

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
March 26, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, March 26, 2007 at 7:00 p.m. in the high school media center. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead was absent.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of February 26, 2007.

2. Treasurer's Report

a. Cash Reconciliation as of February 28, 2007.

b. Financial Statements for February, 2007.

c. Accept the following donations:

\$2500.00 from Hicksville Athletic Boosters to Track Fund

\$ 700.00 from Hicksville Athletic Boosters (concession work) to Track Fund

\$ 100.00 from Gwen Headley to Elementary Computer Program

d. Approve a 5 year Memorandum Agreement with Hicksville Bldg./Loan.

e. Approve the following 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, 2007 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:

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by the Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Out-
side				10 Mill Lim
10 Mill Limit Sinking Fund				
Bond Retirement Fund	630,000			
	7.60			
General Fund	1,525,000	375,000	4.30	
26.40				
Library Fund				
For Permanent Improvement	220,000			
2.50				

State

Emergency Levy

Total	2,375,000.00	375,000.00	4.30
36.50			

3. Consent Agenda - Superintendent

a. Personnel:

1. Approve the following as substitute teachers for the remainder of the 07-08 school year effective March 9, 2007:

Raeanne Marsee

Sandra Zuber

2. Approve a second year parental leave for Julie Harmon.

b. Approve the K-12 Physical Education Course of Study.

c. Approve the K-12 Fine Arts Course of Study

d. Approve the following dates for 2-hour delays for professional development in 2007-2008:

Wednesday, September 19

Wednesday, February 20

Wednesday, May 14

Wednesday, November 14

Wednesday, April 9

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

Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to take from the table the motion to approve the Enterprise Zone Agreement with Gordon Creek Granite on real property improvements (approximately \$200,000) for a period of 7 years.

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

Mike Cleland moved and Karen Schmidt seconded the motion to approve the Enterprise Zone Agreement with Gordon Creek Granite on real property improvements (approximately \$200,000) for a period of 7 years. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Nays - none.

David Schooley moved and Dennis Stuckey seconded the motion to extend recognition and congratulations to the following for their outstanding representation of Hicksville Schools:

HHS Varsity Men's Basketball Team, and Coaches Randy Headley, Dan Turnbull, Dave Blue, Jeff Thiel, and Bob Weatherhead for winning the Bryan Sectional Tournament.

Varsity Aces Cheerleading Squad and Advisors Beth Headley and Lisa Savage for winning the GMC Cheerleading Competition.

Science instructors Kathy Laney, Paul Payne, and Nikki Retcher and the following students for receiving a superior on their science

fair project at

Regionals in Archbold, March

3. The eight students were Kyle Jurick, Mike Nate Lysaght, Mark Pierman, Krystal Smazenko, Joey Adams, Kassi Brown, and Dakota Reid. Kyle Jurick qualified to go to Internationals in Albuquerque, N.M.

Battershell,

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

Mike Cleland moved and Karen Schmidt seconded the motion to issue a three (3) year contract to Claudia Winn as Assistant Elementary Principal effective with the 07-08 school year, per administrative salary schedule. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey. Nays - David Schooley.

David Schooley moved and Mike Cleland seconded the motion to set the 2007 Board Scholarship fund in the amount of \$600.00. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to accept, with regret, the resignation due to retirement of Pat Timbrook, after 24 years of loyal service to Hicksville Schools, effective June 1, 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Nays - none.

Karen Schmidt moved and Dennis Stuckey seconded the motion to phase out the French program as a foreign language offering at Hicksville Middle School / High School beginning with the 2007-2008 school year, in accordance with Board of Education Policy #2605, "Program Accountability and Evaluation". Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey. Nays - David Schooley.

At 8:15 p.m., Dennis Stuckey moved and Mike Cleland 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. Also, to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey. Nays - David Schooley.

The Board returned to regular session at 9:02 p.m.

Upon motion properly moved, the meeting adjourned. A special meeting will be held on Thursday, April 5, 2007 at 7:30 p.m. in the MS / HS Media Center. The next regular meeting will be held on Monday, April 23, 2007 at 7:00 p.m.

President

Treasurer