

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
September 21, 2020**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, September 21, 2020 at 5:30 p.m. in the Community room. 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.

A presentation was provided by Andy Hunter, NwOESC Consultant, on the following.

PD Days:

- COVID Updates & Sanitary Information
- Remote Learning Plan with Teachers
- GAP Analysis Toolkit
- Team Building (Road Rally)
- Report Card

The following items were items were then discussed.

Technology Report – Jeff Shaffer

- BroadBand Connectivity Grant – Awarded \$128,443 to purchase the following:
 - Ipads – K-2, hope to have by end of October
 - School Bus WiFi Access
 - Home Internet Access for Students
- CDBG – Applied for @ \$104,225 to purchase the following:
 - Ipad cases
 - PPE
 - HVA & NOVA Salaries and Benefits
 - Snacks for K-1 students as Lunch is later than normal

Principal Reports

Mike Altman:

- Rise Up Theme - MS Counselor (Robin Chamberlain)
- 7th grade Community Class - Canned Good Collection (Mrs. VanHorn)
- Readiness Assessments

Kirsten Coffman:

- K-4 Very Good Start - Thanks to Mrs. Montgomery
- United Way and GM - Their large donation was used to purchase games and other resources for indoor recess.
- Readiness Assessments
- 3rd - 4th grade computers expected to arrive by mid October

Jeff Slattery:

- Opening Day - Education given on masks, social distancing, lunchroom, hallways, etc.
- SmartPass
- Temp Checks
- Virtual Learning Day - hoping to do in the future

- Hicksville Virtual Academy (HVA) update
- Athletics - Thank you to parents and other guests at sporting events
- October Parent/Teacher conference may be virtual

Four County Career Center Report

None

Superintendent's Report

- Temp Checking, bus seating charts, cafeteria seating charts
- Free Breakfast and Lunch - USDA has offered free breakfast and lunches until December 31 or until the Federal money runs out
- Traffic has been running very smooth
- Building progress is on schedule, construction meeting every Wednesday
- Supterintedents Meeting are starting back up in person
- County Superintendents meeting with Defiance County Health Department's Jamie Gerken on a weekly basis.
- Walking track is to be open to public, Mr. Eiden would like to expand upon the public availability, Mrs. Caryer is also interested in future discussions regarding this subect.

Mrs. Caryer inquired if we will be able to track internet useage on school buses.

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

1. Minutes from the regular board meeting on August 17, 2020.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of August 31, 2020
 - b. Financial Statements for August 2020
 - c. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,105,794.93 and total Resources for all funds of \$18,922,770.74
 - d. Approve Fiscal Year 2021 Permanent Appropriations as presented, total General Fund Appropriations of \$11,658,867.51 and total Appropriations for all funds of \$14,631,039.99
3. Accept the following donations:
 - \$ 194.43 from Anonymous Donor for Golf
 - \$ 4000.00 from United Way of Defiance County for COVID-19 Activities

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

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

- Recommend to approve Sean Bergman to eleven (11) years experience at the Master Degree level on the salary schedule for the 2020-2021 school year.

- Recommend to approve all certified staff in grades K thru 4 to provide after school support to identified low-income and low-achieving students through the Expanding Opportunities for Each Child Grant.
- Recommend to approve the following as Title 1 Tutors for the 2020-2021 school year at a rate of \$115.00 with a maximum of 179 days; to be funded through Federal Title 1A Grant Funds.

Brianna Culler
Melissa Miles

Kate Haggerty
Kayla Vetter

Roll call: Ayes – Minda Jones, Galen Methvin, Craig Eiden, Stephanie Mazur, 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 Staci Wagner as a part-time NOVA instructor for the 2020-2021 school year at a hourly rate of \$15.33 per hour, with a maximum of 179 days.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Galen Methvin. Jennifer Caryer abstained. Motion Carried 4-0-1

It was noted that at the start of the school year K-4 had approximately 37 HVA students of which about 10 have come back, Middle School has approximately 26 HVA students, while High School started with 12 but has dropped down to 10.

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

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

Mike Blue – Co-High School Student Council Advisor
Emily Finzer – Hicksville Initiative House Leader (Esemplare)
Chris Gaghan – Hicksville Initiative House Leader (Setia)
Joy Geiger – Hicksville Initiative House Leader (Coragem)
Joy Geiger – Foreign Language Club Advisor
Elaine Gerken – National Honor Society Club Advisor
Elaine Gerken – Co-High School Student Council Advisor
Elaine Gerken – Drama Club Advisor
Kathy Laney – Academic Team Advisor
Kathy Laney – High School Yearbook Advisor
Kathy Laney – Newspaper Advisor
David Mohr – Head Wrestling Coach
Don Perna – Sophomore Class Advisor (1/3)
Emily Rees – Jr. High Student Council Advisor
Emily Rees – Co-Science Club Advisor
Jarod Rosebrock – Elementary Student Council Advisor
Joey Stevenson – Hicksville Initiative House Leader (Amitie)
Joey Stevenson – Art Club Advisor
Heather Taylor – Junior Class Advisor (1/3)
Mindy Trzynka - District Mentor
Natalie Zachrich – Co-Science Club Advisor

Roll call: Ayes – Stephanie Mazur, Galen Methvin, Craig Eiden, Minda Jones, 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 volunteer for the 2020-2021 school year.

Stephanie Mazur – Sophomore Class Advisor (1/3)

Roll call: Ayes – Craig Eiden, Minda Jones, Galen Methvin, and Jennifer Caryer. Stephanie Mazur abstained. Motion Carried 4-0-1.

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

- Recommend to approve Shannon Balser as a Long Term Substitute Nurse for the 2020-2021 school year.
- Recommend to approve the following supplemental contracts for the 2020-2021 school year.

Eric Crall – Sophomore Class Advisor (1/3)
Danelle Myers – Junior Class Advisor (1/3)
Amanda Ridgway – Co-Senior Class Advisor
Jaimee Slattery – Junior Class Advisor (1/3)
Pam Slattery – Elementary Yearbook Advisor
Gini Turnbull – Co-Senior Class Advisor

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

Minda Jones 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 – Minda Jones, Galen Methvin, Craig Eiden, Stephanie Mazur, 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 6:50 p.m.
The Board exited executive session at 7:23 p.m.

Craig Eiden moved and Minda Jones seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, October 19, 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 7:23 p.m.