

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
February 22, 2010**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, February 22, 2010 at 4:30 p.m. in the Community Room. The meeting was opened by Vice President, John McCalla, with the following Board members answering roll call: Stephanie Mazur, John McCalla, David Schooley, and Dennis Vetter. Karen Schmidt was absent.

Dennis Vetter moved and Stephanie Mazur seconded the motion to approve the following consent agenda:

1. Minutes from the January 25, 2010 regular board meeting.
2. Treasurer's Report
 - a. Cash Reconciliation as of January 2010.
 - b. Financial Statements for January 2010.

3. Accept the following donations:

\$1700.00 from Hicksville Athletic Boosters to Cross Country Fund
 \$ 600.00 from Johns Manville for WOW Fund
 \$ 500.00 from 2009 Board of Education Members for Board Scholarship
 \$ 250.00 from Hicksville Rotary Club to Softball Fund
 \$7560.00 from Hicksville Athletic Boosters for Football Fund
 \$ 100.00 from Jack and Barbara Donley to the Track Fund
 \$ 900.00 from Hicksville Athletic Boosters to the Basketball Fund (\$450.00

to the girls, \$450.00 to the boys)

4. Approve the following Tax Budget Resolution:

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010 and Whereas, the Budget Commission of Defiance County, Ohio, has certified its action thereon to this Board together

with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it Resolved, by the Board of Education of the Hicksville Exempted Village School District, be and the same are hereby accepted; and be It further Resolved, that there be and is hereby levied on the tax duplicate of said

School District the rate of each tax necessary to be levied within and without the

ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by the Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside Outside 10 Mill Limit 10	
Mill				Limit
Sinking				
Bond Retirement Fund	675,000			7.90
General Fund	1,385,000	367,000	4.30	26.40
Library Fund				
For Permanent Imp.	205,000			2.50
State				
Emergency Levy				
Natatorium				

Total 2,265,000 367,000 4.30 36.80

5. Consent Agenda - Superintendent

a. Personnel:

- remainder
1. Approve Pam Slattery as a classified substitute for the of the 09-10 school year.
 2. Approve Kay Shock as a substitute teacher for the remainder of the 09-10 school year.
 3. Issue supplemental contracts to the following as Assistant Baseball coaches -to split the assistant baseball coach salary as stated:

Phil Handy - 50% of salary
Nathan Headley - 25% of salary
Matthew Shimko - 25% of salary

High from

b. Approve payment to the following individuals for the first half of their Schools That Work stipends for the 09-10 school year. To be paid HSTW Grant Fund:

- Deb Baringer, Site Coordinator - \$125.00
- Jeff Haught, Site Coordinator - \$125.00
- Jeremy Kuhlman, Site Coordinator - \$125.00
- Arlena Fleming, Team Co-Chairman - \$100.00
- Donna Lysaght, Team Co-Chairman - \$100.00
- Sharon Sweet, Team Co-Chairman - \$100.00
- Marilyn Leon, Team Co-Chairman - \$100.00
- Paul Payne, Team Co-Chairman - \$100.00
- Nikki Retcher, Team Co-Chairman - \$100.00
- Andrew Lawrence, Data Coordinator - \$100.00

Funds.

c. Authorize the treasurer to advertise for a 24-passenger, 2010 school bus. To be funded with IDEA Part B ARRA Stimulus

d. Approve the school calendar for the 2010-2011 school year.

Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Stephanie Mazur moved and Dennis Vetter seconded the motion to approve the following resolution:

WHEREAS, the board of education of the Hicksville Exempted Village School District recognizes its legal obligation under Ohio Revised Code section 3321.05 to offer all day, daily kindergarten to all students of eligible age within the district; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by the Governor on December 22, 2009, provides that a school district may seek a delay from the Superintendent of Public Instruction in meeting this requirement of all day, daily kindergarten until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the board of education of the Hicksville Exempted Village School District requests such delay, which may affect some students in the district, pursuant to Section 9 of House Bill 318; and

BE IT FURTHER RESOLVED, that such request is submitted for good cause, namely insufficient financial resources;

AND BE IT FURTHER RESOLVED, that the Superintendent of the Hicksville Exempted Village School District is hereby authorized to file a plan for full implementation of all day, daily kindergarten in fiscal year 2012.

Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Stephanie Mazur moved and David Schooley seconded the motion to accept, with regret, the retirement resignation from Deborah Baringer effective at the end of the 09-10 school year, with the last date of service to be May 31, 2010, after 35 years of service to Hicksville Schools. Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Stephanie Mazur moved and Dennis Vetter seconded the motion to accept, with regret, the retirement resignation from Barbara Knox effective at the end of the 09-10 school year, with the last date of service to be May 31, 2010, after 34 years of service to Hicksville Schools. Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Stephanie Mazur moved and David Schooley seconded the motion to accept, with regret, the retirement resignation from Carol Early effective July 1, 2010, with the last date of service to be June 30, 2010, after 33 years of service to Hicksville Schools. Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

David Schooley moved and Stephanie Mazur seconded the motion to extend recognition and congratulations to HHS Varsity Wrestlers, Coach Kevin Timbrook, Assistant Coach John Reid, all volunteer coaches, and individual champions Cody Laney, Paul Pierce, Davis Reid and Isaih Vega for capturing the 2010 Green Meadows Conference league title. Congratulations to Austin Laney, Cody Laney, Paul Pierce, Davis Reid and Isaih Vega who will be competing at Districts this coming weekend. Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Stephanie Mazur moved and Dennis Vetter seconded the motion to extend recognition and congratulations to the Hicksville School Foundation Crystal Apple Award Winners: Outstanding Community Partner, Hicksville

Rotary Club; Outstanding Support Staff
Teacher of the Year, Angie Provines.

Member, Carol Early; and

Roll Call: Ayes - Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter.

Upon motion properly moved, the meeting adjourned. The next regular meeting will
be on Monday, March 22, 2010 at 5:00 p.m. in the Community Room.

President

Treasurer