Regular Board Meeting Minutes
Heath Middle School Auditorium
310 Licking View Drive
February 10, 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.

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

Guests in attendance were: Bill Bramblette, Kelly Holbrook, Ellis Veyon, Susan Veyon, Jennifer McComas, and Ashlynn Sinnett.

6-20C Excuse Absent Board Member:
Dr. Klontz moved, seconded by Mr. Smith to excuse Ms. Winter from the regular board meeting.

B. Disposition of the Minutes of Previous Meetings:
7-20C Minutes:
Dr. Klontz moved, seconded by Dr. Dyer to approve the January 13, 2020 regular and organizational meeting minutes.

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

C. General Hearing from the Public- Mrs. Veyon expressed that unofficial feedback from community members on the permanent improvement levy on the ballot included concerns that the new turf football field was causing the need for the levy. Dr. Thomas responded that the turf field was 100% paid for by the Athletic Boosters, a separate legal entity with separate bank accounts. The same levy would be contemplated with or without the turf project.

D. Treasurer's Report:
8-20C Treasurer's Items
Dr. Dyer moved, and Dr. Klontz seconded a motion to approve the following items:

1.) Treasurer's Report
2.) Resolution to close and transfer monies from stale unused accounts into like purpose funds or the General Fund.

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

E. Superintendent's Items:

9-20C Superintendent's Items

Mr. Smith moved, and Dr. Dyer seconded a motion to approve the following items:

1.) Superintendent's Enrollment Report- 1,756
2.) Recommendation – Staffing and Volunteer Recommendations – (see Appendix 1)
3.) Recommendation – Approval of softball trip for April 3-4, 2020 to Kentucky
4.) Recommendation – Approval of Resolution for Membership in the Ohio High School Athletic Association for the 2020-21 school year.
5.) Superintendent's 1st Semester Bullying Report-
    a. Dr. Thomas explained that "bullying" has a specific definition including a component of "persistent" harassment. While there may be other instances of harassment, during the 1st semester there was one case of bullying at the high school, one case at the middle school, two cases at Stevenson Elementary, and zero cases at Garfield Elementary that met this definition. While the definition of "bullying" is fairly specific, Dr. Thomas noted an increase in potential Title 9 incidents involving sexual discrimination, harassment, assault or other gender based harm. Mrs. Holbrook has investigated over 10 incidents which is about 4 times the past number of investigations. Much of the increase is a result of the social media usage. If this increase is persistent, the District may look for opportunities to find additional assistance with the investigations and prevention.

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

F. Public Meeting – Heath City Schools IDEA-B Funds

Per federal and state requirements Dr. Thomas and Mrs. Holbrook presented activities conducted with federal grant funds for special education activities. Federal Funds are generally used for salaries and benefits of a portion of special education teachers and also an Orton Gillingham training to staff to better teach reading, better identify developmental issues, and strategies for teaching students with special needs. Dr. Thomas and Mrs. Holbrook also provided an opportunity for public comment and questions. No members of the public opted to provide any input or questions.

G. Old Business- None

H. New Business

1.) Mrs. Kelley inquired about absence rates at the schools given recent news that some other districts had closed due to illness rates. Dr. Thomas responded that at one point the Middle School did have a 20% absence rate, but had decreased to single digit figures. Dr. Thomas explained that the critical issue in a decision to close school buildings is the absence rate among staff and the ability to find sufficient substitutes. At this time, the illness rate among staff had not reached that level.
2.) The board expressed their congratulations to the Heath Bowling Team's efforts at the state tournament.

I. General Hearing from the Public

1.) Mr. Bramblette shared with the board that the HEA had made a donation to the levy committee and was applying for an additional grant to donate to the levy committee in its efforts to educate the public on the need for a sustainable permanent improvement funding source. Dr. Thomas explained to the board that the levy committee was a separate legal entity from the school district. Board members expressed their gratitude to the HEA for their public engagement.

J. Adjournment

10-20C Adjournment
Mr. Smith moved and Dr. Dyer seconded to adjourn the regular meeting at 6:51 pm.

