

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 19, 2019 - 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. Donnie Jarrell – Athletic Facility Update

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the May 8, 2019 Board Meeting.
3. Approve the May Financial Reports.
4. Approve Appropriation Modifications.
5. Approve the revised 2018-2019 Activity Accounts.
6. Approve 2019-2020 Activity Accounts.
7. Approve the 2019-2020 Temporary Appropriations.
8. Approve the donation of \$10,000.00 to the Boys Basketball Program
9. Approve to establish an account for E-Sports (300-9111)
10. Approve to establish an account for Technology (018-9115)
11. Approve Then and Now listing.
12. Approve resolution adopting Blizzard Bags, Alternative Make-Up Days for excess calamity days for the 2019-2020 school year.

13. Approve membership for the Coalition of Rural and Appalachian Schools for the 2019-2020 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Carried/Failed _____ to _____

VIII. OPERATIONS

14. Approve the ZTEA and ZTSSPA Memorandum of Understanding to extend the current collective agreements.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Patterson _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____

IX. PERSONNEL

1. Approve John Berry III for a two year contract as Middle School Principal beginning July 1, 2019.
2. Approve James Merriman as Athletic Director for 2019-2020 school year beginning August 1, 2019.
3. Approve Kathryn Watson for a one year contract as Kindergarten Teacher for the 2019-2020 school year.
4. Approve Jennifer Blevins for a three year contract as 6 Hour Cook beginning September 1, 2019.
5. Approve Angela Roll-Congrove for a three year contract as 4 Hour Cook beginning September 1, 2019.
6. Approve Katrina Smith for a continuing contract as 4 Hour Cook beginning September 1, 2019.
7. Approve Dustin Britton for a two year contract as Transportation Supervisor beginning August 1, 2019.
8. Approve Robert Dunn for a two year contract as Cafeteria Supervisor beginning July 1, 2019.
9. Approve Sarah Heskett for a two year contract as School Nurse beginning September 1, 2019.
10. Approve the transfer of Christal Mercer to Junior High Language Arts Teacher.
11. Approve the transfer of Leah Davis to 2nd Grade.
12. Approve the transfer of Renee Stephens to 1st Grade.

13. Approve Bus Drivers for the 2019-2020 school year: Darlene Huffer, Tom Cryder, Jeremy Gearhart, Angela Roll-Congrove, Wendy Davis, Steve Clever, Shawna West, William Starr, Cheri Davis, Jamie Detty, Chris Shanton, Ashley Mead.
14. Approve Substitute Bus Drivers for 2019-2020 school year: Richard McQuirt, James Woods, Paul Reed, Zachary Dixon, Dustin Britton.
15. Approve Jamie Detty as Success by 6 Bus Driver.
16. Approve non-renewal of the following supplemental contracts for the following, as of June 30, 2019:

Ron Allen	Head Baseball
Josh George	Reserve Baseball
Donald Kunz	Head Softball
Donald Davis	Reserve Softball
Bryan Alley	HS Boy's Track
Jennifer Johnston	HS Girl's Track
Dennis Foreman	JH Boy's Track
Katie Gilmore	JH Girl's Track

17. Approve the following supplemental contracts for 2019-2020 school year:

Amanda Betz	Drama Advisor
Ty Tatman	HS Student Council
Robin Flannagan	Power of the Pen (7 th Grade)
Dennis Foreman	Middle School Quiz Bowl Advisor
Dennis Foreman	Junior High Student Council Advisor
Dennis Foreman	Junior High Science Fair Advisor
Lisa Knupp	Power of the Pen (8 th Grade)
Kimberly Lashley	Honor Society (Advisor)
Melissa Payton	Science Fair 5 th & 6 th Advisor
Kelly Congrove	Junior Class Advisor
Kelly Congrove	Yearbook Advisor
Kelly Congrove	News Paper Advisor
Todd O'Dell	Senior Class Advisor
Amanda Betz	Choral Coordinator
Jill Allen	Quiz Team
John Scott	High School Science Fair
Rachel Corcoran	Cross Country Coach
Todd O'Dell	Head Basketball Coach (Girls)
John Bennett	JH Basketball Coach 7 th Grade (Girls)
Donald Kunz, Jr.	Head Bowling Coach
Daron Myers	Assistant Football Coach
John Bennett	Jr. High Football
Tara Miller	Volleyball (7 th Grade)
Jolene Jarrell	Volleyball (8 th Grade)

18. Approve the following supplemental contracts for 2019-2020. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Gary Kellough	Boys Basketball
Beth Evans	Reserve Volleyball
Donald Davis	Reserve Soccer (Girls)
Kevin Prickett	Jr. High Football

Alisha Harrington
Kimberly Doles
Kate Benson
Jessica Hambrick

Jr. High Soccer
MS Football Cheerleading
HS Volleyball Volunteer
Cross Country Volunteer

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

1. Chamber of Commerce
2. Liability and Transportation Insurance

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Mr. Graves _____

Carried/Failed _____ to _____