

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, April 17, 2007– 7:30 p.m.
Huron High School Cafeteria

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, April 17, 2007, at the Huron High School Cafeteria. Mr. Slocum called the meeting to order at 7:30 p.m.

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

NO. 5500

APPROVE MINUTES

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the minutes for the March 20, 2007 Regular Meeting.

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

NO. 5501

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Hillman moved, seconded by Mrs. Bulea to approve the financial statements for March, 2007.

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

NO. 5502

APPROVE EHOESC CONTRACT FOR FY 2008

Mrs. Hillman. Moved, seconded by Mr. Caporini, to approve the FY 2008 contract with the Erie Huron Ottawa Educational Service Center for various purchased services.

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

NO. 5502

APPROVE BIM FINGERPRINT MACHINE

Mrs. Hillman. Moved, seconded by Mr. Caporini, to approve a \$12,500 purchase as a Joint Venture with the City of Huron of a Fingerprint Background Investigation machine from MMI, LLC.

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

- NO. 5503** **APPROVE OSBA SERVICE AGREEMENT**
Mrs. Hillman. Moved, seconded by Mrs. Bulea, to approve a service agreement for \$3,000 to conduct a Board training session April 24, 2007.
- ROLL CALL:** Ayes: Caporini, Green, Slocum, Hillman, and Bulea
 Nays: None
- NO. 5504** **APPROVE LIBRARY APPROPRIATIONS**
Mrs. Bulea. Moved, seconded by Mr. Caporini, to approve appropriations for the Huron Library for FY 2007.
- ROLL CALL:** Ayes: Caporini, Green, Slocum, Hillman, and Bulea
 Nays: None
- NO. 5505** **APPROVE CONTRACT WITH CORNERSTONE CUSTOM CABINETS**
Mr. Caporini. Moved, seconded by Mrs. Hillman, to approve a \$24,500 contract with Cornerstone Custom Cabinets to purchase new cabinets for the Home Economics classroom.
- ROLL CALL:** Ayes: Caporini, Green, Slocum, Hillman, and Bulea
 Nays: None
- NO. 5506** **APPROVE EMERGENCY PURCHASE**
Mrs. Hillman moved, seconded by Mr. Caporini to approve an Emergency Purchase with Sheldon Laboratory Systems for \$138,671 for new student lab tables, teacher stations and other equipment to be used in the ICI Science Classroom remodeling project at the High School. Unless the cabinets are ordered in the next week they will be unavailable for the start of class in 2007.
- ROLL CALL:** Ayes: Caporini, Green, Slocum, Hillman, and Bulea
 Nays: None
- NO. 5507** **APPROVE SUPPLEMENTAL CONTRACTS**
Mrs. Hillman, moved, seconded by Mrs. Bulea, to approve the following Supplemental Contracts:
- Alison Moran Martin, Director Musical*
Jane Bickley, MS Cheerleading Advisor
Rachel Majoy, HS Cheerleader Advisor
Wes Sellers, Assistant Varsity Tennis
- ROLL CALL:** Ayes: Caporini, Green, Slocum, Hillman, and Bulea
 Nays: None

NO. 5508

APPROVE LORAIN ESC CONTRACT

Mrs. Hillman. Moved, seconded by Mr. Caporini, to approve the FY 2008 contract with the Lorain County Educational Service Center for various purchased services.

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

NO. 5509

ADJOURN

Mrs. Bulea moved, seconded by Mr. Caporini, to adjourn the meeting at 9:31 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

