

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**May 21, 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. Presentations:
  - o Auditor's Office - Ohio Auditor of State Award with Distinction presented to Heath City Schools
- E. Treasurer's Report:
  - 1. Approval of financial reports
  - 2. Approval of 5 Year Forecast
  - 3. Approval of Contract with Schonhardt & Associates for CAFR Compilation Services
  - 4. Approval of donation of \$10,000 from Park National Bank in support of Heath High School Leader in Me
  - 5. Resolution – To approve an agreement with the OSBC health insurance consortium and Medical Mutual (the administrator) and continue the agreements with Anthem Dental, Anthem Vision, and MedBen for FSA and COBRA
  - 6. Other items.
- F. Superintendent's Report:
  - 1. Enrollment
  - 2. Leave of Absence for maternity purposes for the 2018-19 School Year– Brittany Herring, Garfield Elementary
  - 3. Retirement – Linda Varner, Bus Driver
  - 4. Recommendation – Teacher Contracts for the 2018-19 School Year
  - 5. Recommendation – Contracts for Credit Recovery and Intervention Monitor for summer of 2018
  - 6. Recommendation – ESY contract for summer of 2018
  - 7. Recommendation – Contracts for District Administrators/Supervisors
  - 8. Recommendation – Certificated contracts for the 2018-19 school year
  - 9. Recommendation – Non-certificated contracts for the 2018-19 school year
  - 10. Recommendation – Extended-time contracts for the 2018-19 school year
  - 11. Recommendation – Clinic assistant contracts for the 2018-19 school year
  - 12. Recommendation – Part-time duty aide contracts for the 2018-19 school year
  - 13. Recommendation – Duty aide contract for the 2018-19 school year
  - 14. Recommendation – Clinic designee contracts for the 2018-19 school year
  - 15. Recommendation – Bus mechanic contract for the 2018-19 school year
  - 16. Recommendation – Substitute caller contract for the 2018-19 school year
  - 17. Recommendation – Supplemental contract for maintenance of the bus trip board for the 2018-19 school year
  - 18. Recommendation – LPDC contracts for the 2018-19 school year
  - 19. Recommendation – Supplemental contract for athletic field painter for the 2018-19 school year

20. Recommendation – Supplemental contracts for six-hour cooks for the purpose of ordering food for the 2018-19 school year (per HESSA Agreement)
21. Recommendation – Friday school monitors for the 2018-19 school year
22. Recommendation - Summer Maintenance for the summer of 2018
23. Recommendation – Athletic trainer contract for the 2018-19 school year
24. Recommendation – Substitute teacher contracts for the 2018-19 school year
25. Approval of Course Guide for the 2018-19 school year for Heath High School
26. Approval of Student/Parent Handbooks for the 2018-19 school year for Heath Middle School and Heath High School
27. Approval of Heath City School Fees for the 2018-19 school year
28. Resolution – Membership in the Ohio High School Athletic Association for the 2018-19 school year
29. Approval of Agreement between Behavioral Healthcare Partners of Central Ohio and Heath City Schools
30. Approval of Negotiated Agreement between the Heath Education Association and Heath Board of Education
31. Approve the 2018 Heath High School Graduation list
32. Other Items

G. Old Business

H. New Business

I. General Hearing from the Public (3-5 minute, please.)

J. Adjournment

**Next Regularly Scheduled Meeting – June 18, 2018  
Heath Middle School Lecture Hall - 6:00 p.m.**