

HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION
Regular Board Meeting
September 11, 2017
6:00 p.m.

The Hicksville Exempted Village School Board of Education met in Regular Session on Monday, September 11, 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

Director of Operations Report

Eric Bassett, Director of Operations, was present to provide the following updates:

- ✓Roof
 - No leaks have been identified since July.
- ✓Solar Update
 - He noted he's researching a few other companies offering solar energy savings.
 - AEP encouraged the district to research solar energy options
- ✓Camera System
 - 112 cameras have been installed around the building exterior and interior
 - Picture quality is exceptional, and can be monitored from laptops/cell phones

Technology Report

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

- ✓Computer Buyback
 - Overall revenue was roughly \$93,000 (approximately \$25,000 from internal sales and \$68,000 from Diamond Assets for the buyback).

Principal Reports

- ✓Elementary
 - Kirsten Coffman, Elementary Principal, discussed the following:
 - Used prom decorations from this spring's prom to welcome students back to school
 - Thanked Randy Sweet and Matt Slattery for their efforts in setting up the decorations
 - A "therapy dog" was available the first day of school to help transition some students.
 - "Tools for School" was a big success (53 students were provided school supplies

for the start of the year)

- A few supplies were sent to Texas to help with the hurricane efforts
- Christine Yoder is helping to establish a “Clothing for Kids” program
- The “Backpack Program” will start again on September 22nd.
- The Elementary will implement the same grading scale as the high school.

✓Middle School

- Andy Hunter, Middle School Principal, provided the following update to the Board:
 - School year is off to a great start.
 - STEM program is new for 7th graders this school year.
 - Applauded the new camera system.
 - Noted Emily Rees will be heading up the recycling program this year.
 - This will all be done in-house, so no drop-offs will be collected.
 - Mid-terms will be available on Power School for parents’ review.
 - Noted the top five (5) Hicksville Shake winners will compete in the “Defiance Co. Shake”

- ❖ 9/13/17 Bullying Program
- ❖ 9/21/17 Picture Day for Grades 7-12
- ❖ 9/25/17 Picture Day for Grades K-6

✓High School

- Jeff Slattery, High School Principal, updated the Board with the following:
 - Defiance County Juvenile Court has requested schools track truancy hours rather than days.
 - Hicksville Schools will be tracking student attendance by minutes.
 - The County is still in the process of finalizing its policies.
 - This policy will not address the truancy of students over the age of 18 as they are considered adults
 - 34 new students are enrolled in the district
 - Congrats to new teacher, Mr. Olsen, on his new baby.
 - Good luck to sports teams
 - Encouraged parents to access school materials online via Twitter and Facebook

- ❖ 8/23 HS Cheerleaders took 2nd place at the Defiance Co. Fair
 JH Cheer brought home 3rd
- ❖ 8/24 & 8/25 Teacher Work Days

- ❖ 9/6/17 Mr. Slattery and Mr. Countryman attended an Adult Drug Education workshop entitled “Street Smart”
- ❖ 9/13/17 Bullying Program (joint venture with Antwerp Schools)
- ❖ 9/16/17 P.T.O. Purse Raffle
- ❖ 10/13/17 Homecoming
- ❖ 10/18/17 Northwest Ohio Student Leadership Conference

Jennifer Caryer thanked Mr. Slattery for his efforts in educating the staff on the difference of pathways to graduation.

Four County Career Center Report

Dennis Vetter did not have anything to report at this time.

Superintendent's Report

Keith Countryman, Superintendent, reported the following to the Board:

- ✓ Traffic
 - Morning and afternoon traffic is hectic
 - Buses are struggling to get in to drop off students due to the excessive lines
 - He encouraged students to walk or ride bikes to school
 - Recommended parents to drop students off at 7:30 a.m. at the back main event entrance to lessen traffic congestion at 7:45 a.m.
- ✓ Bus Routes
 - Noted bus routes have been revamped to equalize the trip times and pickups.
- ✓ The District purchased a 2015 Chevy Malibu to help with student and staff transportation
 - Captiva is currently being used for the Four County and Defiance Schools trip to save on fuel and maintenance of buses.
- ✓ 2017 Ford Transit was purchased to replace the old van.
 - 9 passenger vehicle may be used to transport students and/or athletes
- ✓ Preschool
 - Met with ESC to discuss class sizes as we are close to the maximum number of students per class.

CONSENT AGENDA

Jennifer Caryer moved and Craig Eiden seconded to approve the following consent agenda.

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

MINUTES AND FINANCIALS

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

1. Minutes from the regular board meeting on August 14, 2017.
2. Treasurer's Report

- Melissa Tope, Treasurer, presented the Board with an analysis of the May 2017 5-year forecast and the major areas causing the District’s deficit spending. As she noted, a revised forecast will be presented at the October meeting, and is hopeful that the forecast is more optimistic.
 - a. Cash Reconciliation as of August 2017.
 - b. Financial Statements for August 2017.
 - c. Permanent Appropriations
3. Accept the following donations:
- \$ 25.00 from Rob & Mary Kay Shimko for Tools for Schools
 - \$ 50.00 from Angela Zeedyk for Tools for Schools
 - \$ 200.00 from Will Power Fitness LLC for Tools for Schools
 - \$ 200.00 from Jim Schmidt for Tools for Schools
 - \$ 200.00 from Hicksville Pharmacy and Home Medical, Inc. for Mini-Aces Volleyball
 - \$ 200.00 from Nemco Food Equipment for Mini-Aces Volleyball
 - \$1200.00 from Ohio State Eagles Charity Fund for Tools for School
 - 2000 Bottles of Water from H & W Automotive for Athletic Department

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

EMPLOYMENT/CERTIFIED STAFF

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

- Recommend to approve the following as HSTW/MMGW committee members for the 2017-2018 school year, to be paid from the HSTW/MMGW Grant Fund.
 - Nikki Bostelman, Team Co-Chairman - \$200.00
 - Robin Chamberlain, Team Co-Chairman - \$200.00
 - Jeff Haught, Site Coordinator - \$250.00
 - Andy Hunter – Team Co-Chairman - \$200.00
 - Marilyn Leon, Site Coordinator - \$250.00
 - Paul Payne, Team Co-Chairman - \$200.00
 - Emily Rees, Team Co-Chairman - \$200.00
 - Jeff Slattery – Team Co-Chairman - \$200.00
 - Brent Suffel, Team Co-Chairman - \$200.00
 - Sharon Sweet, Site Coordinator - \$250.00
- Recommend to approve the following as Middle School/High School Friday School Teachers for the 2017-2018 school year.

Christine Blue	Andrew Lawrence
Nikki Bostelman	Emily Rees
Joy Geiger	Lucas Smith
Kathy Laney	Natalie Zachrich
- Recommend to approve the following as PRIDE Teachers at a rate of \$26.88 per hour for the 2017-2018 school year.

Mike Altman	Don Perna
Christine Blue	Emily Rees
Nikki Bostelman	Jarod Rosebrock
Amanda Davis	Brent Suffel
Nathan Ferrell	Heather Taylor
A.J. Klausing	Bailey Tear
Kathy Laney	Lauri Turnbull
Amber Mack	Natalie Zachrich

- Recommend to approve the following as ZERO Hour Teachers at a rate of \$26.88 per hour for the 2017-2018 school year.

Christine Blue	Elaine Gerken
Nikki Bostelman	Amber Mack
Andrew Gahagan	Kathy Laney
Natalie Zachrich	

- Recommend to approve the following as District Mentors for the 2017-2018 school year.

Nikki Bostelman	Dianne Culler
Sandi Brown	Linda Lindquist
Robin Chamberlain	Lucas Smith

- Recommend to approve the following as LPDC committee members for the 2017-2018 school year.

Jeff Haught	Jeff Slattery
Matt Hoffman	Beth Stuckey
Andy Hunter	Brent Suffel

- Recommend to approve LMC extended hours for Christie Hoffman at a rate of \$26.88 per hour for the 2017-2018 school year.
- Recommend to approve the following supplemental contracts for the 2017-2018 school year.

Jamie Altman – Co-Mini-Aces Cross Country Coach
Paul Payne – Co-Mini-Aces Cross Country Coach

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

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

- Recommend to approve Amy Karacson as a PRIDE Teacher at a rate of \$26.88 per hour for the 2017-2018 school year.

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

EMPLOYMENT/CLASSIFIED STAFF

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

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

Paula Scranton

Michelle Swing

- Recommend to approve the following supplemental contract change for the 2017-2018 school year.

Nikki Miller from Co-Cheerleading Assistant to Cheerleading Assistant

- Recommend to approve LMC extended hours for Connie Clinker at a rate of \$16.21 per hour for the 2017-2018 school year.

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

OTHER BUSINESS

Stephanie Mazur moved and Jennifer Caryer seconded to approve the following as stated:

- Recommend to approve the 2017-2018 bus routes, and designate authority to the Superintendent to designate or relocate subsequent school bus stops.
- Recommend to approve the revised Middle School (Grades 5-8) grading scale to coincide with the high school grading scale for the the 2017-2018 school year.
- Recommend to approve the the In-State and Out-State Tuition rate for the 2017-2018 school year.

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

OLD BUSINESS

➤ Land

- Mr. Countryman noted he has spoken with both local realtors, and they can both do auctioning.
- Will have answers as to percentages charged, and when would be the best time to sell.

EXECUTIVE SESSION

Dennis Vetter moved and Craig Eiden seconded for the Board to move into Executive Session in

order to discuss the specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

The Board adjourned into Executive Session at 7:54 p.m., and returned to Regular Session at 8:15 p.m.

ADJOURNMENT

Minda Jones moved and Craig Eiden seconded to adjourn this meeting until the next board meeting to be held on Monday, October 9, 2017 at 6:00 p.m.

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

Board President

Treasurer/CFO