

# **HURON CITY SCHOOL DISTRICT**

## **REGULAR MEETING**

**Tuesday, May 15, 2007– 6:30 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, May 15, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 6:32 p.m.

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

**NO. 5414**

### **EXECUTIVE SESSION**

Mr. Caporini moved, seconded by Mrs. Hillman, the following resolution is adopted:

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 (unless public hearing requested).
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 6:31 p.m.

*Mr. Slocum indicated that business would be conducted after the Executive Session.*

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

Nays: None

The Board exited the Executive Session at 7:25 p.m.

The Regular Meeting resumed at 7:38 PM following a brief recess.

**NO. 5515**

**APPROVE MINUTES**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the minutes for the April 17, 2007 Regular, April 24, 2007 Special and May 9, 2007 Special Meeting.

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

**NO. 5516**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the financial statements for April, 2007.

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

**NO. 5517**

**APPROVE FIVE YEAR FORECAST**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the Five Year Forecast and submit it to the Ohio Department of Education.

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

**NO. 5518**

**APPROVE NOTICE OF INTENT TO REHIRE**

**Mrs. Hillman moved, seconded by Mrs. Green, to approve notifying the following people of the District's Intent to Rehire for 2007-08 School Year:**

ENDERLE	SHARON	HIGH SCHOOL SECRETARY	249
		HIGH SCHOOL SECRETARY - PART	
HAHN	MARY	TIME	249
STEINMETZ	NANCY	H.S. SECRETARY	187
MCGRAW	KATHLEEN	WDLS SECRETARY	213
MEESE	PATRICIA	WDLS SECRETARY	213
MOSCIONI	RITA	MC SECRETARY	213
NISSIN	JOANNE	MCCORMICK SECRETARY	213
GUNDLACH	SHARON	MCCORMICK LIBRARY TECH	196
HALSEY	YVONNE	WDLS LIBRARY TECH	196
WELLS	DENISE	HHS LIBRARY TECH	196
BOUCHER	MARY	WOODLANDS EDUCATION AIDE	187
CAMMALLERI	AMY	WOODLAND EDUCATION AIDE	187
DAHNEKE	JILL	HS EDUCATIONAL AIDE	187
DENSLAW	MONICA	MMS EDUCATIONAL AIDE	187
FOSCO	CAROLANN	HS EDUCATIONAL AIDE	187
GAYDOSH	DIANE	HS EDUCATIONAL AIDE	187
HAMMOND	ILIAN	WOODLANDS EDUCATIOANL AIDE	187
JANIK	CYNTHIA	HS EDUCATIONAL AIDE	187
LAUGHLIN	CRAIG	MMS EDUCATIONAL AIDE	187
PISANO	CHRISTINE	WOODLANDS EDUCATIONAL AIDE	187
PRICE	LAURIE	WOODLANDS EDUCATION AIDE	187
RUSSO	PATRICIA	HIGH SCHOOL EDUCATIONAL AIDE	187
SMITH	RACHEL	WOODLANDS EDUCATION AIDE	187
WOOLSEY	SUSAN	WOODLANDS PRE-SCHOOL AIDE	187
ESPOSITO	MARTA	HIGH SCHOOL CASHIER	187
KLEIN	CAROL	WOODLANDS CASHIER	187
ROSENBERG	SANDRA	MCCORMICK CASHIER 3.5 HR - FY07	187
FRANKS	KELLY	3.5 HOUR MCCORMICK CAFETERIA	187
GADD	MARLENE	WDLS CAFETERIA WORKER 2 HOUR	187
HUBAL	BETTY	HHS 3 HOUR CAFETERIA WORKER	187
JOINER	KRISTI	HHS CAFETERIA WORKER 3 HRS	187
STERNBERG	MARY	HHS CAFETERIA WORKER - 4 HR	187
JOHNSON	DANIEL	MMS HEAD COOK	190
PERRY	DIANA	HEAD COOK/MGR. WDLS	190
RICH	NANCY	HEAD COOK - HIGH SCHOOL	190
JOHNSON	JENNIFER	WDLS ASST COOK	190
OMMERT	BELINDA	MC ASST. COOK	190
WILKE	PAMELA	HS ASSISTANT COOK	190
RYAN	TINA	MCCORMICK 200 DAY CUSTODIAN	200
AUST- OHLEMACHER	LISA	HANDICAP BUS AIDE	189
CHRISTIAN	TONYIA	BUS DRIVER	189
CONKEY	STEPHEN	BUS DRIVER	189
FIGGINS	ANDREA	BUS DRIVER	189
GADD	RICK	BUS DRIVER	189
GARNER	VICTORIA	BUS DRIVER	189
KLEIN	CAROL	BUS DRIVER	189
MILLHOUSE	SUSAN	BUS DRIVER	189
MOFFIT	RITA	BUS DRIVER	189
ROSENBERG	SANDRA	BUS DRIVER	189

