

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

AGENDA ITEMS

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

1. Kim Lashley - Club Swim
2. Robert Dunn - Cafeteria

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the February 20, 2019 and March 2, 2019 Board Meeting.
3. Approve the February Financial Reports.
4. Approve the FY2019 appropriation modifications.
5. Approve February "Then & Now" expenditures over \$3,000.00
6. Accept the amounts and rates as determined by the Budget Commission (Tax Year 2019) and authorizing the necessary tax levies and certifying them to the county auditor.
7. Approve updated copy of Elem/MS Principal contract days.
8. Approve the Resolution Authorizing Required Third Grade Assessments in Paper Format.

Zane Trace Board of Education hereby ADOPTS the following Resolution:

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of Zane Trace Local School District for its grade three students to make the English language arts and mathematics assessments in said paper format; and

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the “Rehabilitation Act of 1973,” 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that the student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

This Resolution was adopted by the Zane Trace Board of Education in public session on the 20th day of March, 2019.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Graves _____	Mr. Mr. Bryan _____
Mrs. Lochbaum _____	Mrs. Chester _____
Mr. Patterson _____	
	Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve the retirement of Debbie Vaughn effective August 1, 2019.
2. Approve Todd O’Dell for Lawn Maintenance, from April 1, 2019 – November 1, 2019.
3. 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 2016-2017 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Brenda Nichols	High School Football Cheerleading Coach
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MOTION: _____	SECOND _____
Roll Call	
Mrs. Lochbaum _____	Mr. Graves _____
Mr. Patterson _____	Mr. Chester _____
Mr. Bryan _____	

IX. MISCELLANEOUS/DISCUSSION

1. Middle School Principal update
2. Board Policies, No. 2 – January 2019

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____