REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday October 10, 2016
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 Ms. Winter, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Ellis Veyon, Susan Veyon, Jamie Haidet, Wes Shriner, Michele Robinson, and Christian Robertson

School personnel in attendance were: Kelly Holbrook, Julie See, Garnett Andrews, Jeff Hempleman, Bill Bramblette, and Kat Fields

68-16 Minutes
Ms. Winter moved seconded by Mrs. Klontz to accept the minutes from the September 12, 2016 board meeting as presented.
AYES: Winter, Klontz, Smith, and Kelley
Motion carried.

Treasurer's Report

69-16 Treasurer's Items
Mr. Smith moved seconded by Ms. Winter to approve the following items:

1) Approve the October Five Year Forecast
2) Approve the Purpose and Budget sheets from the student activity accounts
3) Accept the September 2016 Financial Report

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

Superintendent's Report

70-16 Superintendent's Items
Ms. Winter moved seconded by Mrs. Klontz to approve the following as presented by the Superintendent:

Enrollment – 1713

1) Approve a Leave of Absence for maternity purposes for Courtney Kinsley, teacher at Garfield Elementary School from approximately December 17, 2016 thru March 17, 2017.
2) Issue a contract to Mary Reeser for the position of Bus Driver for the remainder of the 2016-17 school year. The contract will be for one year at a salary of $10,318.00.
3) Approve the following supplemental contracts for the 2016-17 school year:

Erin Gilbert	Asst. Varsity Girls Basketball Coach	$2,671.00	D/4
Jordan Crabill	Freshman Boys Basketball Coach	$2,214.00	D/0
Ray Cooksey	Head Softball Coach	$4,460.00	B/10
Jennifer Green	Asst. Varsity Softball Coach	$2,144.00	E/3
Abigail McGuire	JV Softball Coach	$2,214.0	D/2

Approve the following Supplemental contracts to be chaperone of the Washington DC Trip in the amount of $500.00.

Ashley Andrews	Jessie Broseus	Stephanie Clark
Mark Collier	Stephanie Evans-Miller	Teri Hersman
Eric Marinacci	Katie Price	
Esther Villinger, Head Nurse Coordinator		$1,160.00
Garnett Andrews, Head Coordinator		$1,160.00

Approve the following teachers for 5th Grade Camp Advisors at Camp Ohio. The contracts are $500.00 each:

Bill Bramblette	Jennifer Hogue	Erin Justice
Darl Keller	Leigh Ann Lutz	Chelsea McConnell
Amy Ridgley	Danielle Wetzel	

4) Approve the following substitutes:
   Bus Driver: Melody Evans
   Secretaries: Jessica Bradley
   Teachers: Alex Boshers
5) Approve the following volunteers for the 2016-17 school year:

Laurel Townsend	Bowling
Kasey Murillo	Bowling
Brandy Warthman	Bowling
Derek Good	Softball
Shannon Hudson	Bowling

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

71-16 Resignation of Board Member
Mrs. Klontz moved seconded by Mr. Smith to accept the resignation of Jennifer McDonald effective September 29, 2016.
AYES: Klontz, Smith, Winter, and Kelley
Motion carried.

72-16 Adjournment
Ms. Winter moved seconded by Mrs. Klontz to adjourn the regular board meeting at 6:41 p.m.
AYES: Winter, Klontz, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer