

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

**Regular Meeting
April 11, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on April 11, 2018, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

The Drama Club members, Bethany McDaniels, Grace Jenkins, Lauren Betz, Emily Montgomery, Shaughnessy Bennett, Rebecca Young, Tiffany Ward, and Valerie Carroll directed by Mrs. Amanda Betz gave a short segment of "The Little Mermaid" production the Drama Club will be presenting on April 20, 21 and 22.

040118

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

1. Board Agenda as presented
2. Board Minutes from the March 14, 2018 Board Meeting
3. March Financial Reports
4. \$6,269.00 Donation from the ZT Parent Volunteer Group for Chromebooks and cart
5. Amended Permanent Appropriations
6. List of candidates for the 2018 graduation class
7. Ross-Pike Educational Service District contract for the 2018-2019 school year at a rate of \$385,298.00
8. Opposition of House Bill 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents, and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Zane Trace Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

9. Supporting school safety and reducing violence in schools

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their District;

THEREFORE, BE IT RESOLVED that the Zane Trace Board of Education implores The President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, school resource officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

040218

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

1. **Todd Holdren** as Athletic Director for the 2018-2019 school year
2. **Hugette Miller and Katie Gilmore** as Kindergarten Jumpstart Interventionist for the summer of 2018, to be paid by the United Way Grant

3. **Olivia Hennes Rose and Carly Joseph** as Success by 6 Kindergarten Teaching Assistants for the summer 2018, to be paid by the United Way Grant
4. **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. Resignation of **Denise Brower** as Elementary Aide effective May 31, 2018
6. **Reginald Wax** for two days unpaid, May 24 and May 25, 2018
7. Bus Drivers for the 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 Stanton, Sub Drivers: Richard McQuirt, Ashley Mead, Paul Reed, Dustin Britton**
8. 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	JH Student Council
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	JH Science Fair
Dennis Foreman	MS Quiz Bowl
Dennis Foreman	JH Honor Society
Donald Kunz	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. The following supplemental coaches for 2018-2019. In accordance with ORC 3313.53 (D)(l) the Board of Education has offered the following positions for the 2018-2019 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Cynthia Davis	Head Volleyball
Geoff Givan	Soccer (Boys)
George Sauer	Soccer (Girls)
Timothy Woodbridge	Head Bowling
Erin Dailey	Head Basketball (Girls)

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

040318

Mr. Patterson made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:24 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER