

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
Administration Conference Room  
November 13, 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 September 11, 2017 and October 9, 2017 Board Minutes.
3. Approve the October Financial Report.
4. Amend 2017-2018 Temporary Appropriations.
5. Accept the donation of the new turf football field, resurfacing of track and fence from the Athletic Boosters.
6. Approve November Sick Leave Transfers.
7. Approve to create the ZT GSA Account.
8. Approve Depository Agreement with Kingston National Bank.
9. Approve Board Policies for Vol.36, No. 1.
10. Approve an activity account for Pioneer Pantry.
11. Approve a Resolution of the Zane Trace Local School District Board of Education Regarding Support of Local Control of Education Through Ohio SB216  
WHEREAS SB 216 restores local control of curriculum and instruction; and  
WHEREAS SB 216 restores local control of instruction priorities and class schedules; and  
WHEREAS SB 216 restores local control of faculty evaluation and development; and  
WERHEAS SB 216 restores local control of Kindergarten Readiness Assessment; and  
WHEREAS SB 216 restores protection of student and teacher data; and  
WHEREAS SB 216 restores protection of content and assessment stability; and  
WHEREAS SB 216 restores protection of transparency and community, now therefore be it  
RESOLVED, that the Zane Trace Local School Board of Education, being duly elected and acting as representative of a legal and statutorily independent local board, supports SB216 and its call for restoration of local authority, and be it further.  
RESLOVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detillion \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve the resignation of Todd Holdren, High School Principal effective June 30, 2018.
2. Approve Caleb Uhrig as a Custodian for the 2017-2018 school year.
3. Approve Bryan Alley as a substitute custodian.
4. Approve Tara Miller for leave of absence for approximately 6-7 weeks, effective the end of October to middle of December, 2017.
5. Approve Jessica Beatty as a substitute custodian, and administrative assistant.
6. Approve Joan McQuirt and Jenny Ballard as substitute cafeteria workers.
7. Approve Katie Gilmore as Junior High Track (girls) coach for the 2017-2018 school year.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detty \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. January Meeting: Wednesday, January 17, 2018.

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_