

**HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION**  
**Regular Board Meeting**  
**April 10, 2017**  
**6:00 p.m.**

The Hicksville Exempted Village School Board of Education met in Regular Session on Monday, April 10, 2017 at 6:00 p.m. in the Community Room. The meeting was opened by President Stephanie Mazur with Board members Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter present. Board member Jennifer Caryer was absent.

**REGULAR BUSINESS**

Presentation

Mr. Nathan Ferrell, 5<sup>th</sup> & 6<sup>th</sup> Grade Science Teacher, was present to discuss the STEM program to be implemented in the 7<sup>th</sup> & 8<sup>th</sup> Grade next year. He noted the following:

- ✓ He will be working with the ESC to provide Profesisonal Development (aka “PD”) for this programming.
  - ✓ It will be a 9 week course provided to every 7<sup>th</sup> & 8<sup>th</sup> grade student covering the following areas:
    - CAD
    - Robotics & Automation
    - Design Process
    - Computer Programming
    - Electronics
  - ✓ This will be a pass/fail course and will provide a student/parent evaluation
  - ✓ Students are issued a problem that they must design a solution, test their solution, tweak, and test again.
  - ✓ This program will help student understand the basics of engineering and becoming more innovative.
  - ✓ STEM camp will continued to offered to 5<sup>th</sup> grade students entering the 6<sup>th</sup> grade
  - ✓ He is working with Christie Hoffman to develop a “makers space” in the library
  - ✓ This programming will provide career readiness for students
  - ✓ With the implementaiton of the STEM program, Mr. Ferrell will continue to teach 6<sup>th</sup> grade science.
  - ✓ Mr. Lichty noted this is a great program for Hicksville Schools to implement, and hopes neighboring districts will model themselves after Hicksville.
- ❖ Stephanie Mazur hopes this new program will interest more girls to go into engineering.
- ❖ Craig Eiden praised Mr. Ferrell for his passion for teaching.

Principal Reports

• High School

Jeff Slattery, High School Principal, was present to discuss the following:

- ✓ 3/16-18/17      HS Musical
  - Shout out to Mrs. Gerken and Mrs. Bergman on their success
- ✓ 3/21/17          Senior Trip
- ✓ 4/3-4/7/17      MS/HS Testing
- ✓ 4/5/17          Art 3 & 4 – Detroit Institute of Art
- ✓ 4/8/17          Coronation Dance
- ✓ 4/12/17        Teacher In-service (2 hour delay)
- ✓ 4/13/17        University of Toledo – Cadaver Lab
- ✓ 5/6/17          Prom
- ✓ 5/12/17        District Art Show
- ✓ 5/13/17        Senior Projects

❖ Next year's 8<sup>th</sup> Grade trip will happen in May 2018

• Elementary

Travis Lichty, Elementary Principal, was present to discuss the following:

- ✓ 3/16-17          Kindergarten Registration
- ✓ 4/3-4/7/17      ELA Testing
- ✓ 4/17-4/21/17   Math Testing
- ✓ 4/24-4/28/17   Science & Social Studies test
- ✓ 4/12/17          Teacher In-service (2 hour delay)
- ✓ 4/21/17          Mid-terms
- ✓ 5/5/17          Final Dance Party
- ✓ 5/8/17          Granparents Day – 2<sup>nd</sup> grade concert

❖ Mr. Lichty noted the Chromebooks have been working great during testing.

Four County Career Center Report

Dennis Vetter presented the following report:

- ✓ Before the passage of the levy last year, the Board had negotiated a 1-year contract with the Union, so they are currently back to negotiations again this year.

- ✓ Maintenance to the 13 roof units is necessary. They are hoping to replace 2-3 per year.

### Superintendent's Report

Keith Countryman, Superintendent, presented the following report:

- ✓ He commended the principals and their staff on their efforts in assisting students in testing this year.
- ✓ The Hicksville Foundation is hosting their annual Trivia Night on April 29<sup>th</sup> at 7:00 p.m.
- ✓ Please see Mr. Countryman for tickets.
- ✓ He noted The Foundation has donated over \$166,000 since their inception.
- ✓ The Concession Stand repairs have been completed.

### CONSENT AGENDA

Dennis Vetter moved and Craig Eiden seconded to approve the following consent agenda as it reads.

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 4 to 0.

### MINUTES AND FINANCIALS

Minda Jones moved and Craig Eiden seconded to approve the following as stated:

1. Minutes from the regular board meeting on March 13, 2017.
2. Treasurer's Report
  - ✓ Melissa Tope, Treasurer, provided the following report:
    - Still awaiting the State Auditor's final audit documents.
    - The copier bill is down approximately \$1,100 since the same time next year.
    - Inventory specialists were in March 20<sup>th</sup>-22<sup>nd</sup>.
    - The proposed Bi-Annual Budget shows Foundation payments being reduced by \$215,180 next fiscal year.
    - Mr. Countryman noted that Ms. Tope's previous employer recently received the Auditor of State's award for their clean audit report and excellent record keeping during her tenure in FY16.
  - a. Cash Reconciliation as of March 2017.
  - b. Financial Statements for March 2017.
  - c. Approve the attached changes to permanent appropriations.
3. Accept the following donations:

\$100.00 from Hicksville Pharmacy for Drama Department  
 \$500.00 from Mitchell & Emily Weatherhead for Scholarship in Memory  
 of Francesca Weatherhead  
 \$500.00 from Mitchell & Emily Weatherhead for Scholarship in Memory  
 of Noah Karacson  
 \$500.00 from Anonymous Donor for HHS Musical

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter  
 Motion carried 4 to 0.

### **EMPLOYMENT/CERTIFIED STAFF**

Dennis Vetter moved and Minda Jones seconded to approve the following as stated:

- Recommend the following teachers be issued a continuing contract.

Joy Geiger                      Angie Smith  
    Natalie Zachrich

- Recommend the following teachers be issued a three (3) year limited contract.

Zac Kohlmeier                      Jarod Rosebrock

- Recommend the following teachers be issued a two (2) year limited contract.

Amber Mack                      Alisha Nye  
 Alex North                      Jessica Saunders

- Recommend to approve the following for summer mowing/groundskeeping at substitute custodial rate pay.

Jeff Haught                      A.J. Klausing

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter  
 Motion carried 4 to 0.

### **ADDENDUM TO EMPLOYMENT/CERTIFIED STAFF**

Craig Eiden moved and Minda Jones seconded to approve the following as stated:

- Recommend the following teacher be issued a three (3) year limited contract.

Tim Shock

Vote: Ayes – Craig Eiden, Minda Jones, and Dennis Vetter

Abstain – Stephanie Mazur

Motion carried 3-0 with 1 abstaining.

### **EMPLOYMENT/CLASSIFIED STAFF**

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

- Recommend to approve the following for summer mowing/groundskeeping at substitute custodial rate pay.

John Adams	Pam Slattery
Phil Slattery	

- Recommend to approve a supplemental contract to the following in the amount of \$750.00 for summer 2017 technology assistance.

Nathan Arend	Kate Berenyi
Joshua Shaffer	

- Recommend issuing a continuing contract to the following classified staff.

Deb Beverly	Beth Knight
Shelly Commisso	Randy Sweet

- Recommend issuing a one (1) year contract to the following classified staff.

Twyla Thiel	Shelly Weatherhead
Sandy Zuber	

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 4 to 0.

### **OTHER BUSINESS**

Minda Jones moved and Dennis Vetter seconded to approve the following as stated:

- Recommend to extend recognition and congratulations to Micah Schroeder for her superior award rating at the District Science Fair held at Toledo on March 11, 2017.
- Recommend to extend recognition and congratulations to Elaine Gerken and Jennifer Bergman as Musical Directors, a host of volunteers, and the cast and crew of The Addams Family: A New Musical Comedy, for their outstanding performances on March 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>.

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 4 to 0.

### **DISCUSSION**

- ✓ Track Bleachers
  - Stephanie Mazur noted the bleachers at the track are in need of maintenance and handicapped accessibility.

**EXECUTIVE SESSION**

Craig Eiden moved and Minda Jones seconded to hold an executive session at 7:05 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.

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter  
Motion carried 4 to 0.

The Board returned to regular session at 7:10 p.m.

**ADJOURNMENT**

Dennis Vetter moved and Minda Jones seconded to adjourn this meeting until the worksession immediately following this meeting at 7:10 p.m. The next regularly scheduled board meeting will held on Monday, May 8, 2017 at 6:00 p.m.

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.  
Motion carried 4 to 0.

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Board President

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Treasurer

**SPECIAL BOARD MEETING AGENDA – WORK SESSION**  
**HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION**  
**Special Board Meeting – Work Session**  
**April 10, 2017**  
**Immediately following Regularly Scheduled Board Meeting - 7:10 p.m.**

The Hicksville Exempted Village School Board of Education met in a Special Board Meeting – Worksession on Monday, April 10, 2017 at 7:10 p.m. in the Community Room. The meeting was opened by President Stephanie Mazur with Board members Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter present. Board member Jennifer Caryer was absent.

**REGULAR BUSINESS**

Discussion Items:

- ✓Ron Clark Academy
- ✓Benefit of school uniforms at Hicksville
- ✓Potential Field House
- ✓Setting Open House in next fall
- ✓Staff Appreciation dinner following testing completion
- ✓Handicap accessibility at the track
- ✓Restrooms at the track (cost as opposed to renting portable toilets every year)

**ADJOURNMENT**

Craig Eiden moved and Dennis Vetter seconded to adjourning this meeting until the next Special Meeting - Worksession meeting to be held on Monday, September 11, 2017 immediately following the Board meeting.

Vote: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.  
Motion carried 4 to 0.

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Board President

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Treasurer