

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
May 9, 2017
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

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 April Financial Reports.
3. Approve the Appropriation Modifications.
4. Approve the May submission of the Five Year Forecast.
5. Approve the new medical rates effective July 1, 2017, Family Plan \$2,312.09 (Board pays \$1,849.67, employee pays \$462.42) Single Plan \$1,011.70 (Board pays \$910.53, employee pays \$101.17).
6. Approve the Master Service Agreement between META Solutions and The Zane Trace Local School District for the 2017-2018 school year Core Services.
7. Approve the Board Minutes from the April 10, 2017 Board Meeting.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____
Mr. Detillion _____
Mr. Detty _____

Mr. Graves _____
Mr. Greenwalt _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Wendy Davis for temporary/seasonal Bus Pressure Washer, temporary as needed.
2. Approve Wendy Davis as the Success by 6 Bus Driver.
3. Approve Sarah Heskett as School Nurse for a two year contract.

4. Approve Robin Ayres as Special Education Coordinator for a two year contract.
5. Approve Linda Ford as School Psychologist for a two year contract.
6. Approve Robert Dunn as Cafeteria Supervisor for a two year contract.
7. Approve Dustin Britton as Transportation Supervisor for a two year contract.
8. Approve the following supplemental contracts for 2017-2018 school year:

Kelly Congrove	Yearbook Advisor
Kelly Congrove	Newspaper Advisor
Kelly Congrove	Junior Class Advisor
John Bennett	Jr. High Football
John Bennett	Jr. High Basketball (Girls-7 th)
Kevin Prickett	Jr. High Football
Benjamin Karst	Asst. Football
Jason Clark	Reserve Soccer
Todd O'Dell	Asst. Basketball
James Merriman	Jr. High Basketball (Boys-8 th)

9. Approve the following supplemental coaches for 2017-2018. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Mary McQuirt	Flag/Majorette Advisor
Marcus Games	Asst. Football
Harold Miller	Asst. Football
Alisha Harrington	Jr. High Soccer
Donald Davis	Reserve Soccer (Girls)
Donald Davis	Jr. High Basketball (Girls-8 th)
Michael Arledge	Volunteer-Boys Basketball
Dave Hammond	Volunteer-Boys Basketball
Nate Strawser	Volunteer-Boys Basketball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Mr. Greenwalt _____

Mr. Graves _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mr. Greenwalt _____

Mrs. Chester _____

Carried/Failed _____ to _____