

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
May 27, 2008**

Reg. Mtg. The Hicksville Exempted Village School Board of Education met in regular session on Tuesday, May 27, 2008 at 7:00 p.m. in the MS/HS Library Media Center. 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.

Kelley Employ Band David Schooley moved and John McCalla seconded the motion to employ Cory Kelley as Band Director for the 2008-2009 school year with a BA Degree with 0 experience. Roll Call: Ayes - John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Lauber Employ Int. Spec. Karen Schmidt moved and John McCalla seconded the motion to employ Tyler Lauber as Intervention Specialist for the 2008-2009 school year with a BA Degree and 0 experience. Roll Call: Ayes - John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland arrived.

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

- Mins. 1. Minutes from the regular meeting of April 28, 2008 and special meetings of May 1, 2008 and May 9, 2008 .
- Financ. 2. Treasurer's Report
- a. Cash Reconciliation as of April 2008.
- b. Financial Statements for April 2008.
- Free Donations 3. Accept the following donations for trees at the new school site:
- \$2,012.05 from the Elementary Staff and Classes of 2014, 2015, 2016, 2017, 2018, 2019, and 2020
- 2,184.00 from Anonymous Donor
- 1,267.00 from Anonymous Donor
- 1,650.00 from Anonymous Donor
- 178.00 from Keith and Gail Countryman
- 166.00 from Daughters of the American Revolution, Joel Frost Chapter
- 408.00 from Mike and Kay Cleland
- 200.00 from Nathan Ferrell's 5th grade class
- 285.00 from Robert and Phyllis Amaden
- 166.00 from Mr. and Mrs. Roland Minnick
- 204.00 from Doug and Claudia Winn
- 204.00 from Kevin and Carla Miller
- 285.00 from Collie and Eric Stairhime
- Donations 4. Accept the following donations:
- \$ 800.00 from News Tribune to the Athletic Dept.
- 400.00 from News Tribune to the Music Dep
- 1,000.00 from Hicksville Eagles #2556 to Baseball Program
- 53.45 from Trident for Enterprise Zone Donation
- 6,367.67 from Cooper Industries for Enterprise Zone Donation
- 1,500.00 from 5-C's Farm, Inc. to HHS Cross Country
- 1,050.00 from Hicksville School Foundation to the Art Program
5. Consent Agenda - Superintendent
- a. Personnel:
- Savage/Jurick Tech Sum. Help 1. Employ Abby Savage and Kyle Jurick for summer tech help, maximum of 40 hours each at \$7.00 per hour.
- Hopps/150 Hrs. 2. Advance Jennifer Hopps to 150 Hrs. at the beginning of the 2008-2009 school year.
- Moor/Alvarez Sub Teachers 3. Approve Miranda Moor and Nicholas Alvarez as a substitute teacher for the remainder of the 2007-2008 school year.

4. Approve payment to the following individuals for the second half of their High Schools That Work stipends for the 07-08 school year.  
To be paid from HSTW Grant Fund:

Deb Baringer, Site Coordinator - \$175.00	HSTW
Jeff Haught, Site Coordinator - \$175.00	Stipend
Tammy Darrow, Site Coordinator - \$175.00	
Sue Dangler, Site Facilitator - \$100.00	
Sharon Sweet, Co-Chairman - \$150.00	
Arlena Fleming, Co-Chairman - \$150.00	
Donna Lysaght, Co-Chairman - \$150.00	
Marilyn Leon, Co-Chairman - \$150.00	
Laurie DeLong, Co-Chairman - \$150.00	
Polly Krause, Co-Chairman - \$150.00	

5. Employ the following coaches for the 2008-2009 school year:
- Coaches  
08-09

Josh Freese - Ass't. Football Coach  
Dave Baines - Ass't. Football Coach  
Todd Shock - Freshman Football Coach  
Paul Payne - Head Jr. Hi. Football Coach

Dan Turnbull - Co/Head Boys Basketball Coach  
Randy Headley - Co/Head Boys Basketball Coach and  
Mini Aces Boys Basketball Coach  
Dave Blue - JV Boys Basketball Coach  
Jeff Thiel - Freshman Boys Basketball Coach

Lindsey Kees - Head Girls Basketball Coach and Mini Aces  
Girls Basketball Coach  
Jim Siler - JV Girls Basketball Coach  
Chuck Edwards - 8th grade Girls Basketball Coach  
Cheryl Scranton - 7th grade Girls Basketball Coach

Kevin Timbrook - Head Wrestling Coach and Mini Aces  
Wrestling Coach

Lisa Slattery - 8th Grade Volleyball Coach  
Heidi Briskey - Mini Aces Volleyball Coach

- b. Authorize membership for Hicksville MS/HS in the Ohio High School Athletic Association for the 2008-2009 school year.
- Ath.  
Assoc.  
Memb.

- c. Approve the following summer activities:

-Volleyball open gym Wednesdays at 6:00 p.m.

-Girls basketball open gym Mondays 6:00 p.m.

-June 28 Bluffton College Shootout

-July 18-20 Findlay team camp, stay overnight 2 nights

-Boys open gym Mondays and Thursdays 8:00 p.m.

-Varsity League Tuesdays at Wayne Trace

-JV League Tuesdays at Antwerp

-Findlay team camp June 19-21, stay 2 nights

-Open shooting Monday through Friday in gym

-Cross Country open running throughout summer

-Weight room determined by coaches

Summer  
Activit.

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

John McCalla moved and David Schooley seconded the motion to approve the negotiated contract with the Hicksville Education Association effective July 1, 2008 to June 30, 2011.

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

Neg.  
Cont.

David Schooley moved and John McCalla seconded the motion to table the motion to approve the Bid Package for Technology - Authorizing Placement of Advertisements for the Work. 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 the following:

Dyambah Fofanah for 1st place in the 200 and 400 meter races in the GMC Track Meet.

Taylor Klepper qualified for 1st Team GMC because of points scored.

Regional Qualifiers: Jake Bradberry, Jordan Gerbers, John Michael, Dyambah Fofanah, and Taylor Klepper

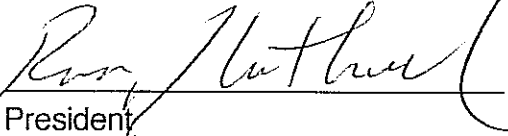
Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.


Mike Cleland moved and John McCalla seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. Nay - David Schooley

Board returned to regular session.

Mike Cleland moved and Karen Schmidt seconded the motion to employ Mike Bailey as Assistant Football Coach. 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 held on Monday, June 23, 2008 at 7:00 p.m.

  
President

  
Treasurer