

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

The Hicksville Exempted Village School Board of Education met in regular session on Thursday, December 21, 2006 at 7:00 p.m. in the high school media center. 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.

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

**1. Minutes from the regular meeting of November 27, 2006 and special meeting of December 11.**

**2. Treasurer's Report**

- a. Cash Reconciliation as of November 30, 2006.
- b. Financial Statements for November, 2006.
- c. Accept the following donations:

\$500.00 from Kevin/Kalli Countryman for Elementary Drama Club Atlanta Trip  
\$3,000.00 from the PTO to Elementary Drama Club Atlanta Trip  
\$2,500.00 from the Hicksville School Foundation for Kindergarten Technology  
\$3,000.00 from the Hicksville School Foundation for Elementary Drama Club Atlanta Trip  
\$1,028.03 from Jim Schmidt Chevrolet/Pontiac/Buick for District November Newsletter  
\$ 20.00 from Claudia and Douglas Winn to Elementary Drama Club Atlanta Trip  
\$ 500.00 from Allen Hilbert to Elementary Drama Club Atlanta Trip  
\$2,300.00 from the PTO to Elementary Star Chasers Program

**3. Approve appropriation modifications for FY 2007.**

**3. Consent Agenda - Superintendent**

**a. Personnel:**

- 1. Employ Felipe Romero as a substitute bus driver effective 11/28/06.
- 2. In accordance with law, recommend to release the following from their supplemental contracts for the 2006-2007 school year at the conclusion of their sport or activity:

Don Perna - Head Football Coach  
Paul Overmyer - Ass't. Football Coach  
Mike Bailey - Ass't. Football Coach  
Todd Shock - Ass't. Football Coach  
Brett Diehl - Freshman Football Coach  
Paul Payne - Head Jr. Hi. Football Coach  
Bob Garza - Ass't. Jr. Hi. Football Coach  
John Handy - Mini-Aces Football Coach  
Jeff Haught - Head Golf Coach  
Dave Cleland - Head Cross Country Coach  
Heidi Briskey - Head Volleyball Coach / Mini Aces Volleyball  
Natasha Eicher - JV Volleyball Coach



mented by field work orders before final pricing and scope of work is determined, so that work can proceed without delay, and/or change orders prepared by the Construction Manager; and

WHEREAS, the contract documents provide that field work orders may be issued for work that will ultimately be covered by a change order, but for which the cost cannot be determined at the time the work is needed, and it is crucial that work proceed without impact to the construction schedule; and

WHEREAS, field work orders must be approved by the Board, unless the Board has delegated that authority to other individuals; and

WHEREAS, field work orders are recommended by both the Construction Manager and Architect, after consultation with the Core Team and with the advice and support of the OSFC Project Administrator; and

WHEREAS, change orders also require the written consent of the Board, as owner of the Project, and must be executed by the Architect, Construction Manager, and the OSFC; and

WHEREAS, for change orders under \$10,000.00, the OSFC has delegated authority to the Construction Manager to execute such change orders on its behalf so that work on the Project can proceed without interruption and delay; and

WHEREAS, for change orders under \$25,000.00, the OSFC has delegated authority to its Project Administrator to execute such change orders on its behalf so that work on the Project can proceed without interruption and delay; and

WHEREAS, the Board wishes to delegate authority to the Superintendent to approve and sign change orders up to and including \$25,000 (whether an additive change or a deductive change to the contract amount) and to give further authority for the review and approval of field work orders and change orders specifically for this construction Project as follows:

1. The Superintendent and Treasurer may sign Field Work Orders in amounts up to and including \$25,000 (as either an additive change or a deductive change to the contract amount) on behalf of the Board.
2. The Superintendent and Treasurer, after consultation with the Board President or in his absence or unavailability the Vice President of the Board, may, in an emergency, sign field work orders in amounts exceeding \$25,000 (as either an additive change or a deductive change to the contract amount) if the Superintendent and the Board member consulted reasonably believe that such action is needed prior to the next meeting of the Board to maintain the Project schedule and avoid additional costs and delays.
3. All other changes to contracts by final change order or through a field work order in excess of \$25,000.00 require majority approval of the Board of Education at a meeting of the Board. For items approved pursuant to item 2 above, the Board will ratify such approval by majority vote at the next scheduled Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District as follows:

1. The Superintendent may approve and sign change orders on behalf of the Board in amounts up to \$25,000 (whether as an additive change or a deductive change to the contract sum).
2. The Superintendent and Treasurer are granted authority for approval of field work orders as follows:
  - (a) The Superintendent and Treasurer may sign Field Work Orders in amounts up to and including \$25,000 (as either an additive change or a deductive change to the contract amount) on behalf of the Board.
  - (b) The Superintendent and Treasurer, after consultation with the Board President or in his absence or unavailability the Vice President of the Board, may, in an emergency, sign field work orders in amounts exceeding \$25,000 (as either an additive change or a deductive change to the contract amount) if the Superintendent and Board member consulted reasonably believe that such action is needed prior to the next meeting of the Board to maintain the Project schedule and avoid additional costs and delays.
  - (c) All other changes to contracts by final change order or through a field work order in excess of \$25,000.00 require majority approval of the Board of Education at a meeting of the Board. For items approved pursuant to item (b) above, the Board will ratify such approval by majority vote at the next scheduled Board meeting.

3. The Construction Manager shall maintain a record of all field work orders and change orders related to the Project and shall provide a report of field work orders and change orders pending and resolved to the Board on a monthly basis.

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

Dennis Stuckey moved and Bob Weatherhead 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.

The Board returned to regular session at 9:11 p.m.

Upon motion properly moved by David Schooley and seconded by Bob Weatherhead the meeting adjourned. The organizational meeting will be held on January 8, 2007 at 5:00 p.m. in the high school media center.

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President

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Treasurer







