

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
April 25, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, April 25, 2005 at 7:00 p.m. at the high school. The meeting was opened by Vice - President Dennis Stuckey, with the following Board members answering roll call: James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Mike Cleland absent.

At 7:10 p.m., Karen Schmidt moved and James Gambrel seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing. Roll Call: Ayes - James Gambrel, Karen Schmidt, Dennis Stuckey, David Schooley.

The Board returned to regular session at 7:34 p.m.

Mike Cleland arrived at 7:50 p.m.

Dennis Stuckey moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of March 21, 2005.
2. Treasurer's Report
  - a. Cash Reconciliation as of March 31, 2005
  - b. Financial Statements for March, 2005
  - c. Accept the following donations:
    - \$5,000.00 from Hicksville Rotary Club and Rotary Club Foundation for resurfacing of the track
    - 1,000.00 from Aces Diamond Club to HHS Baseball Program
    - 1,000.00 from Theatre League of Toledo to HS Drama Club
    - 15.00 from Jeffry and Pamela Carroll for Computers
    - 100.00 from H & W Automotive Parts, Inc. to HHS Baseball Program
    - 100.00 from Haver Construction Co., Inc. to HHS Baseball Program
    - 100.00 from Team Sports, Inc. to HHS Baseball Program
  - d. Approve transfer of \$7,830 from general fund to PI to adjust for rollback and homestead revenues due to capital projects fund.
3. Consent Agenda - Superintendent
  - a. Personnel:
    1. Approve Mary Falvo as a classified substitute for the remainder of the 04-05 school year effective April 5, 2005.
    2. Approve Katie Balser as a substitute teacher for the remainder of the 04-05 school year effective April 18, 2005.
    3. Approve Pat Peter as a Home Instruction Tutor for a home bound student effective April 4, 2005.

4. Approve Josh Freese and Kyle Jurick as Technology Workers for the summer of 2005. To be paid at minimum wage for a combined total of 500 hours.
5. Issue a supplemental contract to Ron Bauer as Mini Aces Baseball Coach for the 2004-2005 school year.
6. Approve Steve Thiel as a Saturday School Monitor for the remainder of the 2004-2005 school year.
7. In accordance with law, recommend to release the following from their supplemental contracts for school year 2004-2005 at the conclusion of their sport or activity:

Charlie Bostelman - Weight Room Supervisor  
 Arlena Fleming - Co/Coronation Advisor & Nat'l. Honor Society Advisor  
 Sharon Sweet - Co/Coronation Advisor  
 Jodi Thiel - Prom Advisor & Junior Class Advisor  
 Dave Blue - Athletic Director  
 Tammy Darrow - Assistant Athletic Director / Varsity "H" Club Advisor  
 Jeff Haught - Ticket Manager  
 Lauri Turnbull - Head Girls Track Coach  
 Jeremy Krill - Jr. Hi. Boys Track Coach  
 Linda Lindquist - Jr. Hi. Girls Track Coach  
 Donna Lysaght - Assistant Girls Track Coach (60%)  
 Chuck Edwards - Assistant Girls Track Coach (40%)  
 James Egly - Assistant Boys Track Coach (60%)  
 Randy VanScoder - Assistant Boys Track Coach (40%)  
 Ron Bauer - Head Baseball Coach and Mini Aces Boys Baseball Coach  
 Stan Sailer - Assistant Baseball Coach  
 Pat Vail - JV Baseball Coach  
 Dean Peverly - Head Softball Coach / Corner Patrol / 6th Grade Camp  
 Director

Sandra Brown - Co/Freshman Class Advisor  
 Lauri Turnbull - Co/Freshman Class Advisor  
 Lisa Hathaway - Sophomore Class Advisor  
 Larry Zeedyk - Senior Class Advisor  
 Kathy Laney - Academic Team Advisor / Science Fair Advisor /  
 Yearbook/Newspaper Advisor (75%)  
 Amy Siebenaler - Foreign Language Club Advisor  
 Mike Blue - Student Council Advisor  
 Jeff Shaffer - Yearbook/Newspaper Advisor (25%)  
 Polly Krause - Extra Vocal Duties (2/3)  
 Diane Russell - Extra Vocal Duties (1/3)  
 Susan Peverly - MS Student Council Advisor  
 Nancy Sunday - Elementary Yearbook Advisor / 6th Grade Camp Staff  
 Member

Angie Billman - Corner Patrol / Elem. Student Council Advisor /  
 6th Grade Camp Staff Member  
 Keith Countryman - Musical Director & 6th Grade Camp Staff Member  
 Andrew Lawrence - Drama Club Advisor  
 Nathan Ferrell - 6th Grade Camp Staff Member  
 Loretta Mendenhall - 6th Grade Camp Staff member  
 Paul Overmyer - 6th Grade Camp Staff member

8. Recommend the following teachers be issued Continuing Contracts effective with the 2005-2006 school year:

Lisa Savage

Paul Overmyer

9. Recommend the following teachers be issued Three (3) Year Limited Teaching Contracts:

Heidi Briskey  
Gail Countryman  
Loretta Mendenhall  
Arlena Fleming  
Donna Lysaght

Heather Chapman  
Linda Lindquist  
Dean Peverly  
Andrew Lawrence  
Karlyn McPike

10. Recommend the following teachers be issued Two (2) Year Limited Teaching Contracts:

Natalie Arend

Laura DeLong

Josh Freese

11. Recommend the following teachers be issued One (1) Year Limited Teaching Contracts:

Christie Hoffman  
Ken Workman

Amy Siebenaler

12. Issue a one (1) year classified staff part-time contract to Paula Scranton for school year 2005-2006.
13. Issue a two (2) year classified staff contract to Tara Welling beginning with the 2005-2006 school year.
14. Issue a continuing classified staff contract to Casie Metz beginning with school year 2005-2006 school year.
15. Issue a continuing classified staff contract to Marci Michael beginning with school year 2005-2006.
16. Issue a continuing classified staff contract to Connie Clinker beginning with the 2005-2006 school year.
- b.** Grant approval to the Superintendent to request from the Ohio Department of Education two waiver days for the 2005-2006 school year for teacher inservice per ORC 3302.07.
- c.** Accept bid from Jeff Green for mowing and farming of the Wilderson Property.

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

James Gambrel moved and Karen Schmidt seconded the motion to release, in accordance with the law, Paul Payne from his Head Boys Track Coach and Science Club Advisor supplemental contracts for school year 2004-2005 at the conclusion of his sport or activity.

Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley. Dennis Stuckey, abstained. Nays-none.

David Schooley moved and Dennis Stuckey seconded the motion to accept with regret, the retirement resignation from Ann Hange, effective June 1, 2005 after thirty (30) years of service to the Hicksville School System. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

David Schooley moved and James Gambrel seconded the motion to extend congratulations to Senior Nathan Headley for being named the Franklin B. Walter All Scholastic Award winner from Defiance County in recognition of his academic achievement, personal goals, and community service. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Dennis Stuckey moved and Karen Schmidt seconded the motion to extend special recognition and appreciation to members of the Hicksville Rotary Club and the Rotary Club Foundation for their generous donation of \$5,000.00 for resurfacing of the track. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Karen Schmidt moved and James Gambrel seconded the motion to extend congratulations to Director Keith Countryman, Producer Andrew Lawrence, cast, and crew of "Grease" for their outstanding performances of the spring musical. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

David Schooley moved and Dennis Stuckey seconded the motion to extend recognition and congratulations to High Schools That Work Site Facilitator Sue Dangler; Site Coordinators Jeff Haught, Deb Baringer, and Tammy Darrow; the leadership team; and the staff of Hicksville Middle School/High School for their implementation of the High Schools That Work school improvement model and their excellent showing in the recently held HSTW Technical Assistance Visit. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

James Gambrel moved and Karen Schmidt seconded the motion to issue supplemental contracts to the following for the remainder of the 2004-2005 school year:

Kathy Laney - Saturday School Monitor - effective 4/18/05  
Becki Kimpel - JV Softball Coach  
Jessica Browns - Classified Sub - effective 4/18/05

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

At 8:51 p.m., Mike Cleland moved and Dennis Stuckey seconded the motion to hold an executive session to prepare, conduct, or review negotiations for bargaining session with public employees concerning their compensation or other items and conditions of their employment. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nay, David Schooley.

The Board returned to regular session at 9:38 p.m.

Upon motion properly moved, the meeting adjourned. A special meeting will be held on May 9th at 6:00 p.m. in the high school library/media center. The next regular meeting will be on Monday, May 23, 2005 at 7:00 p.m. in the high school library/media center.

President

Treasurer