

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

The Hicksville Village School Board of Education met in Regular Session on Monday, December 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**

*Presentation:*

Doug Trimbach, Vice President of Energy Optimizers, was present to discuss a solar energy proposal to install a solar field on the District's property.

- ✓ 718.2 KW Array
  - Roughly 3 acres of space
- ✓ 1,111,150 kWh Year 1 Production
- ✓ 25 Year Module Warranty
- ✓ Tier 1 Listed Material
- ✓ 25 Year Power Purchase Agreement
  - \$0.08/kWh
  - Zero Escalation
- ✓ Year 8 System Buyout Option
  - Fair Market Value TBD @ Year 8
- ✓ Estimated accumulated energy savings of \$637,089 over 25 years

*Director of Operations Report:*

Eric Bassett, Director of Operation, presented his report:

- ✓ Snow is expected tomorrow, and reminded everyone to be careful
- ✓ School is busy with athletic events
- ✓ Café inspection is expected soon
- ✓ Smoke sensors are to be inspected
- ✓ Facilities at the park are winterized

*Principal Reports:*

- ✓ High School

- Jeff Slattery, High School Principal, presented his update:
  - Kirsten Coffman is at the Ron Clark Academy
  - Graduation remediation has started
  - 11/27/17            UT Trip for College Comp
  - 11/28 & 12/2/17   Musical Auditions for “Sound of Music”
  - 12/12/17           Mrs. Leon’s – “Real Money, Real World” Interviews
  - 12/15/17           HS Band & Choir concert
  - 12/22-1/2/18      Christmas Break
  - 1/3/18              Classes Resume

✓ Middle School

- Andy Hunter, Middle School Principal, presented the following:
  - 12/11/17            STEM Program
    - Kids performed very well
  - 12/15/17            Band & Choir concert
  - Week of 12/18/17   6<sup>th</sup> Grade Camp
  - 1/5/18                Junion High Dance
  - 1/4/18-1/5/18      Gifted Testing
  - 1/12/18              End of Quarter

Four County Career Center Report:

Dennis Vetter did not have anything to report.

Superintendent’s Report:

Keith Countryman, Superintendent, provided the following update:

- ✓ John Kaylor of NEOLA was recently in to discuss policy updates
  - Those updates will be included on the January agenda
- ✓ Hicksville School Foundation to host a “Trivia Night”
- ✓ STEM Program was a good reflection of everything that happens in the District.
- ✓ Requested the parents qualifying for free & reduced lunches to please complete the necessary forms and return to the cafeteria as soon as possible.

**CONSENT AGENDA**

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

1. Minutes from the regular board meeting on November 27, 2017.
2. Treasurer's Report
  - ✓ Melissa Tope, Treasurer, presented the following update:
    - Will be receiving a reimbursement from Defiance City Schools for \$12,487.55 for overpayment of special ed costs.
    - ODE has requested a letter be sent to the Department indicating the District's plan to resolve its deficit spending.
    - A portion of the HSTW FY17 Grant expenditures will need to be absorbed by the General fund as the expenses fell outside the date range of the grant.
  - a. Cash Reconciliation as of November 2017.
  - b. Financial Statements for November 2017.

3. Accept the following donations:

\$ 900.00 from Ohio State Eagles Charity Fund for Boys Basketball

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

Motion carried 5 to 0.

## **EMPLOYMENT/CLASSIFIED STAFF**

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

- Recommend issuing a mid-year contract to Jennifer Bowman, as bus driver, beginning December 12, 2017 and ending at the completion of the 2017-2018 school year.
- Recommend to approve the following supplemental contract for the 2017-2018 school year.

Gini Turnbull – Co-Freshman Class Advisor (50%)

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

Motion carried 5 to 0.

## **SERVICES AND AGREEMENTS**

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

- Recommend to approve the following resolution as stated.

**RESOLUTION NO. 18-121101**  
**COMPLIMENTARY PASSES**

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events,

NOW, THEREFORE, BE IT RESOLVED by the Hicksville Exempted Village School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all ( ✓ ) full time ( ✓ ) and part time employees ( ✓ ) and other individuals by designation e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.

for the 2017-2018 school year.

Complimentary passes/payment waiver applies to the following District events:

At all athletic events listed in our annual ticket price list that is approved each fall.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried 5 to 0.

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

- Recommend to approve a Community Reinvestment Area (CRA) agreement with the council of the Village of Hicksville.

- Vote: 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 approve the resolution stating that the board has reviewed and affirms the language in NEOLA Policy# 2413 – Career Advising. This policy still meets the needs of our students.
- Recommend to approve the FY2017 District Identification Plan as required by the Ohio Department of Education.

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

Motion carried 5 to 0.

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

- Recommend to approve January 8, 2018 at 5:50 p.m. as the date and time for the 2018 Organizational Board Meeting and appoint Minda Jones as President Pro-Tem.

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

Motion carried 5 to 0.

### **OLD BUSINESS**

- ✓ Establish a Finance Committee composed of Dennis Vetter, Michael Mazur, and John McCalla to establish goals/guidelines.
  - Help analyze the budget
  - Address areas of concern
  - Will report to the Board President

### **DISCUSSION**

- Grade 6 Camp/Grade 8 Washington, D.C. Trip
  - Andrew Hunter and Kirsten Coffman would like to waive their 6<sup>th</sup> Grade Camp supplemental, and instead give it to A.J. Klausing for his efforts for 8<sup>th</sup> Grade Camp as that position does not receive one.
  - Board believes Mr. Hunter and Mrs. Coffman should not give up their supplemental, and discussed the possibility of approving a stipend for the 8<sup>th</sup> Grade Trip advisor.
- Superintendent Keith Countryman presented Dennis Vetter with a gift from the Board as a little token of their appreciation for his years of service to the District.

**EXECUTIVE SESSION**

Minda Jones moved and Dennis Vetter seconded at 8:47 p.m. for the Board to move into executive session 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 – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.
- Motion carried 5 to 0.

The Board returned to Regular Session at 9:57 p.m.

**ADJOURNMENT**

Minda Jones moved and Jennnifer Caryer seconded to adjourn this meeting until the next board meeting to be held on Monday, January 8, 2018 immediately following the Organizational Meeting scheduled for 5:50 p.m.

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

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Board President

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Treasurer

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