YOST

TRACY

BUS DRIVER

189

SUB BUS DRIVERS

DANIEL	CLAYMAN
ROGER	DODD
DAVID	HENDERSON
LEONARD	KORDEN
WILLIAM	SCHNEE
ANDREW	VIANA

BUS DRIVER TRAINER

NED	LOWE
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SUB HANDICAP BUS AIDES

DAVID	HENDERSON
BARBARA	SHENBERGER

Sub

Custodians

DAVID	HENDERSON
LEONARD	KORDEN
BARBARA	SHENBERGER

SUB CAFETERIA WORKERS

AMY	PALMER
MARTHA	QUINN
KIMBERLY	RIDDLE
TINA	RIVERA
BARBARA	SHENBERGER
KRISTINE	STRADTMAN
GAYLE	WICKER
KATHY	WIRTZ

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

**NO. 5519**

**APPROVE JOINING OHIO COOPERATIVE PURCHASING PROGRAM**

**Mrs. Hillman moved, seconded by Mrs. Green, to approve the following Resolution:**

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. HB No. 100) as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore

BE IT ORDAINED BY THE HURON CITY SCHOOL DISTRICT

Section 1. That the Treasurer hereby requests authority in the name of the Huron City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Huron City School District to be bound by all contract terms and conditions as the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Huron City School District's participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Huron City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to pay the vendor.

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

**NO. 5520**

**APPROVE CONTRACT TO LEASE LAND**

**Mr. Caporini moved, seconded by Mrs. Bulea, to approve leasing land at Woodlands to Thomas Crapsey for two years at \$1,856 per year. The purpose is for agricultural use.**

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

**NO. 5521 APPROVE CONTRACT FOR NEW HIGH SCHOOL ROOF**

Mrs. Hillman moved, seconded by Mrs. Green, to approve a contract for roof replacement at the High Schools with Industrial Energy Systems as follows:

\$144,465.0	
0	Base
58,200.00	Alt 1
7,385.00	Alt 2
1,175.00	Alt 3

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

**NO. 5522 APPROVE RESOLUTION FOR MEMBERSHIP IN OHSSA**

Mrs. Hillman moved, seconded by Mrs. Green, to approve membership in the Ohio High School Athletic Association for 2007-08 School Year.

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

**NO. 5523 APPROVE GIRL'S GOLF AND HIRING HEAD COACH**

Mrs. Bulea moved, seconded by Mr. Caporini, to approve Girl's Golf and the hiring of a head coach for the 2007 season.

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

**NO. 5524 APPROVE SUBSTITUTES AND PART-TIME CUSTODIANS**

Mrs. Hillman, moved, seconded by Mrs. Bulea, to approve the following Substitutes and Part-Time Custodial for Summer of 2007:

*Tracy Yost  
Vicki Gardener*

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

**NO. 5525 APPROVE RESIGNATIONS/RETIREMENTS**

Mrs. Hillman, moved, seconded by Mrs. Green, to approve the following Resignations and Retirements:

**Retirements:**

**Robert Croll, Maintenance, effective 6-30-07**

**Elaine Bores, Teacher, effective 5-31-07**

**Karen McMillion, Teacher, effective 5-31-07**

**Resignation:**

**Amanda Sheppard, Girl's Basketball Head Coach, effective 4-25-07**

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

**Nays: None**

**NO. 5526 APPROVE SUPPLEMENTAL CONTRACTS**

Mrs. Hillman, moved, seconded by Mrs. Green, to approve the following Supplemental Contracts for the 2007-08 School Year:

***Erin Bunting, Drama, MMS***

**Fall Sports**

**Football**

***Tony Legando, Head Coach***

***Sam Hohler, Asst***

***Tim Swoske, Asst(.50)***

***Paul Ward, Asst(.50),***

***John Zadell, Asst(.50)***

***Andy Fortune, Asst***

***Jim Bollenbacher, Asst(.50)***

***Gene Stallcamp, Asst(.50)***

***Terry Graham., Fr Head Coach***

***Joe Majoy, Fr Asst***

***Bill Needham, 7<sup>th</sup> Head Coach***

***Dave Stelzer, 7<sup>th</sup> Asst***

**Boy's Golf**

***Frank Gioffre***

**Cross Country**

***Darius Schaeffer***

**Boy's Soccer**

***Matt Asher, Head Coach***

***Ryan Manner, Asst***

**Girl's Tennis**

***Jeff Skaggs, Head Coach***

***Karen Lamb, Asst***

**Volleyball**

***Don Wood, Head Coach***

***Monica Asher, Asst***

***Amy Wennes, 8<sup>th</sup> Grade Head Coach***

***Tracy Harbal, 7<sup>th</sup> Grade Head Coach***

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

**NO. 5527 APPROVE HCEA CONTRACT**

**Mrs. Hillman moved, seconded by Mrs. Green, to approve a Three Year Contract, 7-1-07 to 6-30-10, with the Huron Classified Education Association.**

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

**NO. 5528 APPROVE MEMOS OF UNDERSTANDING WITH HEA**

**Mrs. Bulea moved, seconded by Mr. Slocum, to approve the following Memos of Understandings with the Huron Education Association:**

The *Huron City Board of Education* and the *Huron Education Association* hereby agree that effective July 1, 2007 that the Board of Education shall offer a new Medical Insurance Plan (referred to as Ideal 1 or Tiger Plan) and a new Rx Plan (referred to as Rx 1 or Tiger Rx Plan). Members of the bargaining unit may, on an optional basis, move to these plans effective July 1, 2007. Members who elect to switch to the new plan (s) will receive a one time payment of \$500 if they switch to the Tiger 1 Medical Insurance Plan and \$1,000 if they switch to the Tiger Rx Plan. In addition, these plans will be offered with no member contribution. Election to change plans is irrevocable and once a member moves to the new plan they will not be allowed to return to the old plan. New members to the bargaining unit must take the Tiger 1 and the Tiger Rx Plan. Payments would be made at the nearest pay date to the time of election and subject to tax (IRS rule). Members could choose to switch to either or both plans. If during the year a member's status changes the amount of payment would be prorated. i.e. a member goes from single to family plans. Any Association member employed after July 1, 2007 shall automatically be enrolled in the Tiger 1 Medical and Rx Plans. There will be no incentive paid to a new members taking the plan.

**And**

The *Huron City Board of Education* and the *Huron Education Association* hereby agree that effective July 1, 2007 that the Board of Education shall offer a payment equal to 90% of the single rate for the Medical Insurance Plan to any member who elects to not take medical insurance with the Huron-Erie School Employee Insurance Association. No payment would be made to any member who enrolls either as an individual or on a spouse's policy of a member district of the Huron-Erie School Employee Insurance Association. Payment would be divided by the number of pay periods in the fiscal year and paid each pay period. If withdrawal from the District's Plan after the first of the day of the fiscal year the amount would be prorated and paid over the remaining pay periods for the fiscal year. In order to qualify for this benefit the member must have been enrolled in a Huron City School District policy as of April 1, 2007.

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

**NO. 5529 APPROVE 2007 GRADUATES**

**Mrs. Bulea moved, seconded by Mrs. Green, to approve the following individuals, pending completion of all requirements to graduate from Huron High School:**

Christopher M. Acierto  
Joshua Vernon Adkins  
Jenna Fay Bache  
Nicholas Gregory Basting  
Zachary Thomas Basting  
James A. Beach  
Ashley Jane Bechtel  
Miranda Michelle Beiro  
Amanda MaryLea Bennett  
Robert Allen Berger  
Julie Christine Berry  
Michael Joseph Bledsoe  
Benjamin James Blodgett  
Mary C. Bloor  
Lindzey Ellis Boehk  
Scott Joseph Bores  
Christopher Charles Brandich  
Brooke Lynette Burrier  
Kate Alexandra Castile  
Lauren T. Chlepciak  
Michelle Francis Cook  
Daniel Alan Craig  
John Allen Danko  
Kasey Paul Decker  
David John DeFazio  
James H. DeMuth  
Ashleigh Christine DeVerna  
Emily Anne Dircks  
Bradley Christopher Dominy  
Ashley Lynn Dukeman  
Megan Casey Durlinger  
Amber Michele Duttera  
Nicole M. Engel  
Robert Joseph Engel  
Andrew Niles Fawcett

Augustus Ryan Flesher  
Brandon Charles Bond Flohr  
Austin Stephen Frank  
Amber L. Freeman  
Sean Travis Fulford  
Lauren Marie Gadd  
Michael T. Garba  
Kylee Elizabeth Gebelle  
Derek Bradley Gerold  
Patrick Joseph Gioffre II  
Bethany A. Gnidovec  
Brooke Elaine Gosser  
Stephanie R. Gow  
Cameron Girard Greenawalt  
Jessica Breta Gremling  
Ashden Forbes Haase  
Jennifer Sue Hahn  
Lucas Gordon Hahn  
Jeffrey Aaron Halsey  
Andrew J. Hammond  
Sarah Noel Heck  
Liane Elizabeth Hersh  
Emily Jackson  
Elisabeth Huott Kaip  
Michael Patrick Keeton  
Keone Daniel Kehr  
Kristin Leigh Kishman  
Megan Elizabeth Klaus  
Michael Richard Klein  
Kristine Marie Kohler  
Lauren E. Konst  
Elizabeth Marie Krehan  
Kathryn Ann Krumlauf  
Kala L. Larsen  
Kelley Christine Likes  
Kirbi Rae Lippus  
Lauren R. Longbrake  
Kaitlyn C. Lyle  
David James McAlister  
Joel David McFarland  
Hannah Alana McPhie  
Brandy Lynn Melching  
Briana Lynn Michel  
Sean William Miller  
Monica Marie Mingus  
Richard Thomas Mitchem  
Michael John Moberg  
Amelia Elizabeth Molnar  
Alex H. Norton  
Courtney Paige Oliver  
Cathryne Laurel Pisano  
Ryan P. Poorman  
Victoria Madaleen Popovich  
Ashly Rose Printy  
Damon Stanley Puder  
Raymon Walter Puder

Paige Victoria Redman  
Joshua Andrew Reiber  
Shelbi Renee Reineck  
Alysse ValenMarie Remias  
Quinn Anne Reynolds  
Kaitlin Elizabeth Riemann  
Sarah Alexandra Rimboch  
Chelsey Jean Ringle  
Elizabeth Ryan Ritter  
Alec Daniel Romick  
Lindsey Leigh Rubino  
Raffaele Antonio Ruta  
Allison Schlessman  
Andrew Cody Sevenbergen  
Thomas John Alejandro Shackelford  
Brent Daniel Slisher  
Michael Lucas Spafford  
Rachael Ann Spencer  
Matthew D. Stallkamp  
Grace Christine Stierhoff  
Sarah E. Suter  
Lindsey Marie Tapp  
Andrew James Thorne  
Michelle Rose Tomczyk  
Kevin R. Volz  
Carrie Irene Walker  
Marcus A. Walski  
Jessica Lynn Washburn  
Jana Lynn White  
Nick Mathew Wolf  
Jameson Allen Wray  
Chad Douglas Wright  
Alexander Michael Wyatt  
Audrey Marie Wyatt

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

**NO. 5530** **APPROVE CONTRACT FOR SCHOOL NURSING SERVICES**  
Mr. Caporini moved, seconded by Mrs. Bulea, to approve a contract with the Erie County Health District for the 2007-08 School Year.

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

**NO. 5531** **APPROVE AGREEMENT FOR EDUCATIONAL SERVICES**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve an agreement with the Erie County MR/DD for certain educational services for the 2007-08 School Year.

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

**NO. 5532 AMMEND RESOLUTION 5362**

Mr. Caporini moved, seconded by Mrs. Hillman, to amend Resolution 5362 to read: Don Thompson, 8<sup>th</sup> Grade Assistant Football Coach, 2007-08 season.

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

**NO. 5533 APPROVE AGREEMENT FOR EDUCATIONAL SERVICES**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following teachers for the 2007 Summer School Program School Year from June 4 to July 14, 2007 at Woodlands:

<u>Teacher</u>	<u>Grades</u>
Amanda Arthur	1 and 2
Megan Ferguson	3 and 4
Tracy Harbal	5 and 6
Nicole Dover	7 and 8
<u>Special Education Extended School Year</u>	
Lora Hamrock	
Steven Meyers	
Marge Carter	

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

**NO. 5534 ADJOURN**

**Mr. Caporini moved, seconded by Mrs. Hillman, to adjourn the meeting at 9:04 p.m.**

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

**Scott Slocum  
President**

**Michael Weis  
Treasurer**