

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
July 24, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, July 24, 2006 at 7:00 p.m. at the high school in room 213. 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.

Dennis Stuckey moved and Mike Cleland seconded the motion to hold an executive session at 7:55 p.m. 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.

Board returned to regular session at 8:11 p.m.

Karen Schmidt moved and David Schooley seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of June 19, 2006 and special meeting of July 8, 2006.
2. Treasurer's Report
 - a. Cash Reconciliation as of June 30, 2006.
 - b. Financial Statements for June, 2006.
 - c. Accept the following donations:

\$1,000.00 from Hicksville Eagles 2556 to HS Baseball Program
140.00 from donations made to Hicksville Baseball Program Aces
Bat Stats in Memory of Gary L. Miller
Checking Account materials from The Hicksville Bank for HS Consumer Economics Class
 - d. Advance, effective June 30, 2006, \$5,002.98 to Cafeteria Fund. Student lunch supplement request of \$13,540.93 was submitted to ODE in a timely manner on June 12th with expectation of claim payment before month end. Notification was posted on ODE Child Nutrition Website on July 3rd, that "due to funding restraints, some claims may not have been processed prior to June year end cutoff." The advance from General Fund to Cafeteria Fund should be repaid when these funds are received.
3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Approve Karlyn McPike as District Mentor Coordinator for the 2005-2006 school year. To be paid from the Entry Year Grant Fund.
 2. Approve Sandi Brown, Ramona Hill, and Kathy Laney as District Mentors for the 2005-2006 school year. To be paid from the Entry Year Grant Fund.
 3. Approve the request from Julie Harmon for a one year parental leave for the 2006-2007 school year.

4. Issue supplemental contracts to the following for the 2006-2007 school year:

Dave Blue -	Athletic Director / Ass't/JV Boys Basketball
Tammy Darrow -	Ass't. / JH Athletic Director
Jeff Haught -	Ticket Manager and Head Golf Coach
Dave Cleland -	Head Cross Country
Heidi Briskey -	Head Volleyball / Mini Aces Coach
Natasha Eicher -	JV Volleyball
Lisa Slattery -	Head JH Volleyball
Lindsey Kees -	Head Girls Basketball / Mini Aces
Jim Siler -	Ass't. / JV Girls Basketball
Chuck Edwards -	Head JH Girls Basketball
Cheryl Scranton -	Ass't. JH Girls Basketball
Kevin Timbrook -	Head Wrestling
John Reid -	Ass't. Wrestling
Randy Headley -	Co-Head Boys Basketball
Dan Turnbull -	Co-Head Boys Basketball
Jeff Thiel -	9th Boys Basketball
Brett Diehl -	Head JH Boys Basketball
John Handy -	Mini Aces Boys Basketball
Polly Krause -	Band Camp (August 2006)
Lisa Slattery -	Co - Class Advisor for Class of 2010 (Freshman)

5. Approve the following as volunteers for the 2006-2007 school year:

Boys Basketball: Rob McCain
Girls Basketball: Rex Gloor, Dion Reed

6. Approve the following supplemental contracts for extended days during the 2006-2007 school year, to be served before and after the scheduled school year:

Dave Blue-	20 days - Athletic Director
Mike Blue-	25 days - MS/HS Guidance Counselor
Matt Hoffman -	25 days - Assistant Technology Coordinator
Jeff Shaffer -	25 days - Technology Coordinator
Marilyn Leon -	10 days - Family/Consumer Science Instructor
Jim Siler -	15 days - CBIP Coordinator
Katie Brown -	7 days - Elementary Guidance Counselor

7. Approve the following as Peer Mediation Coaches for the 2005-2006 School Year: Paid from the Drug Free Grant.

Susan Peverly Sharon Sweet

b. Approve school fees for K-6 for the 2006-2007 school year at \$55.00. Pre-school fees at \$45.00.

c. Approve the elementary student handbook for the 2006-2007 school year.

d. Approve participation in the Free/Reduced Lunch Program for the 2006-2007 school year.

e. Approve 2006-2007 Hicksville Athletic Ticket Prices

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

Bob Weatherhead moved and Mike Cleland seconded the motion to employ Kira Jurick for the playground monitor position for the 2006-2007 school year. 0 experience on the classified salary schedule. 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 Twyla Thiel as the MD aide for school year 2006-2007. Three (3) years experience on the classified salary schedule. 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 Shelly Weatherhead as the Pre-School aide for school year 2006-2007. 0 experience on the classified salary schedule. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained. Nays - none.

Bob Weatherhead moved and Karen Schmidt seconded the motion to grant Tammy Darrow a three (3) year contract as Assistant Principal effective with the 2006-2007 school year.

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

Karen Schmidt moved and Mike Cleland seconded the motion to approve Bob Weatherhead as a volunteer for Boys Basketball for the 06-07 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained. Nays - none.

Karen Schmidt moved and Bob Weatherhead seconded the motion to approve membership in the Ohio Equity and Adequacy Coalition for the 2006-2007 school year at a total cost of \$469.50 (\$.50 per ADM/939). 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 issue a one year teaching contract to Andrea Diehl for the 2006-2007 school year. BA degree at 0 experience.

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 issue a supplemental contract to Shelly Weatherhead as Co-Class Advisor for the Class of 2010 (Freshman) for the 06-07 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey. Bob Weatherhead and David Schooley abstained. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion to accept the resignation of Charlie Bostelman as Head Football Coach. 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 accept the resignation of Don Perna as Assistant Jr. Hi. Basketball Coach. 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 issue a supplemental contract to Don Perna as Head Football Coach and Weight Room Supervisor for the 2006-2007 school year. 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 issue a supplemental contract to Paul Payne as Head Jr. Hi. Football Coach for the 2006-2007 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained. Nays - none.

Bob Weatherhead moved and Mike Cleland seconded the motion to issue a supplemental contract to the following for the 2006-2007 school year:

Todd Shock - Ass't. Football Coach
Mike Bailey - Ass't. Football Coach
Paul Overmyer - Ass't. Football Coach
Brett Diehl - 9th Football Coach
John Handy - Mini-Aces Football
Bob Garza - Ass't. Jr. Hi. Football Coach
Josh Freese - Ass't. Jr. Hi. Boys Basketball Coach

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 approve the following as football volunteers for the 2006-2007 school year:

Mike Bailey, Jr., Nate Garza, Randy VanScoder, Josh Freese, Tim Shock

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 approve the JH and HS Athletic Code and the MS/HS Student Handbook for 2006-2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved by Bob Weatherhead and seconded by David Schooley, the meeting adjourned. The next regular meeting will be Monday, August 28, 2006 at 7:00 p.m. at the high school.

President

Treasurer

