SPECIAL BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Tuesday April 18, 2017
Heath High School
5:15p.m.

The Heath City Board of Education met in special session with Mrs. Debbie Kelley President, presiding over the meeting. Members answering roll call were Mrs. Klontz, Dr. Dyer, Ms. Winter, and Mrs. Kelley. Dr. Thomas was also present.

43-17 Substitute Contract
Ms. Winter moved seconded by Dr. Dyer to approve a substitute contract for Linda Price for the position of Substitute Special Education Director 2016-17 school year. The contract shall not exceed 40 days at a daily rate of $250.00 per day.
AYES: Winter, Dyer, Klontz, and Kelley
Motion carried.

- Mr. Smith arrived at 5:20 p.m.

44-17 Executive Session
Mrs. Klontz moved seconded by Dr. Dyer to adjourn into executive session to interview candidates for the position of Treasurer.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

45-17 Regular Session
Mr. Smith moved seconded by Ms. Winter to adjourn back to regular session at 9:15 p.m.
AYES: Smith, Winter, Klontz, Dyer, and Kelley
Motion carried.

46-17 Adjournment
Ms. Winter moved seconded by Dr. Dyer to adjourn the special board meeting at 9:16 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