

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
May 24, 2010**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, May 24, 2010 at 5:00 p.m. in the Community Room. The meeting was opened by President, Karen Schmidt, with the following Board members answering roll call: Stephanie Mazur, John McCalla, David Schooley, Dennis Vetter, and Karen Schmidt.

David Schooley moved and John McCalla seconded the motion to approve the following consent agenda:

1. Minutes from the April 29, 2010 regular board meeting.
2. Treasurer's Report
  - a. Cash Reconciliation as of April 2010.
  - b. Financial Statements for April 2010.
3. Approve Five Year Forecast
4. Accept the following donations:

\$400.00 from Northwest Ohio Screen Printing and Welch Trophy to Athletic Fund.

250.00 from Stacey Sweet/ Profits from 5th/6th Grade Girls Basketball Tournament to Softball Account.

Fifteen assorted golf clubs from Auglaize Golf Course to the HHS Physical Education Department.

Two full sets of golf clubs with bags from Kevin Dangler to HHS Physical Education Department.
5. Consent Agenda - Superintendent
  1. Approve Supplemental contract for Angie Provines as Elementary Yearbook Advisor for the 2009-2010 school year.
  2. Approve Supplemental contracts for John Subtirelu in the amount of \$750.00 and to Abby Savage in the amount of \$400.00 for summer 2010 technology assistance.
  3. Non-renew the following Supplemental Contracts at the end of the 2009-2010 school year or at the end of the activity:

Todd Shock - Assistant Football  
Mike Bailey - Assistant Football  
Dave Baines - Assistant Football  
Tim Shock - Co/Freshman Football  
Cory Jones - Co/Freshman Football / Weight Room Supervisor  
Paul Payne - JH Football / Head Boys Track  
Jon Diehl - Co/Assistant JH Football - Co/Head JH Boys Basketball  
Shawn Klepper - Co/Assistant JH Football  
Melissa Headley Stork - JV Volleyball, Co/Ass't. Girls Basketball  
Lisa Slattery - Head JH Volleyball  
Tyler Lauber - Assistant JH Volleyball, Ass't. JH Boys Basketball, JH Boys Track  
Dan Turnbull - Co/Head Boys Basketball

Randy Headley - Co/Head Boys Basketball, Mini Aces Boys Basketball  
Dave Blue - Assistant/JV Basketball  
Jeff Thiel - Freshman Basketball  
Nate Stoltfus - Co/Head JH Boys Basketball  
Lindsey Kees - Head Girls Basketball / Mini Aces Girls Basketball  
Heather Adams - Co/Ass't. Girls Basketball  
Chuck Edwards - Head JH Girls Basketball  
Cheryl Scranton - Ass't. JH Girls Basketball  
Kevin Timbrook - Head Wrestling / Mini Aces Wrestling  
John Reid - Assistant Wrestling  
Jay Sowles - JH Head Wrestling

Chris Husted - JH Assistant Wrestling  
Lauri Turnbull - Head Girls Track  
James Egly - Assistant Girls / Boys Track  
Donna Lysaght - Assistant Girls / Boys Track  
Linda Lindquist - Assistant Girls / Boys Track  
Sharon Sweet - Co/JH Girls Track  
Arlena Fleming - Co/JH Girls Track  
Sean Bergman - Head Baseball  
Phil Handy - Assistant Baseball  
Nathan Headley - Assistant Baseball  
Matt Shimko - Assistant Baseball  
Josh Freese - Head Softball  
Andrew Lawrence - JV Softball

4. Approve the Health Course of Study K-12.
5. Approve the Physical Education Course of Study K-12.
6. Authorize membership in the Ohio High School Athletic Association for the 2010-2011 school year.
7. Approve ACT Review Sessions at HHS June 7, 8, 9, 2010, 9:00 a.m. - noon.  
No Cost to the district. Student registration fees will pay for the instructors time.
8. Approve band trip on June 3rd and 4th to Cedar Point and Cleveland tour the Hall of Fame and eat at the Hard Rock Café.
9. Approve the following Board meeting dates for the remainder of 2010:
  - Monday, June 14th at 7:30 p.m.
  - Tuesday, July 13th at 7:00 p.m.
  - Tuesday, August 17th at 7:00 p.m.
  - Monday, September 27th at 5:00 p.m.
  - Monday, October 25th at 5:00 p.m.
  - Monday, November 22nd at 5:00 p.m.
  - Monday, December 20th at 5:00 p.m.
10. Accept the resignation of Kimberly Collins as a cafeteria worker at the end of 2009-2010 school year.
11. Approve the following summer activities:

to

effective

Boys Basketball: Mondays, open gyms 8:00 p.m.; Tuesdays, varsity league at Wayne Trace; Thursdays, traveling open scrimmages in the Camp” week of June 21st; a.m. JH through HS; Tentative, “Jim Stimmel Tentative, shootouts on June 19th and 26th

Girls Basketball: Camp June 1-4, 1:00-3:30 in the Red Zone; Tuesdays, scrimmages (here and traveling); June 11, Tiffin shootout; June 15, Defiance College Shootout; One day trip to scrimmage and tour Notre Dame in June

Wrestling: Open mats here and traveling on Sundays and Tuesdays, Invitational here on June 25 and 26

Volleyball: Tuesdays and Thursdays, open gyms starting in July; July 15-17, Black Swamp Camp in Tiffin and Findlay Tournament; Other tentative scrimmages, Mini Aces Aug. 2-5

Cross Country: Running club throughout the summer, Camp at Indian Lake State Park July 17th-24th

Summer conditioning in June and July, 8:00-10:00 Mondays and Wednesdays at School, Tuesdays and Thursdays at the park

Hicksville 7 Football: June 12, 7 on 7 and Strongman at Garrett, July 7th on 7 and Strongman, July 23rd, 7 on 7 at Fairview Grades 7-12 camp July 26-29, Youth Camp July 27-29

Golf: Antwerp Clinic June 21-23, “Open Golf” all summer Tentative weekly clinics at Hicksville late summer

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

John McCalla moved and Stephanie Mazur seconded the motion to employ Elaine Gerken as H.S. English teacher for the 2010-2011 school year. Zero (0) Experience with a Master’s Degree. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

Stephanie Mazur moved and Dennis Vetter seconded the motion to employ Michael Altman as Jr. Hi. Science teacher for the 2010-2011 school year. Zero (0) Experience with a Bachelor’s Degree. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

John McCalla moved and Dennis Vetter seconded the motion to employ Beth Stuckey as 6th grade teacher for the 2010-2011 school year. Seven (7) Years Experience with a Master’s Degree. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

Stephanie Mazur moved and Karen Schmidt seconded the motion to employ Lisa Slattery as 3rd grade teacher for the 2010-2011 school year. Three (3) Years Experience with a Master’s Degree. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

John McCalla moved and Dennis Vetter seconded the motion to employ Shay Robison as Kindergarten teacher for the 2010-2011 school year. Two (2) Years Experience with a Bachelor’s Degree. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

John McCalla moved and David Schooley seconded the motion to employ Pam Slattery as elementary secretary for the 2010-2011 school year with five (5) years experience at a rate

of \$14.07/hour. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

David Schooley moved and Karen Schmidt seconded the motion to approve up to ten (10) extra days of work during May and June, 2010 to Anita Daniels and Pam Slattery at their 2010-2011 contracted hourly rate. Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

John McCalla moved and Stephanie Mazur seconded the motion to extend recognition and appreciation to all members of the Core Team and Action Teams who developed a long-range Strategic Plan for Hicksville Village Schools. Approve the Hicksville Village Schools' long-range Strategic Plan as developed by the Core and Action Teams with the following major components:

### **Hicksville Schools Vision**

Pursuing excellence. Building strong foundations. Inspiring bright futures.

### **Hicksville Schools Mission**

In partnership with family and community, we provide a quality education to ensure each student learns to the best of his or her ability to become a productive member of society.

### **At Hicksville Village Schools we value...**

- ...high expectations for all students and staff.
- ...showing respect for self and others.
- ...dedication to continuous improvement.
- ...fiscal stewardship.
- ...partnerships with family and community.
- ...a safe and welcoming environment.

### **Goals**

1. We engage community and business members in the pursuit of educational excellence;
2. We provide experiences that meet the spectrum of academic, emotional, and social needs of all students K - 12;
3. All students have the opportunity and are encouraged to be part of the various aspects of school life;
4. We partner with parents to nurture and prepare our students emotionally, physically, and academically for success;
5. We create opportunities for additional revenue to expand initiatives, while protecting and enhancing current successful programs.

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

Dennis Vetter moved and Stephanie Mazur seconded the motion to change Nancy Rupright's retirement from end of the school year to June 30th with the understanding that Mrs. Rupright will pay for her June insurances in their entirety by May 28th.  
Roll Call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt, David Schooley, Dennis Vetter.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, June 14, 2010 at 7:30 p.m. in the Community Room.

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President

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Treasurer