

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
January 23, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, January 23, 2006 at 7:00 p.m. in the high school media center/library. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead was absent.

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

1. Minutes from the special meeting of December 16, 2005, regular meeting December 20, 2005, and Organizational Meeting of January 9, 2006.
2. Treasurer's Report
  - a. Cash Reconciliation as of December 31, 2005.
  - b. Financial Statements for December, 2005
  - c. Accept the following donations:  
  
\$100.00 from Jim Schmidt Chev. Dealership to HHS Baseball Program  
\$100.00 from Jim Schmidt Ford Dealership to HHS Baseball Program  
\$2,300.00 from the PTO to Hicksville Elementary Star Chasers Program  
\$100.00 from Tanya Urcavich, Ph.D. to Gifted Program
  - d. Approve the Five Year Forecast
3. Consent Agenda - Superintendent
  - a. Personnel:
    1. Approve the following:  
  
Patricia Peter - OGT Tutor beginning Jan. 30 for Reading and Writing  
12 days x Substitute Rate (\$80.00 per day)  
  
Holly Kobee - OGT Tutor beginning Jan. 30 for Science, Math,  
Social Studies 19 days x Substitute Rate (\$80.00 per day)
    2. Approve Terry Zartman as a substitute bus driver.
    3. Approve student Matt Shimko for an overnight trip to the State Tech Conference on February 12-15.
  - b. Approve disposal of outdated books and materials from the elementary library.

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

Mike Cleland moved and Karen Schmidt seconded the motion to approve DGL Consulting Engineers to conduct a traffic study at the new school site at a cost of \$5800.00.

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

Upon motion properly moved, the meeting adjourned. A special meeting will be held on Monday, February 6, 2006 at 4:30 p.m. in the high school media center. The next regular meeting will be Monday, February 27, 2006 at 7:00 p.m. in the high school media center.

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President

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Treasurer

**Hicksville Exempted Village Schools  
Special Meeting of the Board of Education  
February 6, 2006**

The Hicksville Exempted Village School Board of Education met in special session on Monday, February 6, 2006 at 4:30 p.m. in the high school media center/library. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to authorize the Board President to enter into a purchase agreement for the purchase of approximately 2.43 acres of land at \$5,000 per surveyed acre to connect the new school site to St. Rt. 18.  
Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead.  
Nays - David Schooley.

Mike Cleland moved and Bob Weatherhead seconded the motion to authorize the district treasurer to advertise bids for a 72 passenger bus. 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 approve Mike Blue as varsity softball coach for 2006. 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 approve Alexis Zippay as a substitute teacher effective January 6, 2006. 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 Monday, February 27, 2006 at 7:00 p.m. in the high school media center.

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President

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Treasurer

**Hicksville Exempted Village Schools  
Special Meeting of the Board of Education  
February 20, 2006**

The Hicksville Exempted Village School Board of Education met in special session on Monday, February 20, 2006 at 5:00 p.m. in the high school media center/library. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, Dennis Stuckey, and Bob Weatherhead. David Schooley absent.

Bob Weatherhead moved and Karen Schmidt seconded the motion to approve the following resolution:

**APPROVING AGREEMENT FOR DESIGN SERVICES  
WITH FANNING/HOWEY ASSOCIATES, INC.**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District previously selected Fanning/Howey Associates, Inc. to serve as its architect for the design and construction of improvements within the District; and

WHEREAS, the Board was notified that it is now eligible to design and construct a new K-12 educational facility as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program and participation in that program requires that the Board's architect execute an agreement with the Board on the Ohio School Facilities Commission's form professional design services agreement; and

WHEREAS, the Board's legal counsel worked with the Superintendent to negotiate the fee for design services and has prepared the appropriate form of agreement, which has been provided to the Board for review; and

WHEREAS, the Superintendent recommends the approval of the agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The agreement with Fanning/Howey Associates, Inc. for design services related to the new K-12 educational facility and related improvements is approved in the form provided to the Board for its review.
2. The Board President, Superintendent, and Treasurer are authorized to sign the agreement and any related documents to evidence the agreement between the Board and Fanning/Howey Associates, Inc.

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

At 6:14 p.m., upon motion properly moved by Mike Cleland and seconded by Bob Weatherhead, the meeting adjourned. The next regular meeting will be Monday, February 27, 2006 at 7:00 p.m. in the high school media center.

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President

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Treasurer





