

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
March 24, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, March 24, 2008 at 7:00 p.m. in the MS/HS Library Media Center. 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.

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

1. Minutes from the regular meeting of February 25, 2008.
2. Treasurer's Report
 - a. Cash Reconciliation as of February 2008.
 - b. Financial Statements for February 2008.
3. Accept the following donations for trees at the new school site:

- \$178.00 - Nancy Applegate
- \$178.00 - Stan Applegate
- \$185.00 - Michael & Pam Bailey
- \$178.00 - Deb & Bill Baringer
- \$178.00 - Orvil & Marianne Baringer
- \$178.00 - Pat Briskey
- \$178.00 - Class of 1977
- \$173.00 - Todd & Lisa Early
- \$204.00 - Lillian Emenhiser
- \$178.00 - Dawn Finzer
- \$185.00 - Pat & Steve King
- \$708.00 - McDonald's of Hicksville
- \$173.00 - Jon Myers
- \$228.00 - Lynn & Sue Strubing
- \$166.00 - Dennis & Ella Jane Stuckey
- \$178.00 - Jackie Watson

4. Accept the following donation:

\$200.00 from Grace United Methodist Church to HHS Drama Club

5. 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, 2008 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	
Levied			
Inside	Outside		

			Limitation	10 Mill
10 Mill				
Limit	Limit			
Sinking				
Bond Retirement Fund				
615,000			7.55	
General Fund		1,350,000	350,000	
4.30	26.40			
Library Fund				
For Permanent Imp.				
200,000			2.50	
State				
Emergency Levy				
Natatorium				

Total		2,165,000	350,000	
4.30	36.45			

6. Consent Agenda - Superintendent

a. Personnel:

Klepper

1. Employ Kevin Timbrook as Mini Aces Wrestling Coach for the 07-08 school year.
2. Issue supplemental contracts to Teresa Monroe and Kathy as Co-Prom Advisors for the 07-08 school year.
3. Approve stipend of \$1300.00 to Amy Karacson for Project More. Paid from the Project More Grant.
4. Approve the following as substitute teachers for the remainder of the 07-08 school year:
 - Jennifer Gleason - effective 3/3/08
 - Ariana Countryman
5. Approve Virlyn Rex as OAT Intervention Teacher for maximum of 21 days at substitute rate.

- b.** Approve June 2, 2008 as a make-up date (teacher work day).
- c.** Approve the K-12 Technology Course of Study.
- d.** Approve the K-12 Social Studies Course of Study.
- e.** Approve the 7-12 Business and Computer Education Course of Study.
- f.** Adopt 2008-2009 School Year Calendar.

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

David Schooley moved and Karen Schmidt seconded the motion to accept with regret, after 31 years of teaching, the retirement resignation of Kathy Eble effective June 1, 2008. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Mike Cleland seconded the motion to accept with regret, after 32 years of teaching, the retirement resignation of Ramona Hill effective at the end of the

teacher work-day in June. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Mike Cleland seconded the motion to approve the following resolution for sale of buildings at public auction:

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION
OF PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED
FOR ANY SCHOOL PURPOSE
(R.C. Section 3313.41)

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is the owner of certain real the property located at 200 West Arthur Street, Hicksville, Ohio, Defiance County, Ohio, commonly known as tax parcel numbers E060025001500 and E060025001600 ("West Arthur Street Property") which is no longer needed for any school purpose, which exceeds \$10,000 in value, and which this Board has determined to offer for sale at public auction pursuant to law;

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is the owner of certain real the property located at 105 East Smith Street, Hicksville, Ohio, Defiance County, Ohio, commonly known as tax parcel numbers E060014000100 and E060014000200 ("East Smith Street Property;" the West Arthur Street Property and the East Smith Street Property are collectively referred to as the "Property") which is no longer needed for any school purpose, which exceeds \$10,000 in value, and which this Board has determined to offer for sale at public auction pursuant to law;

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

Section 1. It is found and determined that the West Arthur Street Property, which exceeds \$10,000.00 in value, will no longer needed for any school purpose at such time as construction of the new school facilities is complete.

Section 2. It is found and determined that the East Smith Street Property, which exceeds \$10,000.00 in value, will no longer needed for any school purpose at such time as construction of the new school facilities is complete.

Section 3. The West Arthur Street Property shall be sold in the manner provided by R.C. 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in the Hicksville News Tribune and Defiance Crescent News, newspapers of general circulation in this school district in accordance with R.C. 3313.41.

Section 4. The East Smith Street Property shall be sold in the manner provided by R.C. 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in the Hicksville News Tribune and Defiance Crescent News, newspapers of general circulation in this school district in accordance with R.C. 3313.41

Section 5. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 6. The sale of the West Arthur Street Property shall be upon the following terms and conditions and such other terms and conditions consistent with this resolution and in the best interest of this Board as may be determined by the Superintendent or Treasurer.

a. The sale shall be by public auction to be conducted at 105 E. Smith Street, in Hicksville, Ohio, on May 7, 2008 at 3:30 p.m., which date is at least thirty days after notice of the publication has been published in accordance with Section 3 above.

b. The sale of the West Arthur Street Property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.

c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, or a certified or cashier's check payable to the Board, the sum of Five Thousand Dollars (\$5,000.00) as security for faithful performance should the bid be

accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.

d. Final payment for the West Arthur Street Property, which shall be the difference between the security deposit with the Board pursuant to Section 6c hereof and the amount bid, shall be made by cash, or certified or cashier's check payable to the Board, at the time of transfer of title.

e. Possession of the West Arthur Street Property shall not be transferred until at least one hundred twenty (120) days after the new school facilities have been constructed and a final certificate of occupancy for said new facilities has been issued to the School District, which the Board anticipates that the possession date shall occur on or around June 1, 2009.

Section 7. The sale of the East Smith Street Property shall be upon the following terms and conditions and such other terms and conditions consistent with this resolution and in the best interest of this Board as may be determined by the Superintendent or Treasurer.

a. The sale shall be by public auction to be conducted at 105 E. Smith Street, in Hicksville, Ohio, on May 7, 2008 at 3:30 p.m., which date is at least thirty days after notice of the publication has been published in accordance with Section 4 above.

b. The sale of the East Smith Street Property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.

c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, or a certified or cashier's check payable to the Board, the sum of Five Thousand Dollars (\$5,000.00) as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.

d. Final payment for the East Smith Street Property, which shall be the difference between the security deposit with the Board pursuant to Section 7c hereof and the amount bid, shall be made by cash, or certified or cashier's check payable to the Board, at the time of transfer of title.

e. Possession of the East Smith Street Property shall not be transferred until at least one hundred twenty (120) days after the new school facilities have been constructed and a final certificate of occupancy for said new facilities has been issued to the School District, which the Board anticipates that the possession date shall occur on or around June 1, 2009.

Section 8. It is 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 the law, including Section 121.22 of the Ohio Revised Code.

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

Karen Schmidt moved and Mike Cleland seconded the motion to authorize the district treasurer to advertise bids for an 84 passenger bus. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to extend appreciation and thanks to Dean Haase for sandblasting the school bell. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to transfer from General Fund \$2,088.00 to Athletic Fund in lieu of payment to Bob Weatherhead as basketball coach.

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

Karen Schmidt moved and John McCalla seconded the motion to extend recognition and congratulations to the High School Cheerleaders; advisors Beth Headley and Lisa Savage,

and the Junior High Cheerleaders; advisors Carly Phillips and Lisa Haver for sweeping team titles at the GMC Cheerleading Championship. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

David Schooley moved and Karen Schmidt seconded the motion to set the Board and Superintendent 2008 Board Scholarship Fund in the amount of \$600.00. 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 held on Monday, April 28, 2008 at 7:00 p.m.

President

Treasurer

