

BOARD AGENDA
Heath High School Library
300 Licking View Drive
June 21, 2021
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. Treasurer's Report:
 - 1. Monthly Financial Reports
 - 2. Recommendation- Athletic Fund repay \$15,000 to General Fund for prior year advance
 - 3. Resolution- Transfer \$4,711.45 from the Class of 2020 account to the Class of 2022 Account. Close out the Class of 2020 and 2021 accounts.
 - 4. Resolution- Transfer the following amounts from the General Fund into Student fee funds to offset waiver of fees for free and reduced lunch children and under collection:
 - a. 0099202 Garfield: \$3,751.14
 - b. 0099005 Technology: \$10,237.77
 - 5. Recommendation- Retroactively approve Prom purchases:
 - a. Creative Catering \$5,494.80
 - b. The Skylight \$2,500
 - c. Jake Brooks- Band \$500
 - d. Bruce Ramage- Security \$105
 - e. Linner's Flowers \$274.41
 - 6. Recommendation- Transfer \$4,711.45 from the Class of 2020 to the Class of 2022 Account and Close out the Class of 2021 Account and Class of 2020 Account.
 - 7. Recommendation- Establish a Class of 2025 Student Fund/SCC.
 - 8. Resolution- Allow Employee Dishonesty Insurance Coverage to Replace Bonding of Employees & Treasurer
 - 9. Recommendation- Schedule Year End Special Board Meeting to Approve Final Budget for FY 2021 and Initial Budget for FY 2022.
 - 10. Other items
- E. Superintendent's Report:
 - 1. Recommendation – Approve resignation for Autumn Evans, Garfield Elementary
 - 2. Recommendation – Approve resignation for Phil McIntosh, Heath High School
 - 3. Recommendation – Approve resignation for Rob Russell, Heath Middle School
 - 4. Recommendation – Approve summer remediation contracts for summer of 2021
 - 5. Recommendation – Approve Home Based Instruction Contract for the 2021-22 school year
 - 6. Recommendation – Approve additional vacation days for the 2020-21 school year
 - 7. Recommendation – Approve administrative contracts for the 2021-22 school year
 - 8. Recommendation – Substitute contracts for the 2020-21 school year (custodians)
 - 9. Recommendation – Certificated contracts for the 2021-22 school year
 - 10. Resolution–Membership in Ohio High School Athletic Association for the 2021-22 school year
 - 11. Recommendation – Approval of the 2021-22 Heath City School's calendar revision
 - 12. Recommendation – Approve Handbooks for Garfield Elementary, Stevenson Elementary, Heath Middle School, and Heath High School
 - 13. Other Items

F. Old Business

G. New Business
- Bullying Report – 2nd Semester

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

I. Adjournment

**Next Regularly Scheduled Meeting – July 12, 2021
Heath High School Library - 6:00 p.m.**