REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday February 13, 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 Dr. Dyer, Ms. Winter, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Susan Veyon

School personnel in attendance were: Kelly Holbrook, Holly Myers, Garnett Andrews, Jennifer McComas, Julie See, Bill Bramblette, and April Whyde.

16-17 Minutes
Ms. Winter moved seconded Dr. Dyer to approve the minutes from the organizational meeting and regular meeting on January 9, 2017 and a special meeting held on January 30, 2017 as presented.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

- Presentation from the Auditor's Office – Ohio Auditor of State Award with Distinction presented to Heath City Schools, and Bradley T. Hall Treasurer.

Treasurer's Report

17-17 Treasurer's Items
Dr. Dyer moved seconded by Mrs. Klontz to approve the following items:
1) Financial report for the month of January 2017
2) Approve Appropriations Modifications for the 2016-17 school year. The General Fund appropriation totals were $17,765,806.63 and the total appropriation were $24,016,747.91.

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

18-17 Remove Paige Kelley from the volunteers list
Mr. Smith moved seconded by Ms. Winter to remove Paige Kelley from the volunteer list to be voted on at a later time.
AYES: Smith, Winter, Dyer, Klontz, and Kelley
Motion carried.

Superintendent's Report

Enrollment – 1687

19-17 Superintendent's Items

Dr. Dyer moved seconded by Mrs. Klontz to approve the following items:

1) Leave of Absence for maternity purposes – Sharmila Huber, teacher at Garfield Elementary
2) Leave of Absence for maternity purposes – Heather Montague, teacher at Heat High School
3) Leave of Absence for maternity purposes – Amanda Harp, teacher at Heath Middle School
4) Approve the Supplemental contracts for the 2016-17 school year.
   Marcie Holloway and Bryan Householder will serve as National Honor Society co-advisors. They will both receive a one year contract at a salary of $527.00, Category G, with 0 (zero) years of experience.
5) Approve the following substitutes for the 2016-17 school year:
   Teachers: Tracie Taylor-Knapp Michele Arnold Samuel Swisher
   Cafeteria: Danae Hiltner
   Aides: Beverly Reinbeau
6) Approve the following volunteers:
   George Croom, volunteer baseball coach
   Bryan Householder, volunteer baseball coach
7) Clarification of Food Services Supervisor title. When hired, the title was Food Services Director and it should have been Food Services Supervisor.
8) Approve the Heath Middle School 8th grade Trip to Washington DC (November 14-17, 2017)
9) Use this time to hold a public meeting of the Heath City Schools IDEA-B Funds. This is the Title VI-B funds received from the Federal Government.

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

20-17 Approve Paige Kelly for a volunteer

Mrs. Klontz moved seconded by Ms. Winter to approve Paige Kelley as a volunteer high school and middle school boys and girls track coach for the 2016-17 school year.
AYES: Klontz, Winter, Dyer, and Smith
Abstain: Kelley
Motion carried.

21-17 Adjournment

Ms. Winter moved seconded by Dr. Dyer to adjourn the regular board meeting at 6:31 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