

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
January 10, 2018- 6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. ELECTION OF OFFICERS**

Nominations are now in order for the office of Board President:

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

Are there anymore nominations for the office of Board President?

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board President.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**Roll Call** for \_\_\_\_\_ as Board President.

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Board President \_\_\_\_\_ called for nominations for Board Vice President:

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board Vice President

Are there anymore nominations for Board Vice President?

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board Vice President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board Vice President.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**Roll Call** vote for \_\_\_\_\_ as Board Vice President.

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. VISITORS**

**VIII. BUDGET HEARING**

**IX. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the November 13, 2017 Board Meeting.
3. Approve the November and December Financial Report.
4. Approve FY2019 Tax Budget.
5. Approve the authorization of the following:
  - a. Advance of tax settlement by the Treasurer.
  - b. Investment of inactive funds by the Treasurer.
  - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
  - d. Authorize the Superintendent to temporarily employ personnel between board meetings.
  - e. Authorize the Superintendent to temporarily accept resignations between Board meetings.
  - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
    - President of the Board of Education
    - Superintendent
    - Treasurer
6. Approve to accept the South Central Power Operation Round Up Grant of \$3,000.00.
7. Approve December Sick Leave Transfers.
8. Approve the revised Depository Agreement with Kingston National Bank.
9. Approve the Certification of Understanding Purchasing Procedures.
10. Approve the Zane Trace Local School District Policy/Plan for the identification and service of children that are gifted. (See Attachment #1)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_  
Mr. Patterson \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**X. PERSONNEL**

1. Approve James Merriman as Reserved Baseball Coach for the 2017-2018 season.
2. Approve the following volunteer coaches for the 2017-2018 school year:

Aaron Lemaster	Volunteer Baseball
Josh George	Volunteer Baseball
Bryan Wickline	Volunteer Boys Basketball
Travis Hammond	Volunteer Boys Basketball
Mark Johnston	Volunteer Track
Tom Shea	Volunteer Track

3. Approve the resignation of Caleb Uhrig as custodian effective December 22, 2017.
4. Approve the resignation of John Williams as Bowling Coach, Cross Country Coach, and Boys Track Coach effective December 19, 2017.
5. Approve Sheri Bee as a substitute custodian.
6. Approve Ashley Meade as a substitute bus driver.
7. Approve Karen Amy Baugh for an unpaid leave on February 20, 2018.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_  
Mr. Patterson \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**XI. MISCELLANEOUS/DISCUSSION**

1. Board Committees
2. Board Dates/Workshop Dates
3. Tobacco Free School Policy (Attach. #2)
4. Bus Driver Substitution Pay (Attach. #3)
5. Ohio Facilities Construction Commission (Attach. #4)
6. Ohio Thespian State Conference (Attach. #5)
7. Ohio School Board Association Annual Membership Attach. #6)

**XII. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_  
Mr. Patterson \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_