

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
August 21, 2019 - 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Bryan	_____	Mr. Graves	_____
Mrs. Chester	_____	Mrs. Lochbaum	_____

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

1. Kelly Congrove – Journalism Class Curriculum

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the July 17, 2019 Board Meeting.
3. Approve the July Financial Reports.
4. Approve the Then & Now listing
5. Approve Temporary Appropriation Modifications.
6. Approval 2018-2019 Inventory Fixed Asset disposal list.
7. Approve the Agreement of Participation in the Virtual Learning Academy for 2019-2020 school year.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum	_____
Mr. Bryan	_____

Mr. Graves	_____
Mrs. Chester	_____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Johnny Rose as Custodian for 2018-2019 school year.
2. Approve Laura Vollmar as Assistant Basketball (Girls – Reserve) for 2019-2020 school year.
3. Approve Christopher Shanton as Assistant Football Coach for 2019-2020 school year.
4. Approve Theresa Colopy and Amy Wellinghoff as tutors on home instruction for 2019-2020 school year.
5. Approve the following supplemental contracts for 2019-2020. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Margaret Davis
 Nathan Mettler
 Ty Shanton

MS Cross Country
 MS Golf Coach
 Volunteer Football

MOTION: _____

SECOND: _____

Roll Call

Mr. Lochbaum _____

Mr. Graves _____

Mr. Bryan _____

Mrs. Chester _____

Carried/Failed _____ to _____

IX. PERSONNEL

6. Approve the resignation of Trent Patterson as member of Zane Trace Board of Education effective immediately.

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mr. Graves _____

Mrs. Chester _____

Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Bryan _____

Mrs. Lochbaum _____

Mr. Graves _____

Mrs. Chester _____

Carried/Failed _____ to _____