

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
May 21, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, May 21, 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: David Schooley, Dennis Stuckey, Bob Weatherhead, Mike Cleland, and Karen Schmidt.

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

1. Minutes from the regular meeting of April 23, 2007 and special meeting of May 14, 2007.
2. Treasurer's Report
 - a. Cash Reconciliation as of April, 2007.
 - b. Financial Statements for April, 2007.
 - c. Accept the following donations:

\$3,644.00 from the Hicksville School Foundation for Smart Boards
50.00 from Betty Pepple to Elem. for Computers in Education
250.00 from Hicksville Eagles #2556 to Hicksville Baseball Program
781.00 from Kitty Stuckman to Class of 2009
250.00 from Jim/Jean Siler to HHS Girls Basketball Program
50.00 from Lloyd & Anna Countryman to Elementary Drama Fund
250.00 in camera supplies from Kevin and Carla Miller to the
H.S. Art Dept.
 - d. Approve the five (5) year forecast.
3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Employ Phil Romero and Renae Cottrell for summer maintenance help for a maximum of 480 hours at the summer rate of \$8.50 an hour.
 2. Employ Tom Slattery for summer lawn work for a maximum of 180 hours at the lawn care rate of \$8.50 an hour.
 3. Approve the following as substitute teachers for the remainder of the 2006-2007 school year:

Brett Diehl	Carole Beard	Virlynn Rex
Michael Schweinsberg		
 4. Approve Jeri Wentzel as a classified substitute retroactive to 4/24/07.
 5. Employ Josh Freese as summer technology help for 100 hours at the minimum wage of \$6.85.
 6. Approve a Biology Credit Recovery summer course and Kathy Laney as instructor for a total of 50 hours (40 hours instruction, 10 hours of prep time) at a rate of \$20.90 per hour. Approve student fee of \$70.00 which will cover the cost of the instructor
 7. Employ Diane Zeedyk and Michael Zeedyk to clean the buses for bus inspection. Diane to be paid current driving rate. Michael at \$8.50 an hour.
 8. Issue supplemental contracts to the following for the 2007-2008 school year:

Danielle Turnbull - Ass't. Jr. Hi. Volleyball Coach
Dawna Hollowell - Head Jr. Hi. Volleyball Coach

Sheryl Vetter - Freshman Volleyball Coach
 Lisa Slattery - JV Volleyball Coach
 Heidi Briskey - Head Volleyball Coach and Mini-Aces Volleyball Coach
 Paul Payne - Head Jr. Hi. Football Coach
 Bob Garza - Ass't. Jr. Hi. Football Coach
 Josh Freese - Freshman Football Coach
 Mike Bailey - Ass't. Football Coach
 Paul Overmyer - Ass't. Football Coach
 Todd Shock - Ass't. Football Coach
 Don Perna - Head Football Coach
 Dave Cleland - Head Cross Country
 Jeff Haught - Head Golf
 John Reid - Ass't. Wrestling Coach
 Kevin Timbrook - Head Wrestling Coach
 Jeff Thiel - Freshman Boys Basketball Coach
 Dave Blue - JV Boys Basketball Coach
 Randy Headley - Co-Head Boys Basketball Coach
 Dan Turnbull - Co-Head Boys Basketball Coach
 Sheryl Scranton - Ass't. Girls Jr. Hi. Basketball Coach
 Chuck Edwards - Head Girls Jr. Hi. Basketball Coach
 Jim Siler - JV Girls Basketball Coach
 Lindsey Kees - Head Girls Basketball and Mini-Aces Girls Basketball Coach

9. Approve payment to the following for the 2nd half of their High Schools That Work stipends for the 06-07 school year. To be paid from HSTW Grant Fund:

Deb Baringer, Site Coordinator	\$200.00
Jeff Haught, Site Coordinator	\$200.00
Tammy Darrow, Site Coordinator	\$200.00
Sue Dangler, Site Facilitator	\$175.00
Sharon Sweet, Co-Chairman	\$150.00
Marilyn Leon, Co-Chairman	\$150.00
Polly Krause, Co-Chairman	\$150.00
Laura DeLong, Co-Chairman	\$150.00
Arlena Fleming, Co-Chairman	\$150.00
Donna Lysaght, Co-Chairman	\$150.00
Andrew Lawrence, Co-Chairman	\$150.00

- b. Approve Friday, June 1, 2007 as a make-up day for students; teacher work day to be held on Monday, June 4, 2007.
- c. Authorize membership for Hicksville Schools (grades 7-12) in the Ohio High School Athletic Association for the 2007-2008 school year.
- d. Approve notice of a public hearing at 7:00 p.m. on Thursday, June 28 regarding Jean Siler, currently employed in the Hicksville District as an elementary physical education teacher, who will be retired and who is seeking employment with the District in such position following retirement.
- e. Approve Keith Countryman's Chicago Trip for students and adults June 7th and 8th.
- f. Approve the following summer activities:

Weightlifting throughout the summer for all sports.

Football: Team campout June 29-30, Tiffin passing camp July 13-14. (overnight outings)
Aces football camp July 23-27.

Volleyball: Open gym Tuesdays at 6:00 p.m., Stryker League Thursdays, Mini-Aces Camp June 4-7, Friendship Cup camp in Mason, OH July 12-14 (overnight), Angola tournament July 21-22.

Boys Basketball: Open shooting in our gym throughout the summer, Open gym

Mondays and Thursdays at 7:30, Tuesdays varsity league at Wayne Trace and JV league at Antwerp, Aces camp June 18-21 HHS gymnasium, Findlay camp June 22-24 (overnight).

Girls Basketball: Open gym Wednesdays 6:00, Mondays Antwerp league, June 16 Ohio Northern Shootout, June 30 Defiance College Shootout, McCracken team camp July 15-17 (overnight).

Wrestling will have open mats and Cross Country will have workouts throughout the summer.

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 award a one (1) year contract to Jennifer Hopps as Elementary Art teacher, placed at the BA level, 0 experience on the salary schedule. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Bob Weatherhead moved and Karen Schmidt seconded the following resolution:

**RESOLUTION DECLARING THAT AN ITEM NECESSARY FOR THE
SCHOOLS OF THIS DISTRICT IS AVAILABLE AND CAN BE OBTAINED
ONLY FROM A SINGLE SOURCE**

WHEREAS, section 3313.46 of the Ohio Revised Code requires this Board of Education to advertise for bids when it determines to acquire or construct certain improvements the cost of which will exceed \$25,000 and to award a contract to the lowest responsible bidder, except where any item is available and can be acquired only from one source; and

WHEREAS, the Board has determined to acquire Apple Computers pursuant to a lease agreement; and

WHEREAS, this Board has determined that Apple, Inc. is the only source from which Apple Computers are available and can be obtained;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District, two-thirds of the members thereof concurring, that:

SECTION I

For the aforesaid reasons and pursuant to Revised Code Section 3313.46(B)(2), this Board hereby finds, determines and declares that Apple, Inc. is the sole single source from which Apple Computers are available and can be obtained by lease and, therefore, the bidding procedures prescribed by Section 3313.46(A) of the Revised Code do not apply to obtaining those items.

SECTION II

The President of this Board, the Superintendent and the Treasurer are hereby authorized and directed to do any and all things and take any and all actions required to enter into a lease agreement with Apple, Inc. for the lease of computers to be used for instructional purposes.

SECTION III

_____ It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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 extend recognition and congratulations to the following:

Elementary Guidance Counselor Katie Brown and the staff of Hicksville Elementary for being one of 10 schools nationwide to receive the Chick-fil-A Core Essentials Award for implementing the Core Essentials Program, which focuses on teaching elementary students about character and values.
The Varsity Softball Team and Coaches Mike Blue and Josh Freese for Winning the Division IV Sectional softball tournament.
GMC Track Champions: Josh Oury for winning the high jump and 800 meter and the 4x800 team of Jordan Gerbers, Stuart Turnbull, Zach Meyer, and Josh Oury.

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

Karen Schmidt moved and Mike Cleland seconded the motion to accept, with regret, the resignation from Martha Ringenberg as bus driver effective May 31, 2007 after 29 years of service to Hicksville Schools. 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 issue a one (1) year contract to Twyla Thiel as an educational aide for the 2007-2008 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 the K-12 Mathematics Course of Study. 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 held on Thursday, June 28, 2007 at 7:00 p.m.