REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday May 8, 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: Karl Zarins

School personnel in attendance were: Bill Bramblette, Linda Varner, Julie See, Kat Fields, Kelly Holbrook, April Whyde, and Ellis Booth

51-17 Minutes
Dr. Dyer moved seconded by Ms. Winter to approve the following minutes from the April 10, 2017 regular meeting and special meetings held on April 18, and 19, 2017 as presented.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

Treasurer's Report

52-17 Treasurer's Items
Mrs. Klontz moved seconded by Dr. Dyer to approve the following items:

1) Five Year Forecast
2) Financial Report for April 2017

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

Superintendent's Report

53-17 Superintendent's Items
Dr. Dyer moved seconded by Mr. Smith to approve the following items:

Enrollment – 1695

1) Approve the resignation of Sabrina Showman, Intervention Tutor effective at the end of the 2016-17 school year.
2) Approve the resignation of Jennifer Lynn-Mills, Intervention Specialist effective at the end of the 2016-17 school year.
3) Approve LPDC contracts for the 2016-17. Ellen Torrens and Susan Kelley. The contract will be worth $1,550.00 each.
4) Approve Credit Recovery and Intervention Monitors for the time period May 31, 2017 thru August 23, 2017 for Lynette James and Carrie Hollen. The contracts are for

$25.60 per hour. Ms. James shall not exceed 15 hours per week and Ms. Hollen shall not exceed 10 hours per week.

5) Issue a tutoring contract to Ashley Mastenbrook for the position of ESY tutoring for the summer of 2017. The contract is for $25.60 per hour, not to exceed 10 hours pf direct instruction.

6) Issue a contract to Ms. Jennifer McComas for the position of Special Education Director for the Heath City Schools. The contract will be for two (2) years at a salary of $93,424.00, which is based on Classification II, Step IV of the administrative salary schedule with a Master's +15 (243 days per year.)

7) Issue Ms. Carrie Hollen a contract for the position of Remediation/Online Education Teacher for the 2017-18 school year. The contract will be for one (1) year at a salary of $36,554.00, which is based on one (1) year of experience (Bachelor's Degree with 1 year experience.)

8) Approve the following certificated contracts for the 2017-18 school year:

Ashley Andrews	2 Year	Debbie Booth	3 Year
Lauren Buchler	1 Year	Britany Bell	1 Year
Stephanie Clark	1 Year	Lindsey Clawson	2 Year
Amanda Harp	3 Year	Marcie Holloway	2 Year
Sharmila Huber	2 Year	Erin Justice	2 Year
Phillip McIntosh	2 Year	Eric Marinacci	1 Year
Ashley Mastenbrook	1 Year	Chelsea McConnell	1 Year
Douglas Pryor	3 Year	Stephanie Stone	1 Year
Erin Warner	1 Year	Tracie Weaver	1 Year
Rhonda White	3 Year		

9) Approve the following non-certificated contracts for the 2017-18 school year:

Gail Carver	Bus Driver	2 Year
Wayne Gore	Bus Driver	2 Year
Gail Kirk	Secretary	2 Year
Jean Maskew	Cafeteria	CC
Diana Myers	Secretary	CC
Mary Reeser	Bus Driver	2 Year
Douglas Ross	Treasurer Asst.	2 Year
Shawn Slone	Bus Driver	CC
Linda Varner	Cafeteria	2 Year
Angie Vensil	Secretary	2 Year
Heather Walsh	Treasurer Asst.	CC
April Whyde	Treasurer Asst.	CC
Karon Wilson	Custodian	CC
Megan Yoho	Secretary	CC

10) Approve the following extended-time contracts for the 2017-18 school year:

Tara Clark	Guidance Counselor – Heath High School	20 Days
Esther Villinger	District Nurse	5 Days

11) Approve supplemental contracts for the 2017-18 school year:

Mark Collier as Head Girls Basketball Coach. The contract will be for one (1) year at a salary of $4,850.00, category A, with seven (7) years of experience.

Tim Ward as Head Football Coach. The contract will be for one (1) year at a salary of $5,518.00, Category A, with ten (10) Years of experience.

12) Approve the following clinic assistant contracts for the 2017-18 school year:

Marla Crowthers	Clinic Assistant	1 Year (as needed hourly basis)
Jennifer Green	Clinic Assistant	1 Year (as needed hourly basis) Not to exceed 29 hours per week
Thereasa Murphy	Clinic Assistant	1 Year (as needed hourly basis) Not to exceed 29 hours per week
Pamela Lampton	Clinic Assistant	1 Year (as needed hourly basis) Not to exceed 29 hours per week

13) Approve the following contracts for part-time educational assistants for the 2017-18 school year. All of these contract are for one (1) year and are not to exceed 29 hours per week.

Kelly Baum	Jackie Johnson	Alyssa Knots
Jennifer Levesque	Heather Payton	Shirley Price
Maria Pryor	Kari Stanton	Jamie Sturgill
Nancy Weakley	Tina Williamson	

14) Approve Bus Aide for the 2017-18 school year:

Addie Matthews	Bus Aide	1 Year (as needed hourly basis) Not to exceed 29 hours per week

15) Approve the following clinic designees for the 2017-18 school year

Toni Cook	Heath High School	$150.00 (one-half)
Shela Croom	Heath High School	$150.00 (one-half)
Missy Patterson	Stevenson Elementary	$300.00
Kat Van Winkle	Heath Middle School	$300.00

16) Approve Mr. Craig Hindman for the position of District Bus Mechanic for the 2017-18 school year. The contract is for one year (8 hours per day – 200 days per year) at the hourly rate of $22.26.

