

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
September 28, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, September 28, 2009 at 5:30 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: Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

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

1. Minutes from the regular meeting of August 20, 2009 and special meetings of September 4 and September 23, 2009.
2. Treasurer's Report
 - a. Cash Reconciliation as of August, 2009.
 - b. Financial Statements for August, 2009
3. Approve the Five Year Forecast
4. Accept the following donations:
 - \$5,000.00 from Leone Neidhardt for Scholarships
 - \$750.00 from Hicksville Athletic Boosters for Volleyball Uniforms
 - \$175.00 from La Fleur De Terre Garden Club for the Land Lab
 - \$50.00 from Ramona Hill to the HS Drama Club
 - \$100.00 from Norbert and Anna Mae Kees to Lady Aces Basketball
 - \$10.00 from Sandra Brown for Newsletter Postage
 - Twenty Bales of Straw from Dennis Stuckey for around the locker room
 - Two Steel I Beams from SDI used to mount the Regional Championships sign at the football field
5. **Consent Agenda - Superintendent**
 - a. Personnel:
 1. Approve Virlyn Rex as Fall 2009 OGT Intervention teacher from Sept. 23-Oct. 23 for 12 (1/2 days) at the half-day substitute rate of \$55.00 per day.
 2. Approve the following as MS/HS Saturday School teachers for the 2010 school year:

Kathy Laney	Arlena Fleming
Jeff Haught	Ron Bauer
Deb Baringer	Bob Pelton
Allyssa Lytle	Jeremy Kuhlman
 3. Employ Lisa Friend and Lisa Hathaway as Co/Freshman Class Advisors for the 2009-2010 school year.
 4. Approve Dakota Reid as Tech Intern for the 09-2010 school effective 8/31/09 at supplemental pay of \$731.25.
 5. Approve Virlyn Rex as a classified substitute for the 09-2010 school year effective 9/18/09.

6. Employ Kevin Timbrook as Head Wrestling Coach for the 2009-2010 school year.
7. Approve the following as classified substitutes for the 2009-2010 school year:

Wilma Steury	Barbara Wappes
Alicia Gruver	Pam Payne
8. Approve Melody Stevenson as a substitute teacher for the 09-2010 school year.
9. Approve the following as substitute bus drivers for the 09-10 school year

Paul Myers	Steve Thiel
Jeff Haught	Keith Countryman
Pete Monroe	Martha Ringenberg
Ron Bauer	Teresa Evans
Eric Bassett	
10. Approve the following supplemental positions for the 2009-2010 school year

Paul Payne	Head Boys Track Coach
Lauri Turnbull	Head Girls Track Coach, Sixth Grade Camp Teacher
Josh Freese	Head Softball Coach
Angie Provines	Elementary Student Council, Corner Patrol, and Sixth Grade Camp Teacher
Paul Overmyer	Sixth Grade Camp Teacher
Nancy Rupright	Sixth Grade Camp Teacher
Keith Countryman	Elementary Musical Director and Sixth Grade Camp Director
11. Approve request from Andrew Lawrence for leave of absence under the Family and Medical Leave Act due to the upcoming birth of second child. Leave to begin on or around November 2, 2009 depending on actual birth and last for three full weeks of school. To return to school on November 23.
12. Approve Beth Stuckey and Shay Robison as the Project More Coordinators for the 09-2010 school year. Paid from the Project More Grant.
13. Approve LMC extended hours for Christie Hoffman and Connie Clinker.
14. Approve the following as PRIDE/Zero Hour teachers at \$22.73 per hour:

Susan Peverly	Bob Pelton
Andrew Lawrence	Sharon Crites
Deb Baringer	Nikki Retcher
Jeremy Krill	Jeff Haught
Kathy Laney	John Davis

15. Approve Janice Wesolowski as Power of the Pen advisor for the 09-10 school year at a stipend of .017.
16. Approve Jerry Piasecki as a volunteer crossing guard for the 09-10 school year.
17. Approve the 09-10 bus routes and designate authority to the Superintendent to designate or relocate subsequent school bus stops.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

Karen Schmidt moved and Mike Cleland seconded the motion to employ Shelly Weatherhead as Co/Senior Class Advisor for the 2009-2010 school year.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley. Bob Weatherhead abstained.

David Schooley moved and John McCalla seconded the motion to extend recognition and congratulations to the staff and students of Hicksville Village Schools for achieving 27 of 30 indicators and a Performance Index of 100.2 to earn an "Excellent" rating for the 2008-2009 school year from the Ohio Department of Education. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to extend recognition and congratulations to bus driver Diane Zeedyk, the Jim Schmidt Family of Dealerships, and mechanic Jake Timbrook for receiving the 2009 Outstanding School Bus Inspection award from the Ohio State Highway Patrol. Hicksville was named the top school out of 20 schools in the small fleet division. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

Karen Schmidt moved and Mike Cleland seconded the motion to accept, with regret, the resignation of Ron Bauer as varsity baseball coach after 17 years of service to the district in that position. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

At 6:26 p.m. Mike Cleland moved and John McCalla seconded the motion to hold an executive session 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 - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley - Nay.

The board returned to regular session at 6:40 p.m.

Upon motion properly moved, the meeting adjourned at 6:42 p.m. The next regular meeting will be held on October 26, 2009 at 5:30 p.m. in the community room.