

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
December 17, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Wednesday, December 17, 2008 at 5:30 p.m. in the Community Room at the New 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.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the November 24, 2008 regular board meeting and special meeting of December 5, 2008.
2. Treasurer's Report
 - a. Cash Reconciliation as of November 2008.
 - b. Financial Statements for November 2008.
3. Accept the following donations:
 - \$30,000.00 from Hicksville Bank for Courtyard at the New School
 - \$10,000.00 from Hicksville Rotary for Main Street Windows at the New School
 - \$ 2,000.00 from Hicksville Athletic Boosters for Weightroom
 - \$ 3,500.00 from Hicksville Athletic Boosters for Weightroom
 - \$ 500.00 from Alice Hook for Playground Landscaping
 - \$ 100.00 from Tanya Urcavich, PH.D. for Writing Prize
 - \$ 200.00 from Kryder Photography towards State Championship Baseball picture that they redid.
 - \$ 400.00 from JPMorgan Chase & Co. (representing a 2:1 matching gift contribution from Mr. and Mrs. Joe Adams)
4. Transfer \$500,000.00 from 010 900E interest to 004 fund as approved by OSFC Deputy of Finance.
5. Transfer remaining class funds from Class 2004, 2005, 2006, and 2007 to 001-9003 fund.
6. Consent Agenda - Superintendent
 - a. Personnel:
 1. Employ Teresa Evans effective January 7th as a bus driver for 2 hours per day.
 2. Employ Kevin Dangler as a substitute teacher effective 12/12/08.
 3. Employ Heather Stoops and Jonathan Diehl as substitute teachers for the remainder of the 08-09 school year.
 4. Employ Christine Blue as Home Tutor for 5 hours per week beginning December 8 thru December 23 and will resume January 7 for approximately 6 weeks. This is for a special education student who has a medical exclusion from school.
 5. Employ Josh Freese as Head Softball Coach for the 08-09 school year.

6. Employ the following for the 2009-2010 school year:

Lucas Smith - Head Football Coach
Heidi Briskey - Head Volleyball Coach
Jeff Haught - Head Golf Coach
Dave Cleland - Head Cross Country Coach

b. Adopt the necessary resolution to maintain compliance with IRS Ruling 2006-43 and Chapters 3307 and 3309 of the Ohio Revised Code allowing the Board of Education to pick up all or a portion of an employee's share of mandatory STRS and/or SERS contributions.

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

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

APPROVE THE FOLLOWING RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES:

Whereas, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

Whereas, the School District is currently levying a three quarters percent (0.75%) per annum, five-year income tax approved by the voters of the School District on March 2, 2004 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District; and

Whereas, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 5, 2009.

Now, therefore, be it resolved and hereby determined by the Board of Education of The Hicksville Exempted Village School District, Defiance County, Ohio, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of Six Hundred Sixty-Two thousand Six Hundred Sixty-One Dollars (\$662,661) for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is taxable income of individuals and estates as defined in R.C. 5748.01 (E) (1)(a) and (2).

Section 3. The Treasurer is directed to certify a copy of this resolution to the Tax Commissioner for the State of Ohio promptly, but not less than eighty-five (85) days prior to the date of the election, together with a request that the Commissioner determine and certify to the Board the

property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

David Schooley moved and John McCalla seconded the motion to extend congratulations to Lucas Smith being named as Crescent News Football Coach of the Year, and Logan Battershell for Honorable Mention All State in Football.

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

Karen Schmidt moved and Mike Cleland seconded the motion to extend thanks to the following who helped with putting the mats in the gym:

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|-----------------------|------------------------|---------------------|
| Dan Turnbull | Bob Weatherhead | Mark Savage |
| Caleb Savage | Denny Vetter | Eric Vetter |
| Shawn Klepper | Seth Klepper | Pete Monroe |
| Jeff Thiel | Kevin Timbrook | Bob Timbrook |
| John Reid | Ron Bauer | Tom Slattery |
| Todd Shock | Steve Shock | Dick Savage |
| Jeremy VanHorn | | |

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

Mike Cleland moved and John McCalla seconded the motion to accept with regret, the resignation from Shelly Martin as afternoon school bus driver, effective December 31, 2008.

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

John McCalla moved and Mike Cleland seconded the motion to hold the organizational meeting on Wednesday, January 7, at 5:30 p.m.. 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, January 26, 2009 at 7:00 p.m. in the Community Room at the New School.