

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Virtual Google Meeting per special procedures in HB 197
May 20, 2020
6:30 p.m.
AMENDED
AGENDA**

I. ROLL CALL

Mr. Bryan	_____	Mr. Mavis	_____
Mrs. Chester	_____	Mr. Parker	_____
Mrs. Lochbaum	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Amended Board Agenda as presented.
2. Approve the Board Minutes from the April 8, 2020 Board Meeting.
3. Approve April Financial Reports.
4. Approve Appropriation Modifications.
5. Approve contract services for Ross-Pike Educational Service District for 2020-2021 school year.
6. Approve Board Resolution regarding distance learning.
7. Approve Board Resolution regarding 2019-2020 evaluations.
8. Approve Board Resolution regarding Contingency Plan for the 2019-2020 school year due to Covid-19.
9. Approve Board Resolution regarding Superintendent and Treasurer Authority due to COVID-19.
10. Approve the proposed changes to the grading system for Zane Trace High School for 2019-20 due to COVID-19.
11. Approve resolution requesting certification of alternative tax rates for renewal income tax (ORC 5748.02) (entire resolution included in packet).
12. Approve May Five Year Forecast submission.
13. Approve the return of FY2019 Yearbook Advance as a transfer. This was inadvertently left off of the June 2019 agenda.
14. Approve payment of all FY2019-2020 certified and classified employee contracts and benefits during the period of COVID-19.
15. Approve the payment of all spring supplementals as contracted to assist in retaining staff due to COVID-19.
16. Approve the GAAP Conversion Proposal from J.L. Uhrig.

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mr. Parker _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Mavis _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve a two-year contract for Jennifer Worthington as School Psychologist.
2. Approve William Pope as substitute custodian.
3. Approve Kathryn Watson as Head Soccer Coach (Girls)
4. Kate DePugh as Volunteer Soccer (Girls)
5. Approve the following supplemental contracts for 2020-2021. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2020-2021 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Alisha Harrington

Jr. High Soccer Girls

Alisha Harrington

Jr. High Soccer Boys

MOTION: _____

SECOND: _____

Roll Call:

Mrs. Lochbaum _____

Mr. Bryan _____

Mr. Mavis _____

Mrs. Chester _____

Mr. Parker _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies
2. Athletic Facilities

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Mavis _____

Mrs. Lochbaum _____

Mr. Parker _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____