ORGANIZATIONAL MEETING
HEATH CITY BOARD OF EDUCATION
Monday January 9, 2017
Heath High School Library
5:30 p.m.

At 5:30 p.m. the Treasurer called the roll and the following Board Members answered:
Ms. Dianne Winter, Dr. Craig Dyer, Mrs. Debbie Kelley, Mr. Sam Smith, Mrs. Melody Klontz.

01-17 Election of President
Mr. Smith nominated Mrs. Debbie Kelley for President seconded by Mrs. Klontz.
AYES: Smith, Klontz, Winter, Dyer, and Kelley
Motion carried.

02-17 Election of Vice President
Mrs. Klontz nominated Mr. Sam Smith for Vice President seconded by Mrs. Winter.
AYES: Klontz, Winter, Dyer, Smith, and Kelley.
Motion carried.

03-17 Time, Place for Regular Board Meetings
Dr. Dyer moved seconded by Ms. Winter to approve the following dates for the Regular Board Meetings:

Monday, February 13, 2017
Monday, March 13, 2017
Monday, April 10, 2017
Monday, May 8, 2017
Monday, June 12, 2017
Monday, July 10, 2017
Monday, August 14, 2017
Monday, September 11, 2017
Monday, October 9, 2017
Monday, November 20, 2017*
Monday, December 11, 2017
Monday, January 8, 2018 (Organizational Meeting)

- **Moved due to OSBA Capital Conference**

All regularly scheduled meetings will be held in the Heath High School Library, 300 Licking View Drive, Heath, Ohio 43056, beginning at 6:00 p.m.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

Legislative Liaison to OSBA
Mrs. Kelley, President appointed Mrs. Melody Klontz for Legislative Liaison to OSBA.

City Enterprise Zone Board
Mrs. Kelley, President appointed Dr. Craig Dyer for City Enterprise Zone Board.

04-17 Treasurer and Superintendent Items for 2017

Mr. Smith moved seconded by Dr. Dyer to approve the following items:

1) Approve renewal of O.S.B.A. membership, M.E.C. membership and subscriptions to Briefcase and Negotiator.
2) Authorize Treasurer to pay all bills as they are presented, provided funds are available, and report monthly to the Board of Education those bills that were paid.
3) Authorize Treasurer to secure advances from the County Auditor as available.
4) Approval of Surety Bonds for Treasurer and Assistants to the Treasurer.
5) Authorize President and Treasurer to borrow when necessary.
6) Authorize Treasurer to invest inactive funds.
7) Approval of Superintendent to act as Purchasing Agent for 2017.
8) Authorize Superintendent to employ such temporary personnel as needed for emergency situations, to be presented for approval at the next regular meeting.
9) Authorize Superintendent to accept resignations as received, to be presented for approval at the next regular board meeting.

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

05-17 Adjournment

Dr. Dyer moved seconded by Mrs. Klontz to adjourn the Organizational Meeting at 5:42 p.m.
AYES: Dyer, Klontz, Winter, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer