

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
July 18, 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. Bob Dunn

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 11, 2018
3. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2018-2019 school.
4. Approve student handbooks for elementary, middle school, and high school for the 2018-2019 school year.
5. Approve 2017-2018 Final Permanent Appropriations
6. Accept the bid from Ohio Cat for a 48 passenger Special Needs Conventional Bus for \$99,000.00.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

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

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**VIII. PERSONNEL**

1. Approve the resignation of Lori Koker, effective August 7, 2018 as Superintendent Secretary.
2. Approve Sarah Singer and Kyle Kottenbrook as Educational Aides for the 2018-2019 school year.
3. Approve Tiffany Singer as a Substitute Student Aide for the 2018-2019 school year.
4. Approve the following supplemental contracts for the 2018-2019 school year:

Bryan Alley	Track (Boys)
Ron Allen	Baseball
Donald Kunz	Softball
Jennifer Johnston	Track (Girls)

5. Accept the transfer of Krista McCorkle to Secretary of the Superintendent for a two year contract effective August 8, 2018.
6. 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.

Robert Hoselton	Wrestling
MOTION: _____	SECOND: _____
<b>Roll Call</b>	
Mrs. Lochbaum _____	Mr. Graves _____
Mr. Patterson _____	Mrs. Chester _____
Mr. Bryan _____	
	Carried/Failed _____ to _____

**IX. MISCELLANEOUS/DISCUSSION**

1. Electronic Board Meeting
2. School Resource Officer
3. ....

**X. ADJOURN**

MOTION: _____	SECOND: _____
<b>Roll Call</b>	
Mr. Patterson _____	Mrs. Lochbaum _____
Mr. Bryan _____	Mrs. Chester _____
Mr. Graves _____	
	Carried/Failed _____ to _____