tillis was nominated for the office of Board President.
No further nominations were given.

010113

Mrs. Chester made a motion, seconded by Mr. Graves 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. Graves, yes; Mr. Letsche, yes; Mr. Tillis, abstain. Motion Carried.

Mr. Tillis was elected 2013 Board President.

Nominations were open for the office of Vice President of the Board of Education.
Mr. Letsche nominated Mr. Detillion.
Mr. Detillion was nominated for office of Vice President.

010213

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

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

Dustin Britton presented information to the Board of Education related to an Emissions Retrofit Solution EPA grant for the bus fleet that he would be applying for.

Tammy Blair, a High School Cheerleading parent spoke to the Board of Education concerning the cheerleading program and read a letter that her daughter had written to the Board.

010313

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. December 17, 2012 Board Minutes
3. December Financial Reports
4. Agreement for transportation services for special education students with Chillicothe City School District
5. FY2014 Tax Budget
6. 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. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

010413

Mr. Detillion made a motion, seconded by Mrs. Chester 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 7:11P.M. 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 8:22P.M.

No Action was taken.

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

010513

Mrs. Chester made a motion, seconded by Mr. Letsche that the Board of Education table Cynthia King as High School Cheerleading Advisor listed under personnel item number 6. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

010613

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

1. **Dave Norman** as a substitute bus driver.
2. **Richard King** to tutor a 6th grade student for 6 to 8 weeks.
3. **Lisa Knupp and Dennis Foreman** as Co-Academic/Quiz Bowl Advisors
4. Leave of Absence without pay for Penny McCloskey for May 16th and May 17th, 2013
5. Accept the retirement of **John Neff**, band director, effective February 8, 2013
6. The following supplemental contracts for the 2013-2014 school year:

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|-----------------------|-------------------------|
| John Scott | Varsity Boys Soccer |
| Gary Peters | Varsity Football |
| Aaron Lemaster | Golf |
| Kevin Prickett | Junior High Football |
| John Bennett | Junior High Football |
| Jason Clark | Boys Junior High Soccer |

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

010713

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.

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| George Sauer | Varsity Girls Soccer |
| Don Davis | Reserve Girls Soccer |
| Terry Love | Assistant Football |
| Eric Graves | Assistant Football |
| H.D. Miller | Assistant Football |
| Lori Merriman | Varsity Volleyball |
| Kristen Posey | Reserve Volleyball |
| Kylie Frankel | 8 th Grade Volleyball |

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

010813

Mr. Letsche made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:44 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

PRESIDENT

TREASURER