

The Zane Trace Local Board of Education held a Regular Board Meeting on July 16, 2013 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Jan Detty spoke representing the Athletic Boosters, thanking Mr. Spindler for his work at Zane Trace and wishing him well as he returns to Berne Union. Jan invited the Board of Education to attend the Meet The Team Night on August 12, 2013 from 5:00 to 7:00.

070113

Mrs. Chester 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. Board Minutes from the June 17, 2013 and the July 2, 2013 Board Meetings
3. June financial report
4. 2012-2013 Final Permanent Appropriations
5. 2012-2013 Official Certificate of Estimated Resources
6. FY2014 SCOCA Fee Schedule
7. Renewal subscription for the Accelerated Reader STAR Reading, and Technical Services provided by Renaissance Learning for \$8,037.07
8. The following handbooks: Elementary Student Handbook
Middle School/Junior High Student Handbook
High School Student Handbook
Athletic Handbook

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

The resolution declaring the necessity to put an income tax levy on the November ballot died due to a lack of a second motion.

070213

Mr. Letsche made a motion, seconded by Mr. Detillion that the Board of Education approve the following personnel items:

1. **Jerry Mowery** as Superintendent for three years effective August 1, 2013.
2. Leave of absence for **Brynn Hanson** for the 2013-2014 school year.
3. Resignation from **Gary Stump** as Elementary Principal effective June 30, 2013
4. Continuing contract for **Steve Good** as a custodian
5. **Laura Vollmar** as Assistant Basketball Coach (Girls Reserve) for the 2013-2014 school year.
6. The following volunteer coaches for the 2013-2014 school year:
Jennifer Johnston Volunteer Cross Country
Kelsey Glockner Volunteer Volleyball

Cassie Sowers Volunteer Volleyball

7. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the district and no such person qualified.

Denis Greenwalt Assistant Basketball (Boys- Freshman)

Delbert Tatman Junior High Basketball (Boys-8th Grade)

Donald Davis Junior High Basketball (Girls-8th Grade)

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

070313

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 6:51P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer