Regular Board Meeting Minutes
Heath Administration Building
310 Licking View Drive
July 8, 2019
6:00 p.m.

The Heath City Board of Education met in regular session at 6:01pm with Mrs. Debbie Kelley, President, presiding over the meeting. Members answering roll call were Dr. Klontz, Ms. Winter, Mr. Smith and Mrs. Kelley. Dr. Dyer was excused by the board. Dr. Thomas and Mr. Zarins were also present.

Guests in Attendendance were: Kelly Holbrook

A. Call to order and roll call

B. General Hearing from the Public - None

C. Treasurer's Report:

77-19 Treasurer's Items
Dr. Klontz moved, and Ms. Winter seconded a motion to approve the following items:

1.) Approval of financial reports.
2.) Approved an agreement with the Licking Area Computer Association to provide IT services for internet connectivity, software access to various administrative systems, and IT support.

AYES: Kelley, Klontz, Winter, Smith
Motioned carried.

D. Superintendent's Items:
78-19 Superintendent's Items
Ms. Winter moved, and Dr. Klontz seconded a motion to approve the following items:

1. Recommendation- Approve staffing contracts for the 2019-2020 school year – (see **appendix 1** for details)
2. Recommendation – Approve Heath High School Course Guide
3. Recommendation – Approve change in fees to add Chromebook protection charges of $40 per year.
4. Recommendation – Approve the sale of the 2004 International 48 passenger handicap bus for approximately $500 to $1,500

AYES: Kelley, Klontz, Winter, Smith
Motioned carried.

E. Old Business

1. The Booster's turf project status was discussed. Some time had been made up due to inclimate weather. Completion prior to the first football game is still expected, but some soccer games may need to be relocated.
2. Memorial project- no change in status. Still waiting on donated labor to become available.

F. New Business

First Reading of Board Policies

1. Authorized Use of District-Owned Laptops – EDEC
2. Authorized Use of District-Owned Laptops – EDEC-R

G. General Hearing from the Public- None

H. Adjournment

79-19 Adjournment

Dr. Klontz moved and Mr. Smith seconded to adjourn the special meeting at 6:41pm.

AYES: Kelley, Klontz, Winter, Smith
Motioned carried.

Debbie Kelley, President

Karl Zarins, Treasurer

Appendix 1: Staffing Recommendations											
Name	Position	Building	Position Type	Weekly Hour Limit	School Year	Contract Type	Salary Schedule	Beginning Contract Step	Duration (Years)	Effective Date	Board Approval Date
Joyce Stevens	Bus Driver	N/A	Full-time	N/A	2019-2020	School Employee	Bus Driver	5	1	7/8/2019	7/8/2019
Kristine Cartwright	Substitute Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	7/8/2019	7/8/2019
Stephanie Clark	National Honor Society	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp. Category G	0	1	7/8/2019	7/8/2019
Lorrie Oiler	Sophomore Class Advisor	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp. Category H	0	1	7/8/2019	7/8/2019
Tim Ward	Freshman Class Advisor	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp. Category H	6	1	7/8/2019	7/8/2019
Jennifer Windnagel	School Counselor	GES/SES	Full-time	N/A	2019-2020	School Employee	Teacher-Masters	10	1	7/8/2019	7/8/2019
Jennifer Windnagel	School Counselor	GES/SES	Extended days	N/A	2019-2020	Limited Supplemental	$1630.50	N/A	5 days	7/8/2019	7/8/2019