

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 13, 2018 - 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

1. Heidi Swan

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the May 9, 2018 Board Meeting.
3. Approve the May Financial Reports.
4. Approve Appropriation Modifications.
5. Approve to establish the Zane Trace IT BPA account (200-9110).
6. Approve the revised 2017-2018 Activity Budgets.
7. Approve the 2018-2019 Activity Budgets.
8. Approve the 2018-2019 Temporary Appropriations.
9. Approve May sick leave transfers.
10. Approve South Central Ohio Educational Service Regional Co-op Contract for FY19.
11. Approve resolution adopting Blizzard Bags, Alternative Make-Up Days for excess calamity days for the 2018-2019 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves	_____
Mrs. Lochbaum	_____
Mr. Patterson	_____

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Leslie Cassidy as summer tutor for extended school year services.
2. Approve Nathaneal Mavis as substitute custodian.
3. Approve the following supplemental contracts for the 2018-2019 school year:

Jessie Hambrick	MS Cross Country
Katilyn Benson	Reserve Volleyball
Kevin Prickett	JH Football
John Bennett	JH Football
Melissa Hoffhines	Choral Coordinator

4. Approve the following supplemental contracts for 2018-2019. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2018-2019 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Mary McQuirt	Flag/Majorette Advisor
Laura Wilson	County Fair
Katilyn Unger	JH Volleyball (7 th Grade)
Devin Unger	JH Volleyball (8 th Grade)
Marcus Games	Asst. Football

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____
 Mr. Patterson _____
 Mr. Bryan _____

Mr. Graves _____
 Mrs. Chester _____

Carried/Failed _____to_____

IX. MISCELLANEOUS/DISCUSSION

1. JV Cheerleading (Football)
2. Bidding a Handicapped Bus
3. Electronic Board Meetings

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____
 Mr. Bryan _____
 Mr. Graves _____

Mrs. Lochbaum _____
 Mrs. Chester _____

Carried/Failed _____to_____