

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
June 15, 2020**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, June 15, 2020 at 5:30 p.m. in the Commons area. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

Jerry Hayes, Executive Director from Defiance County Economic Development, spoke to the board. He presented an Enterprise Zone Agreement for a proposed expansion at Hillandale Farms Ohio, LLC. The proposal included a ten-year 80% abatement of taxes of which the Board expressed their concerns about the fairness of an 80/20 split.

The following items were discussed by the building principals.

Elementary School – Kirsten Coffman

- Free school supplies for students that are on free/reduced school lunch program.
- CCIP – waiting on FY'21 allocations to complete the application by July 1st.

Middle School – Andy Hunter

- Student return of school property.
- Offering ROX program for Middle School students for the 2020-2021 school year.
- Currently working on GAP analysis.
- Working on professional development for next year.

High School – Jeff Slattery

- Commencement ceremony

Superintendent – Keith Countryman

- Meeting with Superintendents in Four County area. They are still planning to come back this fall in some form or another.
- Transportation meeting
- Construction update
- Defiance County Health Department moved to Phase 2 today regarding school related extra-curricular activities.

Craig Eiden moved and Galen Methvin seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on May 18, 2020.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of May 31, 2020
 - b. Financial Statements for May 2020
 - c. Amended Certificate of Estimated Resources for Fiscal Year 2020 as presented, total General Fund Resources of \$14,160,989.52 and total Resources for all funds of \$24,622,100.36
 - d. Fiscal Year 2020 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$11,375,428.27 and total Appropriations for all funds of \$20,163,909.90
 - e. Fiscal Year 2021 Temporary Appropriations as presented, total General Fund Appropriations of \$5,990,000.00 and total Appropriations for all funds of \$7,516,100.00.
 - f. The following historical Scholarship as stand-alone Private Purpose Trust Fund in order to increase transparency and accountability:
 - Colonel Stephen F.O. Mavis Memorial Scholarship Fund (Fund 007-9093)
 - g. Authorize the Treasurer to enter into a contract with Ohio School Plan for insurance coverage (property, liability, auto, cyber, violence, and pollution) for the policy year July 1, 2020 – July 1, 2021 at a premium cost of \$42,116.00.

3. Approve Fiscal Year 2020 Five-Year Forecast as presented; cash balance as of June 30, 2024 (line 7.020) of \$1,044,690.
4. Establishment of the following fund.

200-9724 Class of 2024 (Freshman)

5. Participation in the following Federal and State funding projects for FY2021, establish accounts, and appropriate funds as indicated below:

Title I-A (572-9021)	Title II-A (590-9021)
Title III (551-9021)	Title IV-A (599-9021)
IDEA-B (516-9021)	IDEA ECSE (587-9021)
ESSER (507-9021)	Bus Fund (499-9021)

6. The following Petty Cash and Change Funds accounts for FY2021.

<u>Change Fund:</u>	<u>Petty Cash:</u>
Athletics \$1500.00	Athletic Checking \$2500.00
Treasurer \$ 500.00	Elementary School \$ 150.00
High School \$ 125.00	High School \$ 100.00

7. Accept the following donations:

\$1,080.00 from The Columbus Foundation for the Colonel Stephen F.O. Mavis Scholarship Fund

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

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

- Recommend to accept the resignation from Andrew Hunter at Middle School Principal effective July 31, 2020.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

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

- Recommend issuing a one (1) year limited contract to Mackenzie Coleman as Classroom Teacher with two (2) years experience at a Bachelors Degree for the 2020-2021 school year.
- Recommend issuing a one (1) year limited contract to Paul Overmyer as Classroom Teacher with ten (10) years experience at a Masters Degree for the 2020-2021 school year. This will be for 30% of a work day and shall be for the position of Co-Athletic Director.
- Recommend to approve the following supplemental contracts for extended days during the 2020-2021 school year, to be served before and after the scheduled school year.

Mike Blue – 12 days
 Robin Chamberlain – 10 days
 Jeff Haught – 10 days
 Matt Hoffman – 25 days
 Zach Kohlmeier – 10 days (Band Camp)
 Marilyn Leon – 10 days
 Erin Montgomery – 5 days

Paul Overmyer – 10 days

Jeff Shaffer – 35 days

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

Robin Chamberlain – Assistant Athletic Director

Josh Freese – Head Girls Basketball Coach

Jeff Haught – Co-Athletic Director

Paul Overmyer – Co-Athletic Director

Christine Stemen – Assistant Jr. High Volleyball Coach

Tony Tear – Head Boys Basketball Coach

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

Kelly VanHorn – Cross Country

Tony Tear – Golf

- Recommend to approve all Middle School/High School certified staff as Friday School Teachers for the 2020-2021 school year.
- Recommend to approve all Middle School/High School certified staff as PRIDE Teachers for the 2020-2021 school year.
- Recommend to approve all Middle School/High School certified staff as ZERO Hour Teachers for the 2020-2021 school year.
- Recommend to approve all certified staff in grades K thru 6 for after school intervention at a rate of \$28.24 per hour for the 2020-2021 school year, to be funded through Federal Title 1A Grant Funds or General Fund.
- Recommend to approve Michaela Bauer as a certified substitute for the 2020-2021 school year.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

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

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

Aubrie Crall – Assistant Volleyball Coach

Bailey Graber – Cheerleading Advisor, Grades 7-8

Nikki Miller – Cheerleading Advisor, Grades 9-12

Jake North – Weight Room Strength/Conditioning

Robinne Rice – Head Jr. High Volleyball Coach

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

Pam Payne – Cross Country

Brian Wonderly – Football

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Stephanie Mazur moved and Craig Eiden seconded the motion to approve the following as stated.

- Recommend to approve a technical service agreement with Northern Buckeye Education Council from July 1, 2020 – June 30, 2021.
- Recommend to approve a service agreement with Northwest Ohio Educational Service Center (NwOESC) for Paraprofessional services from August 15, 2020 – June 15, 2021. The estimated cost is \$20,562.63.
- Recommend to approve a service agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center from July 1, 2020 thru June 30, 2021. Amount of service is \$44.00 per student, per week day for students assigned to NWOJDT & RC.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

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

- Recommend to revise the 2019-2020 athletic code, making all athletes academically eligible for the start of the fall 2020 sports season. This is in accordance to the change made by OHSAA due to the COVID-19 pandemic.
- Recommend to authorize the Superintendent to grant approval for teams involved in overnight state tournaments for fall, winter, and spring sporting events.
- Recommend to approve the following student fees for the 2020-2021 school year.

Preschool - \$45.00 Grades K thru 12 - \$55.00

- Recommend to approve the Activity Advisor and Coach Handbook for the 2020-2021 school year.
- Recommend to approve the Middle School/High School Athletic Code Handbook for the 2020-2021 school year.
- Recommend to approve the Drug Testing Policy for the 2020-2021 school year. This policy applies to all students in grades 9-12.
- Recommend to approve participation in the National School Breakfast/Lunch Program, and the Title I and Title IIA Programs for the 2020-2021 school year.
- Recommend to approve the Certification of Standards Governing Types of Foods and Beverages Sold on School Premises Report from the Ohio Department of Education for the 2020-2021 school year.
- Recommend to approve the following breakfast/lunch prices for the 2020-2021 school year.

Grades K-12 Breakfast - \$1.60	Grades K-4 Lunch - \$2.75
Extra Milk - \$.50	Grade 5-12 Lunch - \$3.00
	Adult Lunch - \$3.60

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Stephanie Mazur moved and Galen Methvin 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 – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

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 6:30 p.m.
The Board exited executive session at 8:15 p.m.

Mrs. Jones moved and Galen Methvin seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, July 20, 2020 at 5:30 p.m.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0. Time 8:15 p.m.

Board President

Treasurer

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