

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
May 11, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, May 11, 2009 at 7:05 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: 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 April 13, 2009 regular meeting and special meeting of April 21, 2009.
2. Treasurer's Report
  - a. Cash Reconciliation as of April, 2009.
  - b. Financial Statements for April, 2009.
3. Accept the following donations:  
 \$100.00 donation from (Barbara Sprow-Kieffer) OASBO drawing to the HS Drama Fund  
 \$100.00 from Herb / Mary Repp to the HS Drama Fund  
 \$ 10.00 from Ron / Minda Jones to Volleyball Fund
4. Approve Five Year Forecast
5. Consent Agenda - Superintendent
  - a. Personnel:
    1. Approve Brad Eickhoff as a substitute teacher for the remainder of the 08-09 school year.
    2. Approve payment to the following individuals for the second 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 Haught, 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   |        |

3. Employ Renae Cottrell and Phil Romero on an as-needed basis for electronic transfer of school records at a rate of \$8.50 per hr.
4. Approve supplemental contracts for Nate Blevins in the amount of \$750.00 and Abby Savage in the amount of \$300.00 for summer technology assistance.
- b. Approve Service Agreement with the Northwest Ohio Educational Service Center for two paraprofessionals to be employed by Hicksville Exempted Village Schools and assigned to the Preschool and Multiple Handicapped Classrooms housed within the Hicksville District. NWOESC will include the costs of these paraprofessionals in their program costs to participating districts.
- c. Approve H.S. Lease with Apple Computer in the amount of \$50,462.45 for FY 2010 to be paid out of Permanent Improvement Funds.

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

Karen Schmidt moved and John McCalla seconded the motion to extend recognition and congratulations to Director Keith Countryman, Music Director Robin Chamberlain, and the cast and crew of "Beauty and the Beast" for their outstanding presentation of the musical on April 17th, 18th, and 19th.

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

Upon motion properly moved, the meeting adjourned at 8:30 p.m.. The next regular meeting will be on Monday, June 8, 2009 at 7:00 p.m. in the Community Room at the School.

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President

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Treasurer







