

7ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
July 17, 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

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 19, 2019 Board Meeting.
3. Approve June Financial Reports.
4. Approve Final FY2019 Appropriations.
5. Approve the 2018-2019 Revised Activity Budgets
6. Approve the 2019-2020 student handbooks for the elementary, middle and high school
7. Accept quote from for Liability, Property and Transportation from Neil Coleman Insurance Company for the 2019-2020 school year.
8. Approve Middle School Lab Fees for 2019-2020 school year.
9. Approve Memorandum of Understanding provisions per ZTEA & ZTSSPA Agreements to all non-collective bargaining members.
10. Approve Ohio Coalition for Equity & Adequacy of School Funding Membership.
11. Approve 2019-2020 Contract with the Pioneer Center.
12. Approve the 2019-2020 South Central Ohio Educational Service Center Cooperative Contract.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Accept the resignation of Emilie Graffis, Elementary Intervention Specialist as of June 20, 2019.
2. Accept the resignation of Linda Ford, Psychologist as of July 31, 2019.
3. Approve Cassidy Gray as Elementary Teacher (Kindergarten)
4. Approve Stephanie Legg as Intervention Specialist.
5. Approve to rehire Jerry Mowery as Superintendent for three years effective August 1, 2020 through July 31, 2023 and Tambrea Irwin, Treasurer for two years effective August 1, 2020 thru July 31, 2022.
6. Approve the following supplemental coaches for 2019-2020:

Donald Kunz Jr.	Softball Coach
Ron Allen	Head Baseball Coach
Bryan Alley	Head Track Coach (Boys)

7. Approve the following volunteer coaches for the 2019-2020 school year

H.D. Miller	Football
Trent Patterson	Football
Chris Shanton	Football
Brad DePugh	Football

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Patterson _____

Mr. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____