

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
August 28, 2006**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, August 28, 2006 at 5:30 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, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

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

1. Minutes from the regular meeting of July 24, 2006.

2. Treasurer's Report

a. Cash Reconciliation as of July 31, 2006.

b. Financial Statements for July, 2006.

c. Accept the following donations:

\$100.00 from an anonymous donor to the Lady Aces Basketball Program

The following businesses/organizations contributed to the purchase of books for all staff members of Hicksville Schools:

Hicksville Bldg./Loan	Smith & Brown Funeral Home
Slattery Oil Co., Inc.	Jim Schmidt Family of Dealerships
Cline-Armstrong Ins.	King-Kreg Insurance Agency
Bruce Guilford Real Estate	Pat Briskey, First Ins. & Investments
Community Memorial Hospital	The Hicksville Bank
Cooper Tools	Volunteer Connection of NW Ohio
Mayor Larry Haver	First Federal Bank
Nemcomed	Hicksville Community Service Center

d. Approve transfer of \$5500.00 in PI to PI Athletic set-aside. (\$1,000 for pole vault and mats, \$1,500 for track resurface, \$3,000 for bleachers)

3. **Consent Agenda - Superintendent**

a. **Personnel:**

1. Employ the following as Intervention Specialists, to be paid at substitute teacher rate and to be funded through Ohio Reads Grant Fund and State Building Block Fund.

Amy Berenyi

Brent Suffel

2. Adjust Andrea Diehl's one (1) year teaching contract to reflect two (2) years of experience.

3. Issue supplemental contracts to the following for the 2006-07 school year:

Sheryl Vetter - Freshman Volleyball Coach

Dawna Holloway - Assistant Jr. Hi. Volleyball Coach

Nathan Ferrell - Co/6th Grade Camp Director and Co/6th Grade Camp Staff Member
 Paul Overmyer - 6th Grade Camp Staff Member
 Lauri Turnbull - 6th Grade Camp Staff Member
 Nancy Rupright - 6th Grade Camp Staff Member
 Angi Provines - 6th Grade Camp Staff Member
 Kathy Laney - Academic Team Advisor / Science Fair Advisor
 Polly Krause - Extra Band Duties (Pep Band, etc. ,Winter 06-07)
 Andrew Lawrence - Drama Club
 Kelly Rumble - Flag Advisor 50%
 Jamie Garza - Flag Advisor 50%
 Sharis Sweeney - Majorette Advisor
 Teresa Monroe - Co/Sophomore Class Advisor 50%
 Kathy Klepper - Co/Sophomore Class Advisor 50%
 Sandi Brown - Co/Junior Class Advisor 50%
 Lauri Turnbull - Co/Junior Class Advisor 50%
 Lisa Hathaway - Senior Class Advisor
 Susan Peverly - Middle School Student Council Advisor
 Mike Blue - High School Student Council Advisor
 Arlena Fleming - National Honor Society Advisor
 Tammy Darrow - Varsity "H" Advisor
 Sharon Sweet - Coronation Advisor 50%
 Arlena Fleming - Coronation Advisor 50%
 Robin Chamberlain - Extra Vocal Duties (Show Choir)

4. Employ Karlyn McPike as District Mentor Coordinator for the 2006-2007 school year. To be paid from the Entry Year Grant Fund.
5. Employ Ramona Hill as District Mentor for the 2006-07 school year. To be paid from the Entry Year Grant Fund.
6. Approve Dave Blue as a Football Volunteer Coach.
7. Approve the following as substitute teachers for the 2006-2007 school year:

Pamela Bailey	
Hazen Deckrosh	Brown, Becki
Leslie Bunn	Jon Fabian
Peter Greer	Ann Hange
Andrew Haver	Mike Headley
Holly Kobee	Amanda Krill
Loral Manz	Julie Mast
Donald McElwee	Brent Suffel
Amanda Bok	Randy Short
Gale Smith	Elliott Wahl
Alexis Zippay	Amy Berenyi
Pat Crunkilton	

8. Approve the following as classified substitutes for the 06-07 school year:

Ilene Christner	Casie Metz
Felipe Romero	Barbara Savage
Tom Slattery	Gale Smith
Rhonda Timbrook	Mary Wonderly
Jodi Tunis	Sandy Elser
Wanda Confer	Mary Jane Cline
Christine Maria Yoder	Melody Guilford
Ann Sprow	Donna Karacson

9. Approve the following as substitute bus drivers for the 06-07 school year:

Paul Myers
Jeff Haught
Tina Bradbury

Steve Thiel

10. Approve the following as Peer Mediation Coaches for the 06-07 school year: Paid from the Drug Free Grant.

Sharon Sweet

Susan Peverly

- b. Approve elementary faculty handbook for the 06-07 school year.
- c. Approve the MS / HS faculty handbook for 06-07.
- d. Approve the MS / HS fees for the 06-07 school year.

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 grant a diploma to John W. Hickman, Veteran of the Army of the United States, in accordance with Substitute House Bill 11. 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 amendment to the Trident Enterprise Zone Agreement from 2004. 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 the following as substitute teachers for the 2006-2007 school year: Pam Payne and Beth Stuckey. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Bob Weatherhead. David Schooley and Dennis Stuckey abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to approve Paul Payne as Science Club Advisor for the 06-07 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead. Dennis Stuckey abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to approve Keith Countryman as Co/6th Grade Camp Director, Co/6th Grade Camp Staff Member, Elementary Musical Director, High School Musical Director, and substitute bus driver for the 06-07 school year. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained.

Upon motion properly moved by Bob Weatherhead and seconded by Karen Schmidt, the meeting adjourned. A special meeting will be held on September 11. The next regular meeting will be Monday, September 25, 2006 at 7:00 p.m. at the high school.

President

Treasurer

The Records Commission met after adjournment. Mike Cleland moved and Karen Schmidt seconded the motion to approve the scheduled records disposal. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

