

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Monday, May 19, 2008 – 5:30 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, May 19, 2008, at the Huron Board of Education Conference Room. *Mrs. Hillman* called the meeting to order at 5:32 p.m.

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

NO. 5707

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes of the April 15, 2008 Regular Meeting.

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

There was no Public Participation.

NO. 5708

APPROVE FIVE YEAR FORECAST

Mrs. Green moved, seconded by Mrs. Bulea, to approve the May Five Year Forecast and submit to ODE.

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

NO. 5709

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Green moved, seconded by Mr. Slocum, to approve the financial statements for April 2008.

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

NO. 5710 APPROVE FLAT ROCK CONTRACT

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract with Flat Rock Education Center and the EHOESC to provide certain educational services for the 2008-09 School Year.

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

NO. 5711 APPROVE ESTABLISHMENT OF NEW FUND

Mrs. Bulea moved, seconded by Mrs. Green, to approve the establishment of Fund 018, Cost Center 9007, Shawnee Principal Account

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

NO. 5712 APPROVE WORKERS COMPENSATION CARRIER

Mrs. Green moved, seconded by Mr. Slocum, to approve Sheakley Uniserve as the District workers compensation carrier for the 2008-2009 School Year (FY 2009).

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

NO. 5713 APPROVE MONTESSORI LEASE

Mrs. Green moved, seconded by Mr. Slocum, to approve a lease with Firelands Montessori for the Annex

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

NO. 5714 APPROVE INTENT TO REHIRE

Mrs. Bulea moved, seconded by Mrs. Green, to approve the intent to rehire the following persons for the 2008-09 School Year:

Library

Techs

SHARON GUNDLACH
YVONNE HALSEY
DENISE WELLS

Educational Aides

MARY BOUCHER
CARL BROWN
JILL DAHNKE
MONICA DENSLOW
CAROLANN FOSCO
DIANE GAYDOSH
ILIAN HAMMOND

CYNTHIA JANIK
CHRISTINE PISANO
LAURIE PRICE
PATRICIA RUSSO
RACHEL SMITH
SUSAN WOOLSEY

Bus Drivers & Bus Aides

LISA AUST-OHLEMACHER
TONYIA CHRISTIAN
STEPHEN CONKEY
ANDREA FIGGINS
VICTORIA GARNER
CAROL KLEIN
SUSAN MILLHOUSE
SANDRA ROSENBERG
TAMMY THOMAS
TRACY YOST

Cafeteria Staff

MARTA ESPOSITO
KELLY FRANKS
MARLENE GADD
BETTY HUBAL
DANIEL JOHNSON
JENNIFER JOHNSON
CAROL KLEIN
BELINDA OMMERT
DIANA PERRY
NANCY RICH
SANDRA ROSENBERG
MARY

KRISTINE STRADTMAN
PAMELA WILKE

Secretary

SHARON ENDERLE
MARY HAHN
NANCY STEINMETZ
KATHLEEN MCGRAW
PATRICIA MEESE
RITA MOSCIONI
JOANNE NISSEN

200 Day Custodian

TINA RYAN

Custodial Subs

Bill Roeser

Barb Shenberger
Darlene Bibler
Dave` Henderson
Doug Johnson
Dan Clayman

Food Service Subs

Wicker Gayle
Shenberger Barb

Palmer Amy
Chevalier Diane
Pisano Mary
Lehrer Christine

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

NO. 5715 APPROVE WIRING CONTRACT

Mrs. Green moved, seconded by Mr. Slocum, to approve a contract with Microman to wire Shawnee for various data services. Approximate cost is \$31,000.

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

NO. 5716 APPROVE SIDEWALK REPLACEMENT CONTRACT

Mrs. Green moved, seconded by Mr. Slocum, to approve a contract not to exceed \$22,500 for sidewalk replacement at the High School.

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

NO. 5717 APPROVE CLASS OF 2008

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following members of the class of 2008 for graduation, subject to meeting all necessary requirements for graduation:

Adam	Kristen	King	Andrea	Stark	Jessica
Adams	Artemus	Kleinschmidt	Kailee	Stout	Eva
Adams	Jesse	Kowalski	Richard	Templeton	Tyler
Barcus	Geoffey	Krajcik	Stephen	Thompson	Andrew
Barnes	Laura (Jill)	Laws	Jordan	VanFossen	Logan
Bartlett	Jamie	Laws	Ryan	Vaughan	Kathryn
Baur	Jeffrey	Lehrer	Carlee	Volpe	Chelsie
Baur	Justin	Link	Kellen	Warren	Cory
Bergman	Spencer	Lowry	Trevor	Washburn	Samantha
Bille	Christopher	Luna	Stephanie	Westerhold	Miles
Boos	Jordan	Luzader	Nathan	White	Rebecca
Bower	Kevin	McAllister	Emily	Wobser	Curt
Brennan	Heather	McCormick	JJ	Wolf	Heather
Brokaw	Scott	McMullen	Shane	Yonek	Zachary
Bryant	Julie	McNary	David	Zadell	Adam
Cline	Ashley	Mentis	Paul	Zappa	Vincent
Colley	Sarah	Miller	Rheanna	Zeck	Matthew
Collinsworth	Matthew	Mischler	Erin	Zimmer	Jillian
Conrad	Emily	Mitchem	Brittany		
Cooper	Jessica	Muntz	Parker		
Critelli	Morgan	Nainee	Anita		
DeLamatre	Derek	Noftz	Amanda		
Folger	Timothy	Noftz	Anna		
	Followay	Brittany	Olds	Elizabeth	
	Fox	Brett	Ommert	Brandy	

Frankart	Thomas	Orndorff	Sarah
Gnidovec	Matthew	Orzech	Tyler
Goins	James	Palazzo	Nicholas

Gospodinsky	Kolby	Palinski	Emily
Grable	Dustin	Phinney	David
Grasl	Leah	Rathbun	Bryan
Griffin	Arielle	Reiber	Paige
Hafner	Robert	Sage	Sara
Hahn	Jessica	Sams	Anthony
Hammond	Kelsey	Sams	Dylan
Hensley	Cody	Saunders	Mallory
Hohler	Abigail	Schaefer	Allison
Horner	Joseph	Schick	Jerica
Howard	Kevin	Seeholzer	Abbey
Isphording	Susan	Sibley	Michael
Jeffrey	Gregory	Simmons	Julian
Jenkins	Michael	Smitherman	Robert
Johnson	Vaughn	Spies	Kellen

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

NO. 5718 APPROVE MEMBERSHIP IN OHSAA

Mr. Caporini moved, seconded by Mrs. Green, to approve membership in the Ohio High School Athletic Association (OHSAA)

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

NO. 5719 APPROVE AMINISTRATIVE CONTRACTS

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

Chad Carter, Principal, Junior High, Step 1, 8-1-08 to 7-31-11

Tanny Vonthron, Principal, Shawnee Elementary (Primary), Step 0, 8-1-08 to 7-31-11.

Approve Superintendent to use Carter and Vonthron in the months of June and July as needed at their per diem rate.

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

NO. 5720 ACCEPT RESIGNATIONS/RETIREMENT

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

Chad Carter, Assistant Principal/ AD/ Teacher, McCormick, July 31, 2008

Tanny Vonthron, Teacher, High School, July 31, 2008

Valerie Robinson, Teacher, McCormick, June 30, 2008

Valerie Robinson, Head Girls Soccer Coach, June 30, 2008

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

NO. 5721 APPROVE CLASSIFIED CONTRACTS

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

Belinda Ommert, Head Cook Shawnee, 6.5 hours, Step 11

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

NO. 5722 EXECUTIVE SESSION

Mrs. Green moved, seconded by, Mr. Slocum 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 7:05 p.m. *Mrs. Hillman indicated that business would not be conducted after the Executive Session.*

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

The Board exited the Executive Session at 7:58 p.m.

NO. 5723 ADJOURN

Mr. Caporini moved, seconded by Mrs. Bulea, to adjourn the meeting at 7:59 p.m.

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

Nays: None

**Joy Hillman
President**

**Michael Weis
Treasurer**

