

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
May 16, 2016
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

1. Allen Koker- Athletic Director

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the April 11, 2016 board meeting.
3. Approve the April Financial Reports.
4. Approve the May submission of the Five Year Forecast.
5. Approve medical insurance rates for the 2016-2017 school year, family plan \$2,219.13 per month, and single plan \$971.02 per month.
6. Approve the lease/purchase of two 81 passenger C2 buses.
7. Approve the revised 2015-2016 Activity Budgets.
8. Approve the Martha Holden Jennings STEM Grant for \$1000.00.
9. Approve the membership with the Ohio High School Athletic Association for the 2016-2017 school year.
10. Approve the Ross-Pike Educational Service District contract for the 2016-2017 school year at a rate of \$340,206.00.
11. Approve the National Science Teachers Grant for \$1000.00 for the Middle School Science Department.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Cheryl McCloy for days off from May 2nd – May 6th, with 3 days unpaid.
2. Approve family members to ride along on Angela Roll-Congrove's bus for extra trips.
3. Approve Jeremy Gearhart as a substitute Bus Mechanic, temporary as needed.
4. Approve Robert Thomas for temporary/seasonal Bus Pressure Washer, temporary as needed.
5. Approve Karen Skaggs as a substitute secretary and aide.

6. Approve Darla Cryder as a substitute secretary and aide.
7. Approve Anita Diehl as Fiscal Assistant Payroll for a two year contract.
8. Approve Gary Conaway as a 3 Hour Cook for a two year contract.
9. Approve Sarah Heskett as School Nurse for a one year contract.
10. Approve Robin Ayres as Special Education Coordinator for a one year contract.
11. Approve Erin Tatman as the Success by 6 Bus Driver, for four days a week for four weeks, starting July 11, 2016 through August 4, 2016.
12. Approve Linda Ford as School Psychologist for a one year contract.
13. Approve Susan Congrove as Elementary Principal for a five year contract.
14. Approve the following supplemental contracts:

Kimberly Lashley	Honor Society
Kelly Congrove	Newspaper Advisor
Jason Clark	Science Fair
Jill Allen	Quiz Team
Kelly Congrove	Yearbook
Lisa Knupp	Co-Academic Middle School Quiz Bowl Advisor
Dennis Foreman	Co-Academic Middle School Quiz Bowl Advisor
Dennis Foreman	Junior High Science Fair Advisor
John Bennett	Jr. High Basketball Coach (7th Grade Girls)
Todd O'Dell	Assistant Basketball coach (Freshman Boys)
Jason Clark	Reserve Soccer (Boys)
James Merriman	Jr. High Basketball (Boys)
Delbert Tatman	Volunteer Boys Basketball
Jerry Mowery	Volunteer Boys Basketball
Allen Koker	Volunteer Volleyball

15. Approve the following supplemental coaches for 2016-2017. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2016-2017 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Harold Miller	Assistant Football
Nathan Strawser	Assistant Basketball (Reserve Boys)

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies
2. Supplemental Contracts
3. Playground Improvements

X. ADJOURN

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____