

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
February 20, 2019  
6:30 P.M.**

**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**

1. Ty Wertman – Attendance Review Appeals
2. Jennifer Johnston – Presentation on Colorado FFA Trip

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the January 14, 2019 Board Meeting.
3. Approve the January Financial Reports.
4. Approve the Appropriation Modifications.
5. Approve “Then and Now” expenditures over \$3,000.00 for the month of January as listed.
6. Approve 2019-2020 School Calendar.

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

**Roll Call**

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

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve the retirement of Randy Congrove as Custodian effective August 6, 2019.
2. Approve non-paid leave for Victoria Fitch-Blankenship half day May 9, 2019 and one full day May 10, 2019.
3. Approve a non-paid day for Kimberly Branson February 22, 2019.
4. Approve Aaron Miller as Substitute Custodian.

5. Approve Johnny Rose as Substitute Custodian.
6. Approve Cyndra Roberts as a Home Instruction Tutor for a special needs student for the remainder of the 2018-2019 school year.
7. Approve the supplemental contract for Katie Gilmore Jr. High Girl's Track for 2018-2019.
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 licensed employees of the District and licensed individuals outside the District and no such person qualified.

|               |                        |
|---------------|------------------------|
| Joshua George | Reserve Baseball Coach |
|---------------|------------------------|

9. Approve the following supplemental coaches for 2019-2020 school year:

|                 |                       |
|-----------------|-----------------------|
| Donald Kunz Jr. | Head Football         |
| Aaron Lemaster  | Golf Coach            |
| Andrew Gigley   | Reserve Soccer (Boys) |

10. Approve the following supplemental coaches for 2019-2020. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

|               |                               |
|---------------|-------------------------------|
| George Sauer  | Soccer (Varsity Girl's Coach) |
| Geoff Givan   | Soccer (Varsity Boy's Coach)  |
| Cynthia Davis | Head Volleyball Coach         |

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

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

**Roll Call**

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

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

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

**IX. MISCELLANEOUS/DISCUSSION**

1. CORAS Research Project

**X. ADJOURN**

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

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

**Roll Call**

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

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

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