REGULAR BOARD MEETING MINUTES
Heath High School Auditorium
300 Licking View Drive
June 12, 2017
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 Dr. Dyer, Ms. Winter, Mrs. Klontz, and Mrs. Kelley. Dr. Thomas and Mr. Zarins were also present.

Guests in attendance were: Kelly Holbrook, Susan Veyan, Ellis Veyan, Kat Fields, and Beth Cline.

60-17 Excuse Absent Member
Ms. Winter moved, seconded by Dr. Dyer to excuse Mr. Smith from the meeting due to other commitments.
AYES: Kelley, Dyer, Klontz, Winter
Motioned carried.

61-17 Minutes
Mrs. Klontz moved seconded by Dr. Dyer to approve the minutes from the May 8, 2017 regular meeting as presented.
AYES: Kelley, Dyer, Klontz, Winter
Motioned carried.

Treasurer's Report

62-17 Treasurer's Items
Dr. Dyer moved and seconded by Ms. Winter to accept the Financial Report for May 2017.
AYES: Kelley, Dyer, Klontz, Winter
Motioned carried.

Superintendent's Report

63-17 Superintendent's Items
Ms. Winter moved and seconded by Dr. Dyer to approve the following items:

1. Resignation – Jessica Stranges, Garfield Elementary
2. Resignation – Nathan Snedeker, High School
3. Retirement – Amy Peterson, Garfield Elementary
4. Recommendation – Teacher contract for 2017-18 school year
    a. Leah Boyden, Intervention Specialist
5. Recommendation – Non-certified contract for the 2017-18 school year
    a. Tammy McFee, 3hr Food Service Position
6. Recommendation - Substitute contracts for the 2017-18 school year (aides, bus drivers, cafeteria, secretaries, teachers)
    a. Substitute Aides:
        i. Heather Payton;
        ii. Beverly Reinbeau;
    b. Substitute Bus Drivers:
        i. Melody Evans;
    c. Substitute Cafeteria Workers:
        i. Sharon Adams;

ii. Lana Link;
iii. Tammy McFee

d. Substitute Secretaries:
   i. Sharon Adams;
   ii. Kris Cartwright;
   iii. Heather Payton;
   iv. Janine Sowers;

e. Substitute Teachers:
   i. Karima Azar;
   ii. Kathy Evans;
   iii. April Gillham;
   iv. Jennifer Morris;
   v. Carolyn Peterson; and
   vi. Amber Prater;

7. Recommendation - Additional supplemental contracts for the 2017-18 school year

High School:	
Varsity Girls Soccer	Chris Abrams
JV Girls Soccer	Jason McCrory
Asst. Football Coach	Brian Beatty
Asst. Football Coach	Eric Marinacci
Asst. Football Coach	Bryan Householder
Head Boys Golf Coach	Mike Saalfield
Head Volleyball Coach	Shela Croom
JV Volleyball Coach	Rhonda White
Head Boys Cross Cntry.	Scott Brown
Head Girls Cross Cntry.	Ron Foehl
Head Cheerleading Adv.	Allison Guseman
Fresh. Boys Basketball	Jordan Crabill
JV Girls Basketball	Heath Padar
Head Wrestling	Jerome Hunt
JV Wrestling	Alan Leasure
Head Swimming Coach	Nathaniel McColley
Middle School:	
Head 8th Grade Football	Jordan Crabill
Asst. 8th Football Coach	Justyn Eckard
7th Girls Basketball	Rhonda White
8th Boys Basketball	Jeff Haidet
8th Volleyball	Tashia Croom Parks
7th Volleyball	Alicia Leasure
MS Cross Country	Kali Hastings
MS Wrestling	James Ciminello
Garfield:	
Garfield Yearbook Adviso	Beth Cline

8. Recommendation – Approval of volunteer coaches for the 2017-18 school year
   a. Basketball- Justyn Eckard, Andrew Latolais, Tom Smith;
   b. Bowling- Brandy Warthman;

c. Football- Warren McCord, Jeff Sheets; and
d. Cheerleading- Melissa Bailey.

9. Resolution – Membership in the Ohio High School Athletic Association for the 2017-18 school year
10. Approval of Heath High School Course Guide for the 2017-18 school year
11. Approval of Student/Parent Handbooks for the 2017-18 school year for all buildings

AYES: Kelley, Dyer, Klontz, Winter
Motioned carried.

Old Business-

1. General discussion of the successful graduation ceremony.

New Business

1. Dr. Thomas presented the mandated bullying report for the 2nd semester of the 2017 school year.

Public Comments- None

64-17 Adjournment
Mrs. Klontz moved and Ms. Winter seconded to adjourn the regular meeting at 6:28 pm.
AYES: Kelley, Dyer, Klontz, Winter
Motioned carried.

Debbie Kelley, President

Karl Zarins, Treasurer