

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
May 22, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, May 22, 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, Dennis Stuckey, and Bob Weatherhead.

David Schooley arrived at 8:45 p.m.

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

1. Minutes from the regular meeting of April 24, 2006.
2. Treasurer's Report
 - a. Cash Reconciliation as of April 30, 2006.
 - b. Financial Statements for April, 2006.
 - c. Accept the following donations:
 - \$2300.00 from PTO for Star Chasers
 - \$ 250.00 from James/Jean Siler to Girls Basketball Program
 - 60.00 from Jim/Karen Schmidt for Class 2007
 - 300.00 from Hicksville Rotary Club for International Science Fair Students
 - 50.00 from Community Memorial Hospital Auxiliary to Elem. Music Dept.
 - 50.00 from Jim Siler for International Science Fair Students
 - 10.00 from Polly Krause for International Science Fair Students
 - 20.00 from Mary Klepper for International Science Fair Students
 - 30.00 from Ron Bauer for International Science Fair Students
 - 764.60 from Cash Donations for International Science Fair Students
 - 40.00 from Cash Donations for International Science Fair Students
 - 50.00 from Ramona Hill for International Science Fair Students
 - 30.00 from Kathy Eble for International Science Fair Students
 - 30.00 from Nancy Jo Sunday for International Science Fair Students
 - 100.00 from anonymous donor for International Science Fair Students
 - 100.00 from anonymous donor for Grade 6 Camp Fund
 - d. Approve Five (5) Year Forecast
3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Approve Chelsea Scarbrough as a substitute teacher for the remainder of the 05-06 school year.
 2. Approve Dee Herman, Amy Berenyi, and Andy Haver as classified employee substitutes effective April 24, 2006 for the remainder of the 05-06 school year.
 3. Employ Josh Freese and Nathan Ferrell for 200 hours each at minimum wage as summer technology aides.
 4. Employ the following as Cheerleading Advisors:
 - Beth Headley and Lisa Savage - Co/H.S. Cheerleading Advisors
 - Danielle Turnbull and Carrie Cleland - Co/J.H. Cheerleading Advisors
 5. Approve payment to the following individuals for the second half of their

High Schools That Work stipends for the 2005-2006 school year retroactive to May 12, 2006, as provided in the 2005-2006 HSTW Grant Budget:

Jeff Haught	\$400.00	Site Coordinator
Deb Baringer	400.00	Site Coordinator
Tammy Darrow	400.00	Site Coordinator
Jim Siler	300.00	Co-Chairman
Andrew Lawrence	300.00	Co-Chairman
Sharon Sweet	300.00	Co-Chairman
Christine Blue	300.00	Co-Chairman
Arlena Fleming	300.00	Co-Chairman
Donna Lysaght	300.00	Co-Chairman
Polly Krause	300.00	Co-Chairman
Dave Blue	300.00	Co-Chairman
Sue Dangler	300.00	Site Facilitator

- 6.** Approve paying Jeff Shaffer 12.75 hours for MacAttack Professional Development sessions.
- b.** Approve membership in the Ohio High School Athletic Association for grades 7 through 12 for the 2006-2007 school year.
- c.** Approve the following changes in cafeteria prices beginning with the 2006-2007 school year:
 - Milk, 35 Cents (from 25 Cents)
 - Sandwiches and Pizza, \$1.75 (from \$1.50)
- d.** Approve the Health and English Course of Studies.
- e.** Approve the Revised LPDC By-Laws.
- f.** Approve the 2006 List of Graduates, pending completion of all requirements.
- g.** Approve positions for Ohio Ninth Grade Proficiency Test and Ohio Graduation Test Intervention Teachers - 10 hours of instruction per subject in the month of July. (# of teachers depend on # of students needing intervention)

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 congratulations and recognition to the following:

- Career Based Intervention teacher Jim Siler for being named the Region 2 Coordinator of the Year
- Coach Ron Bauer and the Hicksville High School baseball team for capturing the sectional baseball title
- Coach Paul Payne and the Hicksville High School Boys' Track team for capturing the Green Meadows Conference Title along with individual champions Charlie Peffley in the 100 meters and 200 meters, Danny Wentzel in the pole vault, Josh Oury in the 400 meter dash, Jordan Gerbers in the 300 meter hurdles, and Josh Oury, Luke Turner, Jordan Gerbers, and Charlie Peffley in the 4 x 400 meter relay.

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 extend appreciation to Mr. Lee Daniels for his work in tearing down 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 approve the following:

**APPROVING SCHEMATIC DESIGN PHASE SUBMISSION
FOR THE PK-12 SCHOOL BUILDING**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and is constructing a new PK-12 school facility (the "Project"), as well as certain other improvements or enhancements to the Project that are either connected to or separate from this new facility and which are the sole responsibility of the Board (these improvements or enhancements are referred to as locally funded initiative items or LFIs) (all of which improvements are referred to as the "Project"); and

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the Project, prepared the schematic design phase drawings for the Project, including the locally funded initiative items proposed by the Board to be included with the Project, and Touchstone CPM, Inc., the Construction Manager for the Project, reviewed the schematic design phase drawings prepared by the Architect and provided comments on the drawings for conformity with the design phase submission requirements; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the schematic design phase drawings, and the Construction Manager has assembled a schematic design phase submission notebook dated May 22, 2006, for the Project, following the OSFC phase submission requirements, which includes the budget for the Project as included in the OSFC Master Plan (as well as a separate analysis of the locally funded initiative items included in the Project), the proposed Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents; and

WHEREAS, the Board wishes to approve the schematic design phase submission notebook for the Project, which is dated May 22, 2006, presented by the Construction Manager, subject to approval of the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hicksville Exempted Village School District as follows:

1. The schematic design phase submission notebook for the Project which is dated May 22, 2006, and which includes the program of requirements document prepared by the Architect and other required documents (including the information and documentation required for the locally funded initiative items proposed to be included in the Project), all of which have been assembled by the Construction Manager, is approved by the Board, subject to approval by the OSFC.

2. The Architect and Construction Manager are authorized to continue with the preparation of the design development phase documents for the Project, based upon the approved schematic design phase submission.

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

Mike Cleland moved and Bob Weatherland seconded the motion to approve GME Testing of Ft. Wayne, IN for geotechnical services at the new school site at a cost of \$6,300.00.

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 supplemental contracts with Barbara Sprow-Kieffer and Kevin Miller for school years 2005-2006 through 2008-2009 for supplemental services connected with the financing and construction of the new Pre-K through 12 building. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

Karen Schmidt moved and Mike Cleland seconded the motion to employ Katie Brown as instructor for the Fast ForWord Language Program . 2.5 hours per day for 20 days at \$20.15 per hour. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

At 9:35 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 10:07 p.m.

Upon motion properly moved by Bob Weatherhead and seconded by Mike Cleland, the meeting adjourned. The next regular meeting will be Monday, June 19, 2006 at 8:30 p.m. in the high school media center.

President

Treasurer

