

Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
February 13, 2017
6:00 p.m.

The Hicksville Exempted Village School Board of Education met in Regular Session on Monday, February 13, 2017, at 6:00 p.m. in the Community Room. The meeting was opened by President Stephanie Mazur with Board members Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter present.

REGULAR BUSINESS

6th Grade Teacher Presentation

Don Perna, Heather Taylor, and Amy Karacson were present to discuss their use of technology in their classrooms. The following items were discussed:

- ✓ The use of Lanschool, Google Classroom, Google Forms, IXL, and Edulastic have assisted teachers in improving their communication with students during class time and assignments.
- ✓ These programs and apps also help identify the area(s) students may be struggling with so teachers may address issues before moving forward.
- ✓ The use of computers in the classrooms should also help students be more prepared when taking state tests online.
- ✓ It was also noted that The Ron Clark Academy has been helpful in changing the way teachers teach, and also giving them ideas as to how to make learning fun.

Technology Report

Jeff Shaffer, Technology Director, was present to discuss the following:

- ✓ The new Apple computer lease will be presented at the March Board meeting.
- ✓ This new lease will cost approximately \$122,000/year, and will provide 1-to-1 laptops for students from grades 7th-12th, upgrade teacher machines K-12, along with upgrading building secretaries machines.
- ✓ The Elementary will continue their progression of 1-to-1 laptops with Chromebooks.
- ✓ Mr. Shaffer is estimating a \$300,000 savings, and is hopeful the buy back program will generate approximately \$50,000 in revenue to be used to finance the project.
- ✓ Mr. Lichty noted he is planning to purchase additional Chromebooks utilizing Title I funds.

Principal Reports:

• *High School*

Jeff Slatter, High School/Middle School Principal, presented his report:

Past Events:

- ✓ 1/9/17 Evening of the Scenses
- ✓ 1/12-1/13/17 K-12 SPED – Pokagon Retreat
 - Looking to restructure the SPED Department
- ✓ 1/16/17 In-Service (No School)
 - Dr. Jim Mahoney was the speaker
- ✓ 1/24/17 Spelling Bee at Ayersville
- ✓ 1/26/17 Poetry Outloud
 - Joshua Fine, winner – will be performing in Findlay on 2/21
- Solo & Ensemble Performance
- ✓ 2/8/17 Teacher In-Service (2-hr delay)
- ✓ 2/13/17 Science Fair
 - Thanked judges for their time

Upcoming Events:

- ✓ 2/17/17 HS/MS Pictures Retakes
- ✓ 2/21/17 Mock Interviews (Mrs. Leon)
- ✓ 2/24/17 Student Exchange – students going to Paulding High School
- ✓ 2/28/17 8th Graders to Four County Career Center
- ✓ 3/4/17 GMC Cheer Competition
- Coronation (alternate date may be needed)
- ✓ 3/6/17 End of Quarter
 - Course Assessment Meeting (7th-11th grade)
- ✓ 3/7/17 Juniors to Northwest State Community College
- ✓ 3/13/17 Senior Field Trip to the State House
- ✓ 3/16-3/18/17 Musical

❖ Congrats to Chelsy Taylor for scoring her 1,000th point in girls basketball.

- Elementary

Travis Lichty, Elementary Principal, presented his report:

- ✓ Noted he feels The Ron Clark Academy has been truly influential on Hicksville's teaching staff, and commended staff and students on their continual efforts in and out of the classroom to make Hicksville a great place to learn.
- ✓ Encouraged the community to follow the school feeds on Facebook and Twitter.

Past Events:

- ✓ 1/24/17 District Spelling Bee
- ✓ 2/3/17 Math Counts Competition – 4th place
- ✓ 2/8/17 In-Service (2-hr delay)
 - Discussed mapping for Common Core

Upcoming Events:

- ✓ 2/17/17 Mid-term Grades
- ✓ 2/17/17 Elementary Spring Pictures
- ✓ 2/23/17 Kindergarten/1st Grade Music Program
- ✓ 2/24/17 Principal's Dance Party (202 qualified)
- ✓ 3/16-3/17/17 Kindergarten Screening at Presbyterian Church
- ✓ 3/20/17 State Assessments Start

Four County Career Center Report

Dennis Vetter presented the Four County Report:

- ✓ Their next meeting is scheduled for Thursday, February 16th.

Superintendent's Report

Keith Countryman, Superintendent, presented the following report:

- ✓ He has a meeting scheduled with the ESC in a couple weeks to discuss the pre-school program.
- ✓ Bus routes and stops are being reviewed.
- ✓ The 4th school closing for the year happened last week due to ice
- ✓ Auditors are no longer on-site
- ✓ Roofing
 - In speaking with Eric Bassett, the school's roof currently has 2 leaks.
 - This is down tremendously from the 42 it had at this time last year.
 - Currently awaiting rain to validate this number
- ✓ Attended Northwest State Community College's "Workforce Summit"
 - Discussed the need to prepare students for challenges their face when entering the workforce
 - Would like to partner with local employers to schedule tours of their facilities
 - Not all students will go to college; therefore, they should see what job

opportunities may be here for them.

OLD BUSINESS

✓ Site Survey

- Mr. Countryman has made contact with a surveyor to survey the old school property.

CONSENT AGENDA

Craig Eiden moved and Minda Jones seconded to approve the following consent agenda as it reads.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter

Motion carried 5 to 0.

