

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
October 27, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, October 27, 2008 at 7:00 p.m. at the High School. The meeting was opened by President, Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, John McCalla, David Schooley, and Bob Weatherhead.

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

1. Minutes from the September 25, 2008 regular meeting and October 17, 2008 special meeting.
2. Treasurer's Report
  - a. Cash Reconciliation as of September 2008.
  - b. Financial Statements for September 2008.
3. Accept the following donations for trees at the new school site:  
\$432.00 from Kathryn Tomlinson Family  
\$178.00 from Class of 1991  
\$178.00 from Wanda Zuber
4. Accept the following donations:  
\$8,500.00 from Hicksville PTO for Playground Equipment  
150.00 from Paul Overmyer for 6th Grade Camp  
200.00 from Connie and Joseph Adams to the Wrestling Fund
5. Approve transfer of \$240.00 to elementary principal's account for development of student database.
6. Consent Agenda - Superintendent
  - a. Personnel:
    1. Issue supplemental contract to Lisa Slattery as Co/Prom Advisor for 08-09 school year instead of Kathy Klepper as stated on the September board agenda.
    2. Approve the following as a classified substitute for the 08-09 school year:  

Matt Slattery
    3. Approve Miranda Moor as a substitute teacher for the 08-09 school year.
    4. Approve the following and combine the salary for the two positions and divide equally between the three coaches:  

Jon Diehl and Nate Stoltzfus - Co / Head Jr. Hi. Boys Basketball  
Tyler Lauber - Assistant Jr. Hi. Boys Basketball
    5. Approve the following as volunteers:

Rex Gloor - Girls Basketball

Jeff Haught - Boys Basketball

6. Employ Virlyn Rex as OGT Intervention teacher effective October 21, 2008 for up to 8 days at substitute rate pay.

7. Employ Polly Meyer and Amy Schooley as Co/Mat Stats for the 08-09 school year.

8. Adjust the Power of the Pen Advisor stipend of .017 to be 100% for Janice Wesolowski instead of 50/50 for

Sharon Crites and Janice Wesolowski as approved at the September 25, 2008 board meeting.

b. Approve maternity leave for Amy Karacson starting November 26th through January 5, 2009.

c. Approve service agreement with Northwest Ohio Educational Service Center for paraprofessional services.

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

Mike Cleland moved and John McCalla seconded the motion to approve Kathy Schooley as a classified substitute effective 10/21/08.

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

At 8:10 p.m., John McCalla moved and Mike Cleland 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, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

At 8:59 p.m., the Board returned to regular session.

David Schooley moved and Mike Cleland seconded the motion to remove from the table the motion to hire Mike Blue as Varsity Softball Coach for the 2008-2009 school year.

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

David Schooley moved and Karen Schmidt seconded the motion to employ Mike Blue as Varsity Softball Coach for the 2008-2009 school year. Roll Call: Ayes - David Schooley. Nays - Mike Cleland, John McCalla, Karen Schmidt, and Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to extend appreciation and recognition to the following for volunteering their time to move and attach the two storage buildings at the new school site:

Mark Savage  
Vetter  
Headley Nathan Headley  
Weatherhead John McCalla

Dick Savage

Denny  
Eric Vetter Randy  
Bob

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

John McCalla moved and David Schooley seconded the motion to extend recognition and congratulations to the junior high girls' cross country team and Coach Dave Cleland for capturing the GMC league title, the first time in Hicksville's History.

Congratulations to Dakota Reid, HHS Junior who qualified for the regional meet at Tiffin.

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

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

**DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING,  
AND AUTHORIZING AGREEMENT FOR PRE-ENGINEERED STEEL BUILDINGS  
AND NEGOTIATIONS TO FINISH THE BUILDINGS**

WHEREAS, the Board wishes to construct a storage building on the site of the new school and a locker room building at the football field and previously advertised for and received bids for the storage building; only one bid was received, and it exceeded the published estimated for the work, so a contract was not awarded for the storage building; and

WHEREAS, the Superintendent has met with a manufacturer of pre-engineered steel buildings and determined that a pre-engineered steel building, including permits, development of a building design to fit the District's needs, and construction of the shell building, can be performed by the manufacturer in a more efficient and less costly way to provide storage and locker room facilities, than including either of these building in a general trades package for construction; and

WHEREAS, the locker room building is needed no later than the end of June 2009, when the current locker facilities will be lost with the demolition of the elementary building, and an order for one or more buildings must be placed as soon as possible in order to have a building manufactured and ready for installation to achieve an occupancy date by June 2009; and

WHEREAS, the Board believes that an urgent necessity exists with respect to the purchase of one or two pre-engineered steel buildings to provide storage at the new school site and locker room facilities at the football field, so that the buildings can be ordered, manufactured, delivered, and installed to achieve an occupancy date by June 2009; and

WHEREAS, the Board wishes to declare an urgent necessity, pursuant to the authority granted by Ohio Revised Code Section 3313.46, and waive competitive bidding for the purchase of one or more pre-engineered steel buildings and the work required to prepare the sites and finish the buildings; and

WHEREAS, the Board further wishes to authorize the Superintendent to negotiate with Morton Buildings, Inc., through its local representative, for the purchase of one or two pre-engineered steel building for storage and for a locker room facility and to bring an agreement to the Board for approval for the purchase of one or both of these buildings, if economies are realized through the purchase of both buildings;

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

1. Based upon the information provided by the Superintendent and pursuant to the authority granted by Ohio Revised Code Section 3313.46, the Board declares an urgent necessity and waives competitive bidding for the purchase and installation of one or two pre-engineered steel buildings to provide storage at the new school site and locker room facilities at the football field.

2. The Board authorizes the Superintendent to negotiate with Morton Buildings, Inc., which has provided initial cost estimates for both buildings, for the purchase of one or both buildings and directs him to bring the agreement to the Board for approval.

3. The Board further authorizes the Superintendent to negotiate contracts with other companies as needed to complete one or both buildings.

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

John McCalla moved and Karen Schmidt seconded the motion to approve a change order in the amount of \$80,000 for full-depth soil reclamation of the student drop-off loop and areas of the parking lot affected by failed base.

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

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, November 24, 2008 at 7:00 p.m. in the media center at the high school.

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President

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Treasurer