

the elementary office to the new school during Christmas break.

5. Approve an additional extended day for Mike Blue to move the high school guidance office to the new school during Christmas break.
6. Approve the following at a rate of \$8.50 / hour on an as-needed basis to aid in the moving and set-up of technology items at the new school:

Abby Savage

Kyle Jurick

7. Approve the following at a rate of \$80/day on an as-needed basis to aid in the moving and set-up of technology items at the new school:

Nathan Ferrell

Don Perna

- b. Approve the new job descriptions for Cafeteria Manager and Records Manager, and assign, upon moving into the new school, the following roles:

Roxie Timbrook, Cafeteria Manager

Ruth Ann Pierman, Records Manager

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

David Schooley moved and John McCalla seconded the motion to grant the following:

“The Board of Education of Hicksville Village Schools proclaims and certifies that Mr. Artchard Dean Van Scoder, a Veteran of the Vietnam Conflict who would have been a graduate of the Hicksville Class of 1970, is hereby declared a graduate of Hicksville Exempted Village High School, a High School of the First Grade recognized and certified by the state of Ohio, and is entitled to a Diploma, awarded on this date, November 24, 2008.

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

John McCalla moved and Karen Schmidt seconded the following:

“In accordance with the bond issue passed by Hicksville voters in November of 2005, grant permission to Superintendent Kevin Miller to enter into a contract with Morton Buildings to construct a 54’ x 75’ building at the football field house two locker rooms for Hicksville Athletes at a contracted cost of \$127,089

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

Mike Cleland moved and Karen Schmidt seconded the following:

“In accordance with the bond issue passed by Hicksville voters in November of 2005, grant permission to Superintendent Kevin Miller to enter into a contract with Morton Buildings to construct a 42’ x 50’ storage building at the new school site at a contracted cost of \$57,246.00.”

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

John McCalla moved and Mike Cleland seconded the motion to extend recognition and congratulations to Director Keith Countryman and over eighty elementary students who took part in the production of “School House Rock Live!” on November 14, 15, and 16.

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

Mike Cleland moved and Karen Schmidt seconded the motion to approve January 6, 2009 at 7:00 p.m. as the date and time for the 2009 Organizational Board Meeting and appoint Bob Weatherhead as the President Pro-Tem.

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

David Schooley moved and John McCalla seconded the motion to extend recognition and appreciation to Cub Scout Pack 28 and Boy Scout Troop 216 and their leaders for spreading mulch at the new school site on Saturday, November 22, 2008 and to Jarod Saylor with Saylor Tree Service for donating the mulch.

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

Karen Schmidt moved and Mike Cleland seconded the motion to approve Connie Morrison as a substitute teacher effective November 19, 2008. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Wednesday, December 17, 2008 at 5:30 p.m. in the media center at the high school.

President

Treasurer