

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

**Special Meeting
April 8, 2019
4:00P.M.**

The Zane Trace Local Board of Education held a Special Board Meeting on April 8, 2019, at 4:00 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, absent; Mrs. Lochbaum, present; Mr. Patterson, present.

040119

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

1. Board Agenda as presented
2. Ross-Pike Educational Service District Contract for 2019-2020 school year
3. Board Policies Vol. 37, No. 2 – January 2019

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

040219

Mrs. Lochbaum made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve **Michael Brosovich** for a two year contract as a Middle School Principal beginning July 1, 2019. Roll Call: Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Chester, yes. Motion Carried.

040319

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 4:29 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.
Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER