

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
September 26, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Wednesday, September 26, 2007 at 7:00 p.m. in the MS/HS Library Media Center. The meeting was opened by President, Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, David Schooley, Bob Weatherhead, Karen Schmidt, and Dennis Stuckey.

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

1. Minutes from the regular meeting of August 28, 2007.

2. Treasurer's Report

- a. Cash Reconciliation as of August, 2007.
- b. Financial Statements for August, 2007.
- c. Approve five (5) year forecast.

3. Accept the following donations:

\$500.00 from Cline-Armstrong Ins. Agency to Hicksville Drama Club

\$150.00 from Kevin/Kalli Countryman to HS Cheerleaders

3. Consent Agenda - Superintendent

a. Personnel:

1. Issue supplemental contracts to the following for the 2007-2008 school year:

Robin Chamberlain - Drama Club Advisor
Mike Silliman - Art Club Advisor
Randy Headley - Mini Aces Boys Basketball Coach
Ron Bauer - Head Baseball and Mini Aces Baseball Coach
Mike Blue - Head Softball Coach
Paul Payne - Head Boys Track Coach
Lauri Turnbull - Head Girls Track Coach
Nate Garza - Head JH Wrestling Coach
Chris Husted - Assistant JH Wrestling Coach
Josh Freese - Assistant Softball Coach
Sharon Sweet - JH Girls Track Coach
Nancy Sunday - Elementary Yearbook Advisor
Angie Provines - Corner Patrol, Elem. Student Council Advisor,
and 6th Grade Camp Staff Member
Keith Countryman - Elem. Musical Director and Co-6th Grade Camp
Director
Nathan Ferrell - Co-6th Grade Camp Director
Lauri Turnbull - 6th Grade Camp Staff Member
Nancy Rupright - 6th Grade Camp Staff member

2. Approve the following as Saturday School Supervisors for the 07-08 school year:

Ron Bauer	Bob Pelton
Dallas Thiel	Kathy Laney
Deb Baringer	Steve Thiel
Sharon Crites	Jeff Haught
Dave Blue	Arlena Fleming

Tammy Darrow

3. Employ Brad Smith as a substitute bus driver effective August 27, 2007 for the 2007-2008 school year.

4. Approve the following as substitute teachers for the 07-08 school year:

Kevin Hickey
Kacie Vitek

Martha Chase

5. Advance Robin Chamberlain on the salary schedule for her high school time of 25% from a BA to 150 hrs. effective the beginning of the second semester.

6. Set the number of hours for the Defiance Special Transportation route at 5.75 hours per day, effective September 17, 2007.

7. Correct LMC after school hours for Christie Hoffman at \$21.75 per hour instead of \$21.85.

8. Approve the following volunteer:

Rob McCain, Volunteer Boys Basketball Coach
Rex Gloor, Volunteer Girls Basketball Coach

9. Approve the following CBIP students for various jobs in the Hicksville Schools for the 07-08 school year, rate to be set at \$2.50 per hour:

John Fields
Rianna Jones
Ashley Laney
Melitta Mendez
Timothy Rhodes
Dillon Sailer

Karlee Harris
Clint Karacson
Lluvia Martinez
Chelsea Miller
Arielle Roquet
Tim Wells

b. Approve six week leave for Andrew Lawrence on the birth of his child (approximate birth October 1 - 15).

c. Approve 2008 Senior Class Trip to St. Louis, MO. - March 16-19, 2008.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the following as classified substitutes for the 07-08 school year:

Christine M. Yoder Ari Countryman

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the 07-08 bus routes and designate authority to the Superintendent to designate or relocate subsequent school bus stops. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Barbara Sprow-Kieffer as the Board of Education's designee for public records training to fulfill the requirements of ORC 149.43. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Bob Weatherhead, Dennis Stuckey. David Schooley abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to approve Bob Weatherhead as a Volunteer Boy's Basketball Coach. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained.

Bob Weatherhead moved and David Schooley seconded the motion to recognize and extend congratulations to Jake Timbrook, Mechanic, Jim Schmidt Family of Dealerships, Diane and Michael Zeedyk, and the Hicksville Bus Driver Fleet for receiving 2nd Place, Small School Division Certificate of Recognition for Outstanding School Bus Inspection from the Ohio State Highway Patrol, School Bus Inspection Team. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following Enterprise Zone Amendment:

Current Language: This agreement made and entered into this 23rd day of September, 2002, between the Board of Commissioners for Defiance County, Ohio (hereinafter called "Defiance County"), the Hicksville Township Trustees and Steele's 5 Acre Mill, Inc. an Ohio corporation with their principal office located in Hicksville, Ohio, (hereinafter called "the Enterprise").

Amended Language: This agreement made and entered into this ___ day of 2007, between the Board of Commissioners for Defiance County, Ohio (hereinafter called "Defiance County"), 5 Acre Mill, an Ohio corporation with their principal offices located in Hicksville, Ohio, (hereinafter called "the Enterprise").

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Bob Weatherhead moved and David Schooley seconded the motion to approve the following Enterprise Zone Amendment with Trident Corporation.

Current Language: The Enterprise shall make improvements to the existing building, add onto the existing building, purchase machinery and equipment to expand their production capacity, and purchase furniture and fixtures (See Exhibit B). Total investment for this project by the Enterprise will be Two Million Three Hundred Forty Thousand Five Hundred Dollars (\$2,340,500.00), plus or minus 20%.

Amended Language: The Enterprise shall make improvements to the existing building, purchase machinery and equipment to expand their production capacity, and purchase furniture and fixtures (See Exhibit B). The Enterprise will invest \$648,000 in real property investment and \$608,000 in personal property investment. Total investment for this project by the Enterprise will be One Million One Hundred Fifty Nine Thousand Dollars (\$1,159,000.00), plus or minus 20%.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Mike Cleland moved and Bob Weatherhead seconded the motion to approve the updated Board of Education Public Records policy #8310. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Bob Weatherhead, Dennis Stuckey.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be held on Monday, October 22, 2007, 7:00 p.m.

President

Treasurer