

**RECORD OF PROCEEDINGS  
MINUTES OF  
ZANE TRACE LOCAL SCHOOL DISTRICT**

**Workshop/Regular Meeting  
August 13, 2018  
5:30P.M.**

The Zane Trace Local Board of Education held a Workshop/Regular Board Meeting on August 13, 2018, at 5:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

**080118**

Mrs. Lochbaum made a motion, seconded by Mr. Patterson 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 July 18, 2018 Board Meeting
3. June and July Financial Reports
4. Revised 2018-2019 Temporary Appropriations
5. To accept the donation from the Adena Regional Medical Center
6. The dues for Ohio Coalition for Equity & Adequacy of School Funding for FY2018-2019

Roll Call: Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Chester, yes. Motion Carried.

**080218**

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

1. **H.D. Miller** as Cafeteria Monitor
2. **Kandra Ramsay** as Middle School Educational Aide for a one year contract
3. **Ellen Flowers** as a Substitute Student Aide, Custodian and Cafeteria Worker
4. **Donna Cottrill** as Substitute Aide and Cafeteria Worker
5. **Christopher Gillespie** as Substitute Custodian
6. **Kathy Wolfe** as High School Truancy Coordinator (Pending Department of Youth Services Grant approval)
7. **Christopher Shanton** as a Varsity Football Assistant
8. The 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 school year 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

Roll Call: Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

**080318**

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 6:57 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER