

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
February 9, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, February 9, 2009 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 December 17, 2008 regular board meeting, Organizational meeting of January 7, 2009, and special meeting of January 28, 2009.

2. Treasurer's Report

- a. Cash Reconciliation as of December 2008 and January 2009.
- b. Financial Statements for December 2008 and January 2009.

3. Accept the following donation for a tree at the new school site:
\$228.00 from Kevin and Carla Miller

4. Accept the following donations:

- \$500.00 from the HEA Association for refreshments at the Dedication
- 158.00 from the Kuntry Bake Shop for 6th grade camp
- 52.10 from the Rachel Chapter OCCL for the Elementary Principal's Fund
- 500.00 from Hicksville School Foundation to the Drama Club
- 576.00 from Hicksville School Foundation to Music Dept.
- 324.09 from Hicksville Athletic Boosters to Football Fund

5. Approve permanent appropriations for FY 2009.

6. Approve the following Tax Budget Resolution:

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009 and Whereas, the Budget Commission of Defiance County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it Resolved, by the Board of Education of the Hicksville Exempted Village School by the Budget Commission in its Certification, be and the same are hereby accepted; and be It further Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Amount to be	Amount Approved	County
Auditor's	Derived from	by the Budget	Estimate
of Tax	Levies Outside	Commission	Rate to be
FUND	10 Mill Limitation	Inside 10 Mill Limitation	
Levied			
Inside	Outside		10 Mill
10 Mill			
Limit	Limit		
Sinking			

Bond Retirement Fund				
656,000				8.00
General Fund		1,323,000	352,000	
4.30	26.40			
Library Fund				
For Permanent Imp.				
197,000				2.50
State				
Emergency Levy				
Natatorium				

Total		2,176,000	352,000	
4.30	36.90			

- 7. Approve transfer of \$1,095.73 from elementary principal fund to student incentive fund (012).
- 8. Consent Agenda - Superintendent
 - a. Personnel:
 - 1. Approve the following as substitute teachers for the remainder of the 08-09 school year:

Chad Donsbach	Steven Bok	Justin Savage
Tyler Miller	Joseph Graves	
 - 2. Approve Brad Smith as a classified substitute for the remainder of the 08-09 school year.
 - 3. Approve payment to the following individuals for the first half of their HSTW / MMGW stipends for the 08-09 school year. To be paid from the HSTW / MMGW Grant Fund:

Deb Baringer, Site Coordinator	\$150.00
Jeff Hought, Site Coordinator	150.00
Jeremy Kuhlman, Site Coordinator	150.00
Sue Dangler, Site Facilitator	125.00
Arlena Fleming, Team Co-Chair	125.00
Donna Lysaght, Team Co-Chair	125.00
Sharon Sweet, Team Co-Chair	125.00
Marilyn Leon, Team Co-Chair	125.00
Paul Payne, Team Co-Chair	125.00
Nikki Retcher, Team Co-Chair	125.00
Andrew Lawrence, Data Coordinator	125.00
 - 4. Approve the following as Assistant Track Coaches for the 08-09 school year and add the two assistant coaches salary together and divide that three:

Donna Lysaght	James Egly	Linda Lindquist
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5. Issue supplemental contracts to the following for the 08-09 school year:

Nic Alvarez, Jr. Hi. Boys Track Coach
Cindy Clark, Jr. Hi. Girls Track Coach
Stan Sailer, Varsity Baseball Assistant
Greg Newton, JV Assistant Baseball Coach

6. Approve Nathan Ferrell, Nando Jasso and Sharon Sweet as volunteers for track, Phil Handy as a volunteer for baseball, and Annette Lauber as a volunteer softball coach.

7. Employ Annette Lauber as a Title I teacher for a maximum of 77 days, beginning Monday, February 2, 2009, to be paid at sub rate out of Title I Funds.

8. Approve a supplemental contract for Director of Operations, Eric Bassett, for the 2008-2009 and 2009-2010 school years at \$3,500 / year.

9. Approve "Zero Hour" Proposal (extra help program) for Hicksville High School for the remainder of the 08-09 school year with the following instructors: approved as Zero Hour

Nikki Retcher	Jeff Haught	Donna Lysaght
Kathy Laney	John Davis	Ron Bauer
Jeremy Krill		

To be paid at a rate of \$ 22.17 per hour with total program costs not to exceed \$1300.00 (to be taken from general fund).

10. Employ Andrew Lawrence as Varsity Softball Assistant Coach for the 08-09 school year at .080 level on the Supplemental Salary Schedule.

11. Employ Tyler Lauber as JV Softball Coach for the 08-09 school year at the .080 level on the Supplemental Salary Schedule.

12. Approve PRIDE Middle School extra help program at a base rate of \$22.17 per hour for instructors Sharon Crites, Susan Peverly, Andrew Lawrence, Bob Pelton, and Deb Baringer at an approximate cost of \$2,600 from the general fund (retroactive to August 25, 2008).

13. Approve library media center extended hours at a base rate of \$22.17 per hour for Christie Hoffman and substitute Janice Wesolowski and \$11.76 per hour for substitute Connie Clinker, at an approximate cost of \$1,200 from the general fund (retroactive to August 25, 2008).

14. Approve OGT Intervention teacher for a period of 30 days of school plus 2 days prep. Paid at regular substitute teacher rate.

b. Approve the following new / revised Board Policies:

- #1460, Physical Examination (New)
- #2220, Adoption of Courses of Study (Revised)
- #2421, Career/Technical Education Program (Revised)
- #2464, Gifted Education and Identification (Revised)
- #2623, Student Assessment and Academic Intervention Services (Revised)
- #3120, Employment of Professional Staff (Revised)
- #3120.04/4120.04, Employment of Substitutes (Revised)

#3120.05, Employment of Personnel in Summer School and Adult Education Programs (Revised)
 #3120.06, Selecting Student Teachers/Administrative Interns (Revised)
 #3120.07, Employment of Casual Resource Personnel (Revised)
 #3120.08 / 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 #3120.09 / 4120.09, Volunteers (Revised)
 #3121 / 4121, Criminal History Record Check (Revised)
 #3138 / 4138, Suspension During Pending Criminal Actions (New)
 #3139 / 4139, Staff Discipline (Revised)
 #3140 / 4140, Termination and Resignation (Revised)
 #3160 / 4160, Physical Examination (Revised)
 #3210 / 4210, Staff Ethics (Revised)
 #3214 / 4214, Staff Gifts (Revised)
 #5114, Foreign-Exchange Students (Revised)
 #6460, Vendor Relations (Revised)
 #7540.01, Technology Privacy (Revised)
 #8141, Mandatory Reporting of Misconduct by Licensed Employees (Revised)
 #8142, Criminal History Record Check for Contracted School Services (New)
 #8210, School Calendar (Revised)
 #8310, Public Records (Revised)
 #8315, Information Management (New)
 #8351, Security Breach of Confidential Databases (New)
 #8900, Anti-Fraud (New)
 #9211, District Support Organizations (Revised)
 #9270, Equivalent Education Outside the Schools (Home Schooling) (Revised)

- c. Grant permission to the superintendent to advertise for bids for an 84-passenger bus.
- d. Approve sale of "Red Zone" t-shirts at a reduced rate of \$10.00 and distribution of 63 t-shirts for free to elementary students by the Class of 2010 and the athletic department.

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

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

**RESOLUTION DETERMINING TO PROCEED WITH THE
 PROPOSITION OF A RENEWAL INCOME TAX**

(R.C. 5748.02, R.C. 5748.03)
 Renewal Income Tax

WHEREAS, the Board at its meeting on December 22, 2008, determined that it is necessary to raise annually additional revenues of at least Six Hundred Sixty-Two Thousand Six Hundred Sixty-One Dollars (\$662,661) in order to provide for the current operating expenses of the School District;

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues;

WHEREAS, the income tax rate, rounded to the nearest one-fourth of three quarters percent as required by law, is three quarters percent (0.75%) per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on March 2, 2004 for five years (the "Existing Income Tax").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District, Defiance County, Ohio that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the School District income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of three quarters percent (0.75%) per annum, shall be for the purpose of paying current operating expenses of the School District, and shall take effect on January 1, 2010, and shall be levied for five years (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 question of levying such renewal income tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 5, 2009.

Section 4. The form of the ballot to be used at said election shall be as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall an annual income tax of (0.75%) on the School District income of individuals and estates be imposed by the Hicksville Exempted Village School District to renew an income tax expiring at the end of 2009 for five years, beginning January 1, 2010, for the purpose of paying current operating expenses of the School District?

FOR THE TAX

AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Defiance County, Ohio, not later than February 19, 2009.

Section 6. It is hereby found and determined that 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 that 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, Bob Weatherhead, David Schooley.

John McCalla moved and Mike Cleland seconded the motion to accept with regret, after 27 years in education, the retirement resignation of Debra Guilford effective at the end of the 08-09 school year. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

David Schooley moved and Karen Schmidt seconded the motion to accept with regret, after 33 years as a cafeteria employee, the retirement resignation of Mary Klepper effective December 31, 2008. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

David Schooley moved and Mike Cleland seconded the motion to extend recognition and appreciation to Bruce Guilford and his team at Bruce Guilford Real Estate and Auctioneering for conducting the auction of the old elementary school contents with no commission costs.

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

David Schooley moved and Karen Schmidt seconded the motion to extend recognition and congratulations to the Junior High Wrestling Team and Coaches Jay Sowles and Chris Husted for capturing the GMC league title (3 years in a row). First place finishes were Jared Miller, Eric Vetter, and Brady Meyer. 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 Monday, March 9, 2009 at 7:00 p.m. in the Community Room at the New School.

President

Treasurer

