

The Zane Trace Local Board of Education held a Regular Board Meeting on June 17, 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.

060113

Mr. Letsche made a motion, seconded by Mrs. Chester 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 20, 2013 Board Meeting
3. May financial report
4. Revised 2012-2013 Activity Budgets
5. 2013-2014 Temporary Appropriations
6. 2013-2014 Activity Budgets
7. The South Central Ohio ESC Related Services Cooperative Contract 2013-2014.
8. June sick leave transfers
9. Negotiate with Ross-Pike Educational Service District for school psychological services
10. Increase the medical and dental insurance premium effective July 1, 2013 per the SCOIC rates
11. End of course examinations in American History and Government as required by Senate Bill 165
12. Coalition of Rural and Appalachian Schools (CORAS) membership for 2013-2014.

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

060213

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go into executive session at 6:40 P.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 in conference with an attorney 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 7:34 P.M. No action was taken.

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

060313

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

1. Resignation from **Richard Spindler** as Superintendent effective August 1, 2013
2. Resignation from **Nancy Robertson** as Quiz Bowl and Yearbook for the 2013-2014 school year.
3. Resignation from **James Richard King** as Sixth Grade Science teacher effective June 30, 2013.
4. Resignation from **Casey Warner** as School Psychologist effective June 30, 2013.
5. **Todd Holdren** as High School Principal for a five year contract.
6. **Beth Gallagher** as Kindergarten teacher for the 2013-2014 school year.
7. **Victoria Fitch** as Intervention Specialist for the 2013-2014 school year.
8. **Jillian Manson** as Kindergarten Jump Start teacher to be paid from ELR Grant.
9. A one year contract for **Sarah Heskett**, as School Nurse for the 2013-2014 school year.
10. **Randy Congrove** for three year contract as a custodian
11. The following continuing contracts:

| | |
|-----------------------------|-------------------|
| Mindy Bennett | Cook (3 Hour) |
| Angela Roll-Congrove | Bus Driver |
| Cheryl Claytor | Custodian |
| Timothy Tripp | Custodian |
| Ricky Cottrill | Custodian |
| Tracey Mitten | Aide (Elementary) |

12. The following extracurricular activities for the 2013-2014 school year:

| | |
|-----------------------|------------------------------|
| Jason Clark | Science Fair |
| Kelly Congrove | Yearbook & Newspaper Advisor |
| Jill Allen | Quiz Team |
| Ron Allen | Head Baseball |
| John Bennett | Softball |
| Dennis Foreman | Jr. High Track (Boys) |
| John Cahoon | Jr. High Track (Girls) |
| Tim Cook | Soccer (Volunteer) |

13. **Josh Tripp** as a substitute aide
14. 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.

| | |
|-------------------------|--------------------|
| Scott Merrill | Honor Society |
| Gary Peters | Head Track (Boys) |
| Michael Boedeker | Head Track (Girls) |

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

060413

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education approve **Gary Stump** as Special Education Coordinator for a two year contract pending his resignation as Elementary Principal, to be paid from IDEA Funds. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

060513

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education approve the

RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT OF MONEY FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY A PROPERTY TAX AND A SCHOOL DISTRICT INCOME TAX TO PRODUCE THAT AMOUNT (O.R.C. §5748.02(A))

Section 1: It is hereby found, determined, and declared that it is necessary to raise annually the additional amount \$838,457.00 for school district purposes and to levy either an additional property tax outside of the ten-mill limitation or a school district income tax for that purpose. The income that is to be subject to the income tax would be the taxable income of individuals residing in the District as defined in O.R.C. §5748.01(E)(1)(b).

Section 2: This Board hereby requests the State Tax Commissioner to estimate both the property tax rate that would have to be imposed by the Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional property tax, and the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax.

Section 3: The Treasurer is directed to immediately deliver a certified copy of this resolution to the State Tax Commissioner.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, no; Mr. Tillis, no. Motion Carried.

060613

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District will be going into executive session at 8:05P.M. to discuss the appointment, employment of an employee according to ORC 121.22. No action to follow. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

Return from executive session at 9:24P.M. No action was taken.

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

06013

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 9:25P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer