

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
March 21, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Tuesday, March 21, 2006 at 7:00 p.m. in the high school media center/library. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of February 27, 2006.
2. Treasurer's Report
 - a. Cash Reconciliation as of February 28, 2006.
 - b. Financial Statements for February, 2006.
 - c. Accept the following donations:

Copy of the Holy Bible donated by Hazen Deckrosh on Behalf of the Gideons
Assorted Magazines for the Stars Reading Program donated by Chris Richie
\$100.00 from Hicksville Pharmacare, LLC to HHS Baseball Program
\$100.00 from Watson Construction to HHS Baseball Program
\$100.00 from Tribune Printing to HHS Baseball Program
\$ 25.00 from Ralph/Deanne Beerbower to Elem. Computers for Education

- d. Approve the Appropriation Modifications for FY 2006
- e. Approve establishing a finance committee. The purpose of the committee shall be to provide an independent, objective perspective of the schools financial procedures and financial reporting.
- f. Approve the following Tax Budget Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2006 and **WHEREAS**, the Budget Commission of Defiance County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it Resolved, by the Board of Education of the Hicksville Exempted Village School by the Budget Commission in its Certification, be and the same are hereby accepted; and be it further **RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without The ten mill limitation as follows:

	Amount to be Derived from Levies Outside 10 Mill	Amount Approved the Budget Commission Inside 10 Mill	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
Bond Retire. Fund	645,000			7.75
Gen. Fund	1,475,000	360,000	4.30	26.40
Perm. Imp.	160,000			2.50
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Total	2,280,000	360,000	4.30	36.65

3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Approve a twelve (12) week maternity leave of absence for Julie Harmon beginning on or about April 3, 2006.

- b. Approve the following dates for 2-hour delays for professional development in 2006-2007:

Wed., Sept. 20	Wed., Nov. 15
Wed., Feb. 21	Wed., April 11
Wed., May 16	
- c. Approve the Wellness Policy on Physical Activity and Nutrition #6200A
- d. Accept the bid from Cardinal Bus Sales and Service of Lima, OH for a new 72 passenger bus at a cost of \$63,333.00
- e. Approve revision to Board Policy #4030, Bus Drivers.
- f. Approve revision to Board Policy #1280, Capital Asset Policy.

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 Paul Payne as Head Boys Track Coach. Roll Call: Ayes - Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained.

Karen Schmidt moved and Mike Cleland seconded the following resolution:

A RESOLUTION AUTHORIZING HICKSVILLE EXEMPTED
VILLAGE SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT
WITH THE STATE DEPARTMENT OF EDUCATION AND THE
REQUISITE PAYING AGENT OR FISCAL AGENT, WHICH AGREEMENT
SHALL PROVIDE FOR THE WITHHOLDING AND DEPOSIT OF FUNDS,
OTHERWISE DUE THE DISTRICT UNDER CHAPTER 3317 OF THE
OHIO REVISED CODE AND TO TAKE OTHER ACTIONS NECESSARY
IN CONNECTION THEREWITH

WHEREAS, the Board of Education, on behalf of the Hicksville Exempted Village School District (the "District"), County of Defiance, Ohio, issued its \$9,930,000 Classroom Facilities Bond Anticipation Notes, Series 2006, dated as of January 31, 2006 (the "Notes"); and WHEREAS, the Notes shall mature on July 18, 2006; and

WHEREAS, the Board of Education of the District passed a resolution authorizing the issuance of the District's School Improvement Unlimited Tax General Obligation Bonds, Series 2006 (the "Bonds"), which Bonds shall permanently finance the Notes; and

WHEREAS, it is economically advantageous for the District to insure the payment of debt charges on the Bonds with payments to be received by the District under Chapter 3317 of the Ohio Revised Code; and

WHEREAS, in order to insure the payment of debt charges on the Bonds, it shall be necessary for the District to enter into an agreement with the Ohio Department of Education and the requisite paying agent or fiscal agent in order to provide for the withholding and deposit of funds, otherwise due the District under Chapter 3317 of the Ohio Revised Code, for the payment of debt charges on the Bonds.

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

SECTION 1. That the District is hereby authorized to seek the approval of the State Department of Education and the Office of Management and Budget for participation in the payment of debt charges on the Bonds under the State Credit Enhancement Program, and the District is hereby further authorized to submit all necessary documentation requested for participation in such program.

SECTION 2. That it is necessary to enter into an agreement with the Ohio Department of Education and the requisite paying agent or fiscal agent in order to provide for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code, for the payment of debt charges on the Bonds, as set forth in Section 3317.18 of the Ohio Revised Code and Section 3301-8-01 of the Ohio Administrative Code.

SECTION 3. That the President of the Board of Education of the District and the Treasurer of the Board of Education of the District, either collectively or separately, are hereby authorized to participate in the State Credit Enhancement Program described above on behalf of the District, and are further authorized, collectively or separately, to enter into all necessary agreements, certificates and documents, and to take all necessary action necessary to effectuate participation in such program.

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 taken in open meetings 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 taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

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 set the 2006 Board Scholarship Fund in the amount of \$650.00. 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 extend congratulations to the Hicksville Junior High Cheerleaders and Advisors Carly Phillips and Lisa Haver for winning the Green Meadows Conference Title in the junior varsity division. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Bob Weatherhead seconded the motion to extend congratulations to science instructors Kathy Laney, Paul Payne, and Nikki Retcher and the following students for receiving Superior ratings at the Regional Science Fair:

Jenny Pelton	Becky Adams	Kyle Jurick
Kassi Brown	Jenn Headley	Abby Savage
Allison Timbrook	Nicole Freeman	Zach Meyer

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

Mike Cleland moved and Karen Schmidt seconded the motion to employ Janice Wesolowski as Talented and Gifted Teacher for the 2006-2007 school year. To be placed on the salary schedule at the 150 Hr., 10 year experience level. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

At 9:45 p.m., Mike Cleland moved and Karen Schmidt 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 10:35 p.m. the Board returned to regular session.

Upon motion properly moved by Bob Weatherhead and seconded by Karen Schmidt, the meeting adjourned. The next regular meeting will be Monday, April 24, 2006 at 7:00 p.m. in the high school media center.

President

Treasurer