

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
November 20, 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. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from October 16, 2019 Board Meeting.
3. Approve the October Financial Reports.
4. Approve the October Then & Now listing.
5. Approve Appropriation Modifications.
6. Approve November Five Year Forecast Submission.
7. Approve Sick Leave Transfers for October and November.
8. Approve Kingston National Bank Depository Agreement.
9. Approve modifications made in Middle School Student Handbook for 2019-2020.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mrs. Lochbaum _____
Mr. Parker _____

Mr. Bryan _____
Mrs. Chester _____

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve the resignation of Shawn Mercer effective November 8, 2019.
2. Approve two year contract for Ashley Mead as bus driver.
3. Approve maternity leave for Joanne Austin, January 6, 2020 through approximately February 18, 2020.
4. Approve Heather Spencer as substitute custodian.
5. Approve Tara Roll as substitute bus driver.
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.

Bernard A. Davis	Jr. High Basketball (8 th Grade Boys) (pending verification)
Bernard M. Davis	Volunteer Basketball (8 th Grade Boys)
Alisha Harrington	Jr. High Track (Girls)
Brian Petzel	Volunteer Varsity Track (Boys & Girls)

7. Approve the non-renewal for the following fall coaches:

Donald Kunz Jr.	Varsity Football
Daron Myers	Assistant Football
Christopher Shanton	Assistant Football
Cyndi Davis	Head Volleyball
Beth Evans	Reserve Volleyball
George Sauer	Varsity Soccer (Girls)
Don Davis	Reserve Soccer (Girls)
Geoff Givan	Soccer (Boys)
Andrew Gigley	Reserve Soccer (Boys)
Aaron Lemaster	Golf
Rachel Corcoran	Cross Country
Brenda Nichols	HS Football Cheerleading
Kevin Prickett	Jr. High Football
John Bennett	Jr. High Football
Kimberly Hughes	MS Football Cheeleading
Jolene Jarrell	Jr. High Volleyball (8 th Grade)
Tara Miller	Jr. High Volleyball (7 th Grade)
Alisha Harrington	Jr. High Soccer (Boys)
Alisha Harrington	Jr. High Soccer (Girls)
Nate Mettler	MS Golf
Margaret Davis	MS Cross Country

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Parker _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies Vol. 38, No. 1
2. Review 2020 Board Dates

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Parker _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____