SPECIAL BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Friday May 26, 2017
Heath Administration Building
7:00 a.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, Ms. Winter, Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

School personnel in attendance were: Holly Myers, Karl Zarins

58-17 Personnel Actions
Mrs. Kelley moved seconded by Ms. Winter to approve the following Superintendent's recommended personnel actions:

- Approve the resignations of Ashley Knowlton, Principal of Stevenson Elementary;
- Approve the resignation of Stephanie Stone, Teacher at Heath High School;
- Approve Holly Myers as the Principal of Heath Middle School for a 3 year contract term effective the FY 2017-18 school year;
- Approve Ryan Fitz for a Home Instruction Contract for FY 2016-17;
- Approve Lori Moore and Lynette James for 2017 Summer Reading Remediation Contracts;
- Approve Jacob Clark and Cameron Romine for 2017 Summer Maintenance Contracts;
- Approve an amendment of the HEA collective bargaining agreement for FY 2016-2018 school years to incorporate a change in health insurance benefits; and
- Approve the HESSA collective bargaining agreement for FY 2017 through FY 2020 school years.

AYES: Klontz, Winter, and Kelley
Motion carried.

59-17 Adjournment
Ms. Winter moved seconded by Mrs. Klontz to adjourn the special board meeting at 7:44 a.m.
AYES: Winter, Klontz, and Kelley
Motion carried.

Debbie L Kelley
Debbie Kelley, President

Bradley T. Hall, Treasurer