BOARD AGENDA
ORGANIZATIONAL MEETING
Heath Middle School Lecture Hall
310 Licking View Drive
Monday, January 13, 2020
5:30 p.m.

The Heath City Board of Education organizational meeting met at 5:31 pm.

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

A. Roll Call
Members answering roll call were Dr. Dyer, Dr. Klontz, Ms. Winter, and Mrs. Kelley. Dr. Thomas was also present.

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

26-20 Excuse Board Member Absence
Mrs. Kelley moved, seconded by Ms. Winter to excuse Mr. Smith from the meeting.

B. Election of President
27-20 Election of President for calendar year 2019
Ms. Winter moved, seconded by Dr. Dyer to appoint Mrs. Kelley Board President for calendar year 2020.

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

C. Election of Vice-President
28-20 Election of Vice President for calendar year 2020
Dr. Winter moved, seconded by Dr. Klontz to appoint Mr. Smith Board Vice President for calendar year 2020.

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

D. Board Meeting Dates
29-20 Set time, date and place of regular meetings for 2020 and organizational meeting for 2021
Mrs. Kelley moved, seconded by Dr. Klontz to hold all regularly scheduled meetings in the Heath Middle School Lecture Hall, 310 Licking View Drive, Heath, Ohio 43056, beginning at 6:00 p.m. (unless otherwise noted) on the following dates:

Monday, February 10, 2020 Monday, March 16, 2020 Monday, April 20, 2020 Monday, May 18, 2020 Monday, June 15, 2020 Monday, July 13, 2020	Monday, August 17, 2020 Monday, September 21, 2020 Monday, October 19, 2020 Monday, November 16, 2020 Monday, December 14, 2020 Monday, January 11, 2021 (5:30 pm Organizational Meeting)

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

E. Appointment of Board Representatives

30-20 Appointment of Board representative as a Legislative Liaison to the Ohio School Board Association (O.S.B.A.)
Ms. Winter moved, seconded by Dr. Dyer to appoint Dr. Klontz Legislative Liaison to O.S.B.A.

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

31-20 Appointment of Board representative to the City Entrprise Zone
Dr. Klontz moved, seconded by Ms. Winter to appoint Dr. Dyer as the Board representative to the City Enterprise Zone.

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

F. Authorization of Business Representatives of the Board
32-20 Authorize Treasurer and Superintendent to Act on Behalf of the Board
Ms. Winter moved, seconded by Dr. Dyer to authorize the following individuals to represent the board and act on its behalf in the following capacities:

1. Authorize the Superintendent and Treasurer to renew the O.S.B.A. membership, M.E.C. membership and subscriptions to Briefcase and Negotiator;
2. Authorize for Treasurer to pay all bills as they are presented, provided funds are available, and report monthly to the Board of Education those bills that were paid;
3. Authorize Treasurer to secure advances from the County Auditor as available
4. Approval of bonds for Treasurer and Assistants to the Treasurer;
5. Authorize President and Treasurer to borrow when necessary;
6. Authorize Treasurer to invest inactive funds;
7. Approval of Superintendent and Treasurer to act as Purchasing Agent for 2020;
8. Authorize Superintendent to employ such temporary personnel as needed for emergency situations, to be presented for approval at the next regular meeting; and

9. Authorize Superintendent to accept resignations as received, to be presented for approval at the next regular meeting.

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

G. Adjournment
33-20 Adjournment
Ms. Winter moved and Dr. Dyer seconded to adjourn the special meeting at 5:48 pm.

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

Debbie Kelley, President

Karl Zarins, Treasurer