

**SPECIAL BOARD MEETING
HEATH BOARD OF EDUCATION
Thursday, June 29, 2017
HEATH DISTRICT OFFICE
107 Lancaster Drive
7:15 a.m.**

The Heath City Board of Education met in special session at 7:26 am with Mr. Sam Smith, Vice President, presiding over the meeting. Members answering roll call were Dr. Dyer, Ms. Winter, Dr. Klontz, and Mr. Smith. Dr. Thomas and Mr. Zarins were also present.

Guests in attendance were: N/A

65-17 Minutes

Ms. Winter moved and Dr. Dyer seconded to approve the minutes from the May 2, 2017 meeting.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

Treasurer's Report

66-17 General Fund advances to Title 1, Title IIA, and Title VIB: Board authorizes the Treasurer to advance \$71,000 to the Title IDEA-B Fund, \$95,000 to the Title 1 Fund and \$7,000 to the Title II-A Fund from the General Fund for repayment upon receipt of grant funds. Dr. Dyer moved and Dr. Klontz seconded to approve the resolution.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

67-17 Principal's Fund transfers to 3rd grade fee account, 5th grade fee account, and High School Choir Account: Board authorizes the Treasurer to transfer \$2,200 to the Uniform School Supply Fund and \$300 to the Student Activity Fund from the Principal's Public School Support Fund. Dr. Klontz moved and Ms. Winter seconded to approve the resolution.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

68-17 Approve Final Appropriations for FY 17: Board approves a final General Fund appropriation of \$18,974,331.59 and all funds final appropriation of \$26,308,671.28 for FY 17.
Dr. Dyer moved and Dr. Klontz seconded to approve the resolution.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

69-17 Approve Temporary Appropriations for FY 18: Board approves a temporary General Fund appropriation of \$4,743,500 and all funds temporary appropriation of \$6,478,162 for FY 18. Ms. Winter moved and Dr. Dyer seconded to approve the resolution.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

70-17 Approve contracts for Medical Insurance, Dental Insurance, Vision Insurance, FSA, and Administration of COBRA: The Board reaffirms its authorization for the Superintendent and Treasurer to enter into contracts to implement health, vision, dental, and other benefit contracts to fulfill obligations outlined in the collective bargaining agreements with the HEA and HESSA and to administer and manage claims incurred but not yet paid under the prior year plans.
Dr. Klontz moved and Dr. Dyer seconded to approve the resolution.
AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

Superintendent's Report

71-17 Approve Personnel Actions & Other Action Items:

Ms. Winter moved and Dr. Dyer seconded to approve the following actions:

- 1) Accept the resignations of:
 - a) Alyssa Vickers, teacher at Heath High School
 - b) Jaclyn Johnson, educational assistant at Stevenson Elementary
- 2) Approve a teaching employment contract for the 2017-18 school year
 - a) Steven Yeager, College and Career Readiness
- 3) Approve a contract for educational remediation services for the summer of 2017
 - a) Steven Yeager, English Language Arts End of Course Remediation & Testing
- 4) Approve a Non certified employment contract for the 2017-18 school year
 - a) Jaclyn Johnson, Garfield Elementary School Secretary
- 5) Approve the following supplemental service contracts for the 2017-18 school year
 - a) Ellis Booth, Director of Online Educational Options for Heath Middle School and Heath High School
 - b) Rebecca Lay, Middle School Cheerleading Co-advisor.
 - c) Katie Lee, Assistant Cheerleader Advisor for Heath High School.
 - d) Dave Cook, 7th grade Football Coach for Heath High School.
 - e) Jeff Sheets, Athletic Faculty Manager at Heath High School.
 - f) Jeff Sheets, Athletic Faculty Manager at Heath Middle School.
- 6) Authorize the Superintendent to enter into an agreement with the Heath Education Association to develop a tuition reimbursement program for certificated staff to obtain Integrated Science Licensure.
- 7) Reaffirm its authorization for the Superintendent to enter into the existing Beverage Provider Agreement

AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.

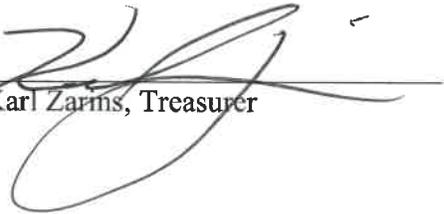
72-17 Adjournment

Ms. Winter moved and Dr. Klontz seconded to adjourn the meeting at 7:58am.

AYES: Dr. Dyer, Dr. Klontz, Ms. Winter, and Mr. Smith
Motioned Carried.



Debbie Kelley, President



Karl Zarms, Treasurer

