

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, November 20, 2007– 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, November 20, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:30 p.m.

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

NO. 5626 APPROVE MINUTES

Mrs. Green moved, seconded by Mr. Caporini, to approve the minutes for the October 16, 2007 Regular Meeting and the November 11, 2007 Special Meeting.

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

NO. 5627 APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Caporini moved, seconded by Mrs. Green, to approve the financial statements for October, 2007.

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

NO. 5628 APPROVE CHANGE IN TUTOR RATE

Mrs. Bulea moved, seconded by Mrs. Green, to approve increasing the Tutor Rate to \$25 per hour.

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

NO. 5629 APPROVE HB 264 PROJECT

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

Where as the Huron City Board of Education desires to save energy, operational and maintenance cost by implementing an Ohio House bill 264 project. The board has found after receiving the report submitted by H.E.A.T. Total Facility Solutions that the amount of money it would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years. The Board would like to submit to the Ohio School Facility Commission under the provisions of HB 264, a copy of its findings and a request for approval to incur indebtedness to finance the making or modification of installations or the remodeling. Further the Board exempts itself from the bidding process and authorizes the treasurer to seek financing for the project. The total project not to exceed \$2,239,620 total cost of the project including financing is \$3,157,864

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

NO. 5630 APPROVE SUPPLEMENTAL CONTRACTS

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

Academic Leader, Language Arts, HHS

Jacqueline Warren

Part-Time Intervention Assistance Team Leader

Jesse Gimperling

Beth Kluding

Kirsta Legando

Lora Hamrock

Veronica Gallagher

Ticket Takers

Vonni Halsey

Trish Meese

Pam Wilke

Marta Esposito

Nancy Rich

Pam Wilke

Football Announcer

Jeff Skaggs

Football Timekeeper

Shawn Patton

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

NO. 5631 APPROVE BOARD POLICY MANUAL

Mr. Caporini moved, seconded by Mrs. Green, to approve the Board Policy Manual. A copy is available at all offices in the School District.

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

NO. 5632 APPROVE EARLY GRADUATION

Mrs. Bulea moved, seconded by Mrs. Green, to approve Sara Sage for early graduation, January 11, 2008, from Huron High School.

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

NO. 5633 APPROVE PARENT NOTIFICATION SYSTEM

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract for an automated parent notification system that will allow immediate contact in emergency and/or non-emergency situations.

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

NO. 5634 APPROVE LIBRARY BOARD MEMBER APPOINTMENT

Mr. Caporini moved, seconded by Mrs. Green, to approve the following individual as a member of the Board of Trustees for the Huron Public Library.

Sandra Dobler, 1-10-08 to 12-31-2013

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

NO. 5635 APPROVE ON BOARD BUS INSTRUCTOR

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following individual as an on board instructor for driver training and re-certification (rate to be determined by Treasurer)

Jerra Shafrath

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

Mrs. Bulea moved, seconded by Mrs. Green, to approve recognition of indoor track for boys and girls for the School Year 2007-2008.

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

NO. 5637 EXECUTIVE SESSION

Mrs. Bulea moved, seconded by, Mrs. Green 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 8:08 p.m. *Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

The Board exited the Executive Session at 8:36 p.m.

Mrs. Bulea moved, seconded by Mr. Caporini, to adjourn the meeting at 8:38 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**