AYES: Klontz, Smith, 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
Bradley Jones	Sub Van Driver	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	01/21/2020	2/10/2020
Bradley Jones	Sub Custodian	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	2/10/2020	2/10/2020
Harriet Newell	Sub Food Service	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	2/10/2020	2/10/2020
Douglas Miller	Sub Food Service	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	2/10/2020	2/10/2020
Michelle Olejarczyk	Sub Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	2/10/2020	2/10/2020
Ron Foehl	Volunteer Track Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
Isabelle Smith	Volunteer Track Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
John Tomlinson	Volunteer Baseball Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
Mark Eckard	Volunteer Baseball Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
Jennifer Green	Volunteer Softball Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
Heather Gibson	Volunteer Softball Coach	N/A	Volunteer	N/A	2019-2020	N/A	N/A	0	1	2/10/2020	2/10/2020
Darl Keller	Head Boys Track Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category B	23	1	2/10/2020	2/10/2020
Bob Hollen	Asst. Boys Track Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	43	1	2/10/2020	2/10/2020
Jeff Sheets	Head Girls Track Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category B	38	1	2/10/2020	2/10/2020
Mark Collier	Asst Girls Track Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	12	1	2/10/2020	2/10/2020
Eric Marinacci	MS Girls Track Coach	MS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category E	5	1	2/10/2020	2/10/2020
Ben Gray	MS Boys Track Coach	MS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category E	8	1	2/10/2020	2/10/2020
Lauren Buchler	Asst MS Track Coach	MS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category F	1	1	2/10/2020	2/10/2020
Tom Warren	Head Baseball Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category B	19	1	2/10/2020	2/10/2020
Mike Saalfield	Asst. Varisty Baseball Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category E	10	1	2/10/2020	2/10/2020
Adam Klontz	JV Baseball Coach (.5)	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	3	1	2/10/2020	2/10/2020
Dave Cook	JV Baseball Coach (.5)	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	1	1	2/10/2020	2/10/2020
Ray Cooksey	Head Softball Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category B	13	1	2/10/2020	2/10/2020
Abigail Cooksey	Asst Varsity Softball Coach	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category E	5	1	2/10/2020	2/10/2020
Kayla Gordon	JV Softball Coach (.5)	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	1	1	2/10/2020	2/10/2020
Josephina Layman	JV Sotball Coach (.5)	HS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category D	0	1	2/10/2020	2/10/2020
Shannon Hudson	MS Softball Coach	MS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category E	6	6	2/10/2020	2/10/2020

Resolution of Heath City Schools to transfer monies from stale accounts into like purpose funds or the General Fund (001) in preparation of an accounting software conversion.

The Board of Education of the Heath City School District, Licking County, Ohio, met in a regular meeting on the 10h day of February 2020 at the Heath Middle School Auditorium with the following members present:

	MOVED:	SECONDED:	AYES:	NAYES:
Mrs. Kelley			✓	
Ms. Winter			absent	
Dr. Klontz		✓	✓	
Dr. Dyer	✓		✓	
Mr. Smith			✓	

Moved the adoption of the following resolution:

WHEREAS, the District maintains several cash accounts that are no longer used with an unclear purpose;

WHEREAS, the District is currently undergoing an accounting software conversion where old accounts create an administrative burden maintain;

WHEREAS, ORC § 5705.14 and 5705.16 permits school boards with a 2/3rds majority to transfer funds between funds;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board authorizes the Treasurer to:

1.) Transfer the following denominations from the stated accounts into the corresponding accounts:

Transfer From Account				Transfer To Account		
Fund	SCC	Description	Current Balance	Fund	SCC	Description
200	905N	HIGH SCHOOL - CLASS OF 2018	$ 5.67	018	9075	HIGH SCHOOL - PRINCIPAL'S ACCOUNT
200	905P	HIGH SCHOOL - CLASS OF 2019	$ 10.82	200	905R	HIGH SCHOOL - CLASS OF 2020
200	905M	HIGH SCHOOL - CLASS OF 2017	$ 31.93	200	905R	HIGH SCHOOL - CLASS OF 2020
19	9073	BREAKFAST PROGRAM	$ 38.59	001	-	GENERAL FUND
14	9001	DORMAN RITCHEY AWARD FUND	$ 42.00	001	-	GENERAL FUND
14	9070	STEVENSON GRANTS	$ 59.96	001	-	GENERAL FUND

7	9090	SHEA AWARD FUND	$ 208.56	001	-	GENERAL FUND
19	0	COMMUNITY SPECIAL EVENTS FUND	$ 242.05	001	-	GENERAL FUND
200	902H	HIGH SCHOOL - FOOTLIGHTERS	$ 333.93	200	902F	High School - Dramatics
200	903E	HIGH SCHOOL - MEDIA CLUB	$ 565.63	200	902K	HIGH SCHOOL-YEARBOOK
19	906S	BUILD THE FIELD - SOCCER	$1,076.84	001	-	GENERAL FUND
200	902E	HIGH SCHOOL - HADD-IT	$1,243.30	001	-	GENERAL FUND
432	0	EDUCA. MANAGEMENT INFORMATION SYSTEM SUBSIDY	$ 5,601	001	-	GENERAL FUND
451	9217	PUBLIC SCHOOL CONNECTIVITY FY17	$ 7,200	001	-	GENERAL FUND
451	9218	PUBLIC SCHOOL CONNECTIVITY FY18	$ 7,200	001	-	GENERAL FUND
451	9219	PUBLIC SCHOOL CONNECTIVITY FY19	$ 7,200	001	-	GENERAL FUND

Treasurer

Superintendent of Schools

President, Board of Education