

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
February 26, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, February 26, 2007 at 7:00 p.m. in the high school media center. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of January 29, 2007 and special meeting of February 9, 2007.
2. Treasurer's Report
 - a. Cash Reconciliation as of January 31, 2007.
 - b. Financial Statements for January, 2007.
 - c. Accept the following donations:

\$177.88 from Zachery Meyer and Students to Science Club for the Science Fair
 \$800.00 from Tribune Printing, Inc. to Athletic Dept.
 \$400.00 from Tribune Printing, Inc. to Music Dept.
 \$200.00 from Grace United Methodist Church to Elementary Drama Fund
 \$100.00 each from Superintendent, Treasurer, and each Board Member for the Groundbreaking Luncheon at the Huber (Total \$700.00)

d. Approve contract with Northwest Ohio Educational Service Center for services for fiscal year 2007-08 with a foundation deduction in an annual amount which represents approximately 75% or within \$75,000 of the total estimated costs. The deduction amount shall be \$224,843.00.

- e. Approve the following transfers:

\$8,400 from Track Fund to PI Athletic
 \$4,000 from Athletic to PI Athletic
 \$ 200 from each of the following funds - Aces Wrestling, Aces Boys

Hoops,

Aces Track, Lady Aces Netters, to Aces Football to help defray costs of the Bigger, Faster, Stronger Clinic

3. Consent Agenda - Superintendent

- a. Personnel:

1. Approve Kevin Hickey as a substitute teacher effective February 9, 2007 for the remainder of the 2006-2007 school year.

2. Approve payment to the following individuals for the first half of their High Schools That Work stipends for the 06-07 school year. To be paid from HSTW Grant Fund:

Deb Baringer , Site Coordinator	\$200.00
Jeff Haught, Site Coordinator	\$200.00
Tammy Darrow, Site Coordinator	\$200.00
Sue Dangler, Site Facilitator	\$175.00
Sharon Sweet, Co-Chairman	\$150.00
Christine Blue, Co-Chairman	\$150.00
Polly Krause, Co-Chairman	\$150.00

Dave Blue, Co-Chairman	\$150.00
Arlena Fleming, Co-Chairman	\$150.00
Donna Lysaght, Co-Chairman	\$150.00
Andrew Lawrence, Co-Chairman	\$150.00

3. Approve the following as teachers for the Spring Star Chasers program from Feb. 27-April 19. Salaries and expenses are covered by the Hicksville Elementary PTO.

Sandi Brown	Melissa Greer	Connie Clinker
Heather Chapman, Substitute		

4. Employ Holly Kobee as OAT Intervention teacher for 8th graders. April 2 - 27 (19 days) at substitute rate per day.
5. Approve Pat Peter as Credit Recovery Director/Tutor for a maximum of 13 days at substitute teacher rate of \$80.00 per day.

- b. Approve May 31st as a student day to make up for our 6th calamity day. Teacher work day is now Friday, June 1st.
- c. Approve the 2007-2008 calendar "A". (see copy enclosed)

Roll Call: Ayes-Mike Cleland, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Bob Weatherhead seconded the motion to extend recognition and congratulations to the following for their outstanding representation of Hicksville Schools:

-Junior High Wrestlers and coaches Nate Garza and Chris Husted on winning the Green Meadows Conference wrestling tournament. To Tim Rhodes, Cody Laney, and Isaih Vega on winning their weight division.

-High School Wrestlers Joey Adams and Kreg Levy and their coaches Kevin Timbrook and John Reid for their first place finish at the GMC wrestling tournament and for their second place finish at Sectionals

which advances them to Districts.

Roll Call: Ayes-Mike Cleland, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Bob Weatherhead seconded the motion to table the motion to approve the Enterprise Zone Agreement with Gordon Creek Granite on real property improvements (approximately \$200,000) for a period of 7 years. Roll Call: Ayes-Mike Cleland, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Bob Weatherhead moved and David Schooley seconded the motion to extend recognition and congratulations to the High School Girls Basketball Team and coaches Lindsey Kees, Jim Siler and Rex Gloor for winning the Girls Sectional Championship. Roll Call: Ayes-Mike Cleland, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Monday, March 26, 2007 at 7:00 p.m.

President

Treasurer

