REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday September 12, 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. McDonald, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

- The Oath of Office was administered to new board member Melody Klontz

Guests in attendance were: Michele Robertson, Christian Robertson, Susan Veyon, Ellis Veyon, Jamie Haidet, Monica Barrick, Sheila Klontz, and Dave Klontz

School personnel in attendance were: Kelly Holbrook, Ashley Knowlton, Jennifer McComas, Bill Bramblette, and Kat Fields.

61-16 Minutes
Mrs. McDonald moved seconded by Ms. Winter to accept the minutes from the August 8, 2016 board meeting as presented.
AYES: McDonald, Winter, Klontz, Smith, and Kelley
Motion carried.

- Presentation by Elementary Principal's Andra Kisner and Ashley Knowlton on a new program called "Leader in Me"

Treasurer's Report

62-16 Financial Report
Ms. Winter moved seconded by Mr. Smith to approve the financial report for the month of August 2016.
AYES: Winter, Smith, McDonald, Klontz, and Kelley
Motion carried.

Superintendent's Report

63-16 Superintendent's Items
Mrs. McDonald moved seconded by Mr. Smith to approve the following items:

1) Approve a maternity leave of absence for Deb Burns, teacher at Heath Middle School from September 6, 2016 thru November 14, 2016.
2) Approve two (2) contracts for the positions of Credit Recovery for the 2016-17 school year. The contract will be for one year at a salary of $20.39 per hour on an as needed basis. The employees are Lynette James and Carrie Hollen.
3) Approve Micahla Vensil as Bus Aide for the 2016-17 school year. The contract will be retro-active to August 23, 2016 at a rate of pay of $10.77 per hour.

4) Approve the following supplemental contracts:
   a) Mike Saalfield as Assistant Varsity baseball coach for the 2016-17 school year. The contract will be for one year at a salary of $2,496.00 (Category E with & years of experience).
   b) Heath Padar as Junior Varsity girls' basketball coach for the 2016-17 school year. The contract will be for one year at a salary of $2,355.00 (Category C with 1 year of experience).
   c) Bryan Jewell as 8th grade girls' basketball coach for the 2016-17 school year. The contract will be for one year at a salary of $2,496.00 (Category E with 6 years of experience).
   d) Melissa Bailey as high school assistant cheerleading advisor for the 2016-17 school year. The contract will be for one year at a salary of $2,214.00 (Category D with 2 years of experience).
5) Approve the following substitutes for the 2016-17 school year:

Aides:	Brandy N. Peters	Carolyn Peterson	
Cafeteria:	Lori S. Flex		
Custodian:	Brandy Barnhart		
Teachers:	Brian Beatty	Todd Falkenberg	Sherry L. Hageman
	Kevin Moreland	Cassandra Stuller	Jordi R. Wallace
Bus Drivers:	Brandy N. Peters (Van Only)		

6) Approve the following volunteers for the 2016-17 school year:
   Ron Foehl as a volunteer high school baseball coach
   Alex Boshers as a volunteer high school baseball coach
   Dave Cook as a volunteer high school baseball coach
   Jordan Crabill as a volunteer high school baseball coach
   Dana Croom as a volunteer high school baseball coach
   Marc Eckard as a volunteer high school baseball coach
   Abbey Ferguson as a volunteer middle school track coach
   Lindy Evans as a volunteer middle school girls' basketball coach
   Tom Smith as a volunteer high school boys' basketball coach
7) Approve a new board policy: File: AFCA "EVALUATION OF SCHOOL COUNSELORS"
8) Approve two (2) MEMORANDUM OF UNDERSTANDING'S:
   a) Use of Value-Added Data in Teacher Evaluations
   b) Use of Student Growth Measures for Employment Decisions
9) Accept the resignation of Melody Evans, Bus Driver effective September 21, 2016.
10) Accept the resignation of Madison Lawhorn, swim coach at Heath High School effective for the 2016-17 school year.
11) Approve a leave of absence for maternity purposes for Alyssa J. Vickers from approximately from November 13, 2016 thru February 8, 2017.
12) Approve a resolution between Heath City Schools and (LGEP) Local Government Efficiently Program.

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

64-16 Supplemental Contract
Mrs. McDonald moved seconded by Ms. Winter to approve a supplemental contract for Adam Klontz for the position of Junior Varsity baseball coach. The contract will be for one year at a salary of $2,214.00 (Category D with zero (0) years of experience).
AYES: McDonald, Winter, Smith, and Kelley
Abstain: Klontz
Motion carried.

65-16 Executive Session
Mrs. McDonald moved seconded by Mrs. Klontz to adjourn into executive session at 6:57 p.m. to discuss the TIF Agreement with the City of Heath.
AYES: McDonald, Klontz Winter, Smith, and Kelley
Motion carried.

66-16 Regular Session
Ms. Winter moved seconded by Mrs. McDonald to adjourn back to regular session at 8:24 p.m.
AYES: Winter, McDonald, Klontz, Smith, and Kelley
Motion carried.

67-16 Adjournment
Ms. Winter moved seconded by Mrs. McDonald to adjourn the regular board meeting of the Heath City Board of Education at 8:25 p.m.
AYES: Winter, McDonald, Klontz, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer