

**Hicksville Exempted Village Schools  
Organizational Meeting of the Board of Education  
January 9, 2006**

The Hicksville Exempted Village School Board of Education met for their organizational meeting on Monday, January 9, 2006 at 7:00 p.m. in the high school media center/ library. The meeting was opened by President Pro Tem Mike Cleland, with the following Board members answering roll call: Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey, and Mike Cleland.

Org.  
Mtg.

Mike Cleland moved and Karen Schmidt seconded the motion to elect Dennis Stuckey as President of the Hicksville School Board of Education for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Stuckey  
Presi.

Karen Schmidt moved and Bob Weatherhead seconded the motion to elect Mike Cleland as Vice-President of the Hicksville School Board of Education for 2006. Roll Call: Ayes: Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nay: David Schooley.

Cleland  
V.Pres.

Dennis Stuckey moved and David Schooley seconded the motion to appoint David Schooley as Legislative Liaison to the OSBA for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Schooley  
Leg. Lia

Bob Weatherhead moved and David Schooley seconded the motion to appoint Karen Schmidt as Student Achievement Liaison for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Schmidt  
Stu.Liai

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Bob Weatherhead as Athletic Council Representative for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Athletic  
Weather-  
head

Karen Schmidt moved and Bob Weatherhead seconded the motion to appoint Dennis Stuckey as Four County Career Center Representative for 06-07 and 07-08 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nay - David Schooley.

Stuckey  
4Co Repr.

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Kevin Miller as Tax Incentive Review Committee Representative for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Kevin M  
Tax Inc

David Schooley moved and Mike Cleland seconded the motion to establish the 4th Monday of the month, 7:00 p.m., at the H.S. Media Center/Library as the regular meeting date, time, and place for 2006. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mtg.  
Schedul

Mike Cleland moved and Karen Schmidt seconded the motion to adopt the following standing authorizations for 2006:

- a. Authorize Treasurer to secure advances from Auditor when funds are available and payable to the school district.
- b. Authorize Treasurer to invest any inactive funds at the most productive interest rate.
- c. Authorize Treasurer to pay all bills within the limits of the appropriation resolution, and make appropriation modifications as needed.
- d. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations.
- e. Authorize the Superintendent to serve as purchasing agent for the school district.

Standing  
Authori.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the following resolution:

**RESOLUTION EARMARKING ONE-HALF MILL FROM EACH OF TWO  
OF THE DISTRICT'S PERMANENT IMPROVEMENT TAX LEVIES  
FOR THE PURPOSE OF MAINTAINING CLASSROOM FACILITIES**

Resol.

WHEREAS, on November 8, 2005, the electors of the Hicksville Exempted Village School District (the "District") passed a property tax levy to support a bond issue in the aggregate principal amount of \$9,930,000 for the construction of classroom facilities pursuant to Chapter 133 and Sections 3318.01 to 3318.20, of the Ohio Revised Code;

WHEREAS, pursuant to Chapter 3318 of the Ohio Revised Code, it is necessary to maintain classroom facility projects by providing a maintenance tax in an amount of at least one-half mill for each dollar of valuation for a period of twenty three (23) years;

WHEREAS, the District shall satisfy the maintenance tax requirement of its classroom facilities project by earmarking one-half mill from each of two permanent improvement tax levies;

esol.  
cont.)

WHEREAS, on November 4, 2003, the electors of the District renewed a 2.5-mill levy for general on going permanent improvements, which levy was first certified to the real property tax list and duplicate in 2003 for collection in years 2004, 2005 and 2006 (the "2003 Permanent Improvement Levy");

WHEREAS, on November 8, 2005, the electors of the District also passed a new 2.5-mill levy for general on going permanent improvements, which permanent improvement levy shall be certified to the real property tax list and duplicate in 2006 for collection in 2007, and shall be in effect for a continuing period of time (the "2005 Permanent Improvement Levy");

WHEREAS, in order to satisfy the one-half mill maintenance tax requirement for classroom facility projects pursuant to Sections 3318.01 to 3318.20 of the Ohio Revised Code, the District desires to formally earmark one-half mill from its 2003 Permanent Improvement Levy and one-half mill from its 2005 Permanent Improvement Levy, dedicating each one-half mill to maintaining classroom facilities for a combined period of twenty-three (23) years;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Hicksville Exempted Village School District, County of Defiance, State of Ohio (the "Board").

SECTION 1. That for the reasons stated in the preambles hereto, this Board, on behalf of the District, hereby formally earmarks one-half mill for each dollar of valuation from its 2003 Permanent Improvement Levy and one-half mill from its 2005 Permanent Improvement Levy for the purpose of dedicating the proceeds from each one-half mill to maintaining classroom facilities for a combined period of twenty-three (23) years in order to satisfy the one-half mill maintenance tax requirement pursuant to Sections 3318.01 to 3318.20 of the Ohio Revised Code.

SECTION 2. That one-half mill from the 2003 Permanent Improvement Levy shall be earmarked for maintenance tax purposes for collection year 2006, and one-half mill from the 2005 Permanent Improvement Levy shall be earmarked for maintenance tax purposes for collection year 2007 and for a period of twenty-one (21) years thereafter, so that, when combined, the classroom facilities project shall be supported by a maintenance tax for a total period of twenty-three (23) years.

SECTION 3. That either the President of this Board or the Treasurer of the District, or both, or their designees, are hereby authorized to take all necessary action to effectuate the earmarking of one-half mill from the 2003 Permanent Improvement Levy and one-half mill from the 2005 Permanent Improvement Levy towards compliance with the one-half mill maintenance tax requirement for purposes of classroom facilities projects pursuant to Sections 3318.01 to 3318.20 of the Ohio Revised Code.

SECTION 4. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 5. This resolution shall be in full force and effect from and immediately after its adoption.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion to advance the following on the teacher's salary schedule per transcripts or letter from the university effective the beginning of the second semester:

dvance  
teachers  
n Salary  
chedule

Nicole Retcher to 150 Hrs.  
Katie Brown to 150 Hrs.  
Don Perna to MA

Heidi Briskey to MA  
Heather Chapman to MA

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

djournal

Upon motion properly moved, the meeting adjourned. The next regular meeting to be held January 23, 2006 at 7:00 p.m. in the high school library/media center.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer