

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
April 24, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, April 24, 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: Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland arrived at 7:30 p.m.

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

1. Minutes from the regular meeting of March 21, 2006.

2. Treasurer's Report

a. Cash Reconciliation as of March 31, 2006.

b. Financial Statements for March, 2006.

c. Accept the following donations:

\$1000.00 to Basketball Program from Hicksville Athletic Boosters

\$ 700.00 to Track Program from Hicksville Athletic Boosters

\$ 750.00 to Baseball Program from Hicksville Athletic Boosters

\$ 200.00 to Post Prom from Cooper Power Tools

\$ 100.00 to HHS Baseball Program from Cooper Power Tools

\$ 50.00 to HHS Baseball Program from an anonymous donor

1999 Cavalier to the Sophomore Class from Jim Schmidt Family of Dealerships

d. Approve 3 year contract with Sammy L. Stamm & Co. for preparation of GAAP Basic Financial Statements and notes in compliance with GASB 34 for 3 years at \$3,750 per year.

e. Approve annual 125 Flexible Benefit plan.

f. Transfer \$15,153.62 from Permanent Improvement Fund (003) to Maintenance Fund (034). This amount represents .5 mills collected in PI fund this calendar year.

g. Approve FY2006 Appropriation Modifications

3. Consent Agenda - Superintendent

a. Personnel:

1. Accept resignation from Jill Gerig as Varsity Cheerleader Advisor to be effective at the end of the 05-06 school year.

2. Issue contract to Angie Billman Provines as Elementary Corner Patrol for the 05-06 school year.

3. Advance Linda Husted to the MA Degree level on the Salary Schedule effective with the beginning of the 06-07 school year.

4. Recommend the following teachers be issued Continuing Contracts:

Melissa Greer
Kathy Laney

Linda Husted
Jeff Shaffer

Don Perna

5. Recommend the following teachers be issued Three (3) Year Limited Teaching Contracts:

Charles Bostelman
Matthew Hoffman
Mike Silliman

Nathan Ferrell
Jeremy Krill
Rickie Slattery

6. Recommend the following teachers be issued Two (2) Year Limited Teaching Contracts:

Katie Brown
Christie Hoffman

Kristin Hric
Polly Krause

7. Recommend the following teachers be issued One (1) Year Limited Teaching Contracts:

Amy Siebenaler
Robin Chamberlain

Nichole Retcher

8. Issue a continuing contract to Dave Cleland as custodian.
9. Issue a two (2) year contract to Ilene Christner as bus driver.
10. Issue a one (1) year contract to Paula Scranton as part-time educational aide. 3 3/4 hrs. per day
11. Employ Cheryl Shuman and Diane Zeedyk for summer cleaning of the school buses to prepare them for Bus Inspection on Thursday, June 22. To be paid their hourly bus rate.
12. Employ Felipe Romero and Tom Slattery for summer maintenance help at \$7.50 per hour - hours not to exceed 40 hours a week combined.

- b.** Approve a 25 cent raise for OWA students for the remainder of the 2005-2006 school year.
- c.** Grant approval to the Superintendent to request from the Ohio Dept. of Education two waiver days for the 2006-2007 school year for teacher

Inservice per ORC 3302.07.

- d.** Contract with Jeanette Fischer to supply transportation for the remainder of the 2005-2006 school year to and from the Ohio School for the Deaf for a Hicksville student at a cost of \$113.75 per trip.

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 revision to Board Policy #6380, Admission of Open Enrollment Students. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and Bob Weatherhead seconded the motion to approve revision to Board Policy #6110, Graduation Requirements. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion to reject the bids of AMG Enterprises for \$13,480 and Baumann Enterprises, Inc. for \$32,000 for demolition and removal of the barn at the new school site. 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 accept, with regret, the resignation of Mary Jane Cline at the end of the 2005-2006 school year as attendance and playground monitor at the elementary school after thirty two (32) years of service to the Hicksville School System. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and Bob Weatherhead seconded the motion to approve the contract with Four Seasons Environmental, Inc. for commissioning services related to the new school at a cost of 35 cents a square foot. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

Karen Schmidt moved and David Schooley seconded the motion to extend recognition and congratulations to the following for their excellent representation of Hicksville Schools:

*Directors Robin Chamberlain and Polly Krause and the following junior high students for earning Superior Ratings at the OMEA District I solo and ensemble contest on Saturday, April 8 at Defiance High School: Rachel Beerbower, Elizabeth Coplin, Nathan Lysaght, and Zach Richter;

*Senior Jennifer Pelton for being named the Franklin B. Walter All Scholastic Award winner from Defiance County in recognition of her academic achievement, personal goals, and community service;

*Seniors Jennifer Pelton and Becky Adams and Junior Kyle Jurick for being chosen to attend the International Science Fair;

*Elementary teacher Angie Provines for being selected the Special Education Teacher of the Year by the Northwest Ohio Education Service Center;

*Director Keith Countryman, Producer Andrew Lawrence and the cast and crew of South Pacific for their outstanding presentation of the spring musical.

*Tammy Darrow and the Varsity H Club for their recognition by the Volunteer Connection, USA Weekend magazine, and the Points of Light Foundation for their "Make A Difference Day" Project: "Warm Hands, Warm Hearts."

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

At 8:17 p.m., Dennis Stuckey moved and Mike Cleland seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

The Board returned to regular session at 9:06 p.m.

Upon motion properly moved by David Schooley and seconded by Mike Cleland, the meeting adjourned. The next regular meeting will be Monday, May 22, 2006 at 7:00 p.m. in the high school media center.

President

Treasurer

