

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
June 23, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, June 23, 2008 at 7:00 p.m. at the High 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.

Karen Schmidt moved and Mike Cleland seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of May 27, 2008 .
2. Treasurer's Report
  - a. Cash Reconciliation as of May 2008.
  - b. Financial Statements for May 2008.
3. Accept the following donations for trees at the new school site:  
  
\$204.00 from Lillian Emenhiser  
\$178.00 from the Class of 2009  
\$204.00 from Rick Hurni
4. Accept the following donations:  
  
\$ 600.00 from the Hicksville School Foundation to Mike Silliman Project  
\$1,000.00 from Parker Hannifin for Parker Hannifin Scholarship
5. Approve Appropriation Modifications for June
6. Approve the Temporary Budget for FY09
7. Approve transfer of \$25,000 to the Cafeteria Fund
8. **Consent Agenda - Superintendent**
  - a. **Personnel:**
    1. Approve CORE Stipend of \$21.75 per hour for Professional Development Series to the following:  
  
Julie Harmon
    2. Approve supplemental contracts for the 2008-2009 school year to the following:  
  
Dave Blue - Athletic Director  
Jeff Haught - Ticket Manager  
Tyler Lauber - Assistant Jr. Hi. Volleyball Coach  
Beth Headley and Lisa Savage - Co / HS Cheerleading Advisors (50/50)  
Carrie Cleland and Melissa Greer - Co / Jr. Hi. Advisors (50/50)  
Cheerleading  
Cory Kelley - Extra Band (pep band, etc. for winter of 08-09)
    3. Approve the following supplemental contracts for extended days during the 2008-2009 school year, to be served before and after the scheduled school year:  
  
Jeff Shaffer - 30 days, Technology Coordinator

Marilyn Leon - 10 days, Family/Consumer Science Instructor  
Matt Hoffman - 30 days, Assistant Technology Coordinator  
Dave Blue - 20 days, Athletic Director  
Katie Karacson - 7 days, Elementary Guidance Counselor  
Mike Blue - 25 days, MS/HS Guidance Counselor  
Cory Kelley - 10 days, Band Camp  
Jim Siler - 5 days, CBIP Coordinator

4. Approve the following as a volunteer for the 2008-2009 school year:

Lisa Friend - Jr. Hi. Cheerleading

5. Approve the following for summer Ohio Graduation Test Intervention at a rate of \$ 21.75 per hour:

Virlyn Rex - 20 hrs. instruction with 5 hrs. prep time for 25 total hrs.

Donna Lysaght - 10 hrs. instruction with 2.5 hrs. prep time for 12.5 total

hrs.

John Davis - 10 hrs. instruction with 2.5 hrs. prep time for 12.5 total

hrs.

6. Recommend Holly Kobee as Middle School Summer School

Instructor

in August for 10 instructional days (8:00-12:00) for a total of 40 hrs. instruction, plus 10 hrs. of prep time for 50 hours total at \$22.17 per hour.

7. Approve twelve (12) weeks FMLA for Melinda Trzynka beginning with the 08-09 school year and then parental leave for the rest of the first semester. She will return the second semester to complete the 2009 school year.

8. Employ Philip Romero on an as-needed basis beginning June 20, 2008, to prepare records for electronic files and storage at summer rate of \$8.50 per hour.

b. Approve the 2008-2009 Pre-School fees in the amount of \$45.00 and K-6 fees in the amount of \$60.00.

c. Approve the MS / HS Student Handbook for the 08-09 school year.

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, the retirement resignation of Roseann Meyer as cook effective at the end of the 07-08 school year. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Mike Cleland seconded the motion to employ Amy Karacson as 4th grade teacher for the 2008-2009 school year at the MA level and three years of experience. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

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

**RESOLUTION DECLARING THAT AN ITEM NECESSARY FOR THE SCHOOLS OF THIS DISTRICT IS AVAILABLE AND CAN BE OBTAINED ONLY FROM A SINGLE SOURCE**

**WHEREAS**, section 3313.46 of the Ohio Revised Code requires this Board of Education to advertise for bids when it determines to acquire or construct certain improvements the cost of which will exceed \$25,000 and to award a contract to the lowest

responsible bidder, except where any item is available and can be acquired only from one source; and

**WHEREAS**, the Board has determined to acquire Apple Computers pursuant to a lease agreement; and

**WHEREAS**, this Board has determined that Apple, Inc. is the only source from which Apple Computers are available and can be obtained;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Hicksville Exempted Village School District, two-thirds of the members thereof concurring, that :

#### **SECTION I**

For the aforesaid reasons and pursuant to Revised Code Section 3313.46(B)(2), this Board hereby finds, determines and declares that Apple, Inc. is the sole single source from which Apple Computers are available and can be obtained by lease and, therefore, the bidding procedures prescribed by Section 3313.46(A) of the Revised Code do not apply to obtaining those items.

#### **SECTION II**

The President of this Board, the Superintendent and the Treasurer are hereby authorized and directed to do any and all things and take any and all actions required to enter into a lease agreement with Apple, Inc. for the lease of computers to be used for instructional purposes.

#### **SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

David Schooley moved and Karen Schmidt seconded the motion to extend recognition and congratulations to track coach Paul Payne and state-track qualifier Taylor Klepper in the discus and Daymbah Fofanah, seventh-place finisher in the 400 meters at the state track meet.

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

David Schooley moved and John McCalla seconded the motion to accept, with regret, the resignation of MS/HS Assistant Principal, Tammy Darrow after seven years of service to Hicksville Schools. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

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

#### **APPROVING BID PACKAGES FOR PLAYGROUND EQUIPMENT & LOOSE FURNISHINGS AND AUTHORIZING PLACEMENT OF ADVERTISEMENTS FOR THE WORK**

**WHEREAS**, the Board of Education of the Hicksville Exempted Village School District (the "Board") is a participant in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission ("OSFC"), which includes design and construction of a new K-12 school building (the "Project"); and

**WHEREAS**, Fanning/Howey Associates, Inc., the Board's Architect for the Project, prepared the drawings and specifications (referred to as the "Documents") required for the playground equipment and loose furnishings included in the Project, and Touchstone CPM, Inc., the Construction Manager for the Project, reviewed the Documents prepared by the Architect, provided comments on the Documents for conformity with the specified work, and worked with the Architect to assemble a Project Manual and related documents to solicit bids for the specified work; and

**WHEREAS**, the Board wishes to approve the playground equipment & loose furnishings bid packages, as presented by the Construction Manager, subject to approval of the OSFC;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Hicksville Exempted Village School District as follows:

1. The playground equipment & loose furnishings bid packages for the Project are approved by the Board, subject to approval by the OSFC.

2. The Treasurer, working with the Construction Manager, is authorized to prepare and place the appropriate advertisements to solicit bids for the playground and loose furnishings work for the Project, with the first advertisement to be placed on or around June 23, 2008, and bids to be received and opened on or around July 10, 2008, unless rescheduled by addendum.

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

Mike Cleland moved and David Schooley seconded the motion to issue a contract to Lisa Slattery as a Title I teacher for the 2008-2009 school year. Substitute rate pay and maximum of 175 days. To be funded through Federal Title Grant Funds. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to issue a contract to Beth Stuckey as a Title I teacher for the 2008-2009 school year. Substitute rate pay and maximum of 175 days. To be funded through Federal Title Grant Funds. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. Nay - David Schooley.

Mike Cleland moved and John McCalla seconded the motion to issue a contract to Erin Thiel as Intervention teacher for the 2008-2009 school year. Substitute rate pay and maximum of 175 days. To be funded through State Building Block Funds. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. Nay - David Schooley.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Tuesday, July 22, 2008 at 6:00 p.m.

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President

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Treasurer







