

The Zane Trace Local Board of Education held a regular Board Meeting on July 11, 2016, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

Mrs. Congrove gave recognition to Mr. Graves for a successful science camp. Mrs. Congrove reminded the Board of Education that the Success by 6 Program starts on July 11, 2016.

070116

Mrs. Chester made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented
2. Board Minutes from the June 13, 2016 Board Meeting
3. June Financial Report
4. Amended 2015-2016 Permanent Appropriations
5. Amended 2015-2016 Activity Budgets
6. 2016-2017 Activity Budgets
7. Student handbooks for elementary, middle school, and high school for the 2016-2017 school year
8. 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 of 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 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. G & J Paving for asphalt sealing of the school parking lots at a cost of \$62,977.50
10. Agreement to participate in the Virtual Learning Academy for the 2016-2017 school year.
11. Membership renewal for the Ohio Coalition for Equity and Adequacy school funding at the cost of \$704.00.
12. Approve the purchase of the MAP Data Collector for Grades K-12 at rate of \$14,175.00 with Title I 2017 funds.
13. Purchase of the Carehawk Bell/Paging System for \$25,450.00

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes.
Motion Carried.

070216

Mr. Greenwalt made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. **Lisa Knupp** for five unpaid days, December 7th-9th and December 12th-13th, 2016.
2. **Krista McCorkle**, one year contract as the Clerical Assistant to the Treasurer’s Office
3. **Katie Gilmore** as an Elementary Teacher for a one year contract.
4. **Andrea Zitzelberger** as a Student Aide for a one year contract.
5. **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 supplemental for the 2016-2017 school year. In accordance with ORC.3313.53 (D) (I) the Board of Education has offered the following positions for the 2016-2017 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Desteny Allen

Football Cheerleading (Jr. High)

Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Detillion, yes.
Motion Carried.

070316

Mr. Greenwalt made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:03 P.M. Roll Call: Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

PRESIDENT

ATTEST:

TREASURER