

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
June 8, 2009**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, June 8, 2009 at 6:30 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, John McCalla, David Schooley, and Bob Weatherhead.

Karen Schmidt arrived at 6:55 p.m.

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

1. Minutes from the May 11, 2009 regular meeting.
2. Treasurer's Report
 - a. Cash Reconciliation as of May, 2009.
3. Accept the following donations:

\$100.00 from Community Memorial Hospital to HHS Football Program
50.00 from HHS Music Dept. to the Laney Family
600.00 from an anonymous donor to the Boy's Basketball Fund
800.00 from The News-Tribune to the Athletic Department
400.00 from The News-Tribune to the Music Department

4. **Consent Agenda - Superintendent**

a. Personnel:

1. Employ Lisa Slattery and Beth Stuckey as Project More co-ordinators for Grant. the 08-09 school year to be paid from the Project More Grant.

2. Employ the following for the 09-10 school year:

Dave Bains - Assistant Football Coach
Mike Bailey - Assistant Football Coach
Todd Shock - Assistant Football Coach
Tim Shock - Co -Freshman Football Coach (2/3)
Cory Jones - Co-Freshman Football Coach (1/3) and Weight Room Supervisor
Paul Payne - Head JH Football Coach
Jon Diehl - Co-JH Assistant Football Coach (1/2)
Shawn Klepper - Co-JH Assistant Football Coach (1/2)
Melissa Headley Stork - JV Volleyball Coach and Co-Girls JV Basketball Coach
Jeff Haught - Ticket Manager
Randy Headley - Co-Head Boys Basketball Coach and Mini Aces Boys Basketball Coach
Dan Turnbull - Co-Head Boys Basketball Coach
Dave Blue - JV Boys Basketball Coach and Athletic Director
Jeff Thiel - Freshman Boys Basketball Coach
Jon Diehl - Head JH Boys Basketball Coach
Tyler Lauber - Assistant JH Boys Basketball and Assistant JH Volleyball Coach
Lindsey Kees - Head Girls Basketball Coach and Mini Aces Girls Basketball
Heather Adams - Co-Girls JV Basketball Coach
Chuck Edwards - Head JH Girls Basketball Coach
Cheryl Scranton - Assistant JH Girls Basketball Coach
Heidi Briskey - Mini Aces Volleyball
Lisa Slattery - Head JH Volleyball Coach
Paul Overmyer - Assistant Athletic Director

3. Approve the following as volunteer coaches for the 09-10 school year:

Football: Josh Freese, Craig Diehl, Dave Blue
Boys Basketball: Rob McCain
Girls Basketball: Rex Gloor

4. Approve supplemental contracts for extended days during the 09-10 school year, to be served before and after the scheduled school year:

days

Jeff Shaffer - 25 days	Matt Hoffman - 25
Marilyn Leon - 10 days	Dave Blue - 20 days
Katie Karacson - 7 days	Mike Blue - 25 days
Cory Kelley - 10 days (Band Camp)	

5. Issue Christine Yoder a one year contract as cafeteria personnel for the 2009-2010 school year granting one year

experience

6. Issue Rhonda Timbrook a one year contract as cafeteria personnel for the 2009-2010 school year granting one year experience.

the

7. Approve the following for summer Ohio Graduation Test Intervention at a rate of \$22.17 per hr.:

John Davis - Social Studies - 15 hrs.
Nikki Retcher - Science - 15 hrs.
Virlynn Rex - Reading - 12 hrs. (no test administration)

(10 hrs. of intervention, 2 hrs. of prep time, and 3 hrs. of test administration)

- b.** Approve the Elementary 2009-2010 Student Handbook.

- c.** Approve the Elementary 2009-2010 Teacher Handbook.

d. Approve Memorandum of Understanding with the Hicksville Education Association and Foreign Language Teacher Karlyn McPike to teach eight periods per day during the 2009-2010 school year and receive additional daily compensation for an amount equal to one-eighth of her daily per diem.

- e.** Approve membership in the Ohio High School Athletic Association for Hicksville MS and HS for the 09-10 school year.

- f.** Approve school fees for 2009-2010 at \$45.00 for pre-school and K-6 at \$55.00.

- g.** Approve the following summer activities:

Wrestling Clinic @HHS June 13
Volleyball League at Edon on Thursdays, Open gym Tuesdays
Girls Basketball Open Gym Mondays, Shootouts at Tiffin 6/19 and Bluffton 6/26
Boys Basketball : Mini-Aces June 15-19, Open Gym Mondays and Wednesdays
Varsity League at WT on Tuesdays,
Findlay Team Camp 6/26 and 6/27 (stay overnight)
Basketball Camp July 13-17
Open shooting daily.

Golfers to golf clinic at Pond-a-River June 15-17

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

David Schooley moved and John McCalla seconded the motion to non-renew the following Non-teaching Supplemental Contracts effective at the end of the 08-09 school year:

James Egly, Assistant Girls Track Coach
Stan Sailor, Assistant Baseball Coach
Greg Newton, JV Baseball Coach

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

Mike Cleland moved and Karen Schmidt seconded the motion to employ Sean Bergman as Elementary Physical Education Teacher for the 09-10 school year with 150 hrs. and zero (0) experience. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley, Nay.

John McCalla moved and Mike Cleland seconded the motion to approve Bob Weatherhead as Boys Basketball Volunteer Coach for the 09-10 school year. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt. David Schooley, Nay. Bob Weatherhead, abstained.

John McCalla moved and Mike Cleland 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, Bob Weatherhead, David Schooley.

Karen Schmidt moved and John McCalla seconded the motion to approve the elementary lease with Apple Computer in the amount of \$14,372.02 per year for 4 years (Total = \$57,488.08) beginning FY2010 to be paid out of Permanent Improvement Funds.

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

John McCalla moved and Mike Cleland seconded the motion to extend appreciation to the voters of the Hicksville School District for supporting the renewal of the district's 5 year, 3/4% Income Tax Levy on the May 5th primary ballot. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley, Nay.

John McCalla moved and Karen Schmidt seconded the motion to extend recognition and congratulations to track coach Paul Payne and the boys' track team for capturing the GMC track title; to the state-qualifying 4x200 relay team of Austin Michael, John Michael, Evan Sechler, and Jake Bradbury. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

Upon motion properly moved, the meeting adjourned at 8:55 p.m.. The next regular meeting will be on Thursday, July 16, 2009 at 5:30 p.m. in the Community Room at the School. A special board meeting will be held on Tuesday, June 30, 2009 at 5:30 p.m.

President

Treasurer

