

The Zane Trace Local Board of Education held a Regular Board Meeting on June 16, 2015, 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.

06015

Mr. Detty made a motion, seconded by Mr. Greenwalt 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 May 13, 2015 Board Meeting
3. May Financial Reports
4. Amended 2014-2015 Permanent Appropriations
5. 2015-2016 Temporary Appropriations
6. FY2016 List of Activity Budgets
7. Quote from Trinity 3 Technology on May 20, 2015 to purchase classroom computers
8. Resolution to change state law to ensure greater accountability for Ohio Charter Schools
9. Jumpstart Kindergarten program to be conducted July 2015

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

060215

Mr. Detillion made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District go into executive session 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 subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 6:43P.M.

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

The Board of Education returned from Executive Session at 7:39P.M.

No action was taken.

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

060315

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

060415

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District add the resolution to donate Bus 23 to the Green Township Fire Department Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

060515

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education add the following personnel items to the agenda; #7. Employ Robin Ayres as Special Education Coordinator for a one year contract and #8. To accept the retirement of Tambrea L. Irwin, Treasurer, effective July 31, 2015 and to re-employ Tambrea L. Irwin, as retire-rehire Treasurer with a three year contract from August 1, 2015 to July 31, 2018 at an annual salary of \$67,000.00. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

060615

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. **Susan Congrove** as CCIP Coordinator with a \$5,000.00 stipend paid from Title VIB.
2. Retirement of **Todd Holdren**, High School Principal effective June 30, 2015 and to reemploy **Todd Holdren**, as retire-rehire High School Principal for three years effective July 1, 2015 through June 30, 2018 at an annual salary of \$71,454.60.
3. Retirement of **Jerry Mowery**, Superintendent effective July 31, 2015 and to re-employ **Jerry Mowery**, as retire-rehire Superintendent for three years effective August 1, 2015 through July 31, 2018 at an annual salary of \$91,000.00.
4. **Linda Ford** as School Psychologist for a one year contract
5. **Gary Conaway** as a 3 hour cook for a one year contract
6. The following supplemental coaches for 2015-2016. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2015-2016 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Marcus Games	Assistant Football
Geoff Givan	Varsity Boys Soccer
Katie Gilmore	Junior High Volleyball (8 th)
Benjamin Karst	Volunteer Football

Richard Tipton

Volunteer Football

7. **Robin Ayres** as Special Education Coordinator for a one year contract
8. Retirement of **Tambrea L. Irwin**, Treasurer, effective July 31, 2015 and to re-employ **Tambrea L. Irwin**, as retire-rehire Treasurer with a three year contract from August 1, 2015 to July 31, 2018 at an annual salary of \$67,000.00.

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

060715

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve to donate Bus 23 to the Green Township Fire Department Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

060815

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:46 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER