Regular Board Meeting Minutes
Heath Middle School Auditorium
310 Licking View Drive
November 18, 2019
6:00 p.m.

The Heath City Board of Education met in regular session at 6:00pm with Mrs. Debbie Kelley, President, presiding over the meeting. Members answering roll call were Mrs. Kelley, Dr. Klontz, Ms. Winter, Mr. Smith, and Dr. Dyer. Dr. Thomas and Mr. Zarins were also present.

Guests in Attendance were: Jeff Hempleman, Bill Bramblette, Holly Slaughter, Rachel Calhoun, Matt Calhoun, Jennifer McComas, Ashley Green, Jawdew Grady, and Latavia Croom

A. Call to order and roll call

B. Disposition of the Minutes of Previous Meetings:
17-20 Minutes:
Dr. Dyer moved, seconded by Dr. Klontz to approve the October 21, 2019 regular meeting minutes.

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

C. General Hearing from the Public- None

D. Treasurer's Report:
18-20 Treasurer's Items
Ms. Winter moved, and Dr. Dyer seconded a motion to approve the following items:

1.) Monthly financial reports;
2.) Five year forecast;
3.) Approve Student activity Funds' Purpose and Budget Forms; and
4.) Resolution to authorize the Treasurer to enter into contracts for implementation of eFinancePlus accounting and ERP software;
5.) Resolution of necessity for a 4.0 mill Permanent Improvement Levy.

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

E. Superintendent's Items:
19-20 Superintendent's Items
Mr. Smith moved, and Ms. Winter seconded a motion to approve the following items:

1.) Enrollment- 1,761
2.) Recommendation – Approve maternity leave for Amanda Wilson, Garfield Elementary
3.) Staffing Recommendations – (see appendix 1)
4.) Recommendation – Approve Board Policies First Reading of Board Policies
    a. Student Transportation Services - EEA
    b. Student Wellness Program – EFG
    c. No Tobacco Use On District Property By Staff Members – GBK

d. Remedial Instruction – IGBE
e. Promotion And Retention Of Students – IKE
f. Graduation Requirements – IKF
g. Truancy – JEDA
h. Tobacco Use By Students - JFCG

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

F. Old Business

1. Memorial Project- The District is gathering quotes for plaques to be placed on the memorial path.
2. The District is evaluating adding wifi to the stadium to support acceptance of credit cards for payment and for additional connectivity for sports teams.
3. The District has resolved a busing complaint brought to the board at the last meeting.

G. New Business

1. The Superintendent presented options for the next academic school year calendar and sought input from the board and the president of the HEA bargaining unit.

H. General Hearing from the Public- None

I. Adjournment

20-20 Adjournment
Mr. Smith moved and Ms. Winter seconded to adjourn the special meeting at 7:41 pm.

AYES: Klontz, Winter, 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
Rick Priest	Snow Plowing	N/A	As Needed	N/A	2019-2020	Limited Supplemental	14.71/Hr	N/A	1	11/18/2019	11/18/2019
Parry Broseus	Snow Plowing	N/A	As Needed	N/A	2019-2020	Limited Supplemental	14.71/Hr	N/A	1	11/18/2019	11/18/2019
Mike McLeish	Snow Plowing	N/A	As Needed	N/A	2019-2020	Limited Supplemental	14.71/Hr	N/A	1	11/18/2019	11/18/2019
April Whyde	Substitute Custodian	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	11/18/2019	11/18/2019
Douglas Halm	Substitue Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	11/18/2019	11/18/2019
George Jeffers II	Substitute Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	11/18/0219	11/18/2019
Christine Miller	Substitute Aide	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	11/04/2019	11/18/2019

Ms. Winter introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZE DISTRICT ADMINISTRATION TO ENTER INTO CONTRACTS FOR SOFTWARE LICENSING AND IMPLEMENTATION OF EFINANCEPLUS.

The Heath City School District Board of Education resolves as follows:

1. The Board authorizes the Superintendent or Treasurer to enter into contracts (or amend existing contracts) for software licensing and implementation of eFinancePlus.
2. The Board authorizes the Treasurer to issue purchase orders for the accounting software update project up to $50,000 (should any change orders be needed) and to sign any related documentation required for the Project.

Dr. Klontz seconded the motion and, after discussion, a roll call vote was taken and the results were:

AYES: (x) Dr. Dyer, (x) Ms. Winter, (x) Dr. Klontz, (x) Mr. Smith, and (x) Mrs. Kelley
NAYS: ( ) Dr. Dyer, ( ) Ms. Winter, ( ) Dr. Klontz, ( ) Mr. Smith, and ( ) Mrs. Kelley

The resolution passed.

Debbie Kelley, President

Karl Zarins, Treasurer

12673492v2

Receipt for Cash, Petitions or Resolutions

3745 11:09AM

Office of the Board of Elections, Licking County, Ohio Dec. 17, 19

Received of Karl Zarins

☐ Declaration of Candidacy Petitions for the office of _____, of the _____ party

☐ Nominating Petitions for the office of _____

☐ Local Option Petition

☐ Referendum Petition march 17 2020

☐ Initiative Petition

Filing Fee Paid: $ _____

Subdivision: Heath City Schools

Number of Signatures: _____

Part - Petitions: _____

DESCRIPTION — PURPOSE, RATE, DATE OF ELECTION, ETC.

