SPECIAL BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Wednesday April 19, 2017
Heath High School
5:45p.m.

The Heath City Board of Education met in special session with Mrs. Debbie Kelley President, presiding over the meeting. Members answering roll call were Mrs. Klontz, Dr. Dyer, Ms. Winter, Mr. Smith, and Mrs. Kelley. Dr. Thomas was also present.

47-17 Supplemental Contract and the 2017 Heath High School Graduation list
Dr. Dyer moved seconded by Mr. Klontz to approve a supplemental contract for Tod Lombardo for the position of Assistant Soccer Coach for the 2015-16 school year. The contract is retroactive and the amount of the contract is for $1,775.00.
The Heath High School Graduation List was approved as presented.
AYES: Dyer, Klontz, Smith, Winter, and Kelley
Motion carried.

48-17 Executive Session
Ms. Winter moved seconded by Mr. Klontz to adjourn into executive session at 5:55 p.m. to interview candidates for the position of Treasurer.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

49-17 Regular Session
Ms. Winter moved seconded by Mr. Smith to adjourn back to regular session at 9:24 p.m.
AYES: Winter, Smith, Klontz, Dyer, and Kelley
Motion carried.

50-17 Adjournment
Ms. Winter moved seconded by Dr. Dyer to adjourn the special board meeting at 9:25 p.m.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer