

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**August 20, 2018**  
**6:00 p.m.**

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meeting.
- C. General Hearing from the Public (3-5 minute limit, please.)
- D. Treasurer's Report:
  - 1. Financial Reports
  - 2. Recommendation to waive Credit Card Fees for Student Fees and Lunches
  - 3. Recommendation to approve OASBO 457 Plan Modificaiton
  - 4. Recommendation to approve Rockmill Financial Consultant Contract
  - 5. Recommendation to approve Fairfield ESC Contract
- E. Superintendent's Report:
  - 1. Resignation – Sarah Sarrenson, Heath High School
  - 2. Resignation – Sarah Siegreest, Clinic Assistant
  - 3. Resignation – Angie Vensil, District Office
  - 4. Resignation – Beth Cline, Garfield Elementary
  - 5. Resignation – Jennifer Hinton, Heath Middle School
  - 6. Resignation – Jennifer Levesque, Duty Aide
  - 7. Recommendation – Revision to ESY tutoring contract for summer of 2018
  - 8. Recommendation – Certified contracts for the 2018-19 school year
  - 9. Recommendation – Non-certificated contracts for the 2018-19 school year
  - 10. Recommendation – Substitute contracts for the 2018-19 school year
  - 11. Recommendation – Supplemental contracts for the 2018-19 school year
  - 12. Recommendation – Approve volunteer coaches for the 2018-19 school year
  - 13. Recommendation – Approve agreement with the City of Heath
  - 14. Recommendation – Approve addition to HHS Course Guide for the 18-19 school year
  - 15. Recommendation – Approve agreement between Heath City Schools Food Service and Par Excellence Academy
  - 16. Other Items
- F. Old Business
- G. New Business
  - 1. First Reading - EFT Policy
  - 2. OSBA 2018 Capital Conference
- H. General Hearing from the Public (3-5 minute, please.)

I. Executive Session

\_\_\_ To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline,  
\_\_\_ promotion, \_\_\_ demotion or \_\_\_ compensation of a public employee or official.

J. Adjournment

**Next Scheduled Board Meetings:  
September 17, 2018 - Heath Middle School Lecture Hall - 6:00 p.m.**