☑ TAX LEVY — Additional, 4 mills, continuing period of time,

☐ BOND ISSUE — general permanent improvements

☐ CHARTER AMENDMENT — _____

☐ OTHER — _____

OTHER CASH RECEIVED $ _____ FOR _____

BOARD OF ELECTIONS, By _____ (SIGNED)

RECEIVED
LICKING COUNTY
BOARD OF ELECTIONS
2019 DEC 17 A 11:09

BOARD OF EDUCATION
HEATH CITY SCHOOL DISTRICT
LICKING COUNTY, OHIO

The Board of Education (the "Board") of the Heath City School District, Licking County, Ohio (the "School District"), met in a regular session on November 18, 2019, at 6:00 p.m., in the Heath Middle School Lecture Hall, 310 Licking View Drive, Heath, Ohio 43056, with the following members present:

M S. Winter introduced the following resolution and moved its passage:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21)
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Licking County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Heath City School District, Licking County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of general permanent improvements of the School District.

Section 2. The question of such an additional tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held therein on March 17, 2020. All of the territory of the School District is in Licking County, Ohio.

Section 3. Such additional tax levy shall be at a rate not exceeding 4.00 mills for each one dollar of valuation, which amounts to $0.40 for each one hundred dollars of valuation, upon the entire territory of the School District, for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Dyer seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Sam Smith, Craig Dyer, Melody Klontz, Dianne Winter, Debbie Kelley

Nays: _____

The Resolution passed.

Passed: November 18, 2019

BOARD OF EDUCATION
HEATH CITY SCHOOL DISTRICT
LICKING COUNTY, OHIO

Attest: _____
Treasurer

By: Debra L Kelley
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Heath City School District, Licking County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on November 18, 2019 and that a true copy thereof was certified to the County Auditor of Licking County, Ohio.

_____
Treasurer, Board of Education
Heath City School District
Licking County, Ohio

RECEIVED
LICKING COUNTY
BOARD OF ELECTIONS
2019 DEC 17 A 11: 09

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The County Auditor of Licking County, Ohio, does hereby certify the following:

1. On November 22, 2019, the taxing authority of the Heath City School District, Licking County, Ohio certified a copy of its resolution adopted November 18, 2019, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by 4.00 mills, to levy a tax outside the 10-mill limitation for permanent improvement purposes pursuant to Revised Code §5705.21, to be placed on the ballot at the March 17, 2020 election. The levy type is additional.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be $1,128,281.00.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is $282,070,234.

Auditor's signature

11-22-19
Date

14447773v1

RECEIVED
LICKING COUNTY
BOARD OF ELECTIONS

2019 DEC 17 A 11:09

BOARD OF EDUCATION
HEATH CITY SCHOOL DISTRICT
LICKING COUNTY, OHIO

The Board of Education (the "Board") of the Heath City School District, Licking County, Ohio (the "School District"), met in a regular session on December 16, 2019, at 6:00 p.m., in the Heath Middle School Lecture Hall, 310 Licking View Drive, Heath, Ohio 43056, with the following members present:

Mr. Dyer introduced the following resolution and moved its passage:

RESOLUTION DECLARING INTENT TO PROCEED WITH
ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN
EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21)
Permanent Improvement Levy

WHEREAS, on November 18, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to levy an additional tax in excess of the ten-mill limitation in the amount of 4.00 mills for each one dollar of valuation, which amounts to $0.40 for each one hundred dollars of valuation, for a continuing period of time for the purpose of general permanent improvements of the School District; and

WHEREAS, the County Auditor of Licking County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is $ 1,128,281, based on the current tax valuation of the School District of $ 282,070,234;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Heath City School District, Licking County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on March 17, 2020 (the "Election Date"). All of the territory of the School District is in Licking County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Heath City School District, Licking County, Ohio for the purpose of general permanent improvements at a rate not exceeding 4.00 mills for each one dollar of valuation, which amounts to $0.40 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than December 18, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Licking County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor's certified estimate of the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that such tax levy will be for a continuing period of time and that such tax levy will include a levy on the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mrs. Klontz seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Sam Smith, Mrs. Melody Klontz, Dr. Craig Dyer, Mrs. Debra Kelley

Nays: _____

Absent: Ms. Dianne Winter

The Resolution passed.

Passed: December 16, 2019

BOARD OF EDUCATION
HEATH CITY SCHOOL DISTRICT
LICKING COUNTY, OHIO

Attest: _____
Treasurer

By: Debra L Kelley
President

14447773v1

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Heath City School District, Licking County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 16, 2019, and that a true copy was certified to the Board of Elections of Licking County, Ohio.

Treasurer, Board of Education
Heath City School District
Licking County, Ohio

14447773v1