

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
July 18, 2022**

The Hicksville Exempted Village Schools Board of Education met in regular meeting on Monday, July 18, 2022 in the Community Room. The meeting was opened by President, Galen Methvin, with the following Board members answering roll call: Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin. Stephanie Mazur was absent.

Public Hearing – Re-employment of Teacher

President Methvin inquired with those present if there were any objections to the re-employment of retired employee Sandra Brown. There were no comments from those in attendance.

Jennifer Caryer moved and Eric Vetter seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on June 27, 2022.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of June 30, 2022
 - b. Financial Statements for June 2022

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0.

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

- Recommend to approve the revised Memorandum of Agreement for Deposits of Public Funds between Premier Bank and Hicksville Exempted Village Schools beginning January 28, 2019 and ending January 27, 2024.

Mr. Ruen spoke about moving investment dollars from an ICS account to a Money Market account providing the Board with a better investment rate. The Money Market account will be set 10 basis points above STAR Ohio rates.

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0.

Eric Vetter moved and Minda Jones seconded the motion to approve the following as stated.

- Recommend to accept the resignation from Madison Stockman as Classroom Instructor.
- Recommend to accept the resignation from Sean Bergman as Assistant Golf Coach for the 2022-2023 school year.
- Recommend to accept the resignation from Elaine Gerken as National Honor Society Club Advisor for the 2022-2023 school year.

- Recommend to approve Jacquelyn Underwood as a substitute teacher for the 2022-2023 school year.
- Recommend to approve the following supplemental contracts for the 2022-2023 school year.

Sean Bergman – Head Girls Golf Coach
 Dave Blue – Head Girls Track Coach
 Robin Chamberlain – Co Assistant Athletic Director 30%
 Jennifer Cunningham – Co-Assistant Athletic Director 70%
 Andrew Gahagan – Co-National Honor Society Club Advisor
 Elaine Gerken – Co-National Honor Society Club Advisor
 Paul Payne – Head Boys Track Coach

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
 Motion Carried 4-0.

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

- Recommend to approve the following supplemental contract for the 2022-2023 school year.

Tim Shock – Head Baseball Coach

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
 Motion Carried 4-0.

Minda Jones moved and Eric Vetter seconded the motion to approve the following as stated.

- Recommend to accept the resignation from Amy Stabler as Cafeteria Cook.
- Recommend to approve Pam Slattery to scan student records during the summer of 2022, for a maximum of 130 hours, at her current hourly rate.
- Recommend to approve the following supplemental contracts for the 2022-2023 school year.

John Adams - Co-Head Softball Coach
 Jay Chamberlain – Co-Head Softball Coach
 Jake North – Weight Room/Strength and Conditioning
 Brianna Oury – Asst. Jr. High Volleyball Coach

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
 Motion Carried 4-0.

Eric Vetter moved and Jennifer Caryer seconded the motion to approve the following as stated.

- Recommend to approve a Memorandum of Understanding (MOU), by and between Defiance College and Hicksville Exempted Village Schools from July 1, 2022 thru June 30, 2023, for the hosting of Defiance College teacher education candidates.

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0.

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

- Recommend to approve the Junior High and High School Athletic Code Handbook for the 2022-2023 school year.
- Recommend to approve the Activity Advisor and Coach Handbook for the 2022-2023 school year.
- Recommend to approve the High School/Middle School Student Handbook for the 2022-2023 school year.
- Recommend to approve the nurse salary schedule.
- Recommend to approve the following breakfast/lunch prices for the 2022-2023 school year.

Grades K-12 Breakfast - \$1.75	Grades K-4 Lunch - \$3.00
Adult Breakfast - \$2.00	Grades 5-12 Lunch - \$3.25
Extra Milk - \$.50	
Adult Lunch - \$4.00	

Mrs. Caryer noted that some changes were made to the Athletic Code Handbook. It was noted that they would like to make more changes but want to first receive input from the coaches.

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0.

The Board noted that they think it has been a good idea to wait and see the effects of Vancrest's new construction before moving forward with the road water issue.

Jennifer Caryer moved and Minda Jones seconded the motion to hold an 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.

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0.

Mr. Methvin noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 5:55 p.m.

The Board exited executive session at 7:03 p.m.

Jennifer Caryer moved and Minda Jones seconded the motion to adjourn this meeting until the next board meeting to be held on Monday, August 15th at 5:30 p.m.

Roll call: Ayes – Jennifer Caryer, Minda Jones, Eric Vetter and Galen Methvin.
Motion Carried 4-0. Time 7:03 p.m.

Board President

Treasurer