REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday November 21, 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. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

- The Oath of Office was administered to new board member Dr. Craig Dyer

Guests in attendance were: Maria Devito, Susan Veyon, and Ellis Veyon

School personnel in attendance were: Kelly Holbrook, Jennifer McComas, Kat Fields, and Kat VanWinkle

77-16 Minutes
Ms. Winter moved seconded by Mrs. Klontz to approve the minutes from the October 10, 2016 regular meeting and the November 7, 2016 and November 9, 2016 special meetings as presented.
AYES: Winter, Klontz, Smith, Dyer, and Kelley
Motion carried.

Treasurer's Report

78-16 Financial Report
Mr. Smith moved seconded by Mrs. Klontz to accept the financial report for the month of October 2016 as presented.
AYES: Smith, Klontz Dyer, Winter, and Kelley
Motion carried.

Superintendent's Report

Enrollment - 1693

79-16 Superintendent's Items
Ms. Winter moved seconded by Dr. Dyer to approve the following items presented by the Superintendent.

1) Accept the resignation of Dora Kay Carpenter from the Heath Middle School Cafeteria position.
2) Approve the following supplemental contracts for the 2016-17 school year:
   a) Jody Sawyers as Head 7th Grade Basketball Coach. The contract will be for one year at a salary of $1,793.00 (Category E with zero (0) years of paid experience).
   b) James Ciminello as Middle School wrestling Coach. The contract will be for one year at a salary of $2,144.00 (Category E with three (3) years of paid experience).

c) Alan Leasure as JV wrestlingHead 7th Grade Basketball Coach. The contract will be for one year at a salary of $1,793.00 (Category E with zero (0) years of paid experience).
d) Nathaniel McColley as Head Swimming Coach. The contract will be for one year at a salary of $4,218.00 (Category C with sixteen (16) years of paid experience).
e) Esther Villinger as Head Nurse Coordinator position for the 5th grade field trip to Camp Ohio. The contract is for $1,160.00 (Category G, Step 8).

3) Approve the following substitutes for the 20416-17 school year:
   Cafeteria: Patricia S. Morris
   Bus Drivers: Richard Smith, Jr. Rickey L. Henderson
4) Approve the following volunteers for the 2016-17 school year:
   Roger Morgan as volunteer wrestling coach
   Dave Deible as volunteer wrestling coach
5) Approve Addendums to the 2016-17 course description handbook at Heath High School.

AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

80-16 Executive Session
Mrs. Klontz moved seconded by Mr. Smith to adjourn into executive session at 6:25 p.m. to discuss possible compensation of a public employee or official.
AYES: Klontz, Smith, Dyer, Winter, and Kelley
Motion carried.

81-16 Regular Session
Ms. Winter moved seconded by Mrs. Klontz to adjourn back to regular session at 7:33 p.m.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

82-16 Adjournment
Ms. Winter moved seconded by Dr. Dyer to adjourn the regular board meeting at 7:34 p.m.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer