

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
April 28, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, April 28, 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: Karen Schmidt, John McCalla, David Schooley, and Bob Weatherhead.

Reg.
Mtg.

Mike Cleland arrived at 7:28 p.m.

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

1. Minutes from the regular meeting of March 24, 2008. Mins.
2. Treasurer's Report
 - a. Cash Reconciliation as of March 2008. Financ
 - b. Financial Statements for March 2008.
3. Accept the following donations for trees at the new school site: Donations
Trees
 - \$199.00 from Tom / Sandy Sholl
 - \$204.00 from John / Cheryl Davis
 - \$178.00 from Dave / Carol Cleland
 - \$178.00 from Lisa Bryant
 - \$178.00 from John / Linda Lindquist
 - \$178.00 from Carole McDonald
 - \$228.00 from ARC Solutions, Inc.
 - \$178.00 from Nancy Jo Sunday
 - \$228.00 from David / Cynthia Wonderly
 - \$185.00 from Robert Garza
 - \$178.00 from Cheryl / Theodore Ransburg
4. Accept the following donations: Donations
 - \$5,244.52 from The Hicksville Bank for the Main Street Clock
 - 100.00 from Dr. Robert Ramus, DDS to HS Drama Fund
 - 75.00 from Mike / Marlene Wolfrum to Star Chasers Program
 - 75.00 from Betty Rife to Star Chasers Program
 - 75.00 from Nick / Lois Gollmer Family to Star Chasers Program
 - 2,000.00 from Hicksville Foundation to HS Drama for New York Trip
 - 375.00 from Hicksville Foundation for Science Fair Lodging
 - 300.00 from Huber Opera House/Civic Center to HS Drama Fund
 - 500.00 from Dr. James Hilbert to HS Drama Fund
 - 500.00 from Dr. James Hilbert and Luci Hilbert to HS Drama Fund
 - 75.00 from Class of 1957 for Music Dept. in Honor of Mary Noffsinger Wallace
 - 200.00 from Kevin / Carla Miller for 2007 and 2008 Board Scholarships
 - 20.00 from Claudia / Douglas Winn to HS Drama Fund
 - 5,000.00 from The Hicksville Rotary Club to the HS Drama Fund
 - 50.00 from the Class of 1957 for the Mary Noffsinger Wallace Memorial
5. Approve the Five Year Forecast (copy enclosed). 5 Yr. Fore.
6. Consent Agenda - Superintendent
 - a. Personnel:
 1. Employ the following as substitute teachers for the remainder of the 07-08 school year: Sub.
Tea.
 - Hilary Karst Paul Phillips
 - Carrie Cleland
 2. Employ the following as classified substitutes for the remainder of the 07-08 school year: Classi.
Subs
 - Harmon Hetrick Matt Slattery

- Krause/
Resigns 3. Accept the resignation of Polly Krause as a certified staff member, effective with the end of the 07-08 school year.

- Employ
Zeedyk-
clean buses 4. Employ Diane Zeedyk and Rebecca Zeedyk to clean the buses for bus inspection. Diane to be paid current driving rate, Rebecca at \$8.50 an hour.

- Issue
Cont. Contracts 5. Recommend the following teachers be issued Continuing Contracts:

Heidi Briskey	Heather Chapman
Gail Countryman	Linda Lindquist
Loretta Mendenhall	Arlena Fleming
Andrew Lawrence	Donna Lysaght

- 3 Yr. contract 6. Recommend the following teacher be issued a Three (3) Year Limited Teaching Contract:

Karlyn McPike

- 2 Yr. Cont. 7. Recommend the following teachers be issued Two (2) Year Limited Teaching Contracts:

Robin Chamberlain	Melinda Trzynka
Jennifer Hopps	

- 1 Yr. Contr. 8. Recommend the following teachers be issued One (1) Year Limited Teaching Contracts:

Jean Siler	Katie Brown
Holly Kobee	John Davis

- Classi.
Continuing
Contracts 9. Recommend issuing Continuing Contracts to the following Classified Staff members:

Ilene Christner	Paula Scranton
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- Classi.
2 Yr.
Contracts 10. Recommend issuing a Two (2) Year Contract to the following Classified Staff members:

Phil Romero	Beth Mendez
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- Classi.
1 Yr.
Contract 11. Recommend issuing a One (1) Year Contract to the following Classified Staff member:

Twyla Thiel

- Cottrell/
As needed 12. Employ Renae Cottrell on an as-needed basis during the summer of 2008 to prepare records for electronic files and storage at summer rate of \$8.50 per hour.

b. Approve the following Revised/Adopted Policy changes reviewed at last month's meeting:

- Bylaw 0141.2 - Conflict of Interest (Revised)
- Bylaw 0153 - Appointees (Revised)
- Policy 3121 - Criminal History Record Check (Revised)
- Policy 4121 - Criminal History Record Check (Replacement)
- Policy 4139 - Staff Discipline (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 6460 - Vendor Relations (Revised)
- Policy 6520 - Payroll Deductions (Revised)
- Policy 8320 - Personnel Records (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8500 - Food Services (Revised)
- Policy 8531 - Free and Reduced-Price Meals (Revised)
- Policy 8600-04 - Bus Driver Certification (Replacement)

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|-----------------|--|-----------------------|-------------|--------------|-------------|---------------|----------------|---------------|----------------|--------------|---------------|-------------|------------|-------------|--------------|--|
| c. | Accept the low bid of Cardinal Bus Sales & Service of Lima, OH of \$76,057.00 for a 2009, 84-passenger bus. | Cardinal /
Bus Bid | | | | | | | | | | | | | | |
| d. | Approve the following for professional development in the 2008-2009 school year:
Thurs., Sept. 18 - 2 hr. early release
Wed., Feb. 18 - 2 hr. delay
Thurs., April 9 - 2 hr. early release
Wed., May 13 - 2 hr. delay | Prof. Dev.
Dates | | | | | | | | | | | | | | |
| e. | Grant approval to the Superintendent to request from the Ohio Dept. of Edu. three waiver days for the 2008-2009 school year for teacher in-service per ORC 3302.07. | Waiver
Day Req. | | | | | | | | | | | | | | |
| f. | Approve the 2008 List of Graduates, pending completion of all requirements. (List enclosed) | Graduates | | | | | | | | | | | | | | |
| g. | Approve a Credit Recovery Biology summer course for a .5 Biology credit and Kathy Laney as instructor for a total of 50 hours (40 hours instruction, 10 hours of prep time) at a rate of \$21.75 per hour. Approve student fee of \$75.00 which will cover the cost of the instructor. | Summer
Biology | | | | | | | | | | | | | | |
| h. | Approve June 3, 2008 as a make-up day; student last day is Monday, June 2; staff last day is Tuesday, June 3 | Make-up
Day | | | | | | | | | | | | | | |
| i. | Approve CORE Stipends of \$21.75 per hour for Professional Development Series for the following: | Core
Stipends | | | | | | | | | | | | | | |
| | <table border="0"> <tr> <td>Roxanne Headley</td> <td>Sandi Brown</td> </tr> <tr> <td>Andrea Diehl</td> <td>Deanna Wise</td> </tr> <tr> <td>Dianne Culler</td> <td>Nathan Ferrell</td> </tr> <tr> <td>Paul Overmyer</td> <td>Lauri Turnbull</td> </tr> <tr> <td>Deb Baringer</td> <td>Nikki Retcher</td> </tr> <tr> <td>Kathy Laney</td> <td>Paul Payne</td> </tr> <tr> <td>Holli Kobee</td> <td>Laura DeLong</td> </tr> </table> | Roxanne Headley | Sandi Brown | Andrea Diehl | Deanna Wise | Dianne Culler | Nathan Ferrell | Paul Overmyer | Lauri Turnbull | Deb Baringer | Nikki Retcher | Kathy Laney | Paul Payne | Holli Kobee | Laura DeLong | |
| Roxanne Headley | Sandi Brown | | | | | | | | | | | | | | | |
| Andrea Diehl | Deanna Wise | | | | | | | | | | | | | | | |
| Dianne Culler | Nathan Ferrell | | | | | | | | | | | | | | | |
| Paul Overmyer | Lauri Turnbull | | | | | | | | | | | | | | | |
| Deb Baringer | Nikki Retcher | | | | | | | | | | | | | | | |
| Kathy Laney | Paul Payne | | | | | | | | | | | | | | | |
| Holli Kobee | Laura DeLong | | | | | | | | | | | | | | | |

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

Mike Cleland moved and Karen Schmidt seconded the motion to authorize the district treasurer to advertise for bids for 600-seat visitor bleachers at the football field.
Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

David Schooley moved to table the item to accept the pricing from Lingvai Excavating of \$223,000 and Woolace Electric of \$72,984.72 for a drive and lights extending from the School Site to Route 18. Motion died from lack of second.

Mike Cleland moved and John McCalla seconded the motion to accept the pricing from Lingvai Excavating of \$223,000 and Woolace Electric of \$72,984.72 for a drive and lights extending from the School Site to Route 18. Roll Call: Ayes - Mike Cleland and Bob Weatherhead. Nays - John McCalla, Karen Schmidt, and David Schooley.

Mike Cleland moved and David Schooley seconded the motion to employ Lucas Smith as Special Education teacher with six (6) years of experience at the MA level (pending completion of requirements) and Football Coach / Weight Room Supervisor for the 2008-2009 school year. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland moved and John McCalla seconded the motion to extend recognition and congratulations to the following:

Power of the Pen advisor Janice Wesolowski and middle school student Kiersten Payne for qualifying to the State Power of the Pen Tournament to be held in Wooster on May 22nd and 23rd.

Recog.

Director Keith Countryman and director of music Robin Chamberlain and the members of the Hicksville High School Drama Club for their excellent representation of Hicksville Schools at the National Youth Theatre Festival in New York City and for their outstanding presentation of "Seven Brides for Seven Brothers" on April 18th through 20th at the Huber Opera House.

Junior Abby Savage for being chosen to attend the International Science Fair.

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

Exec. Session

John McCalla moved and Mike Cleland seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing and preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other items and conditions of their employment.

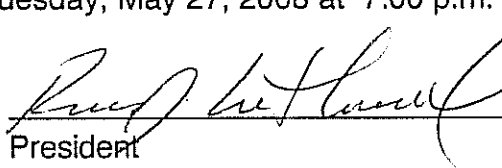
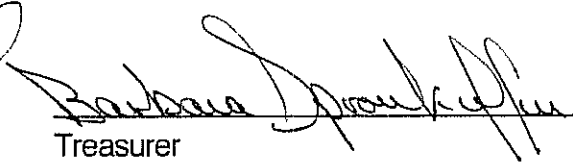
Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead.
Nay - David Schooley

Reg. Mtg

Board returned to regular session at 10:30.

Adj.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Tuesday, May 27, 2008 at 7:00 p.m.


President

Treasurer

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
May 1, 2008**

Special Mtg.

The Hicksville Exempted Village School Board of Education met in special session on Thursday, May 1, 2008 at 7:00 a.m. in the Superintendent's office. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

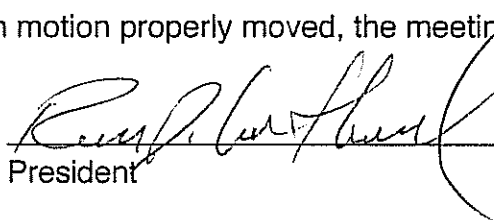
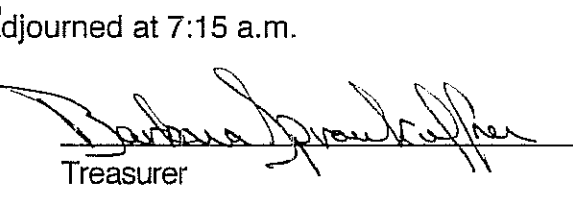
Sabo / suspend

Mike Cleland moved and Karen Schmidt seconded the motion to accept the recommendation of Superintendent Kevin Miller, in accordance with ORC 3319.081, to suspend classified staff member Rick Sabo for five (5) days without pay from May 5th to May 9th, 2008 for dishonesty; insubordination; acts of misfeasance, malfeasance, nonfeasance; and violation of Policy #4210, Staff Ethics.

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

Adj.

Upon motion properly moved, the meeting adjourned at 7:15 a.m.


President

Treasurer