

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
October 26, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, October 26, 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.

Mike Cleland moved and John McCalla seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of September 28, 2009 and special meeting of October 5, 2009.

2. Treasurer's Report

- a. Cash Reconciliation as of September, 2009.
- b. Financial Statements for September, 2009

3. Accept the following donations:

\$ 6,213.00 from Jim Schmidt Dealerships to the Music Dept. for a trailer

100.00 from anonymous donor to Cross Country Team

4. Consent Agenda - Superintendent

- a. Personnel:

1. Approve Sandra Zuber as a classified substitute effective 9/22/09 for the 09-10 school year.

2. Add Allyssa Lytle to the PRIDE teacher list effective 9/28/09 for the 09-10 school year.

3. Approve the following as substitute teachers for the 09-10 school year:

Brandon Stokey Nicole Auld
Elizabeth Stapleton

4. Employ the following for the 09-10 school year:

John Reid - Assistant Wrestling Coach
Jay Sowles - Head JH Wrestling Coach
Chris Husted - Assistant JH Wrestling Coach
Kevin Timbrook - Mini Aces Wrestling Coach

5. Issue a supplemental to John Reid for JH Cross Country for 2009.
(.070 level on the Supplemental Salary Schedule)

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 appreciation to those community members who helped with final work on the recycling

building at the new school: Dave Brickel, Denny Vetter, Zach Meyer, Jason McCalla, John McCalla and Eric Bassett.

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

David Schooley moved and John McCalla seconded the motion to extend recognition and congratulations to the junior high girls' cross country team and Coaches Dave Cleland and John Reid for capturing the GMC league title for the second year in a row and to Katie Reid as League Champion. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

Upon motion properly moved, the meeting adjourned at 7:15 p.m. The next regular meeting will be held on November 23, 2009 at 7:00 p.m. in the community room.

President

Treasurer

The record retention committee met after the board meeting. In attendance was Kevin Miller, Bob Weatherhead, Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Barbara SprowKieffer. They approved the destruction of FY04 Receipts, FY04 Cafeteria Receipts, and FY05 Cafeteria Reports