

HURON CITY SCHOOL DISTRICT **REGULAR MEETING**

Tuesday, April 21, 2009– 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, April 21, 2009, at the Huron Board of Education Conference Room. *Mrs. Hillman* called the meeting to order at 7:30 p.m.

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

NO. 5886

APPROVE MINUTES

Mrs. Green moved, seconded by Mr. Slocum, to approve the minutes for the March 17, 2009 Regular Meeting.

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

NO. 5887

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Green moved, seconded by Mr. Caporini, to approve the financial statements for March, 2009.

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

NO. 5888

APPROVE CONTRACTS

Mrs. Green moved, seconded by Mr. Caporini, to approve the following contracts for 2009/10 School Year (Fiscal Year 2010):

- *North Point Educational Service Center*
- *Flat- Rock Education Center*
- *Huron Joint Recreational District*
- *Educational Service Center of Lorain*

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

NO. 5889

APPROVE BUCKEYE CABLEVISION CONTRACT

Mrs. Green moved, seconded by Mr. Slocum, to approve a contract with Buckeye Cablevision for internet and phone service beginning July 1, 2009.

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

NO. 5890

APPROVE REVISED COURSE OF STUDY

Mr. Caporini moved, seconded by Mrs. Green, to approve the revised course of study for:

- *Family and Consumer Science, Grades 9-12*
- *Business & Technology, Grades 9-12*

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

NO. 5891

APPROVE SUPPLEMENTAL CONTRACTS

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

- *Matt Majoy, Bidy Wrestling*
- *Keith Lobsinger, Boys Bidy Basketball*
- *Ryan Greer, Head Boys Tennis*
- *John Post, Asst Boys Track*

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

NO. 5892

APPROVE RESIGNATION(S)

Mr. Caporini moved, seconded by Mrs. Green, to approve the following resignation(s):

- *Tracy Harbal, 7th grade volleyball*
- *Diedra Bejarano, Asst Boys Track*

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

NO. 5893

ADJOURN

Mrs. Green moved, seconded by Mr. Caporini, to adjourn the meeting at 7:48 p.m.

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

**Joy Hillman
President**

**Michael Weis
Treasurer**