

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

Budget Hearing/Re Organizational Meeting
January 14, 2019
6:30 P.M.

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 14, 2019, 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.

Varsity Football Coach **Don Kunz** and Assistant Coach **Chris Shanton** addressed the Board of Education to make them aware of a new football helmet program. The coaches are working with the Touchdown Club and football parents in order to provide the ZT football players with the safest football helmet available on the market at **NO** cost to the school district. Currently, they have raised funding for 51 helmets.

Taylor Ebert addressed the Board of Education as a representative from the High School Student Council with thanks and appreciation for their service in supporting the students.

Nominations were open for the office of Board President.

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

010119

Mr. Bryan made a motion, seconded by Mr. Graves 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.

Mrs. Chester was elected 2019 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.

010219

Mr. Patterson made a motion, seconded by Mrs. Lochbaum 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.

Mr. Graves was elected 2019 Vice President of the Board of Education.

Treasurer Irwin summarized and reviewed details regarding the 2019-2020 Budget Hearing information with the Board of Education.

010319

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

1. Board Agenda as presented
2. December 12, 2018 Board Minutes
3. December Financial Reports
4. FY2020 Tax Budget
5. 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. 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
7. Mandatory adult lunch price \$3.50 per USDA guidelines starting January 2

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

010419

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

1. **James Merriman** as Interim Athletic Director thru June 30, 2019
2. **Sarah Miller** for two hour Cafeteria Monitor
3. **Melissa Miller** as substitute aide, custodian and secretary
4. Maternity leave for **Kendra Grimm** starting approximately May 12, 2019
5. Unpaid leave for **Reginald Wax** on the following dates: January 17 and 18, February 7 and 8, April 4 and 5.
6. Resignation of **James Merriman** as Reserve Baseball Coach
7. The following supplemental coaches for spring 2019
Aaron Lemaster Baseball (Volunteer)
John Bennett Softball (Volunteer)
8. The following supplemental coaches for the 2018-2019 school year. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2018-2019 school year to 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)

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

010519

Mrs. Lochbaum made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:51 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