

**RECORD OF PROCEEDINGS  
MINUTES OF  
ZANE TRACE LOCAL SCHOOL DISTRICT**

**REGULAR MEETING  
December 12, 2018  
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on December 12, 2018 at 6:30 P.M. in the High School Library. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

Dynamix gave a presentation to the Board of Education with 3 recommended options to fix the issues with the Heating and Cooling System.

**120118**

Mrs. Lochbaum made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from the November 14, 2018 Board Meeting
3. November Financial Reports
4. Revised 2018-2019 Temporary Appropriations
5. January Organizational Meeting Date as January 9, 2019
6. Accept the amounts and rates as determined by the Ross County Budget Commission for the FY 2018 – 2019 budget year
7. December Sick Leave Transfers
8. Board Policies, Volume 37 #1
9. 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 132<sup>nd</sup> 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 132<sup>nd</sup> General Assembly to the Class of 2019, Class of 2020, and Class of 2021.

Roll Call: Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Chester, yes.  
Motion Carried.

**120218**

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. **Sarah Miller** as a substitute aide, secretary and cafeteria
2. Resignation of **Annette Clemons** as two hour cafeteria monitor position effective December 6, 2018
3. **Andrew Gigley** as Reserve Soccer (Boys) for 2018-2019
4. **Julie Hammond** as MS Basketball Cheerleading Coach
5. Non- Renewal of the following supplemental contracts as of June 30, 2019:

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

Roll Call: Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Chester, yes.  
Motion Carried.

**120318**

Mr. Bryan made the motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:57 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

---

PRESIDENT

ATTEST:

---

TREASURER