

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
March 21, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, March 21, 2005 at 7:00 p.m. at the high school. The meeting was opened by President Mike Cleland, with the following Board members answering roll call: Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey.

James Gambrel moved and Karen Schmidt seconded the motion to approve the following Consent Agenda:

1. Minutes from the regular meeting of February 23, 2005.

2. Treasurer's Report

- a. Cash Reconciliation as of February 28, 2005.
- b. Financial Statements for February, 2005
- c. Accept the following donations:

\$100.00 from Smith & Brown Funeral Home to HHS Baseball Program
 \$100.00 from MST, INC to HHS Baseball Program
 \$100.00 from Hicksville Rotary Club to HHS Girls Softball Program

d. Tax Budget Resolution

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2005 and **WHEREAS**, the Budget Commission of Defiance County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it Resolved, by the Board of Education of the Hicksville Exempted Village School by the Budget Commission in its Certification, be and the same are hereby accepted; and be it further **RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| | Amount to be Derived from Levies Outside 10 Mill | Amount Approved the Budget Commission Inside 10 Mill | County Auditor's Estimate of Tax Rate to be Levied | |
|---|---|---|--|--------------|
| | | | Inside | Outside |
| Gen. Fund | 1,455,000 | 350,000 | 4.30 | 26.40 |
| Perm. Improv. | 165,000 | | | 2.50 |
| <hr style="border-top: 1px dashed black;"/> | | | | |
| Total | 1,620,000 | 350,000 | 4.30 | 28.90 |
| <hr style="border-top: 1px dashed black;"/> | | | | |

3. Consent Agenda - Superintendent

a. Personnel:

- 1. In accordance with the law, recommend that the following coaches be released from their 2004-2005 Supplemental Contracts:
 - Polly Krause - 10 days Extended Time/Band Camp and
Extra Band (Pep Band)
 - Sharis Sweeney - Majorette Advisor
 - Kris Rumble - Band Flag Advisor

Dan Turnbull - Co / Head Boys Basketball Coach
Randy Headley - Co / Head Boys Basketball Coach
Dave Blue - Assistant/JV Boys Basketball Coach
Jeff Thiel - Freshman Boys Basketball Coach
Rob McCain - Head Jr. Hi. / 8th Grade Boys Basketball Coach
and Mini Aces Boys Basketball
Don Perna - Assistant Jr. Hi. / 7th Grade Boys Basketball Coach
Jill Gerig - Co / H.S. Cheerleader Advisor
Beth Headley - Co / H.S. Cheerleader Advisor
Lisa Savage - Co / Jr. Hi. Cheerleader Advisor
Lisa Haver - Co / Jr. Hi. Cheerleader Advisor
Lindsay Kees - Head Girls Basketball Coach and Girls Mini Aces Coach
Jim Siler - Assistant Girls Basketball Coach
Chuck Edwards - Head Jr. Hi. (8th) Girls Basketball Coach
Cheryl Scranton - Assistant Jr. Hi. (7th) Girls Basketball Coach
James Miller - Head Wrestling Coach / Mini Aces Wrestling
Rod Conkle - Assistant Wrestling Coach
Kevin Timbrook - Jr. Hi. Wrestling Coach
Jeremy VanHorn - Jr. Hi. Assistant Wrestling Coach
Crystal Joyner - Mat Maid Advisor

- b.** Approve the 2005-2006 School Calendar.
Includes Waiver Days on 8/26 and 1/17, two hr. delay days on 9/21,
11/16, 2/22, 4/12, 5/10.

Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

At 8:23 p.m., Mike Cleland moved and Dennis Stuckey 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, James Gambrel, Karen Schmidt, Dennis Stuckey. Nay - David Schooley.

The Board returned to regular session at 8:50 p.m.

David Schooley moved and Karen Schmidt seconded the motion to accept with regret the retirement resignation from Mr. Larry Zeedyk, after 23 years of service to the Hicksville School System, effective June 1, 2005. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Karen Schmidt moved and James Gambrel seconded the motion to accept with regret the retirement resignation of Mrs. Kathy Schooley, after 26 years of service to the Hicksville School System, effective July 1, 2005. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, Dennis Stuckey. David Schooley abstained.

Dennis Stuckey moved and Karen Schmidt seconded the motion to issue a five (5) year contract to Sue Dangler as High School Principal beginning with the 2005-2006 school year per the Administrative Salary Schedule. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

James Gambrel moved and Dennis Stuckey seconded the motion to issue a three (3) year contract to Keith Countryman as Elementary Principal beginning with the 2005-2006 school year per the Administrative Salary Schedule. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Karen Schmidt moved and Dennis Stuckey seconded the motion to issue a three (3) contract to Jim Wyse as Elementary Assistant Principal beginning with the 2005-2006 school year per the Administrative Salary Schedule. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

David Schooley moved and James Gambrel seconded the motion to set the 2005 Board Scholarship Fund in the amount of \$600.00 Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

James Gambrel moved and Karen Schmidt seconded the motion to approve the amendment to the Enterprise Zone Agreement for A & P Tools. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Karen Schmidt moved and Dennis Stuckey seconded the motion to grant approval to the athletic boosters for renovation and expansion of the football field press box. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Karen Schmidt moved and James Gambrel seconded the motion to extend congratulations to the Hicksville H.S. Cheerleaders and coaches Beth Headley and Jill Gerig, and to the Hicksville Jr. Hi. Cheerleaders and coaches Lisa Savage and Lisa Haver for winning the GMC titles in both the varsity and junior varsity divisions. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, April 25, 2005 at 7:00 p.m. in the high school library/media center.

President

Treasurer