

BOARD AGENDA
Heath High School Library
300 Licking View Drive
August 15, 2022
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meetings.
- C. General Hearing from the Public (3-5 minute limit, please.)
- D. Treasurer's Report:
 - 1. Monthly Financial Reports
 - 2. Approve payments with invoice dates prior to purchase order dates
 - 3. Other items
- E. Superintendent's Report:
 - 1. Consent Items for approval:
 - A. Recommendation – Approve resignation for Ashley Long, Stevenson Elementary
 - B. Recommendation – Approve maternity leave for Nicole Gordon, Garfield Elementary
 - C. Recommendation – Approve a revision to the Heath High School Handbook
 - D. Recommendation - Approve certificated contracts for the 2022-23 school year
 - E. Recommendation – Approve non-certificated contracts for the 2022-23 school year
 - F. Recommendation – Approve extended duty days for the 2022-23 school year
 - G. Recommendation – Approve fall supplemental contracts for the 2022-23 school year
 - H. Recommendation – Approve fall volunteer contracts for the 2022-23 school year
 - I. Recommendation – Substitute contracts for the 2022-23 school year (bus driver, food service, teacher)
 - J. Recommendation – Approve contract between Fairfield County ESC and Heath City Schools for Teacher Professional Development for the 2022-23 school year
 - K. Recommendation – Approve contract between Fairfield County ESC and Heath City Schools for Data Analysis for the 2022-23 school year
 - L. Recommendation – Approve Service Level Agreement between LACA and Heath City Schools for the 2022-23 school year
 - M. Recommendation – Approve Heath High School Course Guide Book
 - N. Recommendation – Approve all K-5 teachers for a stipend of \$35/hr for work done on literacy grant for the 2022-23 school year.
 - O. Recommendation – Approve all new staff members, mentor staff members or staff members not previously trained in The Leader In Me to be paid at a per diem rate for certified staff or hourly rate for non-certified staff.
 - P. Recommendation – Approve the van driver rate at \$15.69 per hour for the 2022-23 school year
 - Q. Other Items
 - 2. Recommendation to reject letter of resignation
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Regularly Scheduled Meeting – September 19, 2022
Heath High School Library - 6:00 p.m.