

**Hicksville Exempted Village Schools
Organizational Meeting of the Board of Education
January 7, 2009**

The Hicksville Exempted Village School Board of Education met for their organizational meeting on Wednesday, January 7, 2009 at 5:30 p.m. in the Community Room at the new school. The meeting was opened by President Pro Tem Bob Weatherhead.

Roll call followed with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, John McCalla, and Bob Weatherhead.

Mike Cleland moved and John McCalla seconded the motion to elect Bob Weatherhead as President of the Hicksville School Board of Education for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Karen Schmidt moved and Mike Cleland seconded the motion to elect John McCalla as Vice-President of the Hicksville School Board of Education for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

John McCalla moved and Mike Cleland seconded the motion to appoint Karen Schmidt as Legislative Liaison to the OSBA for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Karen Schmidt moved and John McCalla seconded the motion to appoint David Schooley as Student Achievement Liaison for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Karen Schmidt moved and Mike Cleland seconded the motion to appoint Bob Weatherhead as Athletic Council Representative for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Kevin Miller as Tax Incentive Review Committee Representative for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

John McCalla moved and Karen Schmidt seconded the motion to establish the 2nd Monday of the month, 7:00 p.m. in the Community Room at the new school as the regular meeting date, time, and place for 2009. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley. Nays - none.

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

- 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.
- f. Approve Amended Certificate of Estimated Resources.

Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and John McCalla seconded the motion to approve the following resolution:

**APPROVING BID PACKAGE FOR ABATEMENT
AND PLACEMENT OF ADVERTISEMENTS TO SOLICIT BIDS FOR THE WORK**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District (the "Board") is a participant in the Classroom Facilities Assistance Program of the Ohio

School Facilities Commission ("OSFC"), which includes design and construction of a new K-12 school building and abatement required prior to demolition of the abandoned school buildings included in the OSFC master facilities plan (the "Project"); and

WHEREAS, Allied Environmental Services, Inc., the Board's Abatement Consultant, prepared the drawings and specifications (referred to as the "Documents") required for the abatement of the Hicksville Elementary School and the Hicksville Junior/Senior High School buildings, and Touchstone CPM, Inc., the Construction Manager for the Project worked with the Abatement Consultant to assemble a Project Manual and related documents to solicit bids for the specified work; and

WHEREAS, the Board previously reviewed the budget and schedule for the abatement work at its December 17 meeting and now wishes to formally approve the abatement bid package, as presented by the Construction Manager, subject to approval of the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District as follows:

1. The abatement bid package for the Project is approved by the Board, subject to approval by the OSFC.
2. The Board approves the placement of the advertisements to solicit bids for the work, with the understanding that the first advertisement was placed on or around December 19, 2008, and that bids will be received and opened on or around January 12, 2009, unless rescheduled by addendum or operation of law.

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

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Monday, February 9, 2009 at 7:00 p.m. in the Community Room at the new school.

President

Treasurer