

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
December 17, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, December 17, 2007 at 5:30 p.m. in the MS/HS Library Media Center. The meeting was opened by President, Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

David Schooley requested that the employment of Don Perna as Head Football Coach for the 08-09 school year be removed from the consent agenda.

Bob Weatherhead moved and David Schooley seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of November 26, 2007.

2. Treasurer's Report

a. Cash Reconciliation as of November, 2007.

b. Financial Statements for November, 2007.

3. Accept the following donations:

\$300.00 from Huber Opera House and Civic Center, Inc. for the New York
Trip

\$700.00 from Hicksville School Foundation for the Social Studies Retreat

4. Change advance made in June 2006 of \$5,002.98 to cafeteria to transfer to the cafeteria. Advance was to be paid back when available, funds have never been nor expected to be available in cafeteria fund.

5. **Consent Agenda - Superintendent**

a. **Personnel:**

for 1. Accept resignation from Nathan Garza as Head Jr. Hi. Wrestling Coach
the 2007-2008 school year.

school 2. Employ Zach Conkle as Head Jr. Hi. Wrestling Coach for the 07-08
year.

3. Approve Kevin Miller as Ohio Principal Evaluation System Pilot Program District Coordinator - stipend of \$1,000 - grant funded by the Ohio Dept. Of Education OPES Grant.

4. Adopt the following proposed policies:

Policy 1240.01, Non-Reemployment of the Superintendent (Revised)

Policy 1340, Non-Reemployment of the Treasurer (New)

Policy 1340.01, Non-Reemployment of the Treasurer (Delete)

Policy 1541, Termination and Resignation (New)

Policy 2431, Interscholastic Athletics (Revised)

Policy 2623, Student Assessment and Academic Intervention Services
(Revised)

Policy 3120.08 / 4120.08, Employment of Personnel for Co-Curricular/
Extra-Curricular Activities (Revised / New)

Policy 3121, Criminal History Record Check (Revised)

Upon motion properly moved, the meeting adjourned. The 2008 Organizational Meeting will be held on Monday, January 7, 2008 at 6:00 p.m.

President

Treasurer