REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday March 13, 2017
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 Dr. Dyer, Ms. Winter, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Susan Veyon, Ellis Veyon

School personnel in attendance were: Jen McComas, Kat Fields, Julie See, and Bill Bramblette

22-17 Minutes
Ms. Winter moved seconded by Mrs. Klontz to approve the minutes from the February 13, 2017 regular board meeting as presented.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

Treasurer's Report

23-17 Treasurer's Items
Dr. Dyer moved seconded by Ms. Winter to approve the following items:

1) Approve the following contracts with Licking County Educational Service Center (L.C.E.S.C.)
   a) Early Childhood Disabled Preschool
   b) Special Education and Related Services
   c) Early Education Services for Children with Disabilities
2) Approve the financial report for February 2017 as presented.

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

Superintendent's Report

Enrollment – 1690

24-17 Superintendent's Items
Mr. Smith moved seconded by Dr. Dyer to approve the following items:

1) Substitute Contracts for 2016-17 school year:
   Custodians: Michael Burgoon Ruth Flowers
   Aides: Paul Osborn
2) Summer Mowing The rate of pay will be $13.69 per hour (as needed hourly basis – not to exceed 40 hours per week.)
   Dennis Benner Mike Saalfield Shawn Slone

3) Approval Board Policy: Amemded Graduation Exercises, IKFB
AYES: Smith, Dyer, Klontz, Winter, and Kelley
Motion carried.

Dr. Thomas went over fourteen (14) revisions to Board Policies that the Board will be asked to approve at the next Board Meeting on April 10, 2017.

25-17 Approval of a resolution to terminate the ELPP Agreement
Ms. Winter moved seconded by Mrs. Klontz to approve to terminate the ELLP Agreement that has been in place.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

26-17 Adjournment
Ms. Winter moved seconded by Mr. Smith to adjourn the regular board meeting at 7:11 p.m.
AYES: Winter, Smith, Klontz, Dyer, and Kelley
Motion carried.

_____
Debbie Kelley, President

_____
Bradley T. Hall, Treasurer