

The Zane Trace Local Board of Education held a Regular Board Meeting on May 16, 2016, 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.

Superintendent Jerry Mowery congratulated the school district staff members, Board of Education and students for receiving the "Momentum Award". The Momentum Award recognizes districts that have received A's on every value-added measure included on Ohio's school and district report cards.

Mr. Allen Koker spoke to the Board of Education in recognition of the many years of service, leadership, work and efforts given by Mr. Craig Jones as Zane Trace Athletic Booster President. Mr. Koker expressed great appreciation to Mr. Jones for all the time and hard work that he has invested in Zane Trace.

050116

Mr. Detty 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, 2016 Board Meeting
3. April Financial Reports
4. May submission of the Five Year Forecast
5. Medical rates for the 2016-2017 school year, family plan \$2,219.13 per month, and single plan \$971.02 per month
6. The lease/purchase of two 81 passenger C2 buses
7. Revised 2015-2016 Activity Budgets
8. Martha Holden Jennings STEM Grant for \$1,000.00
9. Membership with the Ohio High School Athletic Association for the 2016-2017 school year
10. Ross-Pike Educational Service District contract for the 2016-2017 school year at a rate of \$340,206.00
11. National Science Teachers Grant for \$1,000.00 for the Middle School Science

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

050216

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

1. **Cheryl McCloy** for 3 unpaid days from May 2nd- May 6th
2. Family members to ride along on Angela Roll-Congrove 's bus for extra trips
3. **Jeremy Gearhart** as a substitute Bus Mechanic, temporary as needed
4. **Robert Thomas** for temporary as needed/seasonal Bus Pressure Washer

5. **Karen Skaggs** as substitute secretary and aide
6. **Darla Cryder** as substitute secretary and aide
7. **Anita Diehl** as Fiscal Assistant Payroll for a two year contract
8. **Gary Conaway** as a 3 hour cook for a two year contract
9. **Sarah Heskett** as School Nurse for a one year contract
10. **Robin Ayres** as Special Education Coordinator for a one year contract
11. **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. **Linda Ford** as School Psychologist for a one year contract
13. **Susan Congrove** as Elementary Principal for a five year contract
14. 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
Dennis Foreman	Co-Academic Middle School Quiz Bowl
Dennis Foreman	Junior High Science Fair Advisor
John Bennett	Junior High Basketball (7 th Grade Girls)
Todd O'Dell	Assistant Basketball (Freshman)
Jason Clark	Reserve Soccer (Boys)
James Merriman	Junior High Basketball (Boys)
Delbert Tatman	Volunteer Boys Basketball
Jerry Mowery	Volunteer Boys Basketball
Allen Koker	Volunteer Volleyball

15. The following supplemental coaches for 2016-2017. In accordance with ORC 3313.54 (D)(I) the Board of Education has offered the following positions for 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)

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

050316

Mrs. Chester made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve to fill the suspended "*Academic*" Supplemental contracts for the 2016-2017 school year. The remaining suspended "*Athletic*" Supplemental contracts will be filled in the 2017-2018 school year. Roll Call: Mr. Greenwalt, yes; Mr. Detty, yes; Mrs. Chester, yes; Mr. Graves, yes; Mr. Detillion, yes. Motion Carried.

050416

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District approve the purchase of playground equipment sharing the expense with the Elementary PVG. Total cost will be \$23,778.25, with the Elementary PVG paying \$11,000.00 and the Board of Education payment not to exceed \$12, 778.25. Roll Call: Mr. Graves, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried.

050516

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:36 P.M. Roll Call: Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER