

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
February 14, 2018**

**AGENDA ITEMS**

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the January 10, 2018 Board Meeting.
3. Approve the January Financial Reports.
4. Approve the 2018 Board Meeting Dates.
5. Approve Inter-District Open Enrollment for the 2018-2019 school year, a policy that permits enrollment of students from all other districts.
6. Approve Policy 7434, Use of Tobacco on School Premises.

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

**Roll Call**

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

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

**VIII. PERSONNEL**

1. Approve Meredith Payne as a substitute Aide, Secretary and Administrative Assistant.
2. Approve John Bennett as a volunteer softball coach for 2017-2018.
3. Approve Ruby Smith as latchkey substitute.
4. Approve a non-paid day for Andrea Zitzelberger, February 20, 2018.

5. Approve the following supplemental coaches for 2017-2018. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Robert Hoselton  
 Margaret Davis  
 Donald Davis

Jr. High Wrestling  
 Reserve Softball  
 Softball Volunteer

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

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

**Roll Call**

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

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

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

**IX. MISCELLANEOUS/DISCUSSION**

1. Chorus
2. Transportation and Sub Bus Driver Rate
3. Financial Reports in Board Packets
4. Landscaping Contract (Attachment #1)
5. High School Principal Posting (Attachment #2)

**X. ADJOURN**

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

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

**Roll Call**

Mr. Patterson \_\_\_\_\_  
 Mr. Bryan \_\_\_\_\_  
 Mr. Graves \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_  
 Mrs. Chester \_\_\_\_\_

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