

Staff Member:

Tara Welling

7. Recommend issuing Two (2) Year Contracts to the following Classified Staff Members:

Rena Cottrell

Kira Jurick

8. Recommend issuing a One (1) Year Contract to Paula Scranton as a part-time educational aide.

9. Approve stipend of \$507.00 each for Lisa Savage and Andrew Lawrence for their roles as District Value Added Specialists (based on supplemental salary schedule at the .017 level).

- b. Grant approval to the Superintendent to request from the Ohio Dept. of Education two waiver days for the 2007-2008 school year for teacher inservice per ORC 3302.07.

- c. Approve the 2007 List of Graduates, pending completion of all requirements.

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

At 8:20 p.m., Mike Cleland moved and Bob Weatherhead 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, preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other items and conditions of their employment. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

The Board returned to regular session at 9:12 p.m.

David Schooley moved and Karen Schmidt seconded the motion to approve the following resolution supporting the Getting It Right For Ohio's Future campaign:

WHEREAS, Ohio's school-funding system has been declared unconstitutional four times by the Ohio Supreme Court since 1997; and
WHEREAS, we believe that the Ohio General Assembly have not provided a systematic overhaul of the school-funding system and reduced an over-

reliance on property taxes to fund schools; and

WHEREAS, the proposed Getting It Right For Ohio's Future constitutional amendment will provide every child a high-quality education by declaring education as a fundamental right; and

WHEREAS, the proposed constitutional amendment will reduce the frequency for local school tax levy requests and provide immediate property tax relief for senior citizens and disabled citizens; and

WHEREAS, the proposed constitutional amendment will protect state funding for school facilities, local government and higher education; and

WHEREAS, the proposed constitutional amendment will assure a steady, fair funding mechanism for our public schools;

THEREFORE BE IT RESOLVED, that the Hicksville Board of Education, on this 23rd day of April 2007, hereby extends its full support to the Getting It Right

For Ohio's Future constitutional amendment for the good of public education in the state of Ohio and the best interests of our children; and be it FURTHER RESOLVED, that we encourage all Ohioans to embrace this amendment by supporting the signature drive to place the initiative on the General Election ballot and voting to adopt this proposed amendment to the Ohio Constitution.

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

Mike Cleland moved and Bob Weatherhead seconded the motion to accept, with regret, the resignation of elementary art teacher Kristin Hric at the end of the 2006-2007 school year.

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

Mike Cleland moved and Karen Schmidt seconded the motion to accept the retirement resignation of elementary physical education teacher Jean Siler, effective June 1, 2007, after forty (40) years of service to the Hicksville Schools. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Bob Weatherhead seconded the motion to accept, with regret, the resignation of Kathy Green as custodian effective April 30, 2007, after 20 years of service to the Hicksville Schools. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to accept the resignation of Natalie Arend Ramer at the end of the 2006-2007 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to accept the resignation of Amy Siebenaler effective at the end of the 2006-2007 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to approve a five (5) year contract to employ Kevin Miller as Superintendent of Hicksville Schools for a term commencing on August 1, 2007 and ending on July 31, 2012. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. David Schooley, abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to issue a two (2) year contract to the following Classified Staff Member: Shelly Weatherhead
Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead, abstained.

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

- Director Keith Countryman and the cast and crew of "High School Musical" for their outstanding presentation of the spring musical.

- Senior Kyle Jurick for being chosen to attend the International Science Fair.

- Power of the Pen Advisors Janice Wesolowski and Sharon Crites and students Megan Headley and Natasha Tonneas who have qualified to advance to the state Power of the Pen contest after competing against students from 36 schools at the regional Power of the Pen tournament on April 14th.

- Senior Kelly Finzer recognized as the Outstanding Youth Volunteer by the Defiance Area Volunteer Connection

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

David Schooley moved and Bob Weatherhead seconded the motion to offer a two (2) year limited teaching contract to Nichole Retcher. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Nays - Dennis Stuckey

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Monday, May 21, 2007 at 7:00 p.m.

President

Treasurer