

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
January 28, 2008**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, January 28, 2008 at 6:00 p.m. in the MS/HS Library Media Center. The meeting was opened by President, Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, John McCalla, David Schooley, and Bob Weatherhead.

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

1. Minutes from the regular meeting of December 17, 2007 and Organization Meeting of January 7, 2008.
 2. Treasurer's Report
 - a. Cash Reconciliation as of December, 2007.
 - b. Financial Statements for December, 2007.
 3. Accept the following donations:
 - \$ 2,300.00 from PTO to Elementary Star Chaser Program
 - 500.00 from Allen Hilbert to Drama Fund
 - 15,000.00 from Jim Schmidt Chevrolet-Pontiac-Buick to HHS Athletic Dept. for Scoreboard and Scorer's Table at the new school
 - 15,000.00 from Jim Schmidt Ford to HHS Athletic Dept. for Scoreboard and Scorer's Table at the new school
 4. Accept \$7,192.21 from Asbestos School Litigation for PI Fund.
 5. Approve permanent appropriations for FY2008.
 6. Approve revised contract with Northwest Ohio Educational Service Center for services for fiscal year 2007-08 with a foundation deduction in an annual amount which represents approximately 85% or within \$50,000 of the total estimated costs. The deduction amount shall be \$346,877.00.
 7. Approve transfer of \$5,500 from PI to the Athletic PI.
 8. Approve First Place Bank Depository Agreement for the period of January 1, 2007 and ending December 31, 2011.
- 9. Consent Agenda - Superintendent**
- a. **Personnel:**
 1. Approve Ashley Smith as a substitute teacher for the remainder of the 07-08 school year.
 2. Approve stipend at the .017 level on the supplemental salary schedule (\$488.), to be split by Power of the Pen Advisors:
Sharon Crites and Janice Wesolowski.
 3. Employ Virlynn Rex for OGT Intervention. February 4 - March 14.
30 days of school + 2 days prep
Paid at regular substitute teacher rate.

4. Approve Lisa Subtirelu as a tech volunteer to attend the E-Tech Conference in Columbus Feb. 4 -

Feb. 6.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to postpone to the regular February board meeting the employment of the head football coach for the 08-09 school year.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Mike Cleland moved and John McCalla seconded the motion to extend recognition and congratulations to the Hicksville High School student Justin Fetters and band director Polly Krause for Justin's selection to the 2008 Ohio Music Education Association's All-State band. Justin was chosen from over 600 applicants.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Monday, February 25, 2008 at 7:00 p.m.

President

Treasurer

