

HURON CITY SCHOOL DISTRICT

REGULAR MEETING

Tuesday, August 21, 2007– 7:30 p.m.

Huron High School Library

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, August 21, 2007, in the Huron High School Library. Mr. Slocum called the meeting to order at 7:30 p.m.

ROLL CALL: The following members were present: Mr. Slocum, Mrs. Hillman, Mrs. Bulea, Mrs. Green and Mr. Caporini

NO. 5571

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the July 17, 2007 Regular and July 17, 2007 Special Meeting.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5572

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Bulea moved, seconded by Mrs. Green, to approve the financial statements for July, 2007.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5573

APPOINT OSBA DELEGATE

Mr. Caporini moved, seconded by Mrs. Green, to appoint the following persons as District Representatives for the OSBA Capital Conference:

Scott Slocum Delegate
Joy Hillman Alternate

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5574

APPROVE BUDGET FOR 2008

Mr. Caporini moved, seconded by Mrs. Green, to approve the following Budget for FY 2008:

	<u>Budget FY 2008</u>
Beginning Cash Balance	3,436,566
<u>Revenues</u>	
<u>From Local Sources</u>	
Real Estate Taxes	9,442,173
Personal Property Taxes	851,725
Proceeds-Sale of Notes	
Other	435,000
<u>From State Sources</u>	
State Support	2,442,275
Rollback and Homestead	1,132,329
Personal Property Tax Reimbursement	810,014
<u>Other Financing Sources</u>	
Sale of Notes	
Emergency Fund	
Other	_____
Total Revenues	<u>15,113,516</u>
Non-Operating	<u>428,711</u>
Total Revenues plus Beginning Cash	<u>18,978,793</u>
<u>Expenditures</u>	
Salaries and Wages	7,183,943
Fringe Benefits	3,293,602

	1,950,000
Purchased Services	
Materials, Supplies, Texts	731,931
Capital Outlay	225,000
Repayment of Debt	-
Interest Expense	-
Other	<u>697,715</u>
Total Expenditures	<u>14,082,191</u>
Non-Operating	<u>20,000</u>
Current Year Contribution (Loss)	<u>1,011,325</u>
Ending Cash Balance	<u>4,876,602</u>
Reserve for Contingencies	<u>1,000,000</u>
Cash Balance After Reserve	<u>3,876,602</u>

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

NO. 5575 APPROVE PERMANENT APPROPRIATIONS FOR FY 2008
Mrs. Hillman moved, seconded by Mrs. Green, to approve the following Appropriations for FY 2008:

<u>Fund</u>	<u>Permanent Appropriation</u>	<u>7/19/2007 Amended Certificate of Resources</u>
General	15,000,000	17,603,169
Special Revenue	1,018,500	1,035,685
Debt Service	350,000	485,244
Capital Projects	1,400,000	1,615,682
Special Assessment	-	-
Enterprise	600,000	620,871
Internal Service	-	-
Fiduciary	<u>151,000</u>	<u>195,518</u>
Total	<u>18,519,500</u>	<u>21,556,169</u>

7/19/2007

Amended

**Certificate of
Resources**

Fund		
<u>Special Revenue Funds</u>		
018 Public School Support	50,000	54,958.00
300 Athletics	150,000	162,133.00
401 Auxillary Service	144,000	144,086.00
432 EMIS	6,000	6,000.00
439 Public Pre-School	85,000	85,008.00
440 Entry Year Teachers		-
451 One Net	9,000	9,000.00
452 Schoolnet Professional Development	2,000	2,000.00
460 Student Intervention		-
499 Misc State Grants	5,000	5,000.00
516 Special Education	365,000	365,000.00
572 Title I	135,000	135,000.00
573 Title V Innovative Programs	3,000	3,000.00
584 Drug Free	4,500	4,500.00
587 Early Childhood	13,000	13,000.00
590 Improving Teacher Quality	45,000	45,000.00
599 Misc Federal Grants	2,000	<u>2,000.00</u>
Total Special Revenue	1,018,500.00	1,035,685.00

**7/19/2007
Amended
Certificate of
Resources**

Fund		
<u>Debt Service Fund</u>		
002 Debt Huron Library	350,000	485,244
<u>Capital Improvements Fund</u>		
003 Permanent Improvement	1,400,000	1,615,682
<u>Enterprise Funds</u>		
006 Food Service	600,000	620,871.00
012 Continuing Education		
Total Enterprise Funds	600,000.00	620,871.00

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<u>Fund</u>		
<u>Internal Service Fund</u>		
014 Rotary		-
	<u>Fiduciary</u>	
007 Trust	50,000	83,511.00
022 District Agency	1,000	1,030.00
200 Student Activity	<u>100,000</u>	<u>110,977.00</u>
<i>Total Fiduciary Funds</i>	<i>151,000.00</i>	<i>195,518.00</i>

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

NO. 5576 APPROVE MEDICAID CONTRACT
Mrs. Hillman moved, seconded by Mrs. Green, to approve WESwurd. LLC as consultants for recovery of certain costs from Medicaid.

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

NO. 5577 APPROVE SMART BOARD PURCHASE
Mrs. Bulea, moved, seconded by Mr. Caporini, to approve the purchase of six Smart Boards.

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

NO. 5578 APPROVE HIRING HALF TIME EMIS COORDINATOR
Mr. Caporini, moved, seconded by Mrs. Green, to approve the hiring of a half-time EMIS Coordinator to report to the Treasurer.

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

NO. 5579 APPROVE ACADEMIC SUPPLEMENTAL
Mrs. Hillman, moved, seconded by Mrs. Bulea, to approve a new academic

supplemental for National Honor Society at McCormick

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5580 ACCEPT RESIGNATIONS/RETIREMENTS

Mrs. Bulea, moved, seconded by Mrs. Green, to approve the following:

Resignations:

Heather Covert, ½ Time Music, MMS

Kristi Joiner, Food Service, HS

Amy Cammalleri, Educational Aide, Woodlands

Rachel Majoy, Cheerleader Advisor

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5581 APPROVE SUPPLEMENTAL CONTRACTS

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the following Supplemental Contracts:

Tom Koweleski, Assistant Boys Varsity Basketball

Morgan Bleile, Jr. High Cheerleader Advisor

Jesse Luzader, Head Cheerleader Advisor

Sherry Rowen, Academic Challenge

Denise Gockstetter, Chair-Language Arts

Patrick Norwell, Chair-Mathematics

Tom Knechtges, Chair-Science

Caryn Norwell, Chair-Social Studies

Chris Scherley, Instrumental Music

Chad Carter, Faculty Manager-MS

Sherry Rowen, Student Council

Jeff Skaggs, Vocal Music

Arlene Strohl, Vocal Music

Gwen Aber, Honor Society-MMS

Leah LaCrosse, Ecology Club

Gwen Aber, Power of the Pen

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5582 APPROVE VOLUNTERS

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following Volunteers:

Football

Kurt Hall

Jeff Fantozzi

Tom Drumm

Joe Hackelroad

Brian Dees

Randy Strickland

Joe Defazio

Steve West

Tom Legando

Ted Temper

Joe Fantozzi

Rowdy Scherer

Joe Enderle

Jared Hoffman

Dino Maschari

Golf

Kevin Bible

Patty Vanbarg

Volleyball

Shawn Rice

Shawn Patton

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5583 EMPLOYMENT OF CERTIFIED PERSONNEL

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following employment of certified personnel:

Arlene Stohl, part-time (5/8) Music Instructor, BA Step 6

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5584 APPROVE RUNNING CLUB

Mrs. Bulea moved, seconded by Mrs. Green, to approve a running club at McCormick School at no cost to the District.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5585 AUTHORIZE ACTING PRINCIPAL STATUS

Mr. Caporini moved, seconded by Mrs. Bulea, to approve Chad Carter and Tony Munafo to be acting Principals and able to administer at any Huron School location.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5586 APPROVE BUS ROUTES

Mr. Caporini moved, seconded by Mrs. Bulea, to approve Bus Routes for 2007-

08 School Year. Routes are on file at the Bus Garage.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5587 APPROVE CLASSIFIED SUBSTITUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following individuals as Custodial, Maintenance, Mechanic, Aide and Bus Driver Substitutes subject to holding appropriate certification and credentials for areas in which they will be subbing:

<i>Dan Johnson</i>	<i>Roger Dodd</i>	<i>Monica Schaffer</i>
<i>William Schnee</i>	<i>Leonard Korden</i>	<i>Dan Clayman</i>
<i>Andrew Viana</i>	<i>Dave Henderson</i>	<i>Bill Roeser</i>

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5588 APPROVE TUITION RATE

Mrs. Hillman moved, seconded by Mrs. Green, to approve a Tuition Rate of \$9,207.98 for 2007-2008 School Year. Rate determined by Ohio Department of Education.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5589 APPROVE CCTV Contract

Mrs. Hillman moved, seconded by Mrs. Green, to approve a contract with CCTV Services of Summerset, Ohio to install a District Wide security system for each building.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

NO. 5590 APPROVE NOECA CONSTITUTIONAL CHANGES

Mrs. Green moved, seconded by Mrs. Bulea, to approve changes to the NOECA Constitution.

ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None

EXECUTIVE SESSION

Mrs. Green moved, seconded by, Mr. Caporini to adopt the following resolution:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. Appointment
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation
- 8. X Investigation of charges/complaints
- 9. Memo of Understanding
- 10. X Personnel
- 11. Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED that the Huron City School District Board of Education by a majority of the quorum Present at this meeting, does hereby declare Its intention to hold an executive session on items as Listed above. Time entered Executive Session was 9:22 p.m. *Mr. Slocum indicated that business would not be conducted after the Executive Session.*

ROLL CALL: Ayes: Caporini, Green, Hillman, Slocum, and Bulea

Nays: None

The Board exited the Executive Session at 10:12 p.m.

NO. 5592 ADJOURN

Mrs. Green moved, seconded by Mr. Caporini, to adjourn the meeting at 10:13 p.m.

**ROLL CALL: Ayes: Caporini, Green, Slocum, Hillman, and Bulea
Nays: None**

**Scott Slocum
President**

**Michael Weis
Treasurer**