17) Approve Ms. Debbie Anderson for the position as substitute caller for the district for the 2017-18 school year. The contract is for $2,812.00, based on Category C of the supplemental salary schedule.

18) Approve Mrs. Linda Varner as Head of the Bus Trip Board for the 2017-18 school year. The contract is for $1,200.00 and will be paid in increments according to the HESSA agreement.

19) Approve the following contracts for the LPDC (Local Professional Development Committee) for the 2017-18 school year at the rate of $1,550.00 each.

Jennifer McComas	Central Office
Ellis Booth	Heath High School
Diana Myers	Central Office
Ellen Torrens	Garfield Elementary
Amy Ridgley	Stevenson Elementary
Susan Kelley	Heath Middle School
Jeff Hempleman	Heath Middle School
Lorrie Oiler	Heath High School

20) Approve Mr. Brian Beatty for the position of athletic field painter for the 2017-18 school year. The contract will be paid $2,200.00 of which $1,200.00 will come out of the general fund and $1,000.00 from the athletic fund.

21) Approve the following contracts for the Head Cooks in each building. The contracts are for $300.00 per individual and cover additional time involved in food ordering.

Nancy Morton	Stevenson Elementary
Brenda Anderson	Garfield Elementary
Peggy Messenger	Heath Middle School
Diane Shawler	Heath High School

22) Approve the following employees as Friday School Monitor for the 2017-18 school year.

Heath Middle School

Garnett Andrews	Jessie Broseus	Deb Burns
Amy Clifford	Stephanie Evans-Miller	Jeff Hempleman
Teri Hersman	Holly Myers	Katie Price
Julie See	Kat Van Winkle	

Heath High School

Ellis Booth	Alita Mazza	Rhonda White

23) Approve the following to serve as summer maintenance help during the summer of 2017 at the rate of $11.50per hour.

Tyler Adams	Christopher Beck	Michael Burgoon
Jordan Corbett	Carrie Hollen	Lynette James
Jackie Johnson	Brandy Music	James Neville
Steven Orr	Ben Pettay	Dianne Shawler
Amie Sturgill	Nate Tobias	Brady Wilson
Zachary Witzberger		

24) Approve Mrs. Jennifer Warnock a one (1) year contract to serve as Athletic Trainer for the Heath City Schools for the 2017-18 school year. The contract is based on 203 days (5 hours per day) at a salary of $24,598.oo, of which $5,000.00 will come from the athletic funds.

25) Approve Mrs. Jill McDonald for the position of Remediation tutor at Stevenson Elementary for the 2017-18 school year. The contract will be for one (1) year at a rate of $20.39 per hour, not to exceed 20 hours per week.

26) Approve additional substitutes for the 2017-18 school year:

Aides:

Sharon Adams	Nicole Baker	Lynne Benninghoff
Brandy N. Music	Mary Myers	Paul Osborn
Nancy Weakley		

Bus Drivers:

Craig Hindman	Connie Osborn	Brandy N. Music

Cafeteria:

Patricia Morris	Brandy N. Music	Janine Sowers
Nancy Weakley		

Clinic Aides:

Nancy Weakley

Custodians:

Tyler Adams	Katie Beck	Parry Broseus
Michael Burgoon	Jordan Corbett	Ruth Flowers
Carrie Hollen	Lynette James	Jackie Johnson
Darl Keller	Brandy N. Music	James Neville
Steven Orr	Ben Pettay	Brittany Preist
Michael Saalfield	Dianne Shawler	Jeff Sheets
Jamie Sturgill	Linda Varner	Karen Wallace
Brady Wilson	Zachary Witzberger	

Secretaries:

Valerie R. Bailey	Jennifer Levesque	Nancy Weakley

Teachers:

Sharon Adams	Heidi Alexander	Valerie R. Bailey
Kris Cartwright	Michael Evans	DiAnna Jackson
Jill McDonald	Mary Kay McKenzie	Annelle Porter
Sarah Sarrensen	Gregory S. Smith	Anita Snow
Sam Swisher	Patricia Wheeler	Heather Yontz

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

54-17 Appoint New Treasurer
Ms. Winter moved seconded by Mrs. Klontz to appoint Mr. Karl Zarins as Treasurer of the Heath City School District for a three (3) year contract effective August 1, 2017 thru July 31, 2020. The contract will have the beginning salary of $100,000.00. Mr. Zarins will be Assistant Treasurer from May 12, 2017 thru June 6, 2017 and then Treasurer from June 7, 2017 thru July 31, 2017. Mr. Hall who is the current Treasurer and retiring will be Assistant Treasurer effective June 7, 2017 thru July 31, 2017.

55-17 Executive Session
Ms. Winter moved seconded by Dr. Dyer to adjourn into executive session at 6:24 p.m. to discuss upcoming negotiations.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

56-17 Regular Session
Dr. Dyer moved seconded by Ms. Winter to adjourn back to regular session at 7:42. p.m.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

57-17 Adjournment
Dr. Dyer moved seconded by Ms. Winter to adjourn the regular board meeting at 7:43 p.m.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

_____

Debbie Kelley, President

_____

Bradley T. Hall, Treasurer