

The Zane Trace Local Board of Education held a Regular Board Meeting on May 14, 2014, at 5:00 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.

Lori Koker addressed the Board of Education in support of Allen Koker being a Volunteer Assistant for the Volleyball program. Lori felt that Allen was an important part of her success with the Volleyball program and the work he does to benefit all students not only in the Volleyball program, but district wide.

Amy Beam spoke to the Board of Education regarding Allen Koker as Athletic Director and his organizational skills. Amy stated that she appreciated Mr. Kokers' willingness to communicate and be flexible with our students, along with the encouragement and compassion he provides to programs such as Volleyball.

Daniel Davisson asked the Board of Education "Why they did not hire Gary Kellough as the Varsity Basketball Coach?" Superintendent Mowery explained the legal requirements the Board of Education is required to meet in filling such a position and stated that Mr. Kellough did not meet the necessary requirements.

050114

Mr. Greenwalt 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 April 14, 2014 Board Meeting
3. April Financial Report
4. May Sick Leave Transfers
5. May Submission Five Year Forecast
6. To establish an account for the Basketball Cheerleaders
7. GAAP Conversion Contract with J.L. Uhrig and Associates
8. Accept the EPA Grant for the Bus Fleet
9. Purchase Order to Cummins Bridgeway utilizing the EPA Grant Funds of \$43,080.00
10. Summer Intervention for any third grader who does not pass the spring Ohio Achievement Test with reviewing of curriculum on July 7 and 8, and retesting on July 9.

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

040214

Mr. Detty made a motion, seconded by Mr. Detillion to approve the following resolution:

Whereas, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system if common schools** has held the State of Ohio to a high standard for over 160 years,

and

Whereas, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering proposal to remove the standard of thorough and efficient from the Ohio Constitution,

and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government,

Be it therefore RESOLVED, that the **Zane Trace Local School District**, strongly opposes the removal of the words “thorough and efficient” from Article VI, section 2 of the Ohio Constitution,

And be it further RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to a high quality educational opportunities,

And be it further RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other officials and the media.

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

050314

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District go into executive session at 5:18P.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: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, no; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

5:25P.M Recess from meeting for tornado warning. Returned to executive session at 5:43 P.M.

The Board of Education returned from executive session at 7:37P.M. No action was taken.

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

050414

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

1. **Robert Dunn Jr.** for a one year contract as Cafeteria Supervisor
2. **Sarah Heskett** for a one year contract as School Nurse
3. **Elizabeth Brooks** for a three year contract as an Elementary Student Aide
4. **James Bryan** for a continuing contract as a Bus Driver
5. **Steven Clever** for a three year contract as a Bus Driver
6. **Shawna Stonerock** for a two year contract as a bus driver
7. **Joell Wilson** for a three year contract as a part-time cook
8. **Jeremy Gearhart** as a substitute Bus Mechanic, temporary as needed
9. **Robert Thomas** for temporary/seasonal as needed Bus Pressure Washer
10. **William Starr** as a substitute custodian
11. **Brynn Hanson** notice of non-return as a teacher from 2013-2014 unpaid leave of absence
12. The following supplemental for the 2014-2015 school year:

John Scott	Reserve Soccer (Boys)
Laura Vollmar	Asst. Basketball (Girls-Reserve)
John Bennett	Jr. High Football
Kevin Prickett	Jr. High Football
Jason Clark	Jr. High Soccer- Boys
Lisa Clark	Jr. High Soccer – Girls
Victoria Fitch	Jr. High Basketball (Girls-7 th Grade)
Kendra Frazier	MS Football and MS Basketball Cheerleading
Elizabeth (Beth) Evans	Jr. High Volleyball (7 th Grade)
Kylie Frankel	Jr. High Volleyball (8 th Grade)

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

050514

Mr. Detty made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve Allen Koker as a Volunteer Volleyball 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.

050614

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following supplemental coaches for 2014-2015. In accordance with ORC 3313.53(D)(I) the Board of Education has offered the following positions for 2014-2015 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Donald Davis	Reserve Soccer (Girls)
Kristin Posey	Reserve Volleyball
Donald Jarrell	Asst. Basketball (Boys-Reserve)
Bernard A. Davis	Volunteer Boys Basketball
Bernard M. Davis	Volunteer Boys Basketball
James Reisinger	Volunteer Girls Basketball
Joseph Dunkle	Volunteer Girls Basketball
Terry Love	Asst. Football
Harold (H.D.) Miller	Asst. Football
Eric Graves	Asst Football
Steven Flaut	Volunteer Football
Donald Davis	Jr. High Basketball (Girls-8 th Grade)
Delbert Tatman	Jr. High Basketball (Boys-8 th Grade)

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

050714

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve **Denis Greenwalt** as Asst. Basketball (Boys-Freshman). In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2014-2015 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified. Roll Call: Mr. Greenwalt, abstain; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

050814

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the non-renewal of the following supplemental contracts:

Kelly Congrove	Yearbook and Newspaper Advisor
Jill Allen	Quiz Team
Scott Merrill	Honor Society
Jason Clark	Science Fair – High School
Dennis Foreman	Jr. High Science Fair – High School

Dennis Foreman
Lisa Knupp

MS Quiz Bowl (Co-Academic)
MS Quiz Bowl (Co-Academic)

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

050914

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve the quote and contract from Detillion Fencing for the fence repair and installation. Roll Call: Mr. Detillion, no; Mr. Detty, yes; Mr. Graves, no; Mr. Greenwalt, yes; Mrs. Chester, no. Motion Failed.

051014

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:57P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER