

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Monday, March 10, 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 Monday, March 10, 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: Mrs. Hillman, Mrs. Bulea, and Mrs. Green. Mr. Caporini was absent. Mr. Slocum was absent but entered the meeting during the Executive Session.

NO. 5684

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the February 19, 2008 Regular Meeting, and the February 19, 2008 Special Meeting.

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

There was no Public Participation.

NO. 5685

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5686

APPROVE FUND TRANSFER

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

From: Fund 022 \$30
To: Fund 001

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

NO. 5687 **APPROVE EASEMENT**

Mrs. Green moved, seconded by Mrs. Bulea, to approve an Easement for Network Cabling and Equipment at Woodlands Elementary and Huron High School with Erie County Cablevision

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

NO. 5688 **APPROVE SUPPLEMENTAL CONTRACTS**

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

Bill Needham, Junior High Wrestling (Split)
Adam Steinmetz, Junior High Wrestling (Split)

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

NO. 5689 **APPROVE PARENT SURVEY**

Mrs. Bulea moved, seconded by Mrs. Green, to approve a Parent Survey regarding the student dress code.

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

NO. 5690 EXECUTIVE SESSION

Mrs. Green moved, seconded by, Mrs. Bulea 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. Investigation of charges/complaints
9. Memo of Understanding
10. 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 7:55 p.m. *Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

Mr. Slocum entered the meeting at 8:12 p.m.

The Board exited the Executive Session at 9:30 p.m.

Although no business was conducted the Board continued the regular meeting.

NO. 5691

ADJOURN

Mr. Slocum moved, seconded by Mrs. Bulea, to adjourn the meeting at 10:43 p.m.

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

**Joy Hillman
President**

**Michael Weis
Treasurer**

