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HURON CITY SCHOOL DISTRICT **REGULAR MEETING**

Wednesday, February 21, 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 Wednesday, February 21, 2007, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:44 p.m.

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

NO. 5473

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the minutes for the January 10, 2007 Organizational Meeting, and January 10, 2007 Regular Meeting.

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

NO. 5474

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Hillman moved, seconded by Mr. Caporini to approve the financial statements for January, 2007.

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

NO. 5475

APPROVE CONTRACT FOR TRASH PICK-UP

Mrs. Hillman moved, seconded by Mrs. Green, to approve a two year contract with FSI for trash pick-up.

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

NO. 5476

APPROVE CONTRACT WITH DAWSON RETIREMENT SERVICES

Mrs. Hillman moved, seconded by Mrs. Green, to approve a contract with Dawson Retirement Planning Services to perform compliance reviews and services to comply with new 403 (b) legislation.

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

NO. 5477 APPROVE AUDITOR OF STATE REPORT FOR LIBRARY

Mrs. Hillman moved, seconded by Mrs. Green, to approve the FY 2006 Auditor of State Report for the Huron Library.

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

NO. 5478 APPROVE TUITION STUDENT

Mrs. Bulea moved, seconded by Mr. Caporini, to approve Kevin Baker (son of Kevin Baker) as a tuition student (\$8,480.62) for 2006-07 School Year.

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

NO. 5479 APPROVE WRITE OFF OF ACCOUNTS RECEIVABLE

Mrs. Green moved, seconded by Mrs. Hillman, to approve writing off a total of \$1,359.39 uncollectible accounts receivable.

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

NO. 5480 APPROVE LIABILITY/ PROPERTY INSURANCE

Mrs. Caporini moved, seconded by Mrs. Green, to approve an insurance contract with Dawson Insurance (Indiana) for \$46,922. Contract is to run from March 1, 2007 to February 28, 2008.

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

NO. 5481 APPROVE RESIGNATIONS

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

Karen Lally, Educational Aide
Ron Cook, Boy's Head Coach, Tennis

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

NO. 5482 EMPLOYMENT OF CERTIFIED PERSONNEL

Mrs. Hillman moved, seconded by Mrs. Bulea, to employ the following individuals as certified staff with the Huron City schools for the 2006-2007 school year, contingent upon fulfillment of employee requirements, and to compensate them in accordance with the current and in place salary schedule for said position for the 2006-2007 school year:

Alex Miller, Special Education Teacher, effective 2-02-07,
part -time, BA-0

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

NO. 5483 EMPLOYMENT OF CLASSIFIED PERSONNEL

Mrs. Bulea moved, seconded by Mrs. Hillman, to employ the following individuals as classified staff members with the Huron City schools for the 2006-2007 school year, contingent upon fulfillment of employee requirements, and to compensate them in accordance with the current and in place salary schedule for said position for the 2006-2007 school year:

Craig Laughlin, Educational Aide, effective 1-25-07
Amy Palmer, Cafeteria Sub, effective 2-21-07

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

NO. 5484 APPROVE DISTRICT CRISIS MANUAL

Mrs. Hillman moved, seconded by Mrs. Green, to approve the District Crisis Manual per HB 422.

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

NO. 5485 APPROVE ODE SPECIAL EDUCATION FORMS

Mrs. Hillman moved, seconded by Mrs. Green, to approve the new ODE Special Education forms effective 2-1-07. Required by ODE.

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

NO. 5486 APPROVE HIGH SCHOOL PLANNING GUIDE

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the Huron High School Planning Guide.

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

NO. 5487 APPROVE JOINT RECREATION AGREEMENT FOR 2007-08

Mrs. Bulea moved, seconded by Mrs. Greem, to approve the Joint Recreation District Agreement for the 2007-2008 School Year.

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

NO. 5488 ADJOURN

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 9:01 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**