

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
August 16, 2016
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 11, 2016 Board Meeting.
3. Approve the July Financial Reports.
4. Approve the new policy for Standard-Based School Counselor Evaluation, Policy 3223.
5. Approve to renew the contract with IGS for 24 month to continue transport of our Natural Gas Services.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve resignation from Chris Beatty as a full time bus driver, effective August 31, 2016.
2. Approve Todd O'Dell and Ron Allen as Volunteer Golf Coaches.
3. Approve the following supplementals for 2016-2017. In accordance with ORC.3313.53 (D)(I) the Board of Education has offered the following positions for the 2016-2017 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Cara Peecher		HS Football Cheerleading
Cara Peecher		HS Basketball Cheerleading
Alisha Harrington		Jr. High Soccer

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. OSBA 2016 Capital Conference/Delegate
2. FCS Inventory

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____

Mr. Graves _____

Mrs. Chester _____

Mr. Detillion _____

Mr. Dettty _____

Carried/Failed _____ to _____