

BOARD AGENDA
Heath Middle School Lecture Hall
310 Licking View Drive
May 20, 2019
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meeting.
- C. General Hearing from the Public (3-5 minute limit, please.)
- D. Presentations:
 - o Auditor's Office - Ohio Auditor of State Award with Distinction presented to Heath City Schools
- E. Treasurer's Report:
 - 1. Approval of financial reports
 - 2. Approval of funds for scholarships
 - 3. Approval of fund transfers
 - 4. Other items
- F. Superintendent's Report:
 - 1. Enrollment
 - 2. Recommendation – Approve teacher contract for 2019-20 school year
 - 3. Recommendation – Substitute contracts for the 2018-19 school year
 - 4. Recommendation – Contracts for Credit Recovery and Intervention Monitor for summer of 2019
 - 5. Recommendation – ESY contract for summer of 2019
 - 6. Recommendation – Certificated contracts for the 2019-20 school year
 - 7. Recommendation – Non-certificated contracts for the 2019-20 school year
 - 8. Recommendation – Extended-time contracts for the 2019-20 school year
 - 9. Recommendation – Clinic assistant contracts for the 2019-20 school year
 - 10. Recommendation – Part-time duty aide contracts for the 2019-20 school year
 - 11. Recommendation – Duty aide contract for the 2019-20 school year
 - 12. Recommendation – Clinic designee contracts for the 2019-20 school year
 - 13. Recommendation – Bus mechanic contracts for the 2019-20 school year
 - 14. Recommendation – Substitute caller contract for the 2019-20 school year
 - 15. Recommendation – Supplemental contract for maintenance of the bus trip board for the 2019-20 school year
 - 16. Recommendation – LPDC contracts for the 2019-20 school year
 - 17. Recommendation – Supplemental contract for athletic field painter for the 2019-20 school year
 - 18. Recommendation – Friday school monitors for the 2019-20 school year
 - 19. Recommendation - Summer Maintenance for the summer of 2019
 - 20. Recommendation – Athletic trainer contract for the 2019-20 school year
 - 21. Recommendation – Substitute contracts for the 2019-20 school year (Secretaries, clinic aide, custodian)

22. Recommendation - Approval of Student/Parent Handbooks for the 2019-20 school year for Garfield Elementary, Stevenson Elementary, Heath Middle School and Heath High School
23. Recommendation - Approval of Heath City School Fees for the 2019-20 school year
24. Recommendation - Approval of Intent to Participate in the 2019-20 OTES Pilot
25. Recommendation - Approval of Track Replacement Contract with The Motz Group
26. Recommendation – Leave of Absence
27. Other Items

G. Old Business

H. New Business

1. First Reading of the following Board Policies
 - a. Admission of Homeless Students – JECAA
 - b. Admission of Homeless Students – JECAA –R
2. Air Conditioning project

I. General Hearing from the Public (3-5 minute, please.)

J. Adjournment

**Next Regularly Scheduled Meeting – June 17, 2019
Heath Middle School Lecture Hall - 6:00 p.m.**