

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
April 11, 2018 - 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. Drama Club Presentation – Little Mermaid

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the March 14, 2018 Board Meeting.
3. Approve the March Financial Reports.
4. Approve to accept the \$6,269.00 donation from ZT Parent Volunteer Group for Chromebooks and carts.
5. Approve the Amended Permanent Appropriations.
6. Approve the attached list of candidates for the 2018 graduation class.
7. Approve the Ross-Pike Educational Service District contract for the 2018-2019 school year at a rate of \$385,298.00.
8. Approve the resolution opposing HB512.
9. Approve the OSBA resolution supporting school safety and reducing violence.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves	_____
Mrs. Lochbaum	_____
Mr. Patterson	_____

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Todd Holdren as Athletic Director for the 2018-2019 school year.
2. Approve Hugette Miller and Katie Gilmore as Kindergarten Jumpstart Interventionist for the summer of 2018, to be paid by the United Way Grant.
3. Approve Olivia Henness Rose and Carly Joseph as Success by 6 Kindergarten Teaching Assistants for the summer of 2018, to be paid by the United Way Grant.
4. Approve Wendy Davis as a Bus Driver for Success by 6 Kindergarten for the summer of 2018, to be paid by the United Way Grant.
5. Approve the resignation of Denise Brower as Elementary Aide effective May 31, 2018.
6. Approve Reginald Wax for two days unpaid, May 24 and 25, 2018.
7. Approve the following bus drivers for 2018-2019 school year:
Darlene Huffer, Tom Cryder, Jeremy Gearhart, Angela Roll-Congrove, Wendy Davis, Steve Clever, Shawna Stonerock, William Starr, Cheri Davis, Jamie Detty, Harold Miller, Chris Shanton.
Sub Drivers: Richard McQuirt, Ashley Mead, Paul Reed, Dustin Britton
8. Approve the following supplemental contracts for the 2018-2019 school year:

Todd O'Dell	Senior Class Advisor
Kelly Congrove	Junior Class Advisor
Ty Tatman	HS Student Council
Amanda Betz	Drama
Kimberly Lashley	Honor Society
Kelly Congrove	Newspaper Advisor
Jason Clark	HS Science Fair
Jill Allen	Quiz Team
Kelly Congrove	Yearbook
Dennis Foreman	Student Council (JH)
Robin Flannagan	Power of the Pen 7 th
Lisa Knupp	Power of the Pen 8 th
Melissa Payton	5 th & 6 th Science
Dennis Foreman	Jr. High Science Fair
Dennis Foreman	MS Quiz Bowl
Dennis Foreman	Honor Society (JH)
Donald Kunz, Jr.	Head Football
Aaron Lemaster	Golf
Jennifer Johnston	Cross Country
Cara Peecher	HS Football Cheerleading
Cara Peecher	HS Basketball Cheerleading
Gary Kellough	Head Basketball (Boys)

9. 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.

Cynthia Davis
Geoff Givan
George Sauer
Timothy Woodbridge
Erin Dailey

Head Volleyball
Soccer (Boys)
Soccer (Girls)
Head Bowling
Head Basketball (Girls)

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Patterson _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____to_____

IX. MISCELLANEOUS/DISCUSSION

1. Polices: Phase IV Technology Update-January 2018
Vol.36, No.2 – January 2018
2. Chorus Survey Data

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____to_____