

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
October 10, 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 September 12, 2016 Board Meeting.
3. Approve the September Financial Reports.
4. Approve Amended 2016-2017 Temporary Appropriations.
5. Approve the FY2017 Five Year Forecast.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve John Fitzpatrick as a Bus Driver for the 2016-2017 school year.
2. Approve Laura Wilson as a substitute Aide.
3. Approve Leah Weaver as a substitute Aide.
4. Approve Marcia Curtiss as a substitute Custodian.
5. Approve John Williams as a substitute Custodian.
6. Approve Noah Muntz as a substitute Bus Driver.
7. Approve sabbatical leave for Kimberly Lashley from March 17, 2017 for approximately 70 days, depending on weather.
8. Approve family members to ride along on Angela Roll-Congrove's bus for extra trips.
9. Approve family members to ride along on Cheri Davis's bus for extra trips.

10. 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.

Erin Dailey
Jeff Davis

Assistant Basketball (JV Girls)
Volunteer Assistant - Girls Basketball

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mr. Greenwalt _____
Mrs. Chester _____

Mr. Detty _____
Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Executive Session – Employment of Personnel

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____
Mrs. Chester _____
Mr. Detty _____

Mr. Graves _____
Mr. Detillion _____

Carried/Failed _____ to _____