

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
July 11, 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

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 13, 2016 Board Meeting.
3. Approve the June Financial Reports.
4. Approve the Amended 2015-2016 Permanent Appropriations.
5. Approve the Amended 2015-2016 Activity Budgets. (See Attached List)
6. Approve the 2016-2017 Activity Budgets. (See Attached List)
7. Approve student handbooks for elementary, middle school, and high school for the 2016-2017 school year.
8. Approve the following resolution:
Whereas, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and
Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA;
It is therefore resolved as follows:
 1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on Zane Trace Local School District premises during District-sponsored contests (including scrimmages and previews), practices and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
 2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
 3. Any exceptions to this regulation must be approved in advance by the Superintendent.
9. Approve G & J Paving for asphalt sealing of the schools parking lot at a cost of \$62,977.50.
10. Approve the agreement to participate in the Virtual Learning Academy for the 2016-2017 school year.
11. Approve membership renewal for the Ohio Coalition for Equity and Adequacy school funding at a cost of \$702.00.

12. Approve the purchase of MAP Data Collector for Grades K-12 at a rate of \$14,175.00 with Title I funds.
13. Approve the purchase of the Carehawk Bell/Paging System at a rate of \$25,450.00

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Mr. Detillion _____

Mr. Greenwalt _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Lisa Knupp for five unpaid days off, December 7th-9th and December 12th-13th, 2016.
2. Approve a one year contract for Krista McCorkle as the Clerical Assistant to the Treasurer's Office.
3. Approve Katie Gilmore as an Elementary Teacher for a one year contract.
4. Approve Andrea Zitzelberger as a Student Aide for a one year contract.
5. Approve Drew Davis as Assistant Athletic Director for a one year contract, wages paid by reduction to Athletic Director's current salary.
6. 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.

Desteny Allen

Football Cheerleading (Jr. High)

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mr. Greenwalt _____

Mr. Detillion _____

Mrs. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. New Zane Trace Email
2. New Policy-Standard-Based School Counselor Evaluation

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____

Mr. Graves _____

Mrs. Chester _____

Mr. Detillion _____

Mr. Detty _____

Carried/Failed _____ to _____