

The Zane Trace Local Board of Education held a Regular Board Meeting on May 20, 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.

Craig Jones spoke to the Board representing the Zane Trace Athletic Boosters. Mr. Jones gave an update to the Board of Education on the Athletic Boosters plan to start pursuing a fundraising project to fund textbooks, educational supplies and turf for the football field. The Boosters are planning to begin the project in late fall.

Treasurer, Tammy Irwin, presented an updated review of the May Five Year Forecast submission report. The report reflects a projected carryover in Fiscal Year 2012-2013 of \$2,315,996.00 and \$723,777.00 in Fiscal Year 2013-2014. During the 2012-2013 Fiscal Year expenditures exceeded revenue by \$1,626,074.00 and in Fiscal Year 2013-2014 expenditures are projected to exceed revenue by \$1,592,219.00. Treasurer Irwin summarized that the Board has two immediate considerations for corrective action to maintain financial stability of the school district: 1. To act upon additional reductions in expenditures or 2. To declare the need to pursue a school district income tax.

050113

Mr. Letsche 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 the April 9, 2013 and April 15, 2013 Board Meetings
3. April financial report
4. May Submission of the Five Year Forecast
5. May sick leave transfers
6. Revised 2013-2014 school calendar
7. Ohio High School Athletic Association membership for the 2013-2014 school year.
8. To waive requirements of policy 0131 to approve policies as set in item 9 for May 20, 2013 board meeting only.
9. Revised Policies Vol. 31, No.2:
 - 2270** - RELIGION IN THE CURRICULUM
 - 2431** – INTERSCHOLASTIC ATHLETICS
 - 2623.02** – THIRD GRADE READING GUARANTEE
 - 5517.01** – BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
10. Other health care provider set in Policy 2431 as nurse practitioner, R.N., or physician's assistant.
11. Maintenance Agreement with Bruner Corporation for heating and cooling equipment for one year.

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

050213

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District, go into executive session at 7:15 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, no. Motion Carried.

The Board of Education returned from executive session at 8:17 P.M. No action was taken.

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

050313

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

1. **Tambrea Irwin**, a five year contract as Treasurer
2. **Teresa Johnston**, a one year contract as Intervention Specialist
3. **Kendra Frazier** as third grade Summer Reading Intervention Teacher
4. **Jodie Byrum** as a substitute bus driver
5. Accept the resignation from **Rachel Taylor** as Intervention Specialist
6. Accept the resignation from **Timothy Harris** as Special Education Coordinator
7. **Angie Seymour** as a substitute aide and a substitute secretary
8. Technology Assistant contract for **Vincent Perhach**, 20 hours per week at \$10.00 per hour, paid from the maintenance fund.

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

050413

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve **Robert Dunn Jr.** for a one year contract as Cafeteria Supervisor. Roll Call: Mr. Letsche, yes; Mrs. Chester, no; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

050513

Mr. Letsche made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve **Josh Jones** as Head Basketball Coach (Girls) for the 2013-2014 school year. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letche, yes; Mr. Tillis, yes. Motion Carried.

050613

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

- supplemental: **Ron Allen** Head Baseball
- Caleb Wright** Reserve Baseball
- John Bennett** Softball
- Katie Cartee** Reserve Softball
- Gary Peters** Head Track (Boys)
- Michael Boedeker** Head Track (Girls)
- Dennis Foreman** Junior High Track (Boys)
- John Cahoon** Junior High Track (Girls)

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

050713

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. Mr. Letsche made a motion, seconded by Mr. Graves that the Board of Education approve **Denis Greenwalt** as Assistant Basketball Coach (Boys) and **Delbert Tatman** as Junior High Basketball Coach (Boys). Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

050813

Mr. Letsche made a motion, seconded by Mr. Graves that the Board of Education adjourn the Board Meeting at 8:40P.M. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer

