

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
August 14, 2017
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

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 10 and July 18, 2017 Board Meeting.
3. Approve the July Financial Reports.
4. Approve the Revised 2017-2018 Temporary Appropriations.
5. Approve to accept ARCOP Grant for FFA \$4,000.00.
6. Approve the Master Agreement between the Zane Trace School Support Personnel and the Zane Trace Board of Education for July 1, 2017 – June 30, 2019.
7. Approve a 2% increase to all other employee categories: Cafeteria Supervisor, Bus Supervisor, Superintendent Secretary, Payroll Fiscal Assistant, EMIS Coordinator, Technology Director, Clerical Assistant to the Treasurer, and Special Education Coordinator.
8. Approve the dues for Ohio Coalition for Equity & Adequacy of School Funding for FY2017-2018.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____
Mr. Detty _____
Mr. Graves _____

Mrs. Chester _____
Mr. Greenwalt _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Pamela Derringer as School Psychologist for a one year contract consisting of 110 days.
2. Approve Denise Brower as an Elementary Student Aide for a one year contract.
3. Approve Cindi Tackett and Regina Hardesty as a substitute Aide, Custodian, Secretary, and Cafeteria Worker.
4. Approve to accept the retirement of Lori Koker as superintendent secretary effective December 31, 2017.
5. Approve Lori Koker for a three year retire/rehire contract as superintendent secretary at a rate of \$37,838.48 per year.
6. Approve the following supplemental contracts for 2017-2018 school year:

Kaitlyn Benson	Reserve Volleyball
Beth Evans	Volunteer Volleyball
Todd O'Dell	Volunteer Golf
Jennifer Johnston	Volunteer Cross Country
7. Approve the following supplemental coaches for 2017-2018. 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.

Kaitlyn Unger	7 th Grade Volleyball
Devin Unger	8 th Grade Volleyball

8. Approve Mindy Bennett as Custodian for a one year contract.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detty _____	Mr. Detillion _____
Mr. Graves _____	Mr. Greenwalt _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

MOTION: _____	SECOND: _____
Roll Call	
Mr. Graves _____	Mr. Detty _____
Mrs. Chester _____	Mr. Greenwalt _____
Mr. Detillion _____	
	Carried/Failed _____ to _____