

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
February 13, 2017
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

1. Jamie Davidson- Bullying/Racism and Parking Lot Drop Off A.M./P.M.

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the January 9, 2017 Board Meeting.
3. Approve the January Financial Reports.
4. Approve the Permanent Appropriations.
5. Approve to accept the Foundation for Appalachian Ohio Grant \$1,000.00.
6. Approve Inter-District Open Enrollment for the 2017-2018 school year, a policy that permits enrollment of students from all other districts.
7. Approve to accept the South Central Power grant in the amount of \$8000.00 for the Zane Trace technology department.
8. Approve the purchase of a conventional C2 bus with trade-in approval at a final cost of \$82,163.00.

MOTION: _____	SECOND: _____
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Roll Call

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve Donald Kunz, Jr. as a High School Intervention Specialist for the 2017-2018 school year.

2. Approve to accept the retirement of Carl Phillips as a bus mechanic effective June 30, 2017.
3. Approve Carl Phillips for a two year retire/rehire contract as a bus mechanic at a rate of \$46,000.00 per year
4. Approve Harold Miller as a full time Bus Driver.
5. Approve Jillian Manson and Kendra Grimm as after-school Reading Tutor's for days in February, March and April 2017.
6. Approve the resignation of Dwayne Hall as Head Football Coach effective February 13, 2017.
7. Approve Angela Davis and Madison Wiseman as substitute Aide's.
8. Approve Amanda Sutherland as a substitute Secretary.
9. Approve Cameron Glass as a substitute Cook.
10. Approve the following supplemental coaches for 2016-2017. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2016-2017 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Donald Kunz, Jr.	Softball
John Williams	Head Track (Girls)
Margaret Davis	Reserve Softball
Donald Davis	Volunteer Softball
Michael Arledge	Volunteer Softball
Mack McQuirt	Volunteer Softball
Joshua George	Volunteer Baseball

11. Approve the following coaches for 2016-2017:

Katie Gilmore	Jr. High Track (Girls)
Ty Wertman	Volunteer Baseball
Aaron Lemaster	Volunteer Baseball

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detillion _____	Mrs. Chester _____
Mr. Detty _____	Mr. Greenwalt _____
Mr. Graves _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Supplemental Contracts
2. Golf Course Approval
3. Facilities Improvements

X. ADJOURN

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detty _____	Mr. Detillion _____
Mr. Graves _____	Mr. Greenwalt _____
Mrs. Chester _____	
	Carried/Failed _____ to _____