

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
July 13, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Wednesday, July 13, 2005 at 7:00 a.m. at the high school. The meeting was opened by President Mike Cleland, with the following Board members answering roll call: James Gambrel, Karen Schmidt, Dennis Stuckey, Mike Cleland. David Schooley was absent.

Dennis Stuckey moved and James Gambrel seconded the motion to approve the following consent agenda:

**1. Minutes from the regular meeting of June 27, 2005 and special meeting of June 30, 2005.**

**2. Treasurer's Report**

a. Cash Reconciliation as of June 30, 2005.

b. Financial Statements for June, 2005

c. Accept the following donations:

\$800.00 from Ohio State Eagles Charity Fund, Inc. to Aces Batstats

d. Approve the following purchases from Permanent Improvement Fund in Fiscal Year 2004-2005:

Textbooks	\$27,838.63
Equipment	\$70,035.09

**3. Consent Agenda - Superintendent**

**a. Personnel:**

1. Issue a supplemental contract to Kevin Timbrook as assistant varsity wrestling coach for the 2005-06 school year.

2. Issue a supplemental contract to Jeremy VanHorn as head junior high wrestling coach for the 05-06 school year.

b. Approve Junior High and High School Athletic Code for the 05-06 school year.

c. Approve the 2005-2006 School Year Educational Agreement with the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center. \$24.00 per student, per week day for students assigned to NWOJDT & RC.

d. Approve contract with the Tri-County Educational Service Center to participate in the Ohio Public Schools Medicaid Administrative Claiming (MAC) Program.

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

James Gambrel moved and Karen Schmidt seconded the motion to approve membership in the Ohio Equity and Adequacy Coalition for fiscal year 2005-2006 at a total cost of \$498.50 (\$.50 per ADM/997). Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

Dennis Stuckey moved and Karen Schmidt seconded the motion to approve Voluntary Supplemental dues for the Ohio Equity and Adequacy Coalition for fiscal year 2005-2006 at a total cost of \$498.50. (\$.50 per ADM/997) Roll Call: Ayes - none. Nays -Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey.

Karen Schmidt moved and Dennis Stuckey seconded the following resolution authorizing the school district board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

**Whereas**, the Board of Education of the *Hicksville Exempted Village School District, Defiance County*, Ohio met in regular session on July 13, 2005, and adopted the following Resolution; and

**Whereas**, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

**Whereas**, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated *October, 2000* with revisions occurring *March, 2005* for the purpose of developing a master facilities plan. The district and OSFC understand the the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**Whereas**, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**Whereas**, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**Whereas**, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

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**SCOPE OF THE PROJECT:**

Build one (1) new PK thru 12 facility to house grades PK thru 12, allowance to abate/demo Hicksville Elementary and Hicksville High Schools.

<b>State Share:</b>	<b>\$18,592.474</b>
<b>Local Share:</b>	<b>\$ 6,876,669</b>
<b>Project Budget</b>	<b>\$25,469,143</b>

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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the *Hicksville Exempted Village School District, Defiance County*, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Upon the roll call on the passage of the Resolution, the vote was as follows:  
Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

James Gambrel moved and Karen Schmidt seconded the motion to employ Claudia Winn as Elementary Assistant Principal for the 2005-2006 and 2006-2007 school years.  
Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

At 7:40 a.m. Dennis Stuckey 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-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

Board returned to regular session at 8:45 a.m.

Mike Cleland moved and Karen Schmidt seconded the motion to accept the resignation of James Gambrel as a board member effective July 29, 2005 due to moving out of the community. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

Dennis Stuckey moved and James Gambrel seconded the motion to approve the superintendent's package for the 2005-2006 and 2006-2007 school years. Roll Call: Ayes- Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. Nays - none.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, August 22nd, 2005 at 7:00 p.m. in the high school library/media center.

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President

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Treasurer



