Regular Board Meeting Minutes
Heath High School Library
310 Licking View Drive
March 16, 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, Ms. Winter 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.

11-20C Excuse Absent Board Member:
Dr. Dyer moved, seconded by Dr. Klontz to excuse Mr. Smith from the regular board meeting.

B. Disposition of the Minutes of Previous Meetings:
12-20C Minutes:
Dr. Dyer moved, seconded by Dr. Klontz to approve the February 10, 2020 regular meeting minutes.

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

C. General Hearing from the Public- Mrs. Veyon asked the board if the District was prepared for the impacts of COVID-19 such as online instruction. She also asked what impact it would have on graduation and spring sports. Dr. Thomas responded that the District was prepared for online instruction. It took the week before spring break to allow treachers to prepare. Grades 6-12 would predominantly be using online instruction. Students without home devices were permitted to take home Chromebooks to complete lessons. Grades 3-5 were using a combination of online learning blended with paper based instruction. Grades K-2 would be predominantly be using paper based instruction. The District adopted social distancing practices to distribute any paper based materials. In response to the questions about graduation, Dr. Thomas said that the state was relaxing graduation requirements and that it appeared that students would graduate so long as they were on track to graduate. Spring sports have not been cancelled yet, but Dr. Thomas reminded everyone that it was a very fluid situation and subject to change.

D. Treasurer's Report:
12-20C Treasurer's Items
Dr. Dyer moved, and Dr. Klontz seconded a motion to approve the following items:

1.) Treasurer's Report

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

E. Superintendent's Items:

13-20C Superintendent's Items

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

1.) Enrollment-1,750
2.) Recommendation – Approve resignation for Brittany Herring, teacher currently on leave of absence
3.) Recommendation – Approve resignation for Mack Miller, middle school custodian
4.) Recommendation – Approve resignation for Debbie Anderson, district registration secretary
5.) Recommendation – Approve resignation for Lauren Buchler, middle school track coach
6.) Recommendation – Approve resignation for Gail Slate, Cafeteria Worker
7.) Recommendation- Approve maternity leave for Grace Changet, Intervention Specialist
8.) Recommendation – Staffing and Volunteer Recommendations (see appendix 1)
9.) Recommendation – Approve K-8 Math Textbook (Pearsons, Envision)
10.) Recommendation – Approve the sale of the 2004 International 48 passenger handicap bus for approximately $500 to $1,500
11.) Informational – Heath City Schools CLSD Grant 2020
12.) Resolution- Authorization for the Treasurer to continue to pay regularly employed employees during COVID-19 emergency offsite restrictions and develop alternate purchasing controls.

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

F. Old Business- None

G. New Business- None

H. General Hearing from the Public- None

I. Adjournment

14-20C Adjournment

Mr. Smith moved and Dr. Dyer seconded to adjourn the regular meeting at 6:36 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
Isabelle Smith	MS Track Coach	MS	Full-time	N/A	2019-2020	Limited Supplemental	Supp Category F	0	1	03/16/2020	03/16/2020
Clifford Manausa	Substitute Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	03/16/2020	03/16/2020
Alicia Hunt-Leasure	Substitute Aide	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	03/16/2020	03/16/2020
Brian Hall	Sub Custodian	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	03/16/2020	03/16/2020
John Loudermilk	Sub Custodian	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	03/16/2020	03/16/2020
Twila Thorp	Bus Duty Aide	N/A	Part-Time	N/A	2019-2020	School Employee	Bus Aide	1	1	03/16/2020	03/16/2020
Terry Whittington	MS Custodian	MS	Full-time	N/A	2019-2020	School Employee	Standard Rate	5	1	03/16/2020	03/16/2020