

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

**Regular Meeting  
February 14, 2018  
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on February 14, 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.

**Mrs. Patti Stiltner** was recognized for being awarded the Outstanding Educator of the Year Award by the Coalition of Rural and Appalachian Schools.

**Kim Lashley**, Elementary P.E. Teacher, addressed the Board of Education regarding the use of facilities and the use of her classroom. Mrs. Lashley has concerns that her classroom is being utilized inappropriately during the winter sports season. She has found her classroom in a mess more than once due to this use. Mrs. Lashley suggested that maybe a sign could be put on her classroom door to help with this situation. The second concern that Mrs. Lashley addressed was the need for repair to the curtain that divides the gymnasium.

**Bonnie Alley** ask the Board of Education if a decision had been made regarding the use of the new track facility during non-school hours.

**020118**

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

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

**020218**

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

1. **Meredith Payne** as a substitute Aide, Secretary and Administrative Assistant
2. **John Bennett** as a volunteer softball coach for 2017-2018
3. **Ruby Smith** as latchkey substitute
4. Non pay day for **Andrea Zitzelberger**, February 20, 2018
5. **Kendra Grimm and Jillian Manson** as third grade tutors
6. 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.

**Robert Hoselton** Junior High Wrestling

**Margaret Davis** Reserve Softball

**Donald Davis** Volunteer Softball

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

#### **020318**

Mr. Bryan made a motion, seconded by Mr. Patterson that the Board of Education, Zane Trace Local School District increase the hourly rate of substitute Bus Drivers to \$17.00 per hour with a substitute contract commitment to cover the driver's investment of expenses once the driver has driven 910 hours within a 2 year time period. Roll Call: Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Chester, yes. Motion Carried.

#### **020418**

Mr. Bryan made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:04 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER