

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
May 23, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, May 23, 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: James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey, Mike Cleland.

Karen Schmidt moved and Dennis Stuckey seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of April 25, 2005 and special meeting of May 9, 2005.
2. Treasurer's Report
  - a. Cash Reconciliation as of April 30, 2005.
  - b. Financial Statements for April, 2005
  - c. Accept the following donations:
    - \$4750.00 from Athletic Boosters to various athletic funds within the Athletic Department
    - \$200.00 from Ken and Norma Workman to the HES Theater Fund
    - \$150.00 from Sailors to Varsity "H" Club
    - \$ 50.00 from Jim Schmidt Chev.-Olds. to Varsity "H" Club
    - \$ 20.00 from Tammy Darrow to Varsity "H" Club
    - \$ 50.00 from Hicksville Bldg./Loan to Varsity "H" Club
    - \$ 25.00 from Cline-Armstrong Ins. Agency to Varsity "H" Club
    - \$ 35.00 from A & P Tool, Inc. to Varsity "H" Club
    - \$ 25.00 from The Hicksville Bank to Varsity "H" Club
  - d. Approve Five (5) Year Forecast
3. Consent Agenda - Superintendent
  - a. Personnel:
    1. Set pay scale for summer maintenance student help, spring and summer mowing person, and student bus cleaning person at \$7.50 per hour.
    2. In accordance with law, recommend to release the following from her supplemental contract for school year 2004-2005 at the conclusion of her sport:

Becki Kimpel - JV Softball Coach
    3. Employ Diane Zeedyk and Michael Zeedyk for summer cleaning of the school buses to prepare them for Bus Inspection on July 11. Diane to be paid her hourly bus rate. Michael to be paid \$7.50 per hour.
    4. Accept the resignation of Chuck Edwards as Assistant Track Coach for the 2004-2005 school year.
    5. Approve adding the two assistant track coaching salaries together and divide that equally between three assistant track coaches: Donna Lysaght, James Egly, and Randy VanScoder for school year 2004-2005. This is due to the resignation of Chuck Edwards.
    6. Employ Felipe Romero as a summer student maintenance worker, 40 hours a week, at a rate of \$7.50 per hour.
    7. Employ Tom Slattery as a summer mower on an as-needed basis at a rate of \$7.50 per hour.

8. Approve five (5) extended days for Christie Hoffman and Connie Clinker, to be paid at per diem rate, for purposes of organizing and bar coding the elementary library.
9. Issue supplemental contracts to the following for the school year 2005-2006:
  - Dave Blue - Athletic Director and JV Boys Basketball Coach
  - Tammy Darrow - Assistant Athletic Director
  - Charlie Bostelman - Head Football Coach and Weight Room Supervisor
  - Ed Mendez - Assistant Football Coach
  - Mike Bailey - Assistant Football Coach
  - Don Perna - Assistant Football Coach
  - Todd Shock - Co/Freshman Football Coach
  - Paul Overmyer - Co/Freshman Football Coach
  - Bob Garza - Assistant Jr. Hi. Football Coach
  - John Handy - Mini-Aces Football Coach
  - Jeff Haught - Ticket Manager and Head Golf Coach
  - Dave Cleland - Head Cross Country
  - Heidi Briskey - Head Volleyball Coach and Mini-Aces Volleyball Coach
  - Lisa Hathaway - JV Volleyball Coach
  - Jodi Thiel - Freshman Volleyball Coach
  - Lisa Slattery - Assistant Jr. Hi. Volleyball Coach
  - Natasha Eicher - Head Jr. Hi. Volleyball Coach
  - Randy Headley - Co/Head Boys Basketball Coach
  - Dan Turnbull - Co/Head Boys Basketball Coach
  - Jeff Thiel - Freshman Boys Basketball Coach
  - Rob McCain - Head Jr. Hi. Boys Basketball Coach
  - Lindsey Kees - Head Girls Basketball & Mini Aces Girls Basketball Coach
  - Jim Siler - JV Girls Basketball Coach
  - Chuck Edwards - Head Jr. Hi. Girls Basketball Coach
  - Cheryl Scranton - Assistant Jr. Hi. Girls Basketball Coach
  - James Miller - Head Wrestling Coach and Mini Aces Wrestling

10. Approve the following as volunteer coaches for the 2005-2006 school year:

- Dave Blue - Volunteer Football Coach
- Brett Diehl - Volunteer Football Coach
- Mike Bailey, Jr. - Volunteer Football Coach
- Nate Garza - Volunteer Football Coach
- Rex Gloor - Girls Basketball Volunteer Coach

11. Approve payment to the following individuals for second/half of their High Schools That Work stipends for the 2004-2005 school year, as provided in the 2004-2005 HSTW Grant Budget.

Jeff Haught	\$400.00	Site Coordinator
Deb Baringer	\$400.00	Site Coordinator
Tammy Darrow	\$400.00	Site Coordinator
Sharon Sweet	\$250.00	Team Co-Chairman
Christine Blue	\$250.00	Team Co-Chairman
Donna Lysaght	\$250.00	Team Co-Chairman
Arlena Fleming	\$250.00	Team Co-Chairman
Andrew Lawrence	\$250.00	Team Co-Chairman
Jim Siler	\$250.00	Team Co-Chairman
Polly Krause	\$250.00	Team Co-Chairman
Dave Blue	\$250.00	Team Co-Chairman
Sue Dangler	\$250.00	Site Facilitator

12. Accept the resignation of Jim Siler, as bus driver, effective at the end of the 2004-2005 school year.

**b.** Approve revision to Board Policy #1370.

**c.** Approve Travel Policy and assign it Board Policy #1440.

- d. Approve cafeteria price increases:
- Elem. Breakfast from \$.85 to \$1.00
  - Elem. Lunch from \$1.60 to \$1.75
  - H.S. Breakfast from \$1.00 to \$1.15
  - H.S. Lunch from \$1.85 to \$2.00
  - Adult Breakfast from \$1.00 to \$1.25
  - Adult Lunch from \$2.50 to \$2.75
  - Milk will remain at \$.25
- e. Change the time for the June and July board meetings to 8:30 p.m.
- f. Approve the 2005 List of Graduates, pending completion of all requirements.
- g. Approve positions for Ohio Ninth Grade Proficiency Test and Ohio Graduation Test Intervention Teachers - 10 hours of instruction per subject in the month of July . ( # of teachers depend on # of students needing intervention)
- h. Approve Ron Bauer as Summer School Teacher in August 2005 for Grades 7 & 8.
- i. Approve three-year asbestos reinspection to be performed by Professional Services Industries, Inc. of Dayton, Ohio at a cost of \$1,500.00.
- j. Approve membership in the Ohio High School Athletic Association for the 2005-2006 school year.
- k. Approve revisions to Policy #4110, Eligibility Requirements for Fringe Benefits.
- l. Approve the following summer activities:
- All Sports - Weightlifting throughout the summer
  - Football:
    - July 15-16 - Tiffin Passing camp, overnight stay at Perna's
    - July 23 - Fairview Passing camp
    - July 29-30 - Team overnight camping/canoe trip
    - Aug. 1-5 - Aces skills camp
  - Girls Basketball:
    - Open gyms Tuesdays and Thursdays
    - Antwerp League - Mondays
    - JV Shootouts: June 24 at Bryan, June 23 at Columbus Grove, July 11 at Hillsdale College
    - Varsity Shootouts: June 18 at Ohio Northern, June 24-25 at Wayne Trace, July 9-11 at Defiance Coll.
    - July 19-21 McCracken Team camp, stay overnight
  - Volleyball:
    - Open gym on Tuesdays
    - Fairview league on Wednesdays
    - Skills camp at Hicksville June 21-24
    - Varsity team camp at Miami Univ. July 11-13, stay overnight
    - Angola tourney July 23-24
  - Boys Basketball:
    - Open gyms Mondays and Wednesdays
    - Varsity league and tourney at Wayne Trace, Tuesdays
    - JV league and tourney at Antwerp, Tuesdays
    - Skills camp at Hicksville June 27-30
    - Findlay team camp June 24-26, stay overnight
  - Cross Country:
    - Team Camp at Appalachian State University, in Boone, North Carolina pending enough athletes participate. Date to be determined.

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 issue a supplemental contract to Paul Payne as Head Jr. Hi. Football Coach for the 2005-2006 school year. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley. Dennis Stuckey abstained.

James Gambrel moved and Dennis Stuckey seconded the motion to accept, with regret, the resignation of Kelly Panico as elementary teacher after four years of service at Hicksville Schools. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Dennis Stuckey moved and David Schooley seconded the motion to recognize and thank the Athletic Boosters for their generous donations totaling \$4,750.00 to various athletic funds within the Athletic Department during the 2004-2005 school year. 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 employ Kristin Hric as Art Teacher at the Elementary for the 2005-2006 school year. BA degree with 0 experience. 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 accept the contract with the Hicksville Education Association to be effective July 1, 2005 and extending through June 30, 2008. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

David Schooley moved and Dennis Stuckey seconded to extend congratulations to the Hicksville High School Baseball Team, Coach Ron Bauer, assistant coaches, volunteer coaches, and parents for winning the GMC title. 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 extend recognition and congratulations to 7th grader Yvette Gambrel for her runner-up finish in the state finals of the Modern Woodsmen Oration Contest. 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 extend congratulations to the following GMC Track Champs: Caitlin Fleming, Girls Pole Vault; Danny Wentzel, Boys Pole Vault; Josh Oury, Luke Turner, Jordan Gerbers, and Charlie Peffley, Boys' 4 x 100 Relay Team. Roll Call: Ayes-Mike Cleland, James Gambrel, Karen Schmidt, David Schooley, Dennis Stuckey. Nays-none.

Dennis Stuckey moved and Karen Schmidt seconded the motion to approve Classified/Confidential Personnel Salaries effective from July 1, 2005 and extending through June 30, 2008 including same fringe benefits as certificated Master Agreement, July 1, 2005 through June 30, 2008. 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, June 27, 2005 at 8:30 p.m. in the high school library/media center.

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President

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Treasurer



