

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
October 19, 2020**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, October 19, 2020 at 5:30 p.m. in the Community room. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Craig Eiden was absent.

The following items were items were discussed.

Director of Operations Report – Eric Bassett

- Mr. Bassett provided an update of fall maintenance activity, covid related items, building project, etc.

Principal Reports

Mr. Slattery:

- Working with NW Ohio ESC
- Parent Teacher Conferences on October 21 and 22
- Teacher evaluations are underway
- Update to Graduation requirements

Mr. Altman:

- Parent Teacher Conferences
- Remote Learning training

Four County Career Center Report

None

Superintendent's Report

- Building project
- COVID-19 cases, notifications and procedures
- USDA has extended the free breakfast and lunch program through June 30, 2021, free and reduced forms still need to be completed.

Minda Jones moved and Galen Methvin seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on September 21, 2020.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of September 30, 2020
 - b. Financial Statements for September 2020

- c. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,105,794.93 and total Resources for all funds of \$18,925,933.24
- d. Approve Amended Fiscal Year 2021 Permanent Appropriations as presented, total General Fund Appropriations of \$11,670,685.51 and total Appropriations for all funds of \$14,664,059.24
- e. Approve the following Academic/Athletic Building construction project change orders as follows:

C.O. #	Vendor	Fund/Account	Amount	Description
001	Alexander & Bebout, Inc.	070-5200-630-9016	\$44,017.00	Storm Water Basin
002	Alexander & Bebout, Inc.	070-5500-620-9016	14,099.00	Roof Flashing
003	Alexander & Bebout, Inc.	070-5200-630-9016	21,132.00	Storm Sewer under Bldg.
004	Alexander & Bebout, Inc.	070-5200-630-9016	-821.26	Foundation Revisions
005	Alexander & Bebout, Inc.	070-5500-620-9016	2,965.60	Unstable Soils

3. Accept the following donations:

\$ 200.00 from Marlin and Natasha Eicher for Girls Basketball

Roll call: Ayes – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
Motion Carried 4-0.

Stephanie Mazur moved and Minda Jones seconded the motion to approve the following as stated.

- Recommend to approve the retirement resignation from Gail Countryman as Classroom Teacher at the conclusion of the 2020-2021 school year.
- Recommend to approve the retirement resignation from Sharon Crites as Classroom Teacher at the conclusion of the 2020-2021 school year.
- Recommend to approve the retirement resignation from Marilyn Leon as Classroom Teacher at the conclusion of the 2020-2021 school year.
- Recommend to approve the resignation from Emily Rees as Jr. High Student Council Advisor.
- Recommend to approve the following supplemental contracts for the 2020-2021 school year.

Dave Blue – Assistant Boys Basketball Coach
Mackenzie Coleman – Co-Assistant Jr. High Girls
Basketball Coach
Mackenzie Coleman – Co-Head Jr. High Girls Basketball Coach
A.J. Klausing – Head Jr. High Boys Basketball Coach
A.J. Klausing – Student Council, Middle School
Ryan Miser – Assistant Girls Basketball Coach
Emily Rodesh – Extra Vocal Duties

- Recommend to approve Kassi Brown as a substitute teacher for the 2020-2021 school year.

Roll call: Ayes – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
Motion Carried 4-0.

Galen Methvin moved and Stephanie Mazur seconded the motion to approve the following as stated.

- Recommend to approve the following supplemental contracts for the 2020-2021 school year.

Jon Diehl – Freshman Boys Basketball Coach
 Lisa Early – Cheerleading Assistant
 Pete Figgins – Assistant Wrestling Coach
 Christine Stemen – Co-Assistant Jr. High Girls
 Basketball Coach
 Christine Stemen – Co-Head Jr. High Girls Basketball Coach

- Recommend to approve the following as volunteers for the 2020-2021 school year.

Tiffanie Baird – Volleyball
 Natalie Briskey – Basketball
 Alexa Monroe – Basketball
 Jeff Ruoff – Wrestling
 Jeff Slesman – Basketball
 Jay Sowles – Wrestling
 Bailey Tear – Basketball
 Bob Weatherhead – Basketball
 Clark Zartman – Basketball

- Recommend to approve a rate of \$15.00 per hour for a substitute nurse effective October 19, 2021.
- Recommend to approve Kassi Brown as a classified substitute for the 2020-2021 school year.

Roll call: Ayes – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
 Motion Carried 4-0.

Minda Jones moved and Galen Methvin seconded the motion to approve the following as stated.

- Recommend to approve a Memorandum of Understanding (MOU), by and between Hicksville Teacher's Association (HEA) and Hicksville Exempted Village Schools.

Roll call: Ayes – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
 Motion Carried 4-0.

Galen Methvin moved and Stephanie Mazur seconded the motion 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 – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
 Motion Carried 4-0.

Mrs. Caryer noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 6:10 p.m.

The Board exited executive session at 6:18 p.m.

Stephanie Mazur moved and Galen Methvin seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, November 23, 2020 at 5:30 p.m.

Roll call: Ayes – Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.
Motion Carried 4-0. Time 6:18 p.m.

Board President

Treasurer