

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

**Regular Meeting  
May 9, 2018  
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on May 9, 2018, 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.

Superintendent Jerry Mowery presented the 2018 Ohio School Boards Association Business Honor Roll Award to the representatives from Kingston National Bank.

**050118**

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 April 11, 2018 Board Meeting
3. April Financial Reports
4. Amended Permanent Appropriations
5. 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. Board policies: Phase IV Technology Update- January 2018 and Vol.36, No. 2, January 2018
7. Membership with the Ohio High School Athletic Association for the 2018-2019 school year
8. May submission of the Five Year Forecast

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

**050218**

Mr. Patterson made the motion, seconded by Mr. Bryan, that the Board of Education , Zane Trace Local School District approve the following personnel items:

1. **Anita Diehl** as Fiscal Assistant Payroll for a three year contract
2. **Shelly Morton** as a half day Physical Science Teacher for a one year contract
3. **Stacy Tyler** as Elementary Guidance Counselor for a one year contract
4. **Linda Ford** as School Psychologist for a one year contract
5. Increase the contract of **Kristen Davis**, Speech-Language Pathologist Teacher,

from 133 days to 144 days due to the increase of services

6. **Kimberly Wright and John Berry** for Grade 5<sup>th</sup> thru 8<sup>th</sup> Summer Academic Intervention Instructors for June 4<sup>th</sup> thru June 28<sup>th</sup>, 2018
7. **Megan Jean** as substitute aide and substitute administrative assistant
8. The following supplemental contracts for the 2018-2019 school year:  
**James Merriman** Junior High Golf  
**James Merriman** Junior High Basketball (8<sup>th</sup> Grade Boys)
9. 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 school year to licensed employees of the District and licensed Individuals outside the District and no such person qualified.  
**Alisha Harrington** Junior High Soccer  
**Harold Miller** Assistant Football  
**Donald Davis** Reserve Soccer (Girls)  
**Shane Merriman** Junior High Basketball (7<sup>th</sup> Grade Boys)

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

#### **050318**

Mr. Bryan made the following motion, seconded by Mrs. Chester:

WHEREAS, THE Zane Trace Local School District has experienced an unexpected and unanticipated loss of bus #29 in the District's transportation fleet; and

WHEREAS, the loss within the District's bus fleet occurred on Tuesday, May 1, 2018, bus 29 no longer passing the Highway Patrol Inspection due to the body condition; and

WHEREAS, the Board has reasonably determined the cost to repair Bus 29 would be approximately equivalent to that of replacing Bus #29 with a new bus; and

WHEREAS, the District needs to maintain proper functioning of the District's transportation department and the safety of the students; and

WHEREAS, the unexpected and unanticipated loss of bus 29 in the District's transportation department created an immediate need to replace bus 29; and

WHEREAS, the District could not have anticipated or foreseen that such a loss would occur within the District's transportation department before it occurred;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the Zane Trace local School District Board of Education hereby declares that the facts as stated above are sufficient to constitute an urgent necessity as provided for by law, such that the Board will dispense with the competitive bidding requirements outlined in Ohio Revised Code in order to immediately acquire a new school bus for the District;

BE IT FURTHER RESOLVED, that the Board declares this urgent necessity to exist based upon its further judgment that if the purchase of the new school bus is not acted upon immediately, the transportation of the District's students could be jeopardized;

BE IT FURTHER RESOLVED, that the Board will pursue the following options, in good faith, to obtain a new school bus for the District:

1. The Board will contact at least three known vendors of buses to obtain price quotations for a bus that meets the needs of the District's transportation services, and
2. The Board will specify in its request for price quotations that the new bus be delivered as soon as physically possible thereafter;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to enter into contract with the vendor who has a bus that not only best meets the needs of the District's transportation department, but also can be delivered as soon as absolutely possible.

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

**050418**

Mr. Patterson made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:30 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