

The Zane Trace Local Board of Education held a Special Board Meeting on March 12, 2015, at 5:30 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.

**031015**

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adopt the Board Agenda as presented and approve **Richard McQuirt** as a volunteer softball coach for the 2014-2015 school year. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

**030615**

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District go into executive session at 5:34 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 and matters required to be kept confidential by federal or state statues according to ORC 121.22. 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 7:53 P.M.

No action was taken

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

**030715**

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

**030815**

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the Zane Trace Education Association Agreement effective July 1, 2014 through June 30, 2017. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

**030915**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:09 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER