

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
September 18, 2019
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. OATH OF OFFICE

VII. VISITORS

1. Rachel Corcoran – M.A.D.E program

VIII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from August 21, 2019 and the August 27, 2019 Board Meetings.
3. Approve the August Financial Reports.
4. Approve the August Then & Now listing.
5. Approve Appropriation Modifications.
6. Approval Sick Leave Transfer List

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Parker _____

Carried/Failed _____to_____

IX. PERSONNEL

1. Approve John Berry as Junior High Honor Society Advisor for 2019-2020 school year.
2. Approve Jordyn McCullough as substitute school nurse.
3. Approve Zachary Dixon as substitute bus driver.
4. Approve Matt Slone as home instruction.
5. Approve Dustin Proehl volunteer for Junior High Golf.
6. Approve the following supplemental coaches 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.

Brad DePugh

Volunteer Football

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Parker _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____to_____

X. MISCELLANEOUS/DISCUSSION

XI. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Parker _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____to_____