

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
Amended Agenda
December 12, 2018
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

1. Dynamix Energy Services

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the November 14, 2018 Board Meeting.
3. Approve the November Financial Reports.
4. Revised 2018-2019 Temporary Appropriations.
5. Approve the January Organizational Board Meeting Date January 9, 2019.
6. Approve to accept the amounts and rates as determined by the Ross County Budget Commission for the FY2018-2019 budget year.
7. December Sick Leave Transfers
8. Approve Board Policies Volume 37, #1.
9. Approve Resolution to Extend Graduation Options to the Class of 2019, 2020, 2021.

Zane Trace Board of Education hereby ADOPTS the following Resolution:

WHEREAS, Section 733.67 of House Bill 49 of the 132nd Ohio General Assembly (“Section 733.67”) authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided an opportunity for those who did not otherwise meet one of the three existing pathways to graduation; and

WHEREAS, school districts across the State of Ohio are seeking the extension of these two additional graduation pathways for the Class of 2019, the Class of 2020, and the Class of 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, the Class of 2020, and the Class of 2021 which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Class of 2019, the Class of 2020, and the Class of 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the Class of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Zane Trace Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend two additional pathways authorized in Section 733.67 of H.B. 49 of the 132nd General Assembly to the Class of 2019, Class of 2020, and Class of 2021.

10. Approve Resolution for Ohio School Boards Association Legal Assistance Fund.

Whereas, the Zane Trace Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Sara Miller substitute aide, secretary, and cafeteria.
2. Approve the resignation of Annette Clemons as two hour Cafeteria Monitor as of December 6, 2018.
3. Approve Andrew Gigley as Reserve Soccer (Boys) for 2018-2019.
4. Approve Julie Hammond as MS Basketball Cheerleading coach.
5. Approve non-renewal of the following supplemental contracts for the following as of June 30, 2019.

John Bennett	Jr. High Football
Kevin Prickett	Jr. High Football
Devin Unger	Jr. High Volleyball (8 th Grade)
Kaitlyn Unger	Jr. High Volleyball (7 th Grade)
Alisha Harrington	Jr. High Soccer (Boys & Girls)
Jennifer Johnston	Cross Country
Julie Hammond	MS Football Cheerleading
Cara Peecher	HS Football Cheerleading
Geoff Given	Soccer (Boys)
Andrew Gigley	Reserve Soccer (Boys)
George Sauer	Soccer (Girls)
Donald Davis	Reserve Soccer (Girls)
Donald Kunz	Head Football
Harold Miller	Asst. Football
Marcus Games	Asst. Football
Christopher Shanton	Asst. Football
Aaron Lemaster	Golf
Cynthia Davis	Head Volleyball
Kaitlyn Benson	Reserve Volleyball
James Merriman	MS Golf
Jessie Hambrick	MS Cross Country

6. Accept the resignation of Todd Holdren as Athletic Director effective December 22, 2018.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr. Graves _____

Mr. Patterson _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. 2019 Draft of Board Dates

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____ to _____