

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
September 26, 2005**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, September 26, 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: David Schooley, Bob Weatherhead, Dennis Stuckey, Mike Cleland. Karen Schmidt was absent.

Karen Schmidt arrived 7:30 p.m.

Dennis Stuckey moved and Bob Weatherhead seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of August 22, 2005.

2. Treasurer's Report

- a. Cash Reconciliation as of August 31, 2005.
- b. Financial Statements for August, 2005
- c. Accept the following donations:
 - \$1,100.00 from the General Electric Team for the Dennis Minick Memorial Fund
(per family request - to be used at the new school)
 - \$1,000.00 from Nemco Food Equip. LTD. to Sixth Grade Camp Fund
 - 2,000.00 from Hicksville School Foundation to Elementary Drama Club
 - 1,920.00 from Hicksville School Foundation to Hicksville Everyday Math
 - 3,000.00 from Hicksville School Foundation to Hicksville Elementary Art Dept.
 - 3,000.00 from The PTO to Hicksville Elementary Art Dept.
 - 750.00 from Nemcomed to Sixth Grade Camp Fund
 - 2,000.00 from Nemco Food Equip. LTD to Elementary Drama Fund
 - 150.00 from Headley Enterprises, Inc. to Sixth Grade Camp Fund
 - 150.00 from The Wholesale House to Sixth Grade Camp Fund
 - 150.00 from The Hicksville Bank to Sixth Grade Camp Fund
 - 300.00 from Hicksville Bldg., Loan and Savings Bank to Sixth Grade Camp
 - 600.00 from Jim Schmidt Chev.-Olds., Inc. to Sixth Grade Camp
 - 150.00 from Paul Overmyer to Sixth Grade Camp
 - 150.00 from Dr. Michael Boggs to Sixth Grade Camp
 - 250.00 from Dean Peverly to Sixth Grade Camp
 - 150.00 from Cline Armstrong Ins. Agency to Sixth Grade Camp
 - 150.00 from Yoder Body Shop to Sixth Grade Camp
 - 75.00 from Nancy Rupright to Sixth Grade Camp

3. Consent Agenda - Superintendent

a. Personnel:

- 1. Approve the following as classified substitutes for the 05-06 School Year:

Felipe Romero	Casie Metz
Angi Miller	Larry Zeedyk
- 2. Approve the following as substitute teachers for the 05-06 School Year:

Ann Hange	Larry Zeedyk
Julie Mast	Amanda Bland Bok
Holly Kobee	
- 3. Issue supplemental contracts to the following for the 05-06 school year:

Kathy Laney -	Academic Team Advisor
Polly Krause -	Extra Band Duties (Pep Band) Winter of 05-06
Beth Headley -	Co/HHS Head Cheerleading Advisor
Jill Gerig -	Co/HHS Head Cheerleading Advisor
Andrew Lawrence -	Drama Club
Keith Countryman -	Musical Director
Jamie Garza -	Flag Advisor
Sharis Sweeney -	Majorette Advisor
Sandy Brown -	Co/Sophomore Class Advisor
Lauri Turnbull -	Co/Sophomore Class Advisor
Lisa Hathaway -	Junior Class Advisor
Jodi Thiel -	Senior Class Advisor
Susan Peverly -	MS Student Council Advisor
Mike Blue -	HS Student Council Advisor
Arlena Fleming -	National Honor Society Advisor
Tammy Darrow -	Varsity "H" Advisor
Sharon Sweet -	Co/Coronation Advisor
Arlena Fleming-	Co/Coronation Advisor
Paul Payne -	Science Club Advisor
Kathy Laney -	Science Fair Advisor
Robin Chamberlain -	Extra Vocal Music Duties

Kathy Laney -	75% Yearbook/Newspaper Advisor
Jeff Shaffer -	25% Yearbook/Newspaper Advisor
Amy Siebenaler -	Foreign Language Club
Lisa Haver -	Co/JH Cheerleading Advisor
Carly Phillips -	Co/JH Cheerleading Advisor
Dean Pevely -	Sixth Grade Camp Director
Paul Overmyer -	Sixth Grade Camp Staff Member
Nathan Ferrell -	Sixth Grade Camp Staff Member
Nancy Sunday -	Sixth Grade Camp Staff Member
Nancy Rupright -	Sixth Grade Camp Staff Member
Keith Countryman -	Sixth Grade Camp Staff Member
Teresa Monroe -	Co / Freshman Class Advisor
Kathryn Klepper -	Co / Freshman Class Advisor

4. Approve the following to be Saturday School Monitors for the MS/HS for this school year:

Kathy Laney	Deb Baringer	Jeff Haught
Dallas Thiel	Dave Blue	Sharon Crites
Arlena Fleming	Ron Bauer	Steve Thiel
Tammy Darrow		

5. Approve the following CBIP students for employment at various jobs in the Hicksville Schools:

J. T. Allen	Tyler Carwile
Devin Craley	Alex Farley
Ashley Garcia	Chelsea Garcia
Ryha Hall	Cody Hart
Justin Schooley	Tyler Schooley
Brittni Vogelsong	

- b. Adopt Policy #2040, Reimbursement for College Tuition
- c. Approve the 05-06 Bus Routes and designate authority to the Superintendent to designate or relocate subsequent school bus stops.

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

Karen Schmidt moved and Dennis Stuckey seconded the motion to approve Shelly Weatherhead as a Classified Substitute for the 05-06 school year.
Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey. Bob Weatherhead abstained. David Schooley - Nay

Dennis Stuckey moved and David Schooley seconded the motion to extend recognition and thanks to the summer maintenance staff of Rick Sabo, Jeff Repp, Sherry Davis, Tina McCain, Kathy Green, Dave Cleland, Tom Slattery, and Felipe Romero for the outstanding job they performed in preparing the buildings for the 05-06 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Bob Weatherhead moved and Karen Schmidt seconded the motion to issue a supplemental contract to Paul Payne as Science Club Advisor for the 2005-2006 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained.

Karen Schmidt moved and Bob Weatherhead seconded the motion to approve Pam Payne as a Substitute Teacher and a Classified Staff Substitute for the 2005-2006 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained.

David Schooley moved and Dennis Stuckey seconded the motion to approve Amy Berenyi as Intervention Specialist, for the 05-06 school year, for a maximum of 140 days at substitute rate to be paid from the Intervention Fund. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, October 24, 2005 at 7:00 p.m. in the high school library/media center.

President

Treasurer

