

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
August 28, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Tuesday, August 28, 2007 at 7:00 p.m. at the high school. The meeting was opened by President, Dennis Stuckey, with the following Board members answering roll call: David Schooley, Bob Weatherhead, Karen Schmidt, and Dennis Stuckey. Mike Cleland was absent.

Mike Cleland arrived at 7:05 p.m.

Bob Weatherhead moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of June 28, 2007.
2. Treasurer's Report
 - a. Cash Reconciliation as of July, 2007.
 - b. Financial Statements for July, 2007.
 - c. Approve transfer expense of Builder's Risk Insurance from interest overlap fund to OSFC fund.
3. **Consent Agenda - Superintendent**
 - a. **Personnel:**
 1. Employ Sandy Brown as District Mentor for the 2007-2008 school year.
 2. Employ the following for PRIDE after-school tutoring for the 07-08 school year:
.75 hours once per week, beginning week of October 1 - \$21.85 per hour

Deb Baringer	Susan Peverly
Sharon Crites	Andrew Lawrence
Robert Pelton	
 3. Approve LMC after school hours for Christie Hoffman:
.75 hours three days per week - \$21.85 per hour
Beginning week of September 4
 4. Issue a supplemental contract to Don Perna as weight room supervisor for the 2007-2008 school year.
 5. Approve the following as volunteers:

Tyler Scranton - Volunteer golf coach
Craig Diehl - Volunteer football coach
Kristine Rumble - Volunteer with the band program
 6. Employ Kim Collins for 2 hours a day at minimum wage to work in the elementary cafeteria.
 7. Employ Kelly (Rumble) Schimmoeller as an assistant for marching band during summer camp, practices, and at games for a flat rate of \$358.00.
 8. Employ Phil Romero as a bus driver for 1.5 hrs. per day with one year experience.

9. Approve the following substitute teacher list for the 07-08 school year:

Pam Bailey	Amanda Bok
Hazen Deckrosh	Eric Durre
Jon Fabian	Peter Greer
Ann Hange	Mike Headley
Amanda Krill	Becky Krill
Steven Major	Loral Manz
Raeanne Marsee	Donald McElwee
Pam Payne	Randy Short
Gale Smith	Beth Stuckey
Elliott Wahl	Jeri Wentzel
Sandra Zuber	Carol Beard
Virlynn Rex	

10. Approve the following classified substitute list for the 07-08 school year:

Nicki Balsler	Ilene Christner
Mary Jane Cline	Donna Karacson
Tami Kinn	Casie Metz
Phil Romero	Barbara Savage
Tom Slattery	Gale Smith
Ann Sprow	Jenni Timbrook
Rhonda Timbrook	Mary Wonderly
Jeri Wentzel	Martha Ringenberg
Karen Hahn	

11. Approve the following as substitute bus drivers for 07-08 school year:

Jim Siler	Jeff Haught
Paul Myers	Keith Countryman
Steve Thiel	Martha Ringenberg

12. Approve the following custodial hours effective with the 2007-2008 school year:

Renae Cottrell - 5.75 hrs. per day
Dave Cleland - 7 hrs. per day

13. Accept the resignation from Terri Bok effective 8/22/07.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

David Schooley moved and Karen Schmidt seconded the motion to extend recognition and congratulations to the Hicksville Jr. Hi. Cheerleaders and Coaches Carrie Cleland, Carly Phillips, and Lisa Haver; and, to the Hicksville High School Cheerleaders and Coaches Lisa Savage and Beth Headley for capturing titles at the Defiance County Fair Cheerleading Competition.

Extend recognition and appreciation to head technology coordinator Jeff Shaffer, Principal Sue Dangler, and teachers of Juniors and Seniors for their work this summer in preparing for the new one-to-one computer initiative.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and David Schooley seconded the motion to approve the enterprize zone 75% abatement for Quality Machinery for seven years. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Wednesday, September 26, 2007.

President

Treasurer

