Regular Board Meeting Minutes
Heath Middle School Auditorium
310 Licking View Drive
December 16, 2019
6:00 p.m.

The Heath City Board of Education met in regular session at 6:02pm with Mrs. Debbie Kelley, President, presiding over the meeting. 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, Jennifer McComas, Kat Fields, Kelly Holbrook, Susan Veyon, and Ellis Veyon.

A. Call to order and roll call
21-20 Excuse Absent Board Member:
Mr. Smith moved, seconded by Dr. Klontz to excuse Ms. Winter from the regular board meeting.

B. Disposition of the Minutes of Previous Meetings:
22-20 Minutes:
Dr. Dyer moved, seconded by Dr. Klontz to approve the November 18, 2019 regular meeting minutes.

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

C. General Hearing from the Public- None

D. Treasurer's Report:
23-20 Treasurer's Items
Dr. Dyer moved, and Dr. Klontz seconded a motion to approve the following items:

1.) Treasurer's monthly financial report;
2.) Treasurer's presentation of the need for a Permanent Improvement Levy in the context of a larger capital improvement discussion and affordability review.
3.) Resolution to proceed with a 4.0 mill continuing Permanent Improvement Levy.

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

E. Superintendent's Items:
24-20 Superintendent's Items
Mr. Smith moved, and Ms. Winter seconded a motion to approve the following items:

1.) Enrollment- 1,762
2.) Recommendation – Approve maternity leave for Amanda Wilson, Garfield Elementary
3.) Staffing & Volunteer Recommendations – (see appendix 1)

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

F. Old Business- None

G. New Business- None

H. General Hearing from the Public- None

I. Adjournment

25-20 Adjournment
Dr. Klontz moved and Dr. Dyer seconded to adjourn the special meeting at 7:02 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
Ashley Larntz	Part-time Duty Aide	GES	Part-time	29	2019-2020	School Employee	Educational Aide	N/A	1	12/16/2019	12/16/2019
Rick Brown	Substitute Teacher	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	12/06/2019	12/16/2019
Mary K'Miller	3-HR Food Service	SES	Part-time	15	2019-2020	School Employee	11.97/hour	N/A	1	12/16/2019	12/16/2019
Heidi Ruble	Sub Secretary	N/A	As Needed	N/A	2019-2020	Substitute School Employee	Standard Rate	N/A	1	12/16/2019	12/16/2019
Kerry Huhn	Volunteer Swim Coach	N/A	As Needed	N/A	2019-2020	Volunteer	Volunteer	N/A	1	12/16/2019	12/16/2019
Trent White	Volunteer Bowling Coach	N/A	As Needed	N/A	2019-2020	Volunteer	Volunteer	N/A	1	12/16/2019	12/16/2019
Erin Carnahan	Asst. MS Football Coach	N/A	As Needed	N/A	2019-2020	Limited Supplemental	Supp Category F	5	1	12/16/2019	12/16/2019
Lee Montgomery	Strength/Cond Coach	N/A	Winter	N/A	2019-2020	Limited Supplemental	Supp Category C	5	1	12/16/2019	12/16/2019
Lee Montgomery	Strength/Cond Coach	N/A	Spring	N/A	2019-2020	Limited Supplemental	Supp Catergory C	5	1	12/16/2019	12/16/2019
Lee Montgomery	Strength/Cond Coach	N/A	Summer	N/A	2019-2020	Limited Supplemental	Supp Catergory C	5	1	12/16/2019	12/16/2019