

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
June 27, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, June 27, 2005 at 8:30 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.

Dennis Stuckey moved and James Gambrel seconded the motion to approve the following consent agenda:

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

2. Treasurer's Report

a. Cash Reconciliation as of May 31, 2005.

b. Financial Statements for May, 2005

c. Accept the following donations:

\$500.00 from an anonymous donor to Boys Basketball Fund
75.00 from Hal Whetro To Athletic Department
300.00 from Hicksville Softball Assoc.to Lady Aces Softball Fund
100.00 from an anonymous donor to Athletic Department
25.00 from First Federal Bank of the Midwest to Varsity H Club
800.00 from an anonymous donor to Hicksville Jr. Hi. Cheerleaders

d. Approve Final Appropriations for Fiscal Year 2005

e. Approve Temporary Appropriations for Fiscal Year 2006

f. Approve the following advances to be repaid when funds are available:

Improving Teacher Quality Grant Fund #590	\$1,037.11
Drug Free Grant Fund #584	1,372.10
Innovative Programs Grant Fund #573	128.62
Title IA Grant Fund #572	5,541.76
Student Intervention Grant Fund #460	1,663.84
6th Grade Camp Fund #300-9022	1,241.67
High School Cheerleaders Fund #300-9554	175.00

g. Advance \$10,000 from general fund to cafeteria fund - to be repaid when funds are received from ODE for May/June lunch supplements.

Transfer \$25,000 from general fund to cafeteria fund.

3. Consent Agenda - Superintendent

a. Personnel:

1. Approve Angi Miller as a classified substitute effective 5/25/05 for the remainder of the 04-05 school year.
2. Approve Nikki Retcher as a substitute teacher effective 5/16/05 for the remainder of the 04-05 school year.
3. Approve Katie Brown and Andrea Diehl as Third Grade Summer School instructors effective 6/6/05 to be paid \$20.85 per hour from the Intervention Fund.
4. Issue supplemental contracts to Susan Peverly and Sharon Sweet as Peer Mediation Coaches effective with the 2004-2005 school year. Salary \$300.00 each to be paid from the Title IV Funds.
5. Issue a supplemental contract to Don Perna as assistant Jr. Hi. boys basketball coach for the 2005-2006 school year.

6. Issue supplemental contracts to the following teachers to grade, tally, and derive data analysis from the Practice OGT given to all ninth grade students this 04-05 school year, to be paid for up to 4 hours of work each at the tutoring rate of \$20.85:

Bob Pelton	Jeremy Krill
Kathy Laney	Charlie Bostelman
Jeff Haught	

7. Approve the increase of hours effective with the 2005-2006 school year for the following due to the retirement of Kathy Schooley:

Marilyn Guilford from 4.25 hours to 6.50 hours as cafeteria worker

Marci Michael from 2 hours to 5 hours as cafeteria worker

8. Approve the increase of 1/2 hour each effective with the 2005-2006 school year for the following at the high school cafeteria:

Mary Klepper, Cook	Total of 6 hrs. per day
Roseann Meyer, Cook	Total of 3 hrs. per day

9. Employ Theresa Jacobs as OGT Intervention Teacher at \$20.85 per hour for a total of 20 hours of instructions and 5 hours of planning To be done July 5th - July 11th, 4 hours per day with one hour per day of prep time.

10. Accept the resignation from Jeff Repp as bus driver effective June 16, 2005.

11. Issue a two (2) year contract to Tina Bradbury as bus driver with one (1) year of experience for 1 1/2 hrs. per day for 182 days.

12. Issue a one (1) year contract to Ilene Christner as bus driver with zero experience for 1 1/2 hrs. per day for 182 days.

13. Adjust 2004-2005 teaching contracts for Ann Hange and Larry Zeedyk from 183 days to 181 days with no change in salaries.

14. Approve the following as substitute bus drivers for the 2005-2006 school year:

Ilene Christner	Tina Bradbury
Paul L. Myers	Steve Thiel
Jeff Haught	Keith Countryman
Jeff Repp	Jim Wyse
Jim Siler	

15. Issue a one (1) year limited classified staff contract to Connie Adams as Educational Aide on an As Needed Basis for the 2005-2006 school year.

- b. Approve disposal of books from the elementary library that are beyond repair.
- c. Approve membership in the Northwestern Ohio Educ. Research Council for the 2005-2006 school year with a fee of \$165.00.
- d. Approve 2005-2006 High School Student Handbook.
- e. Approve participation in the Free/Reduced Lunch Program and School Breakfast Program for the 2005-2006 School year.
- f. Approve the 2005-2006 Elementary Student Handbook and Staff Handbook.
- g. Approve the 7-12 Foreign Language Course of Study.
- h. Approve the 7-12 Business and Computer Education Course of Study.
- i. Approve the K-12 Technology Course of Study.
- j. Approve the 2005-2006 Hicksville Athletic Ticket Prices.

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 Katie Brown as an elementary teacher for the 2005-2006 school year. BA degree with one (1) year of experience. 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 employ Robin Chamberlin as full-time vocal music teacher for the 2005-2006 school year. BA degree with ten (10) years of experience. 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 accept, with regret, the resignation from Jim Wyse as Elementary Assistant Principal. 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 Wednesday, July 13th, 2005 at 7:00 **a.m.** in the high school library/media center.

President

Treasurer

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
June 30, 2005**

The Hicksville Exempted Village School Board of Education met in special session on Thursday, June 30, 2005 at 3:30 p.m. at the high school. The meeting was opened by President Mike Cleland, with the following Board members answering roll call: James Gambrel, David Schooley, Dennis Stuckey, Mike Cleland. Karen Schmidt arrived at 3:40p.m.

No action was taken.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Wednesday, July 13th, 2005 at 7:00 **a.m.** in the high school library/media center.