

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
June 13, 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. Kim Miller-Smith, OSBA

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the May 16, 2016 Board Meeting.
3. Approve the May Financial Reports.
4. Approve the sick leave transfers for the remainder of 2015-2016.
5. Accept donation of \$11,000.00 from the Zane Trace Elementary PVG for playground equipment.
6. Approve the 2015-2016 Amended Permanent Appropriations.
7. Approve the 2016-2017 Temporary Appropriations.
8. Approve to accept the \$9,000.00 from the Success by 6 Grant.
9. Approve board policies. (See List)
10. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2016-2017 school year.
11. Approve the 2016-2017 Activity Budgets.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Beth Downs two unpaid days off, May 17-18, 2016.
2. Approve Kristen Davis as the Speech-Language Pathologist Teacher for 133 days for the 2016-2017 school year.
3. Approve Mark Fawley as a school bus driver for a one year contract.
4. Approve Christopher Beatty as a school bus driver for a two year contract.
5. Approve Shawna West as a school bus driver for a three year contract.
6. Approve Tanya Wycinski as a Student Aide for a two year contract.

7. Approve the following supplemental contracts:

Ron Allen	Head Baseball
Dennis Foreman	Head Track (Boys)
Reginal Wax	Asst. Football
Melissa Payton	Science Fair 5 th /6 th Grade
Dennis Foreman	Science Fair 7 th /8 th Grade
Robin Flannagan	Power of the Pen 7 th Grade
Lisa Knupp	Power of the Pen 8 th Grade
Dennis Foreman	Middle School Quiz Bowl
Dennis Foreman	Jr. High Student Council
Brandi Nunnelee	County Fair
Todd O'Dell	Senior Class Advisor
Kelly Congrove	Junior Class Advisor
Amanda Betz	Drama Advisor

8. Approve the following supplementals 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.

Kevin Prickett	Jr. Football
Marcus Games	Asst. Football
Justin Hudnell	Volunteer Football
Gary Kellough	Jr. High Boys Basketball (7 th Grade)
Kevin Prickett	Jr. High Honor Society
Mary McQuirt	Flag/Majorette Advisor

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
 Mr. Greenwalt _____
 Mrs. Chester _____

Mr. Detty _____
 Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Kindergarten Registration

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____
 Mrs. Chester _____
 Mr. Detty _____

Mr. Graves _____
 Mr. Detillion _____

Carried/Failed _____ to _____