Regular Board Meeting Minutes
Heath Middle School Auditorium
310 Licking View Drive
January 13, 2020
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 Mrs. Kelley, Dr. Klontz, and Dr. Dyer. Dr. Thomas was also present.

Guests in Attendance were: Bill Bramblette, Jennifer McComas, Kat Fields, Kelly Holbrook, Susan Veyon, and Ellis Veyon.

A. Call to order and roll call
Members answering roll call were Mrs. Kelley, Dr. Klontz, and Dr. Dyer. Dr. Thomas was also present.

Guests in attendance were: Bill Bramblette, Kelly Holbrook, Kat Fields, Ellis Veyon, Susan Veyon.

1-20C Excuse Absent Board Member:
Dr. Klontz moved, seconded by Ms. Winter to excuse Mr. Smith from the regular board meeting.

B. Disposition of the Minutes of Previous Meetings:
2-20C Minutes:
Dr. Dyer moved, seconded by Dr. Klontz to approve the December 16th, 2019 regular meeting minutes.

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

C. General Hearing from the Public- Mrs. Veyon wished the board a Happy New Year.

D. Recognition of Board Members - Board members were presented with certificates from the Ohio School Board Association, in recognition of their service.

E. Treasurer's Report:
3-20C Treasurer's Items
Ms. Winter moved, and Dr. Dyer seconded a motion to approve the following items:

1.) Treasurer's Report
2.) Accept $500 donation from the Licking County Foundation
3.) Resolution to accept County Auditor Tax Rates
4.) Resolution to advance $15,000 to the Athletic Fund

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

F. Superintendent's Items:

4-20C Superintendent's Items

Ms. Winter moved, and Dr. Dyer seconded a motion to approve the following items:

1.) Enrollment- 1,764
2.) Resignation – Ashley Mastenbrook, teacher, Heath Middle School
3.) Resignation – Sarah Boulard, Yearbook Advisor for Middle School
4.) Recommendation – Staffing and Volunteer Recommendations – (see Appendix 1)
5.) Recommendation - Approve revised Heath City Schools' calendar for the 2020-21 school year
6.) Recommendation – Resolution opposing Ed Choice Scholarship Program

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

G. Old Business

1.) The board discussed updates to the memorial project.

H. New Business

1.) A concern had been expressed by alumni that composite pictures of some classes had been removed from the High School. Kat Fields, High School Principal, explained to the board that repairs were being made on the frames of those pictures and would be displayed as before when the repairs were complete.

I. General Hearing from the Public- None

J. Adjournment

25-20 Adjournment

Dr. Klontz moved and Ms. Winter seconded to adjourn the regular meeting at 6:34 pm.

AYES: Klontz, Winter, Dyer, Kelley
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
Peyton Morrow	Sub Teacher (Long Term)	HMS	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	01/13/2020	01/13/2020
Michael McCormick	Sub Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	01/13/2020	01/13/2020
Ashley Schuh	Yearbook Advisor	HMS	As Needed	N/A	2019-2020	Limited Supplemental	Supp Category G	N/A	1	01/13/2020	01/13/2020
Rhonda Whitw	Media Club	HHS	As Needed	N/A	2019-2020	Limited Supplemental	Supp Catergory H	N/A	1	01/13/2020	01/13/2020