SPECIAL BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday January 30, 2017
Heath Administrative Office
6:00 p.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 Ms. Winter, Dr. Dyer, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

13-17 Contract with O.S.B.A.
Mrs. Klontz moved seconded by Dr. Dyer to approve a contract with OSBA to do a Treasurer's search to replace Bradley T. Hall who will be retiring at the end of the school year.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

14-17 Approve an Easement at Garfield Elementary with AEP
Dr. Dyer moved seconded by Ms. Winter to approve an Easement with AEP at Garfield Elementary. They will pay the district $29,500.00 which is calculated at 0.59 acres @ $50,000 per acre.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

15-17 Adjournment
Ms. Winter moved seconded by Mrs. Klontz to adjourn the special board meeting at 6:59 p.m.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer