

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
December 20, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Tuesday, December 20, 2005 at 7:30 p.m. in the high school library. The meeting was opened by President Mike Cleland, with the following Board members answering roll call: Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey, and Mike Cleland.

At 8:00 p.m., Mike Cleland moved and Dennis Stuckey 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, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

At 8:55 p.m., the Board returned to regular session.

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

1. Minutes from the regular meeting of November 28, 2005.
2. Treasurer's Report
  - a. Cash Reconciliation as of November 30, 2005.
  - b. Financial Statements for November, 2005
  - c. Accept the following donations:
    - \$100.00 from Hicksville Bldg./Loan to HHS Baseball Program
    - 100.00 from Dr. James Hilbert to HHS Baseball Program
    - 100.00 from Robert/Sheryl Murphy to HHS Baseball Program
    - 100.00 from King-Kreg Ins. Agency to HHS Baseball Program
    - 100.00 from Hicksville Bank to HHS Baseball Program
    - 100.00 from Sailors to HHS Baseball Program
    - 100.00 from Community Memorial Hospital to HHS Baseball Program
    - 100.00 from J and B Foods to HHS Baseball Program
    - 40.76 from Robert/Jeanine Luderman to Library
3. Consent Agenda - Superintendent
  - a. Personnel:
    1. Approve the following as substitute teachers for the remainder of the 05-06 school year:
      - Andrew Haver                      Patricia (Kaduk) Crunkilton
      - Willard (Bill) Peters
    2. Accept the resignation from James Miller as Mini Aces Wrestling Coach.
    3. Issue supplemental contracts to the following:
      - Ron Bauer - Head Baseball Coach
      - Stan Sailer - Assistant Baseball Coach
      - Greg Newton - JV Baseball Coach
      - Rod Conkle - Mini Aces Wrestling Coach
    4. Approve Dion Reed as a Baseball Volunteer.
  - b. Approve request to sell old volleyball uniforms.

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

Dennis Stuckey moved and Karen Schmidt seconded the motion to appoint Mike Cleland as President Pro-Tem for the January Organizational Meeting. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nay - David Schooley.

Dennis Stuckey moved and Bob Weatherhead seconded the motion to approve the Investment Policy for Hicksville Exempted Village School District and assign it Policy #1290. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and Dennis Stuckey seconded the motion to approve the following resolution declaring Hicksville Exempted Village School District to be a special needs district:

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

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

SECTION 1. That this Board of Education hereby determines that the student population of the Hicksville Exempted Village School District (the "District") is not being adequately serviced by the existing permanent improvements of the district.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs.

SECTION 3. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Superintendent of Public Instruction, together with a statistical report as described in division (E) (2) of Section 133.06 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Bob Weatherhead moved and Dennis Stuckey seconded the motion to approve the following resolution:

**RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER TO  
ENTER INTO AN AGREEMENT WITH THE  
OHIO SCHOOL FACILITIES COMMISSION  
FOR THE CONSTRUCTION OF A PROJECT CONSISTING OF  
CERTAIN CLASSROOM FACILITIES**

WHEREAS, pursuant to Sections 3318.01 to 3318.20, inclusive, of the Revised Code of Ohio, an agreement with the Ohio School Facilities Commission for the construction of a project consisting of certain classroom facilities (hereinafter called the "Agreement") has been proposed by the Ohio School Facilities Commission in the draft form attached hereto.

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

SECTION 1. That the President and Treasurer of the Board of Education be and the same hereby are authorized to execute, on behalf of this Board, the said Agreement, substantially in the form attached hereto, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Ohio School Facilities Commission's Certificate of Conditional Approval and Reservation to Funds heretofore certified to this Board. The President and Treasurer are hereby authorized to execute said Agreement on behalf of the Board of Education with such changes not substantially adverse to the Board of Education as the officials executing the same may approve and Board of Education bond and construction counsel may approve as to legal form.

SECTION 2. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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 3. 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.

Karen Schmidt moved and Bob Weatherhead seconded the motion to approve the following resolution to join the OSBA Legal Assistance Fund:

**Whereas**, the Hicksville Ex. Vill. Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,  
**Whereas**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,  
**Therefore**, the Board hereby resolves to join the OSBA LAF for calendar year 2006 and authorizes the treasurer to pay the LAF \$250.

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

David Schooley moved and Dennis Stuckey seconded the motion to recognize and commend Hicksville Students and Staff Members for their overwhelming display of generosity this Christmas Season through their contributions to Christ's Cupboard, Christmas for Kids, and military personnel in Iraq. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Dennis Stuckey moved and Karen Schmidt seconded the motion to approve Seasongood Asset Management, LLC as Investment Adviser for the Hicksville Exempted Village School District. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

At 9:47 p.m., Mike Cleland moved and Karen Schmidt seconded the motion to hold an executive session 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, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nay - David Schooley.

The Board returned to regular session at 10:28 p.m.

Dennis Stuckey moved and Karen Schmidt seconded the motion to approve the compensation package for Treasurer, Barbara Sprow-Kieffer for 2006 and 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nay - David Schooley.

Upon motion properly moved, the meeting adjourned. The reorganizational meeting will be held on Monday, January 9, 2006 at 7:00 p.m. in the high school library/media center.

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President

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Treasurer





