

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, February 19, 2008– 7:30 P.M.
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, February 19, 2008, at the Huron Board of Education Conference Room. *Mrs. Hillman* called the meeting to order at 7:33 p.m.

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

NO. 5669

APPROVE MINUTES

Mrs. Green moved, seconded by Mr. Caporini, to approve the minutes for the January 8, 2008 Regular Meeting, January 8, 2008 Organizational Meeting, January 8, 2008 Special Meeting, January 8, 2008 Tax Budget Hearing and February 12, 2008 Special Meeting.

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

There was Public Participation. It is recorded on tape and available in the Huron City School District Treasurer's Office.

NO. 5670

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Green moved, seconded by Mrs. Bulea, to approve the financial statements for January 2008.

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

NO. 5671

APPROVE NEW FUNDS

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

007 9060 Woodlands Educational Garden
450 ETECH School Net Plus

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

NO. 5672 **APPROVE LIBRARY AUDIT**

Mrs. Green moved, seconded by Mr. Caporini, to approve FY 2007 Huron Library Audit.

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

NO. 5673 **APPROVE JOINT RECREATION DISTRICT CONTRACT**

Mr. Caporini moved, seconded by Mrs. Green, to approve the Joint Recreation District contract for \$11,385 effective January 1, 2008 to December 31, 2008.

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

NO. 5674 **APPROVE ADMINISTRATIVE CONTRACTS**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the Administrative Contract renewals effective August 1, 2009 with compensation based on the Administrative Schedules and for terms as listed:

Fred Fox, Superintendent, 5 years
Mark Doughty, Principal, Woodlands Intermediate, 5 years
Tony Munafo, Asst Principal-HS/AD, 3 years
Sue Whitaker, Director of Food Service, 5 years

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

NO. 5675 **APPROVE INSURANCE CONTRACT**

Mrs. Green moved, seconded Mrs. Bulea by, to approve a contract with Indiana Insurance et al (Agent-Dawson Insurance) for \$42,075 for the period of March 1, 2008 to February 28, 2009. In addition, purchase for \$714 additional coverage for Violent Events Response to cover the same period.

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

NO. 5676

APPROVE RESIGNATIONS

Mrs. Green moved, seconded by Mr. Caporini, to approve the following resignations:

*Rita Moffit, Bus Driver, effective immediately
Craig Laughlin, Educational Aide, January 2, 2008*

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

NO. 5677

APPROVE HOME TUTOR

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following as Home Tutors for the 2007-2008 School Year:

Judy Bates

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

NO. 5678

APPROVE SUBSTITUTES

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

Custodians
*Tracy Yost
Vicki Gardner*
Food Service
Christine Lehrer

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

NO. 5679

APPROVE SUPPLEMENTAL PERSONNEL

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

*Patti Russo, Girls Junior High Track
Michael Ann Cherry, Girls Junior High Track
Don Jenkins, Boys Junior High Track
John Post, Boys Junior High Track
Chris Scherley, Pep Band, 2007-08 Basketball Season
Ryan Greer, Assistant Wrestling, 2007-08 Wrestling Season*

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

NO. 5680

APPROVE DISTRICT CALENDAR

Mrs. Bulea moved, seconded by Mrs. Green, to approve the School Calendar for 2008-2009. Calendar is on the District Web Site.

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

NO. 5681

ADOPT PROGRAM PLANNING GUIDE

Mrs. Green moved, seconded by Mrs. Bulea, to approve the High School's 2008-2009 Program Planning Guide. A Copy is available in High School Guidance Office and on the District Web Site.

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

NO. 5682

APPROVE HIRING OF PERSONNEL

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

Jean Wittmer, Administrative Assistant for the Board of Education, Effective April 1, 2008, Step to be determined by Superintendent

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

The Board discussed moving the March Meeting date. A decision will be made and posted on the Web Site

NO. 5683

ADJOURN

Mrs. Green moved, seconded by Mr. Slocum, to adjourn the meeting at 8:44 p.m.

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

**Joy Hillman
President**

**Michael Weis
Treasurer**

