

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

**Regular Meeting  
May 8, 2019  
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on May 8, 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.

**Mr. Dennis Foreman** spoke with the Board of Education expressing his appreciation of the ZT family and community throughout the past couple of weeks. Mr. Foreman expressed his concerns regarding the preparation of the Board of Education as they consider who should fill the position of Middle School Principal.

**050119**

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

1. Amended Board Agenda as presented
2. Board Minutes from the April 17, 2019 Board Meetings
3. April Financial Reports
4. Appropriation Modifications
5. April "Then and Now" expenditures over \$3,000.00
6. Revised FY2019 Activity Budgets
7. May submission of the 5 Year Forecast
8. Medical Insurance rates effective July 1, 2019 for the 2019-2020 school year:

Single Plan \$1,239.04	Board pays 90%	\$1,115.14
	Employee pays 10%	\$ 123.90
Family Plan \$2,831.64	Board pays 80%	\$2,265.32
	Employee pays 20%	\$ 566.32
9. 2019 List of Graduates
10. Zane Trace Band trip to Florida to participate in a parade in Magic Kingdom and to attend a concert band workshop December 14-19, 2019

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

**050219**

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

1. **Sandy Cox** as a substitute aide
  2. One year contract for **Sara Miller** as Cafeteria Monitor
  3. Two year contract for the following:
    - Kyle Kottenbrook**      Student Aide
    - Kandra Ramsay**        Student Aide
    - Sarah Singer**           Student Aide
  4. Three year contract for **Andrea Zitzelberger** as student aide
  5. **James Woods** as a substitute bus driver and custodian
  6. **Angela Roll-Congrove** as the On Board Instructor
  7. **Michael Brosovich's** resignation as Middle School Principal effective immediately
- Roll Call: Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

**050319**

Mrs. Chester made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District go into executive session at 7:31P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official or regulated individual request a public hearing according to ORC 121.22.

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

The Board of Education returned from executive session at 8:23P.M.

No action was taken.

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

**050419**

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:24 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER

