

**HURON CITY SCHOOL DISTRICT**  
**REGULAR MEETING**

Wednesday, January 10, 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, January 10, 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. 5464**

**APPROVE MINUTES**

Mr. Caporini moved, seconded by Mrs. Green., to approve the minutes for the December 19, 2006 Regular Meeting, December 19, 2006 Special Meeting and December 19, 2006 Tax Budget Hearing.

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

**NO. 5465**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

Mrs. Hillman moved, seconded by Mrs. Green to approve the financial statements for December 2006.

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

**NO. 5466**

**APPROVE CONTRACT FOR BAND LOCKERS**

Mr. Caporini moved, seconded by Mrs. Green, to approved contract with Randall Displays for \$18,358 for Band Room at McCormick.

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

**NO. 5467**

**APPROVE FUND RAISING CONTRACT WITH THE EAGLES**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the 2007 contract with the Huron Eagles for fund raising.

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

**NO. 5468**      **APPROVE TRANSFER TO TIGER FUND**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the transfer of \$661.45 from the Class of 2006 Account to the Tiger Fund. This closes the account.

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

**NO. 5469**      **EMPLOYMENT OF CLASSIFIED PERSONNEL**

Mrs. Bulea moved, seconded by Mrs. Green, to employ the following individuals as classified staff members with the Huron City schools for the 2005-2006 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:

*Karen Lally*, Educational Aide, effective 1-8-07  
*Jill Dahnke*, Educational Aide, effective 1-4-07

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

**NO. 5470**      **APPROVE SUPPLEMENTAL CONTRACTS**

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

*Victoria Meadows*, Co-Chair Woodland Yearbook (1/2 Salary)  
*Jennifer Gallagher*, Co-Chair Woodland Yearbook (1/2 Salary)

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

**NO. 5471**      **EXECUTIVE SESSION**

Mrs. Green moved, seconded by Mrs. Hillman, the following resolution is adopted:

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 (unless public hearing requested).
9.  Memo of Understanding
10.  Personnel

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 8:18 p.m.

*Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

Nays: None

The Board exited the Executive Session at 11:01 p.m.

**Mrs. Hillman moved, seconded by Mr. Caporini, to adjourn the meeting at 11:02 p.m.**

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

**Scott Slocum  
President**

**Michael Weis  
Treasurer**