REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday April 10, 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, and Ellis Veyon

School personnel in attendance were: Julie See, Bill Bramblette, Jennifer McComas, Ryan Fitz, and Kelly Holbrook

37-17 Minutes
Dr. Dyer moved seconded by Ms. Winter to approve the minutes from the regular meeting held on March 13, 2017, and special meetings held on March 20, 2017, April 4, 2017, and April 6, 2017.
AYES: Dyer, Winter, Smith, Klontz, and Kelley
Motion carried.

Treasurer's Report

38-17 Financial Report
Mrs. Klontz moved seconded by Dr. Dyer to accept the financial report for the month of March as presented by the Treasurer.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

Superintendent's Report

Enrollment – 1695

39-17 Superintendent's Items
Ms. Winter moved seconded by Mr. Smith to approve the following items:

1) Approve a leave of absence for Jennifer McComas for maternity purposes beginning around May 11, 2017.
2) Accept resignation from Mary K. Walter effective May 31, 2017 for the purpose of retirement.
3) Accept the resignation of Heather Shreve, teacher at Heath Middle School effective at the end of the 2016-17 school year.
4) New classification for summer maintenance to be paid at $11.50 per hour.
5) Additional Substitutes for the 2016-17 school year. Alicia Willis

6) Approve an Educational Tutor Contract with Loretta Naylor from May 29, 2017 thru August 25, 2017. The contract will be for $20.00 per hour not to exceed 50 for the contract.
7) Approve contracts for the position of ESY tutoring for Michelle Kent and Stephanie Clark for the summer of 2017. The contract will be at a rate of $25.60per hour, not to exceed 12 hours per week.
8) Approve the following substitute teachers for the 2017-18 school year:

Brian Beatty	Dennis Benner	Kristin Blackledge
Alex Boshers	Mary Bousquet	Sheila Cochran
Linda Dishon	Dora J. Drake	Todd Falkenberg
Christina Fidler	Pamella French	Sherry L. Hageman
Roberta Hall	Tracie Knapp	Bernadette Lieberth
Marlene Myers	Jeff Sheets	Neal Skiles
Rebecca Walker	Jordi R. Wallace	Jennifer Warnock
Heather Yontz	Alicia Willis	

9) Approve the following Board Policies:
    a) Bidding Requirements, DJC
    b) School Properties Disposal, DN
    c) Student Wellness Program, EFG
    d) Health Education, IGAE
    e) College Credit Plus, IGCH-R
    f) Graduation Requirements, IKF
    g) Student Absences and Excuses, JED
    h) Student Absences and Excuses, JED-R
    i) Truancy, JEDA
    j) Student Discipline, JG
    k) Student Rights and Responsibilities, JF
    l) Student Suspension, JGD
    m) Student Expulsion, JGE
    n) Cooperative Educational Programs, LBB
10) Approve the Heath City School Fees for the 2017-18 school year.

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

<u>40-17 Executive Session</u>
Mrs. Klontz moved seconded by Dr. Dyer to adjourn into executive session at 6:26 p.m. to discuss the employment of the Treasurer's Position.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

<u>41-17 Regular Session</u>
Mr. Smith moved seconded by Mrs. Klontz to adjourn back to regular session at 7:04 p.m.
AYES: Smith, Klontz, Winter, Dyer, and Kelley
Motion carried.

42-17 Adjournment

Dr. Dyer moved seconded by Mr. Smith to adjourn the regular meeting at 7:05 p.m.
AYES: Dyer, Smith, Klontz, Winter, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer