

The Zane Trace Local Board of Education held a Regular Board Meeting on September 8, 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.

Kim Miller Smith from the Ohio School Boards Association presented a service appreciation award to Mr. Jack Greenwalt recognizing his years served as a member of the Board of Education.

Allen Koker gave a report regarding the Athletic Department and the department operations.

Don Kunz made the Board aware of improvement projects for the softball field that he has prepared and has been working on. All of the improvements will be done by donated time, materials and volunteer workers. **No cost** will be incurred by the school district for these improvements.

090114

Mr. Detty made a motion, seconded by Mr. Greenwalt 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 August 12, 2014 Board Meetings
3. August Financial Report
4. The Jefferson County VLA Program in coordination with the Ross-Pike Educational Service District for students assigned to Roweton Center.
5. The Burton E. Stevenson Endowment of \$1,350.00
6. The Monsanto Fund Grant for the FFA of \$10,000.00.
7. The contract with Ross County Board of Developmental Disabilities effective until June 30, 2015.
8. The Coalition of Rural and Appalachian Schools (CORAS) membership for 2014-2015.
9. Transportation needs for Pickaway –Ross Career and Technology Center during the 2014-2015 school year.
10. Transportation needs for the Zane Trace Multiple Disabilities (MD) students during the 2014-2015 school year.

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

090214

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

1. Retirement of **Charles Immell** effective August 18, 2014
2. **Leah Davis** unpaid leave of absence on September 29, 30 and October 1, due to traveling out of state.
3. **William Starr** as a bus driver for a one year contract
4. **Lou Blankenship** as a substitute aide and secretary
5. The following supplemental for 2014-2015 school year:
 - Dennis Foreman** Head Track (Boys)
 - Don Kunz Jr.** Softball

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

090314

Mr. Detillion made a motion, seconded by Mr. Greenwalt 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 the 2014-2015 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

John Williams	Head Track (Girls)
Trevor Downs	Reserve Baseball
Chad Larson	Jr. High Basketball (7 th Grade Boys)
Brayden Stocklin	Volunteer Golf
Michael Arledge	Volunteer Girls Basketball
Devin Unger	Volunteer Volleyball

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

A retire/rehire hearing was held in regards to rehiring Bret Mavis as a retire/rehire effective January 1, 2015. No one expressed any concerns or issues with this retire/rehire proposal.

090414

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District approve to adjourn the Board Meeting at 7:56 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

