

**RECORD OF PROCEEDINGS
MINUTES OF
ZANE TRACE LOCAL SCHOOL DISTRICT**

Budget Hearing/Re Organizational Meeting
January 10, 2018
6:30 P.M.

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 10, 2018, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

The Oath of Office was given to the new members of the Board of Education, Mr. Bryan, Mrs. Lochbaum and Mr. Patterson.

Mrs. Amanda Betz, High School Drama Advisor, presented information to the Board of Education regarding the trip to the Ohio Thespian State Conference. Mrs. Betz explained the benefits our students would experience by attending plus without missing any school days.

Nominations were open for the office of Board President.

Mrs. Lochbaum nominated Mrs. Chester.
Mrs. Chester was nominated for the office of Board President.

Mr. Patterson nominated Mr. Graves.
Mr. Graves was nominated for the Office of Board President.

010118

Mr. Bryan made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District close the nominations for Board President. Roll Call: Mr. Bryan, yes; Mrs. Chester, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes. Motion Carried.

A roll call vote was taken for the election of President of the Board of Education.

Mr. Bryan – Mrs. Chester
Mrs. Chester – Mrs. Chester
Mr. Graves – Mr. Graves
Mrs. Lochbaum – Mrs. Chester

Mr. Patterson – Mrs. Chester

Mrs. Chester was elected 2018 Board President.

Nominations were open for the Office of Vice President of the Board of Education.

Mr. Bryan nominated Mr. Graves.

Mr. Graves was nominated for office of Vice President.

010218

Mrs. Lochbaum made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District close the nominations for Vice President of the Board of Education. Roll Call: Mr. Bryan, yes; Mr.Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried.

An all roll call vote was taken for the office of Vice President of the Board of Education.

Mr. Graves was elected 2018 Vice President of the Board of Education.

Treasurer Irwin summarized and reviewed the 2019 Budget Hearing information.

010318

Mr. Graves made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented
2. November 13, 2017 Board Minutes
3. November and December Financial Reports
4. FY2019 Tax Budget
5. 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 \$20,000.00 each:

President of the Board of Education
Superintendent
Treasurer

6. Accept the South Central Power Round Up Grant of \$3,000.00
7. December Sick Leave Transfers
8. Revised Depository Agreement with Kingston National Bank
9. Certification of Understanding Purchasing Procedures
10. Zane Trace Local School District Policy/Plan for the identification and service of children that are gifted

Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried.

010418

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

1. **James Merriman** as Reserve Baseball Coach for the 2017-2018 season
2. 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. Resignation of **Caleb Uhrig** as custodian effective December 22, 2017
4. Resignation of **John Williams** as Bowling Coach, Cross Country Coach and Boys Track Coach effective December 19, 2017
5. **Sheri Bee** as a substitute bus driver
6. **Ashley Mead** as a substitute bus driver
7. **Karen Amy Baugh** for an unpaid leave day on February 20, 2018
8. **Shawn Mercer** as a full-time custodian
9. The following supplemental coaches for the 2017-2018 school year. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Timothy Woodbridge Bowling

Roll Call: Mr. Bryan, yes; Mr. Graves, Yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried.

010518

Mr. Patterson made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:39 P.M. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER