

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

**Regular Meeting
April 17, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on April 17, 2019, 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.

Kim Roll addressed the Board of Education regarding the housing of the County ED Units in our building, concerning the traffic out front during the morning drop offs and afternoon pick-ups and forming committees to hire new personnel.

040119

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 20, 2019 and the April 2, 2019 Board Meetings
3. March Financial Reports
4. Appropriation Modifications
5. March "Then and Now" expenditures over \$3,000.00
6. Authorizing the 2019-2020 membership in the Ohio High School Athletic Association
7. Post-Insurance Compliance Policy
8. Agreement with Dynamix Energy Services for retro commissioning and controls in the district facilities (pending lease-purchase closure)

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

040219

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. **Hugette Miller** as Success by 6 Kindergarten teacher funded by the United Way Grant for July 2019
2. **Katie Gilmore** as Success by 6 Kindergarten teacher funded by the United Way Grant for July 2019
3. **Olivia Rose** as teacher assistant for the Success by 6 Kindergarten program for July 2019

4. **Carly Joseph** as teacher assistant for the Success by 6 Kindergarten for July 2019
5. **Dustin Britton** for unpaid leave of absence May 6 & 7, 2019
6. One year contracts for the following:

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

Jaime Hoselton	HS Intervention Specialist
Donald Kunz, Jr.	HS Intervention Specialist
Carl Phillips	Bus Mechanic
Shawn Mercer	Custodian
8. Three year contracts 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. Five year contracts 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. Continuing contract for the following:

Shawna West	Bus Driver
--------------------	------------
11. 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	Junior Class Advisor
Ty Tatman	HS Student Council
Mary McQuirt	Flag/Marjorette
Amanda Betz	Drama
Dennis Foreman	JH Honor Society
Robin Flannagan	Power of the Pen 7 th
Lisa Knupp	Power of the Pen 8 th

Dennis Foreman	JH Honor Society
Melissa Payton	Science Fair 5 th & 6 th
Melissa Hoffhines	Choral Coordinator
Laura Wilson	County Fair
John Bennett	Jr. High Basketball (Girls 7 th Grade)
Donald Davis	Jr. High Basketball (Girls 8 th Grade)
Shane Merriman	Jr. High Basketball (Boys 7 th)
Andy Merriman	Jr. High Basketball (Boys 8 th)
Julie Hammond	MS Basketball Cheerleading
Cara Peecher	HS Basketball Cheerleading
Robert Hoselton	HS Wrestling Coach
Erin Dailey	Head Basketball Coach (Girls)
Barry Dailey	Asst Basketball Coach (Girls-Reserve)
Gary Kellough	Head Basketball Coach (Boys)
Keenan Brush	Asst Basketball Coach (Boys-Reserve)
Demarco Washington	Asst Basketball Coach (Boys-Freshman)
Timothy Woodbridge	Head Bowling

12. The following supplemental coaches for the 2018-2019 school year, in accordance with ORC 3313.53 (D) (I) 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.

Morgan Arledge	Volunteer Softball
Kelly Detillion	Volunteer Track

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