

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
April 10, 2017
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

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 March 13, 2017 Board Meeting.
3. Approve the March Financial Reports.
4. Approve the revised school calendar for 2017-2018 school year.
5. Approve the attached list of candidates for the 2017 graduation class.
6. Approve the Ross-Pike Educational Service District contract for the 2017-2018 school year at a rate of \$347,106.00.
7. Approve to accept the \$9,000.00 from Success by 6 Grant.
8. Approve GAAP contract with J.L. Uhrig and Associates through June 30, 2019.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____
Mr. Detillion _____
Mr. Detty _____

Mr. Graves _____
Mr. Greenwalt _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve one unpaid day of personal leave for Robin Flannagan on April 18, 2017.
2. Approve Ty Tatman as the High School Student Council Advisor for the 2016-2017 school year.
3. Approve Leah Weaver as an elementary teacher for one year.
4. Approve Helen Lallier as a Student Aide for three years.
5. Approve James Merriman as a high school teacher for five years.
6. Approve Katrina Kauffman as band director for five years.
7. Approve Hugette Miller and Katie Gilmore as Success by Six teachers for the summer of 2017, to be paid by the United Way Grant.
8. Approve Carly Joseph and Jaime Jenkins as Success by Six teaching assistants for the summer of 2017, to be paid by the United Way Grant.
9. Approve to accept the resignation of John Fitzpatrick, full-time bus driver.
10. Approve Christopher Shanton as a full time bus driver.
11. Approve Mindy Dennewitz as a substitute aide.
12. Approve the following bus drivers for 2017-2018 school year:
Steven Clever, Thomas Cryder, Cheri Davis, Wendy Davis, Jamie Detty, Jeremy Gearhart, Darlene Huffer, Harold Miller, Angela Roll-Congrove, William Starr, Shawna West, Richard McQuirt, Paul Reed, Christopher Shanton, Dustin Britton, Carl Phillips.
13. Approve the following supplemental contracts for 2017-2018 school year:

Lisa Knupp	Power of the Pen 7 th
Robin Flannagan	Power of the Pen 8 th
Dennis Foreman	Student Council (JH)
Kevin Prickett	Honor Society (JH)
Melissa Payton	5 th and 6 th Grade Science
Dennis Foreman	Science Fair (JH)
Dennis Foreman	Quiz Bowl (JH)
Kimberly Lashley	Honor Society
Jill Allen	Quiz Team
Jason Clark	Science Fair
Todd O'Dell	Senior Class
Amanda Betz	Drama
Ty Tatman	Student Council (HS)
Aaron Lemaster	Golf
Gary Kellough	Head Basketball (Boys)
14. 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.

Cara Peecher	HS Football Cheerleading
Cara Peecher	HS Basketball Cheerleading

John Williams
Geoff Givan
Robert Scott Arnold
Erin Dailey
George Sauer
Cynthia Davis

Cross Country
Soccer (Varsity Boys)
Head Bowling
Head Basketball (Girls)
Soccer (Girls)
Volleyball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Mr. Greenwalt _____

Mr. Graves _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Mrs. Susan Congrove – Elementary caseloads and teacher-pupil ratio concerns.

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mr. Greenwalt _____

Mrs. Chester _____

Carried/Failed _____ to _____