

REGULAR BOARD MEETING  
HEATH CITY BOARD OF EDUCATION  
Monday March 14, 2016  
Heath High School Library  
6:00 p.m.

The Heath City Board of Education met in regular session with Mrs. Debbie Kelley President, presiding over the meeting. Members answering roll call were Ms. Winter, Mrs. Allen, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

**Guests in attendance were:** Susan Veyon, Tracy Van Winkle

**School personnel in attendance were:** Kelly Holbrook, Bill Bramblette, Julie See, Amy Clifford, Jennifer McComas, and Esther Villinger

19-16 Excuse Mrs. McDonald

Mr. Smith moved seconded by Ms. Winter to excuse Mrs. McDonald from the regular board meeting.

AYES: Smith, Winter, Allen, and Kelley

Motion carried.

20-16 Minutes

Mrs. Allen moved seconded by Ms. Winter to approve the minutes from the February 8, 2016 regular board meeting as presented.

AYES: Allen, Winter, Smith, and Kelley

Motion carried.

- Presentation: overview Mock Trial (Julie See, MS Teacher and Magistrate Tracy Van Winkle)

**Treasurer's Report**

21-16 Financial Report

Ms. Winter moved seconded by Mr. Smith to approve the February 2016 financial report as presented.

AYES: Winter, Smith, Allen, and Kelley

Motion carried.

**Superintendent's Report**

Enrollment – 1703

22-16 Superintendent's Items

Mr. Smith moved seconded by Mrs. Allen to approve the following items:

- 1) Accept the resignation of Abbey Ferguson as assistant track coach at Heath Middle School.
  - 2) Accept the resignation of Toni Cook as HADD-IT advisor for the 2015-16 school year.
  - 3) Accept the resignation of Andria Stammen Science teacher at Heath High School.
  - 4) Accept the resignation of Keilah Shumaker, District Psychologist at the end of the 2015-16 school year.
  - 5) Approve summer mowing positions. The rate of pay will be \$13.49 per hour (as needed hourly basis – not to exceed 40 hours per week.)
    - a) Dave Klontz
    - b) Dennis Benner
  - 6) Issue a contract to Ms. Karen Guse for the position of Cafeteria Supervisor for the 2016-17 school year. The contract will be for two (2) years with a beginning salary of \$39,721.00 which is based on 8 (eight) years of experience (223 days per year.)
  - 7) Issue a contract to Mr. Johnny M. Whittington for the position of Maintenance/Transportation Supervisor for the 2016-17 school year. The contract will be for two (2) years with a beginning salary of \$55,156.00 which is based on 30 (thirty) years of experience (Step 27) (260 days.)
  - 8) Adjust a supplemental contract for Anna Frye, Assistant Girls Basketball Coach. Ms. Frye assumed the Head Coach position for 17 days. That works out to an additional \$305.00. (\$3,097.00 to \$3,402.00)
  - 9) Approve additional substitutes for the 2015-16 school year:
 

<u>Teachers:</u>	Edward Powell	Dorothy Varrasso	Dora Drake
<u>Secretaries:</u>	Anita Snow		
<u>Aides:</u>	Gretchen K. Burkett		
<u>Bus Drivers:</u>	Janine Sowers	Gail Carver	
  - 10) Issue a supplemental contract to Bob Hollen for the position of Assistant Boys Track Coach for the 2015-16 school year. The contract will be for \$3,967.00. (Category D with 39 years of experience.)
  - 11) Approve the following volunteers for the 2016-16 school year:
    - Jordan Crabill, Assistant Baseball Coach
    - Danna Croom, Assistant Baseball Coach
  - 12) Approve the following Parent Volunteers for the purpose of Indoor Recess Monitoring. Jennifer Warnock Kristan Blackledge Janine Sowers
  - 13) Approve the revised Administrator's Salary Schedule.
  - 14) Approve a donation from Mr. B's Appliance. (Washer & Dryer at Garfield & Stevenson)
  - 15) Approve the use of EpiPen in the Heath City Schools
  - 16) Discuss how IDEA Part B funds are spent
- AYES: Smith, Allen, Winter, and Kelley  
Motion carried.

23-16 Executive Session

Mrs. Allen moved seconded by Ms. Winter to adjourn into executive session at 6:41 p.m.

AYES: Allen, Winter, Smith, and Kelley

Motion carried.

24-16 Regular Session

Ms. Winter moved seconded by Mr. Smith to adjourn back to regular session at 8:37p.m.

AYES: Winter, Smith, Allen, and Kelley

Motion carried.

25-16 Adjournment

Ms. Winter moved seconded by Mr. Smith to adjourn the regular meeting of the Heath City Board of Education at 8:38 p.m.

AYES: Winter, Smith, Allen, and Kelley

Motion carried.

---

Debbie Kelley, President

---

Bradley T. Hall, Treasurer