

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
April 13, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, April 13, 2009 at 7:00 p.m. in the Community Room at the 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.

John McCalla moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the March 9, 2009 meeting and special meeting of April 1, 2009.
2. Treasurer's Report
  - a. Cash Reconciliation as of March, 2009.
  - b. Financial Statements for March, 2009.

3. Accept the following donation for trees at the new school site:

\$403.00 from H & W Realty

4. Accept the following donations:

\$2,500.00 from Hicksville School Foundation for "Right to Read" books

2,236.00 from Hicksville School Foundation for books

by Margaret Peterson Haddix, Visiting Author

20.00 from Mary and Dennis Germann to Elementary Principal's

Fund

1,145.00 from Hicksville School Foundation for iPod Touch for Nathan Ferrell

50.00 from Lucas Smith to Football Program

951.05 from Joseph Adams for Eagle Scout Library Project

56.00 from Robert and Shelly Weatherhead for Softball Program

50.00 from Jim and Karen Schmidt for Softball Program

1,500.00 from Headley Enterprises, H & W, and H & W Realty for sponsorship of a Historical Window

50.00 from Bruce and Debra Guilford to the Elementary Principal's Fund

50.00 from Robert / Linda Pelton to Hicksville Music Department

5. **Consent Agenda - Superintendent**

- a. Personnel:

1. Recommend the following teachers be issued Continuing Contracts:

Katie Karacson    John Davis                      Andrea Diehl

Nathan Ferrell    Matt Hoffman

2. Recommend the following teachers be issued Three (3) Year Limited Teaching Contracts:

Rickie Slattery    Jeremy Krill                      Janice Wesolowski

Nichole Retcher    Mike Silliman

3. Recommend the following teachers be issued Two (2) Year Limited Teaching Contracts:

Amy Karacson    Cory Kelley                      Tyler Lauber

Allyssa Lytle      Lucas Smith

4. Recommend the following teacher be issued a One (1) Year Limited Teaching Contracts:

Holly Kobee

5. Recommend issuing Continuing Contracts to the following Classified Staff members:

Ranae Cottrell

Kira Jurick

6. Recommend issuing Two (2) Year Contracts to the following Classified Staff members:

Brad Smith

Teresa Evans

Cynthia Clark

7. Recommend issuing a One (1) Year Contract to the following Classified Staff member:

Twyla Thiel

8. Employ Diane Zeedyk and Ashley Zeedyk to clean the buses for bus inspection. Diane to be paid current driving rate, Ashley at minimum wage. (\$7.30)

9. Approve Virlyn Rex as OAT Intervention Teacher for maximum of 21 days at substitute rate.

10. Approve Christine Blue as Home Instruction Tutor, from now until further notice (possibly end of the year), 5 hours per week at board approved tutoring rate for a student who is excused from school due to health reasons.

11. Approve Elaine Gerken as a substitute teacher for the remainder of the 08-09 school year.

**b.** Approve the 2009 List of Graduates, pending completion of all requirements.

**c.** Grant approval to the Superintendent to request from the Ohio Department of Education three waiver days for the 2009-2010 school year for teacher in-service per ORC 3302.07.

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

Karen Schmidt moved and Mike Cleland seconded the motion to accept the low bid of Cardinal Bus Sales & Service of Lima, OH of \$76,822 for a 2009, 84-passenger bus. (Base bid = \$76,547 less \$200 early pay discount + remote control mirrors option of \$475). Roll Call: Ayes - Mike Cleland, Karen Schmidt, Bob Weatherhead, David Schooley. Nay - John McCalla.

Mike Cleland moved and John McCalla seconded the motion to issue a continuing contract to Shelly Weatherhead as a classified employee. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley. Bob Weatherhead abstained.

David Schooley moved and John McCalla seconded the motion to extend recognition and congratulations to student John Subtirelu and Teen Decisions teacher Sharon Sweet for John's second place finish in the American Lung Association's annual " Kick Some Butts" video contest. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

David Schooley left the meeting at 8:35 p.m.

Upon motion properly moved, the meeting adjourned at 9:37 p.m.. A special board meeting will be held Tuesday, April 21, 2009 at 7:00 a.m. in the central office conference room. The next regular meeting will be on Monday, May 11, 2009 at 7:00 p.m. in the Community Room at the School.

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President

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Treasurer







