

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD WORK SHOP 5:30
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
August 13, 2018
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. 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 July 18, 2018 Board Meeting.
3. Approve the June and July Financial Reports.
4. Approve the Revised 2018-2019 Temporary Appropriations.
5. Approve to accept the donation from Adena Regional Medical Center.
6. Approve the dues for Ohio Coalition for Equity & Adequacy of School Funding for FY2018-2019.

MOTION: _____

SECOND: _____

Roll Call

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

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve H.D. Miller as Cafeteria Monitor.
2. Approve Kandra Ramsay as Middle School Educational Aide for a one year contract.
3. Approve Ellen Jane Flowers as a Substitute Aide, Custodian, and Cafeteria Worker.
4. Approve Donna Cottrill as Substitute Aide and Cafeteria Worker.
5. Approve Christopher Gillespie as Substitute Custodian
6. Approve Kathy Wolfe for High School Truancy Coordinator. (Pending Department of Youth Services Grant approval)
7. Approve Christopher Shanton as a Varsity Football Assistant.
8. Approve the following supplemental coaches for 2018-2019. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Timothy Woodbridge
Julie Hammond
Marion Nesser

Volunteer Golf Assistant.
JH Cheerleading (Football)
Volunteer Football Assistant

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____
Mr. Patterson _____
Mr. Bryan _____

Mr. Graves _____
Mrs. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____
Mr. Bryan _____
Mr. Graves _____

Mr. Graves _____
Mrs. Chester _____

Carried/Failed _____ to _____