

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
Administrative Conference Room
January 14, 2019
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 December 12, 2018 Board Meeting.
3. Approve the December Financial Report.
4. Approve FY2020 Tax Budget.
5. Approve the following regular board meeting dates for 2019 at 6:30 p.m.

January 14, 2019	February 20, 2019
March 20, 2019	April 17, 2019
May 8, 2019	June 19, 2019
July 17, 2019	August 21, 2019
September 18, 2019	October 16, 2019
November 20, 2019	December 18, 2019

6. 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 ORC 5705.412 to bond the following persons in the amount of \$20,000.00 each:
 - President of the Board of Education
 - Superintendent
 - Treasurer

7. Approve mandatory adult lunch price \$3.50 per USDA guidelines starting January 2, 2019.

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Mr. Graves _____

Carried/Failed _____ to _____

X. PERSONNEL

1. Approve James Merriman as Interim Athletic Director thru June 30, 2019.
2. Approve Sara Miller for two hour Cafeteria Monitor.
3. Approve Melissa Miller as substitute aide, custodian, and secretary.
4. Approve maternity leave for Kendra Grimm starting approximately May 12, 2019.
5. Approve unpaid leave for Reginald Wax January 17-18, February 7-8, and April 4-5, 2019.
6. Approve resignation of James Merriman as Reserve Baseball coach.
7. Approve the following supplemental coaches for spring 2019.

Aaron Lemaster

Baseball (Volunteer)

John Bennett

Softball (Volunteer)

8. Approve the following supplemental coaches for 2018-2019. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2018-2019 to the licensed employees of the District and licensed individuals outside the District and no such person qualified.

Don Davis

Reserve Softball

Tom Shea

Track (Volunteer)

Josh George

Baseball (Volunteer)

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Mr. Graves _____

Carried/Failed _____ to _____

XI. MISCELLANEOUS/DISCUSSION

1. Board Committees
2. Board Workshop

XII. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Mr. Graves _____

Carried/Failed _____ to _____