

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
April 17, 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

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the March 20, 2019 and April 8, 2019 Board Meeting.
3. Approve the March Financial Reports.
4. Approve the Appropriation Modifications.
5. Approve March "Then & Now" expenditures over \$3,000.00
6. Approve authorizing 2019-2020 membership in the Ohio High School Athletic Association.
7. Approve Post-Issuance Compliance Policy.
8. Approve the authorization agreement with Dynamix Energy Services for retro commissioning and controls in the district facilities. (pending lease-purchase closure)

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Hugette Miller as Success by 6 Kindergarten teacher funded by the United Way Grant for July 2019.
2. Approve Katie Gilmore as Success by 6 Kindergarten teacher funded by the United Way Grant for July 2019.
3. Approve Olivia Rose as teacher assistant for the Success by 6 Kindergarten program for July 2019.
4. Approve Carly Joseph as teacher assistant for the Success by 6 Kindergarten program for July 2019.
5. Approve Dustin Britton for unpaid leave of absence May 6 &7, 2019
6. Approve a one year contract for the following:

Kristen Davis	Speech-Language Pathologist
Linda Ford	School Psychologist
Stacey Tyler	Elementary Guidance
Shelly Morton	½ Day Physical Science Teacher
7. Approve a two year contract for the following:

Jamie Hoselton	HS Intervention Specialist
Donald Kunz, Jr.	HS Intervention Specialist
Carl Phillips	Bus Mechanic
Shawn Mercer	Custodian
8. Approve a three year contract for the following:

Rachel Ream	Elementary Teacher
Renee Stephens	Elementary Teacher
Reginald Wax	Middle School Teacher
Jennifer Blevins	3 Hour Cook
Jamie Detty	Bus Driver
9. Approve a five year contract for the following:

Dennis Foreman	8 th Grade Science Teacher
Wendy Arth	Language Art Teacher
Anita Spires	HS French Teacher
Amanda Betz	Language Arts Teacher
10. Approve a continuing contract for the following:

Shawna West	Bus Driver
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11. Approve non-renewal of the following supplemental contracts for the following, as of June 30, 2019:

Jill Allen	Quiz Team
Kimberly Lashley	Honor Society
Jason Clark	Science Fair
Kelly Congrove	Yearbook
Kelly Congrove	Newspaper Advisor
Dennis Foreman	Science Fair (7 th /8 th Grade)
Dennis Foreman	MS Quiz Bowl
Todd O'Dell	Senior Class Advisor

Kelly Congrove
 Ty Tatman
 Mary McQuirt
 Amanda Betz
 Dennis Foreman
 Robin Flannagan
 Lisa Knupp
 Dennis Foreman
 Melissa Payton
 Melissa Hoffhines
 Laura Wilson
 John Bennett
 Donald Davis
 Shane Merriman
 Andy Merriman
 Julie Hammond
 Cara Peecher
 Robert Hoselton
 Erin Dailey
 Barry Dailey
 Gary Kellough
 Keenan Brush
 Demarco Washington
 Timothy Woodbridge

Junior Class Advisor
 HS Student Council
 Flag/Majorette Advisor
 Drama
 JH Student Council
 Power of the Pen 7th
 Power of the Pen 8th
 JH Honor Society
 Science Fair 5th & 6th
 Choral Coordinator
 County Fair
 Jr. High Basketball (Girls 7th Grade)
 Jr. High Basketball (Girls 8th Grade)
 Jr. High Basketball (Boys 7th)
 Jr. High Basketball (Boys 8th)
 MS Basketball Cheerleading
 HS Basketball Cheerleading
 HS Wrestling Coach
 Head Basketball Coach (Girls)
 Asst. Basketball Coach (Girls-Reserve)
 Head Basketball Coach (Boys)
 Asst. Basketball Coach (Boys-Reserve)
 Asst. Basketball Coach (Boys-Freshman)
 Head Bowling

12. 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.

Morgan Arledge
 Kelly Detillion

Volunteer Softball
 Volunteer Track

MOTION: _____

SECOND _____

Roll Call

Mrs. Lochbaum _____
 Mr. Patterson _____
 Mr. Bryan _____

Mr. Graves _____
 Mr. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____
 Mr. Bryan _____
 Mr. Graves _____

Mrs. Lochbaum _____
 Mrs. Chester _____

Carried/Failed _____ to _____