MINUTES AND FINANCIALS

Jennifer Caryer moved and Dennis Vetter seconded to approve the following as stated:

1. Minutes from the organizational board meeting, regular board meeting, and work session on January 9, 2017.
2. *Treasurer's Report*
Melissa Tope, Treasurer, presented the following:
 - ✓ State auditors are no longer on site. The estimated cost of the audit is \$16,810.
 - ✓ 1099's were mailed out January 31, 2017.
 - ✓ A desk review of our Title I, Title II-A, and HSTW grants is currently being performed by ODE
 - ✓ Income Tax revenues were up #24,071.23 from the 3rd quarter of 2016, but is down \$20,829.23 (or 11%) from the 4th quarter of 2015.
 - ✓ Casino revenue for the 2nd half of 2016 was \$22,978.99. This is up approximately 3% (or \$631.99) from this time last year. This revenue source is pretty consistent.
 - ✓ She has also been in communication with the representative scheduled to perform the inventory audit.
 - They are hoping to be onsite sometime between late-March, early April.
- a. Cash Reconciliation as of January 2017.
- b. Financial Statements for January 2017.
- c. Approve the attached changes to permanent appropriations and estimated revenues.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter

Motion carried 5 to 0.

Jennifer Caryer moved and Minda Jones seconded to approve the following as stated:

- Recommend to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter

Motion carried 5 to 0.

EMPLOYMENT/CERTIFIED STAFF

Dennis Vetter moved and Jennifer Caryer seconded to approve the following as stated:

- Recommend to approve Lauren Kinsey as a certified substitute for the remainder of the 2016-2017 school year.
- Recommend to approve the following supplemental contracts for the 2016-2017 school year. (pending certification and background check)

Dave Blue – Mini-Aces Girls Track Coach

Ryan Miser – Assistant Baseball Coach (25% of Salary)

Paul Payne – Mini-Aces Boys Track Coach

- Recommend to accept the resignation from Jessica Manz as a Classroom Teacher effective February 8, 2017.
- Recommend to accept the retirement resignation from Arlena Fleming as Classroom Teacher at the conclusion of the 2016-2017 school year.
- Recommend to approve the following supplemental contracts for the 2017-2018 school year. (pending certification and background check)

Jamie Altman – Co-Cross Country Coach

Jamie Altman – Co-Jr. High Cross Country Coach

Nikki Bostelman – Head Volleyball Coach

A.J. Klausing – Assistant Football Coach

Ryan Miser – Assistant Special Teams Football Coach

Alex North – Assistant Jr. High Volleyball Coach

Paul Payne – Co-Cross Country Coach

Paul Payne – Co-Jr. High Cross Country Coach

Lisa Slattery – Assistant Volleyball Coach

Lucas Smith – Head Football Coach

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter

Motion carried 5 to 0.

EMPLOYMENT/CLASSIFIED STAFF

Dennis Vetter moved and Craig Eiden seconded to approve the following as stated:

- Recommend to accept the retirement resignation from Paula Scranton as

Classroom Aide/Monitor at the conclusion of the 2016-2017 school year.

- Recommend to approve the following as classified substitutes for the remainder of the 2016-2017 school year. (pending certification and background check)

Rebecca Bailey Trista Franklin

- Recommend to approve the following supplemental contracts for the 2016-2017 school year. (pending certification and background check)

Kenny Baird – Assistant Baseball Coach (20% of Salary)

Jamie Sholl – Assistant Baseball Coach (35% of Salary)

Chad Yoder – Assistant Baseball Coach (20% of Salary)

- Recommend to approve the following as volunteers for the 2016-2017 school year. (pending certification and background check)

Pete Figgins – Wrestling

Amy Haver – Gymnastics

Kellye Kroeckel - Gymnastics

Jessica Morgan – Softball

- Recommend to approve the following supplemental contracts for the 2017-2018 school year. (pending certification and background check)

Mike Bailey – Assistant Coordinator Football Coach

Eric Bassett – Assistant Golf Coach

Brent Brickel – Jr. High Football Coach

Jon Diehl – Assistant Football Coach

Angie Freese – Jr. High Volleyball Coach

Todd Shock – Assistant Football Coach

Ed Tunis – Assistant Jr. High Football Coach

Carmen Vasquez – Freshman Volleyball Coach

- Recommend to approve the following as volunteers for the 2017-2018 school year. (pending certification and background check)

Ken Baird - Football

Aubrie Crall - Volleyball

Nick Post - Football

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter

Motion carried 5 to 0.

SERVICES AND AGREEMENTS

Minda Jones moved and Jennifer Caryer seconded to approve the following as stated:

- Recommend to approve an audit agreement between Hicksville Exempted Village Schools and the Auditor of State, for fiscal year ending June 30, 2016.
- Recommend to approve a service agreement with Northwest Ohio Educational Service Center (NwOESC) for fiscal year 2017-2018 per Ohio Revised Code 3313.845. The total projected cost is \$510,302.95.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter
 Motion carried 5 to 0.

OTHER BUSINESS

Jennifer Caryer moved and Craig Eiden seconded to approve the following as stated:

- Recommend to change the kindergarten admission birthdate deadline.
 Kindergarten students must turn five by August 1st (as recommended by ODE).
 Kindergarten Readiness students must turn five on or before September 30th to be eligible for the Early 5/Readiness program.
- Recommend to set the 2017 Board of Education Scholarship amount at \$700.00.
- Recommend to approve the school calendar for the 2017-2018 school year.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter
 Motion carried 5 to 0.

EXECUTIVE SESSION

Jennifer Caryer moved and Minda Jones seconded at to hold an executive session at 7:33 p.m. 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 – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter
 Motion carried 5 to 0.

The Board returned to Regular Session at 7:46 p.m. No action was taken.

ADJOURNMENT

Dennis Vetter moved and Minda Jones seconded to adjourn this meeting until the next board meeting to be held on Monday, March 13, 2017 at 6:00 p.m.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter
 Motion carried 5 to 0.

Board President

Treasurer