REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday July 11, 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 was on vacation so Mrs. Kelly Holbrook, Assistant Superintendent and Mr. Hall were present.

Guests in attendance were: Susan Veyon, Ellis Veyon, Paige Kelley, and Janae Davis

School personnel in attendance were: Julie See, and Bill Bramblette

50-16 Minutes
Mrs. McDonald moved seconded by Mrs. Allen to approve the minutes from the June 13, 2016 regular meeting and June 27, 2016 special meeting as presented.
AYES: McDonald, Allen, Winter, Smith, and Kelley
Motion carried.

Treasurer's Report

51-16 Financial Report
Mr. Smith moved seconded by Mrs. Allen to accept the financial report for June 2016 as presented.
AYES: Smith, Allen, Winter, McDonald, and Kelley
Motion carried.

Superintendent's Report

52-16 Superintendent's Items
Mrs. Allen moved seconded by Mrs. McDonald to approve the following items:

1) Accept resignation of Dylan Wethey as Middle School Football Coach
2) Accept resignation of Brett Green as Freshman Boys Basketball Coach
3) Accept resignation of Heath Padar as 7th Grade Girls Basketball Coach
4) Employ the following teachers for the 2016-17 school year:
    a) Stephanie Stone for the position of College and Career Readiness at Heath High School. The contract will be for one year at a salary of $54,479.00 which is based on a Master's Degree with 9 years of experience.
    b) Stefanie M. Miller as Intervention Specialist at Heath High School. The contract is for one year at a salary of $49,207.00 which is based on a Master's Degree and 6 years of experience.
5) Extended Time Supplemental Contract for Kat Fields for ten (10) days. $345.00 per day for a total of $3,450.00

6) Employ an Educational Assistant at Heath High School. Maria Diaconescu will receive a one year contract for the 2016-17 school year at a salary of $10.60 per hour not to exceed 29 hours per week.
7) Approve the following supplemental contracts for the 2016-17 school year:
   a) Eric A. Marinacci to be High School Assistant Football Coach at a salary of $4,218.00 (Category C, with 21 years of experience.)
   b) Vincent Michael Lombardo to be High School Assistant/JV Boys Soccer Coach at a salary of $1,793.00 (Category E, with 1 year of experience.)
   c) Mark Hogue to be Heath High School Freshman Football Coach at a salary of $2,214.00 (Category D, with 0 years of experience.)
   d) Jeff Sheets to be Athletic Faculty Manager at Heath High School at a salary of $5,000.00.
   e) Jeff Sheets to be Athletic Faculty Manager at Heath Middle School at a salary of $5,000.00.
   f) Jason McCrory to be Assistant/JV Girls Soccer at Heath High School at a salary of $1,793.00 (Category E, with 0 years of experience.)
   g) Kiersten Weller to be Heath Middle School Cheerleading Advisor at a salary of $1,793.00 (Category E, with 1 year of experience.)
8) Approve Sabrina Showman as Remediation tutor at Garfield Elementary. The rate of pay will be $20.39 per hour, not to exceed 37 hours per week.
9) Approve the following volunteers:
   a) Warren McCord as volunteer High School Football Coach
   b) Jeff Sheets as volunteer Middle School Football Coach
   c) Dylan Wethey as volunteer High School Football
10) Approve The following substitutes:

Cafeteria:	Marlyn Edgerley	Lana Link
Secretaries:	Lana Link	
Aides:	Lana Link	Nicole Baker

11) Approve the revised Heath City Schools Calendar for the 2016-17 school year.
12) Approve of the Heath High School Athletic Handbook
13) Accept the resignation of Brad Bunting, teacher at Garfield elementary.

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

53-16 Adjournment
Ms. Winter moved seconded by Mr. Smith to adjourn the regular board meeting at 6:14 p.m.
AYES: Winter, Smith, McDonald, Allen, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer