REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday August 8, 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. Allen, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Ellis Veyon, Susan Veyon, and Melody Klontz

School personnel in attendance were: Stacey Stein, and Jen McComas

54-16 Minutes
Mrs. McDonald moved seconded by Mrs. Allen to accept the minutes from the July 11, 2016 regular board meeting as presented.
AYES: McDonald, Allen, Winter, Smith, and Kelley
Motion carried.

Treasurer's Report

55-16 Financial Report
Mrs. Allen moved seconded by Ms. Winter to approve the financial report for July 2016 as presented.
AYES: Allen, Winter, McDonald, Smith, and Kelley
Motion carried.

Superintendent's Report

56-16 Superintendent's Items
Mr. Smith moved seconded by Ms. Winter to approve the following items:

1) Accept resignation of Stefanie Miller, High School Intervention Specialist
2) Accept resignation of Stacey Stein, Assistant Principal at Heath High School
3) Accept resignation of Ashley Foltz, Intervention Specialist at Stevenson Elementary
4) Employ Mr. Ryan Fitz as Assistant High School Principal. The contract is for two (2) years at a salary at $68, 004.00, which is based on Step 1, Master's Degree Level.
5) Employ the following teachers for the 2016-17 school year:
    a) Lauren Arndt, 7th grade science. The contract will be for one year at a salary of $35,148.00, which is based on 0 (zero) years of experience (Bachelor's Degree)
    b) Jennifer L. Davis, Intervention Specialist at Heath High School. The contract will be for one year at a salary of $36,554.00, which is based on 1 (one) years of experience (Bachelor's Degree)
    c) Britany Bell, Intervention Specialist at Stevenson Elementary. The contract will be for one year at a salary of $40,772.00, which is based on 4 (four) years of experience (Bachelor's Degree)

d) Ashley Mastenbrook, Intervention Specialist at Heath Middle School. The contract will be for one year at a salary of $35,148.00, which is based on 0 (zero) years of experience (Bachelor's Degree)

6) Employ Mr. Wayne Gore for the position of Bus Driver for the Heath City Schools. The contract will be for 1 (one) year at a salary of $13.85 per hour, which is based on 1 year of experience. Employ Gail Carver for the position of Bus Driver for the Heath City Schools. The contract will be for 1 (one) year at a salary of $15.31 per hour, which is based on 5 (five) years of experience.
7) Approve the following supplemental contracts for the 2016-17 school year:
   a) Alicia Leasure, 7th Grade Volleyball Coach. The contract is for one year at a salary of $1,793.00, Category E, with 0 (zero) years of experience.
   b) Justyn Eckard, Assistant 8th Grade Football Coach. The contract is for one year at a salary of $1,617.00, Category F, with 0 (zero) years of experience.
   c) Kali Hastings, Middle School Cross Country Coach. The contract is for one year at a salary of $1,617.00, Category f, with 0 (zero) years of experience.
8) Approve the following substitutes for the 2016-17 school year:
   Teachers: Dennis Benner Ashley Mastenbrook Brittany Bell
   Bus Drivers: Mary F. Reeser
9) Approve Heath Padar as a volunteer High School Girls Cross Country Coach for the 216-17 school year.
10) Approve all teachers for home instruction for the 2016-17 school year. These teachers will be used on as needed basis as approved by the Heath City School's administrative office.
11) Approve a Memorandum of Understanding between C-Tec and the Heath City Schools. It is the understanding of both school districts that the purpose of this cooperative venture is to enhance and improve the educational opportunities available for Heath Middle School students.

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

57-16 Resignation
Mrs. McDonald moved seconded by Ms. Winter to accept the resignation of Mrs. Cathy Allen, Board Member effective at the end of August 2016.
AYES: McDonald, Winter, Smith, and Kelley
ABSTAIN: Allen
Motion carried.

- Mrs. Stacey Stein thanked the Administration and the Board for the opportunity to work for Heath City Schools for the past two years.

58-19 Executive Session
Mrs. Allen moved seconded by Ms. Winter to adjourn into executive session at 6:29 p.m. to discuss the T.I.F between the City of Heath and Heath City Schools.
AYES: Allen, Winter, McDonald, Smith, and Kelley
Motion carried.

59-16 Regular Session
Mrs. McDonald moved seconded by Ms. Winter to adjourn back to regular session at 7:21 p.m.
AYES: McDonald, Winter, Allen, Smith, and Kelley
Motion carried.

60-16 Adjournment
Mrs. McDonald moved seconded by Ms. Winter to adjourn the regular board meeting at 7:22 p.m.
AYES: McDonald, Winter, Smith, Allen, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer