REGULAR BOARD MEETING MINUTES
Heath High School Auditorium
300 Licking View Drive
July 10, 2017
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 Mr. Smith, Dr. Dyer, Ms. Winter, Mrs. Klontz, and Mrs. Kelley. Dr. Thomas and Mr. Zarins were also present.

Guests in attendance were: Kelly Holbrook, Susan Veyon, Ellis Veyon, and Beth Cline.

1-18 Minutes
Ms. Winter moved, seconded by Dr. Dyer to approve the June 12, 2017 regular meeting minutes and the June 29, 2017 special meeting minutes.
AYES: Kelley, Smith, Dyer, Klontz, Winter
Motioned carried.

Treasurer's Report

2-18 Approval of Treasurer's Report
Dr. Klontz moved and seconded by Mr. Smith to accept the Financial Report for June 2017.
AYES: Kelley, Smith, Dyer, Klontz, Winter
Motioned carried.

Superintendent's Report

3-18 Superintendent's Items
Ms. Winter moved and seconded by Dr. Klontz to approve the following items:

1. Resignation – Chelsea McConnell - Stevenson Elementary
2. Recommendation – Teacher contract for the 2017-18 school year
    a. High School Biology Teacher- Ruthie Franke
3. Recommendation – Substitute contracts for the 2017-18 school year (teacher, secretary, aide, food service)
    a. Substitute Aide- Brittnee Hanby
    b. Substitute Secretary- Brittnee Hanby
    c. Substitute Cafeteria- Brittnee Hanby
    d. Substitute Teacher- Melody Evans
    e. Substitute Teacher- Maria Pryor
4. Recommendation – Supplemental contracts for the 2017-18 school year
    a. Freshman Football Coach- Mark Hogue
    b. Freshman Volleyball Coach- Paula Drumm
    c. Head Boys Soccer Coach- Charles Davis

Old Business

1. Dr. Thomas updated the board on the selection process for a pre-bond architecture firm to facilitate community feedback on a long-term facilities plan.

New Business

1. Dr. Thomas discussed the upcoming OSBA conference and solicited feedback if Board Members had interest in participating in sessions.

Public Comment

1.) Susan Veyon asked for an update of the Middle School roofing project. Dr. Thomas responded that the project was on schedule. A general discussion followed regarding how aging facilities necessitated the community's input in a long-term facilities plan.

4-18 Executive Session

Mr. Smith moved and Dr. Dyer seconded that the Board enter into executive session at 6:20pm to discuss the compensation of a public employee or official.
AYES: Kelley, Smith, Dyer, Klontz, Winter
Motioned carried.

5-18 Regular Session

Mr. Smith moved and Ms. Winters seconded that the Board adjourn back to regular session at 6:35 pm.
AYES: Kelley, Smith, Dyer, Klontz, Winter
Motioned carried.

6-18 Adjournment

Dr. Dyer moved and Dr. Klontz seconded to adjourn the regular meeting at 6:37 pm.
AYES: Kelley, Smith, Dyer, Klontz, Winter
Motioned carried.

Debbie Kelley, President

Karl Zarins, Treasurer