

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
May 9, 2018 - 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**

1. 2018 OSBA Business Honor Roll-Kingston National Bank Recipient

**VI. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the April 11, 2018 Board Meeting.
3. Approve the April Financial Reports.
4. Approve Appropriation Modifications.
5. Approve the new medical rates effective July 1, 2018, Family Plan \$2,395.60 per month, (Board pays \$1,916.48, employee pays \$479.12) Single Plan \$1,048.24 per month, (Board pays \$943.42, employee pays \$104.82)
6. Approve board policies: Phase IV Technology Update-January 2018 and Vol. 36, No.2, January 2018.
7. Approve the membership with the Ohio High School Athletic Association for the 2018-2019 school year.
8. Approve May submission of the Five Year Forecast.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves	_____
Mrs. Lochbaum	_____
Mr. Patterson	_____

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**VIII. PERSONNEL**

1. Approve Anita Diehl as Fiscal Assistant Payroll for a three year contract.
2. Approve Shelly Morton as a Half Day Physical Science Teacher for a one year contract.
3. Approve Stacey Tyler as Elementary Guidance Counselor for a one year contract.
4. Approve Linda Ford as School Psychologist for a one year contract.
5. Approve to increase the contract of Kristen Davis, Speech-Language Pathologist Teacher, from 133 days to 144 days do to increase of services.
6. Approve Kimberly Wright and John Berry for Grade 5th thru 8th Summer Academic Intervention Instructors for June 4<sup>th</sup> thru June 28<sup>th</sup>, 2018.
7. Approve Megan Jean as Substitute Aide and Substitute Administrative Assistant.
8. Approve the following supplemental contracts for the 2018-2019 school year:

James Merriman	JH Golf
James Merriman	JH Basketball (8 <sup>th</sup> Grade Boys)

9. 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.

Alisha Harrington	JH Soccer
Harold Miller	Assistant Football
Donald Davis	Reserve Soccer (Girls)
Shane Merriman	JH Basketball (7 <sup>th</sup> Grade Boys)

MOTION: _____	SECOND: _____
<b>Roll Call</b>	
Mrs. Lochbaum _____	Mr. Graves _____
Mr. Patterson _____	Mrs. Chester _____
Mr. Bryan _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Safety Grant
2. High School Curriculum Expansion proposal

**X. ADJOURN**

MOTION: _____	SECOND: _____
<b>Roll Call</b>	
Mr. Patterson _____	Mrs. Lochbaum _____
Mr. Bryan _____	Mrs. Chester _____
Mr. Graves _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_