

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
August 20, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Thursday, August 20, 2009 at 7:00 p.m. in the Community Room at the School. The meeting was opened by President, Bob Weatherhead, with the following Board members answering roll call: John McCalla, Karen Schmidt, and Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the July 16, 2009 regular meeting.
2. Treasurer's Report
 - a. Cash Reconciliation as of July, 2009.
 - b. Financial Statements for July, 2009.
3. Transfer \$912.00 from football fund to general fund to reimburse for weight room wages.
4. **Consent Agenda - Superintendent**

a. Personnel:

- Aug. 1. Accept resignation from Teresa Evans as afternoon bus driver effective 7, 2009.
2. Approve the following as substitute teachers for the 09-2010 school year:

Amanda Bok	Martha Chase
Ariana Countryman	Kevin Dangler
Jon Diehl	Eric Durre
Jon Fabian	Ed Foster
Ann Hange	Mike Headley
Ramona Hill	Raeanne Marsee
Carmen Laskay	Elaine Gerken
Pam Payne	Virlynn Rex
Bruce Silcott	Gale Smith
Cindy Subtirelu	Jack Teeple
Elliott Wahl	Jeri Wentzel
Sandra Zuber	Susan Wiley
Nicole Sisson	Barbara Wappes
Daniel Rodriguez	Jennifer Nestleroad
Jim Siler	Jean Siler
A. David Kuntz	Vicki Thompson

3. Approve the following as classified substitutes for the 09-2010 school year:

Nicki Balsler	Ilene Christner
Ari Countryman	Kathy Green
Donna Karacson	Carmen Laskay
Raeanne Marsee	Casie Metz
Martha Ringenberg	Felipe Romero
Barbara Savage	Reba McCain
Matt Slattery	Tom Slattery
Brad Smith	Gale Smith
Ann Sprow	Melody Stevenson
Jenni Timbrook	Mary Wonderly
Chris (Dean) Yoder	Brian Bassett
Kimberly Pennington	Regina Kees

4. Approve the following supplemental contract recommendations for the 09-10 school year:

Mike Silliman - Art Club
Kathy Laney - Academic Team Advisor and Yearbook/Newspaper Advisor
Cory Kelley - Extra Band (Pep Band, etc. for winter of 09-10)
Robin Chamberlain - Drama Club, Extra Vocal Duties, and District Mentor
Keith Countryman - Musical Director
Polly Meyer - Co/Mat Maid Advisor
Amy Schooley - Co/Mat Maid Advisor
Sharon Sweet - Co/Sophomore Class Advisor, Co/Coronation Advisor, District Mentor, and Peer Mediation Advisor
Mona Michaels - Junior Class Advisor (1/3) and Prom Advisor (1/3)
Sarah Greene - Junior Class Advisor (1/3) and Prom Advisor (1/3)
Sandi Brown - Junior Class Advisor (1/3) and Prom Advisor (1/3)
Lisa Slattery - Co/Senior Class Advisor
Susan Peverly - Middle School Student Council and Peer Mediation Advisor
Mike Blue - High School Student Council
Arlena Fleming - National Honor Society, Co/Coronation Advisor, and Co/Sophomore Class Advisor

Nikki Retcher - Varsity "H" Advisor
Paul Payne - Science Club Advisor
Kathy Laney - Science Fair Advisor

5. Approve the following as LPDC Committee Members for the 09-2010 school year:

Keith Countryman	Arlena Fleming
Paul Overmyer	Bob Pelton
Sue Dangler	

6. Approve the following as HSTW / MMGW committee members for 09-2010 school year to be paid from the HSTW/MMGW Grant Fund:

Deb Baringer, Site Coordinator - \$250.00
Jeff Haught, Site Coordinator - \$250.00
Jeremy Kuhlman, Site Coordinator - \$250.00
Sue Dangler, Site Facilitator - \$200.00
Arlena Fleming, Team Co-Chairman - \$200.00
Donna Lysaght, Team Co-Chairman - \$200.00
Sharon Sweet, Team Co-Chairman - \$200.00
Marilyn Leon, Team Co-Chairman - \$200.00
Paul Payne, Team Co-Chairman - \$200.00
Nikki Retcher, Team Co-Chairman - \$200.00
Andrew Lawrence, Data Coordinator - \$200.00

7. Re-assign Erin Thiel from Title 1 intervention to Telepractice Aide; one year contract at \$14.05 per hr., 7.5 hours/day. Total cost of all salary and benefits to be reimbursed by Bowling Green State University.

8. Extend a one-year contract at the zero level of the B.S. column to Lisa Slattery as Primary Intervention Module Teacher; this position to be funded through Federal Title IA Grant Funds.
9. Employ Dave Cleland and Jessica Steel as intervention teachers for the 09-10 school year as substitute rate pay with a maximum of 175 days; to be funded through Federal Title IA Grant Funds.
10. Approve stipend of \$500.00 to staff member Sandi Brown for her work in developing the new land lab at the school (to be funded through land lab fund).
11. Set the following as substitute classified rates:
- Custodians - \$10.50 per hr.
 Aides, Secretaries, Kitchen Workers - \$9.00 per hr.
 Bus Drivers - \$15.00 per hr. - \$7.50 per hr. for sitting time

b. Adopt the Model Special Education Policies and Procedures prepared by the Ohio Department of Education as the policies and procedures to be used by the Hicksville Village School District to meet the requirements of *The Ohio Operating Standards for Ohio Educational Agencies Serving Students with Disabilities*.

c. Adopt written policies and procedures regarding the determination of a Specific Learning Disability that use valid, reliable techniques to assess discrepancies between the Child's achievement and ability; use a process based on the child's response to scientific, research-based intervention; or a combination of these two methods and implement that Method in accordance with guidance set forth in *Procedures and Guidance for Ohio Educational Agencies Serving Children with Disabilities*.

d. Approve the Middle School/High School Faculty Handbook for 09-10 school year.

e. Approve an addition of \$200.00 for Treasurer Petty Cash Fund. (Total \$800.00)

Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

Karen Schmidt moved and John McCalla seconded the motion to employ Kathy Schooley as substitute classified employee for the 09-2010 school year.

Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to employ Shay Robison as Title I Intervention teacher for the 09-2010 school year at substitute rate pay with a maximum of 175 days, to be funded through Federal Title IA Grant Funds.

Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

Karen Schmidt moved and John McCalla seconded the motion to approve Melissa Headley Stork as a substitute teacher for the 09-10 school year.

Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to employ Jennifer Nestleroad as Title I Intervention teacher for the 09-10 school year at substitute rate pay with a maximum of 175 days; to be funded through Federal Title IA Grant Funds.
Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

At 7:54 p.m. John McCalla 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 and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest.
Roll Call: Ayes - John McCalla, Karen Schmidt, Bob Weatherhead.

David Schooley arrived at 8:00 p.m.

At 8:48 p.m. the board returned to regular session.

Upon motion properly moved, the meeting adjourned at 9:10 p.m. The next regular meeting will be held on September 28, 2009 at 5:30 p.m.

President

Treasurer