REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday January 9, 2017
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, Dr. Dyer, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Susan Veyon, Ellis Veyon, and Jennifer McDonald

School personnel in attendance were: Kelly Holbrook, Bill Bramblette, Julie See, Jennifer McComas, Kat Hittle, and Jeff Sheets

6-17 Minutes
Dr. Dyer moved seconded by Ms. Winter to approve the minutes from the December 12, 2016 regular board meeting as presented.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

Treasurer's Report

7-17 Treasurer's Items
Mrs. Klontz moved seconded by Dr. Dyer to approve the following items:

1) Financial Report for December 2016
2) Resolution to proceed with the 2 million dollar renewal Levy to be on the May 2, 2017 ballot
3) Resolution accepting the rates and amounts as determined by the budget commission for 2017.

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

Superintendent's Report

Enrollment – 1698

8-18 Superintendent's Items
Dr. Dyer moved seconded by Mrs. Klontz to approve the following items:

1) Accept the resignation of Marlene Powers effective December 21, 2016 for retirement purposes.
2) Accept the resignation of Micahla Vensil, Bus Aide effective December 31, 2016.
3) Approve a contract for Linda Varner for a position in food service for the remainder of the 2016-17 school year. The contract will begin on January 12, 2017, for $3,074.64.

4) Approve the following substitutes for the 2016-17 school year:
   Teachers: Amber N. Prater Heather L. Yontz
   Custodians: Steven M. Orr
5) Approve the Heath City Schools Calendar for the 2017-18 school year.
6) Approve the Heath High School International Trip to Europe. (Summer 2018)
7) Approve the following volunteers for the 2016-17 school year:
   Dominique (Dom) Barlow as volunteer wrestling coach
   Jordan Crabill as volunteer baseball coach

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

New Business:

9-17 Resolution to withdraw MOU from C-TEC
Mr. Smith moved seconded by Ms. Winter to approve the resolution of the Heath City Schools to Withdraw from the Memorandum of Understanding Among the Career and Technology Centers of Licking County (C-TEC) and it's Associate School Districts.

10-17 Executive Session
Mrs. Klontz moved seconded by Dr. Dyer to adjourn into executive session at 6:30 p.m. to discuss compensation of a public employee or official.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

11-17 Regular Session
Mrs. Klontz moved seconded by Dr. Dyer to adjourn back to regular session at 6:55 p.m.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

12-17 Adjournment
Ms. Winter moved seconded by Dr. Dyer to adjourn the regular board meeting at 6:56 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