

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
June 19, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, June 19, 2006 at 6:30 p.m. at the high school in room 213. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Dennis Stuckey, and Bob Weatherhead.

Karen Schmidt and David Schooley were absent.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of May 22, 2006.
2. Treasurer's Report
 - a. Cash Reconciliation as of May 31, 2006.
 - b. Financial Statements for May, 2006.
 - c. Accept the following donations:
 - \$1,000.00 from The Columbus Foundation for the Colonel Stephen Mavis Scholarship
 - 4,000.00 from Ohio State Eagles Charity Fund for the Hicksville Eagles Scholarship
 - 500.00 from an anonymous donor to the Boys Basketball Fund
 - 250.00 from Steven Fast for the John Fast Scholarship
 - 300.00 from the Kiwanis Club of Hicksville for the Kiwanis Club Scholarship
 - 234.00 from an anonymous donor for unpaid school fees
 - 468.00 from an anonymous donor for unpaid school fees
 - 25.00 from Richard / Barbara Savage to Elem. Science Lab
 - d. Approve the Liability, Auto, and Property Insurance package with Ohio School Plan at a cost of \$26,523.00 for FY2007.
 - e. Approve the final appropriations for Fiscal Year 2006.
 - f. Approve the temporary appropriations for Fiscal Year 2007.
3. **Consent Agenda - Superintendent**
 - a. **Personnel:**
 1. Advance Katie Brown on the salary schedule to the MA level effective with the 2006-2007 school year.
 2. Accept the resignation from Jodi Thiel as Freshman Volleyball Coach.
 3. Employ Holly Kobee for OGT Summer Intervention and for Middle School Summer School - as per hourly rate of \$20.15.
 - b. Adopt "Network Privacy and Acceptable Use Policy, #2460.
 - c. Adopt "Cell Phone Use Policy", #2470.
 - d. Approve membership in the Northwestern Ohio Educ. Research Council for the 2006-2007 school year at a cost of \$175.00.
 - e. Approve the following summer activities:
 - Weightroom open at various times for all sports.

Volleyball:
Open gyms Tuesdays @HHS 6:00
Team Camp @HHS July 13-15
Angola Tourney July 22-23
Mini Aces July 26-29

Football:
Passing shootout @Tiffin July 14, 15 - stay overnight at Perna's
Team Camp @HHS July 24-27 6:00-9:00
Lift a thon July 28
Overnight camp out July 29-30

Boys Basketball:
Open gyms @HHS Mondays and Wednesdays 8:00 p.m.
Varsity League @ WT Tuesdays
JV League @Antwerp Tuesdays
Team Camp @HHS June 19-22
Varsity Camp @Findlay June 23-24, stay in motel

Girls Basketball:
Open gym Thursdays 6:00
Defiance Varsity shootout July 7-9
BGSU Varsity Shootout June 25
Bryan JV shootout June 23
McCracken Varsity camp July 18-20, stay overnight

Wrestling:
Open mats Wednesdays and Sundays 7:00

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

Bob Weatherhead moved and Mike Cleland seconded the motion to accept the retirement notification from Ken Workman, Elementary Guidance Counselor, effective at the end of the 05-06 school year. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to employ Katie Brown as elementary school guidance counselor for school years 2006-2007 and 2007-2008. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead. Nays - none.

Bob Weatherhead moved and Mike Cleland seconded the motion to extend recognition and congratulations to boys' track coach Paul Payne and the following state qualifiers for their outstanding representation of Hicksville Schools: Danny Wentzel, state qualifier in the pole vault; Charlie Peffley, state qualifier in the 100 meter dash and 200 meter dash; and the 1600 meter relay team of Danny Wentzel, Charlie Peffley, Josh Oury, Luke Turner and alternate Jordan Gerbers which finished 6th in the state. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to extend recognition and congratulations to Principal Sue Dangler, Assistant Principal Tammy Darrow, and the staff and students of Hicksville High School for being named one of only 44 high schools in the United States to receive the Southern Regional Education Board's Gold Award of Educational Achievement, given for the high percentage of students who earned the Award of Educational Achievement on the 2006 High Schools that Work Assessment. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead. Nays - none.

Bob Weatherhead moved and Mike Cleland seconded the motion to authorize the superintendent to enter into an agreement with Mays Consulting for roof commissioning. Roll Call: Ayes-Mike Cleland, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved by Mike Cleland and seconded by Bob Weatherhead, the meeting adjourned. The next regular meeting will be Monday, July 24, 2006 at 7:00 p.m. at the high school.

President

Treasurer

