

The Zane Trace Local Board of Education held a Regular Board Meeting on May 9, 2017, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

Elementary parent, **Jennifer Lattavo**, addressed the Board of Education to encourage and support the request of elementary principal, Mrs. Susan Congrove in her request for an additional Intervention Specialist. Mrs. Lattavo stated that she clearly understood the concern and issues related to the budget, but felt this would assist in retaining good staff and community members as well.

#### **050117**

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

1. Board Agenda as presented
2. April Financial Reports
3. Appropriation Modifications
4. May submission of the Five Year Forecast
5. New medical rates effective July 1, 2017, Family Plan \$2,312.09 (Board pays \$1849.67, employee pays \$462.42) Single Plan \$1,011.70 (Board pays \$910.53, Employee pays \$101.17)
6. Master Service Agreement between META Solutions and the Zane Trace Local School District for the 2017-2018 school year Core Services.
7. Board Minutes from the April 10, 2017 Board Meeting

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes. Motion Carried.

#### **050217**

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

1. **Wendy Davis** for temporary/seasonal Bus Pressure Washer, temporary as needed
2. **Wendy Davis** as the Success by 6 Bus Driver
3. **Sarah Heskett** as School Nurse for a two year contract
4. **Robin Ayres** as Special Education Coordinator for a two year contract
5. **Linda Ford** as School Psychologist for a two year contract
6. **Robert Dunn** as Cafeteria Supervisor for a two year contract
7. **Dustin Britton** as Transportation Supervisor for a two year contract
8. The following supplemental contracts for the 2017-2018 school year:  

<b>Kelly Congrove</b>	Yearbook Advisor
<b>Kelly Congrove</b>	Newspaper Advisor
<b>Kelly Congrove</b>	Junior Class Advisor

<b>John Bennett</b>	Jr. High Football
<b>John Bennett</b>	Jr. High Basketball (Girls-7 <sup>th</sup> )
<b>Kevin Prickett</b>	Jr. High Football
<b>Benjamin Karst</b>	Asst. Football
<b>Jason Clark</b>	Reserve Soccer
<b>Todd O'Dell</b>	Asst. Basketball
<b>James Merriman</b>	Jr. High Basketball (Boys-8 <sup>th</sup> )

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

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

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

**Allen Koker**, ZT Athletic Director, gave an update on the progress of the new field and future plans of the Athletic Boosters.

**050317**

Mrs. Chester made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:33 P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Greenwalt, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER