

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
August 25, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, August 25, 2008 at 5:00 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.

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

1. Minutes from the special meeting of July 15, 2008, regular meeting of July 22, 2008, special meeting of July 28, 2008 and special meeting of August 6, 2008.
2. Treasurer's Report
 - a. Cash Reconciliation as of July 2008.
 - b. Financial Statements for July 2008.
3. Accept the following donations for trees at the new school site:

\$204.00 from the Julie Siebenaler & Family
344.00 from the Bob & Shelly Weatherhead Family/Basketball Coaches/
Friends
4. Accept the following donations:

\$12,500.00 from First Place Bank for the Portable Lab
50.00 from Richard and Phyllis Amaden for the 5th Grade Band Program
300.00 from ARC Solutions, Inc. to the Wrestling Program
700.00 from an anonymous donor the Basketball Program
5. Consent Agenda - Superintendent
 - a. Personnel:
 1. Adjust the salary for Cory Kelley from BA to 150 Hrs. on the salary schedule. (Per transcript received)
 2. Employ Brad Smith as a Bus Driver for the 08-09 school year for two (2) hours with one (1) year experience.
 3. Employ Nicholas Alvarez as a Title I teacher for the 08-09 school year at substitute rate pay with a maximum of 175 days To be funded through Federal Title Grant Funds.
 4. Hire Tyler Sailer as a Tech Intern at a base pay of \$731.25 for the 08-09 school year.
 5. Approve the following as substitute teachers for the 08-09 school year:

	Kari Altstaetter	Carol Beard	Amanda Bok
Deckrosh	Martha Chase	Ari Countryman	Hazen
Hange	Eric Durre	Jon Fabian	Ann
McElwee	Mike Headley	Ramona Hill	Carmen Laskay
	Annette Lauber	Raeanne Marsee	Donald

Pam Payne
Neeley Renollet
Jack Teeple
Ed Foster
Carl Sabo

Marvin Retcher
Gale Smith
Elliott Wahl
William Peters
Amy Siebenaler

Virlynn Rex
Janet Smith
Sandra Zuber
Randy Short
Sam Steffes

6. Approve the following as classified substitutes for the 08-09 school year:

Nicki Balsler
Karen Hahn
Casie Metz
Barbara Savage
Ann Sprow
Mary Wonderly
Chris Yoder
Jessica Bassett

Ilene Christner
Ari Countryman
Donna Karacson
Tami Kinn
Phil Romero
Martha Ringenberg
Tom Slattery
Gale Smith
Jenni Timbrook
Rhonda Timbrook
Christine M. Yoder
Kathy Green
Melody Stevenson

b. Approve the following breakfast / lunch prices for the 08-09 school year:

Elementary Breakfast - \$1.00
MS / HS Breakfast - \$1.15
Extra Milk - \$.35

Elementary Lunch - \$1.75
MS / HS Lunch - \$2.00

- c. Approve the 7-12 Family and Consumer Sciences Course of Study.
- d. Adopt the MS / HS Faculty Handbook for the 08-09 school year.
- e. Adopt the Elementary Student Handbook for the 08-09 school year.
- f. Adopt the Elementary Staff Handbook for the 08-09 school year.

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

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Thursday, September 25, 2008 at 7:00 p.m.

President

Treasurer

