

The Zane Trace Local Board of Education held a Regular Board Meeting on October 13, 2014, 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.

*Gary Conaway* requested the Board of Education answer a question for him. The question was “Why we have qualified bus drivers in our school district and we are hiring drivers outside the district?” Gary stated that he has concerns related to the district handling of retire/rehires.

#### **100114**

Mr. Detty 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 September 8, 2014 Board Meetings
3. September Financial Report
4. Overnight trip for FFA students to travel to the National FFA Convention in Louisville, Kentucky from October 29<sup>th</sup> to November 1, 2014.
5. Overnight senior trip to Washington D.C. on April 29<sup>th</sup> to May 1, 2015.
6. Bus Routes for the 2014-2015 School Year.
7. Board Policies
8. Swimming as a club sport to allow athletes to participate in the OHSAA Tournament, no cost to the district.
9. The Agreement of Participation with Jefferson County ESC Virtual Learning Academy.
10. Borgman Athletics \$13,800.00 for gym curtain to be paid from the 034 account (Building Maintenance Fund).
11. September sick leave transfers
12. Ross County Board of Developmental Disabilities contract 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.

#### **100214**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District, will be going 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 the subject of pending court action and

matters required to be kept confidential by federal and state statues according to ORC 121.22 at 6:43 P.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 7:45 P.M.

No Action was taken.

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

#### **100314**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District amend the agenda and vote on #4 under personnel as a separate resolution. Roll Call: Mr. Graves, no; Mr. Greenwalt, yes; Mr. Detty, yes; Mr. Detillion, yes; Mrs. Chester, no. Motion Carried.

#### **100414**

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. **Ty Tatman** as a tutor for Gavin Jenkins
2. **Denise Brower** as a substitute aide and secretary
3. **Dennis Foreman** as Assistant Athletic Director for the 2014-2015 school year
4. **Tara Bethel Miller** leave request beginning October 2 until November 19, 2014
5. **Kim Wright** as a tutor for Alex Sams for the 2014-2015 school year
6. **Barbara Young** as a tutor for Cameron Wagner for the 2014-2015 school year.
7. Accept the retirement of **Bret Mavis**, Middle School Principal, effective December 31, 2014 and to re-employ **Bret Mavis**, as a retire-rehire Middle School Principal effective January 5, 2015 at an annual salary of \$63,472.50.

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

#### **100514**

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve **Donald Hughes** as a full time bus driver for the 2014-2015 school year. Roll Call: Mr. Greenwalt, no; Mr. Detty, no; Mr. Detillion, no; Mr. Graves, yes; Mrs. Chester, yes. Motion Failed.

#### **100614**

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education Zane Trace Local School District approve to adjourn the Board Meeting at 8:29 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