

The Zane Trace Local Board of Education held its Regular Board Meeting on July 23, 2012 at 6:30P.M.in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester , Mr. Detillion, Mr. Graves, Mr. Letsche, Mr. Tillis.

Condolences were offered to the Jarvis and Poling families for the passing of Corlee Sue Jarvis.

Cheer Camp Awards given to the High School Cheerleaders were recognized.

Jan Detty spoke on behalf of the Athletic Boosters inviting the Board and the community to the Boosters Community Event on August 13th from 5:00 P.M. to 8:00 P.M.

Jim Bryant reviewed the topic of Bus Drivers being paid 4 hours per day and what that schedule included by day.

07012012

Mr. Graves made a motion, seconded by Mr. Letsche 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 18, 2012 Board Meeting
3. June financial report
4. 2011-2012 Appropriation Modifications
5. **RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY**

WHEREAS, the Zane Trace Local School District Board of Education at its regular meeting on the 23rd of July, 2012, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of the Zane Trace Local School District for the purpose of providing funds for current operating expenses, for the emergency requirements of the Zane Trace Local School District, in the amount of two hundred sixty-eight thousand, seven hundred thirty-three dollars and fifty-four cents (\$268,733.54) per year for a period of five (5) years, and provided that the question of levying said renewal tax shall be submitted to the electors of the Zane Trace Local School District at an election to be held on November 6, 2012; and

WHEREAS, the Ross County Auditor has certified to the Zane Trace Local School District Board of Education the total valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of the Zane Trace Local School District remains throughout the life of the levy the same as the amount of the tax for the current year) required to produce said annual amount is one and four tenths mills (1.4) for each one dollar (\$1.00) of valuation, which amounts to fourteen cents for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Sections 5705.194, 5705.195, and 5705.197, that the Zane Trace Local School District Board of Education hereby declares:

SECTION 1: That it is hereby determined to proceed with the submission to the electors of the Zane Trace Local School District the question of levying the renewal tax described about herein at the election to be held on November 6, 2012;

SECTION 2: That the Treasurer of the Zane Trace Local School District Board of Education is hereby directed to certify forthwith the following to the Ross County Board of Elections: a) the resolution of the Zane Trace Local School District Board of Education determining the necessity of said election; b) this resolution; c) the amount of the average tax levy, expressed in dollars and cents for each one hundred (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the Ross County Auditor; and, d) the number of years said levy is to run and to notify the Ross County Board of Elections to cause notice of such election to be given as required by law;

SECTION 3: That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

ZANE TRACE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing an existing levy be imposed by the Zane Trace Local School District, **FOR THE PURPOSE OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES FOR THE EMERGENCY REQUIREMENTS OF THE DISTRICT**, in the sum of \$268,733.54 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2012, first due calendar year 2013.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 4: That it is hereby found and determined that all formal actions of the Zane Trace Local School District Board of Education with respect to the adoption of this resolution were adopted in an open meeting of the Zane Trace Local School District Board of Education, and that all deliberations of the Zane Trace Local School District Board of Education, and of any committees thereof and related thereto, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22, and the policies, procedures, guidelines, rules and regulations of the Zane Trace Local School District Board of Education adopted in accordance therewith.

6. The following Handbooks for the 2012-2013 school year: Elementary Student Handbook, Middle School/Junior High Student Handbook, High School Student Handbook and the Athletic Handbook.

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

070212

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education go into executive session at 7:31P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22. 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 8:47P.M.

No action was taken.

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

070312

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

1. Retirement of **Pamela Gallagher** as Fifth Grade Reading Teacher effective February 20, 2013.
2. Resignation of **Benjamin Brisker** as Intervention Specialist.
3. Resignation of **Melissa Lawson** as Media Coordinator Aide.
4. Resignation of **Steffie Peters** as Journalism/Newspaper for the 2012-2013 school year.
5. One year sabbatical leave for **Steffie Peters** for the 2012-2013 school year.
6. **Kelly Congrove** as Journalism/Newspaper Advisor for the 2012-2013 school year.
7. **David Spires** as Assistant Athletic Director for the 2012-2013 school year.
8. **Cynthia King** as Varsity Basketball Cheerleading Advisor for the 2012- 2013 school year.
9. **Edith Johnson** as Volunteer Assistant Cheerleading Advisor for the 2012-2013 school year.
10. **Angela Roll-Congrove, Terri Rinehart, Dustin Britton and Denis Greenwalt** as substitute bus drivers for the 2012-2013 school year.
11. **Angela Roll-Congrove** as a substitute aide and cook.
12. **Andrea Zitzelberger** as a substitute aide and secretary.
13. Resignation of **Dave Norman** as Transportation Supervisor effective August 2, 2012.

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

070412

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve the following in accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2012-2013 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Reginal Wax Head Wrestling Coach
Bobbi Tripp Junior High Football Cheerleading Advisor
Bobbi Tripp Junior High Basketball Cheerleading Advisor

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

070512

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 9:12 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER