

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, January 10, 2006 – 7:10 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, January 10, 2006, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:11 p.m.

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

NO. 5224

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green., to approve the minutes for the December 20, 2005 regular meeting.

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

NO. 5225

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Bulea moved, seconded by Mrs. Green to approve the financial statements for December 2005.

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

NO. 5226

APPROVE TAX BUDGET

Mrs. Green moved, seconded by Mrs. Hillman, to approve the Tax Budget for FY 2007.

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

NO. 5226

APPROVE LIABILITY EXTENSION

Mr. Caporini moved, seconded by Mrs. Bulea, to approve an extension of the liability insurance for one month.

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

NO. 5227

APPROVE REAPPOINTMENT OF LIBRARY MEMBER

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the appointment of Catherine M. Buckingham to the Board of the Huron Public Library. Term to expire 12-31-12.

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

NO. 5228

APPROVE VOLUNTEERS

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve volunteers as follows:

<i>Kevin Durbin</i>	<i>Shayne Fischer</i>	<i>Brian Heck</i>
<i>Kevin Asher</i>	<i>Craig Saunders</i>	<i>Wayne Hamrock</i>
<i>Greg Pressler</i>	<i>Brian McGraw</i>	<i>Gary Bickley</i>
<i>Shawn Corwin</i>	<i>Vicki Zandarski</i>	<i>Michael Sheppard</i>
<i>Wendy Everman</i>	<i>Renee Slocum</i>	<i>Trudy Lane</i>

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

NO. 5229

APPROVE 7th GRADE BAND TRIP

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the 7th Grade Band Trip.

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

NO. 5230

RECOGNIZE INDOOR TRACK

Mrs. Green moved, seconded by Mrs. Bulea, to recognize indoor track as a sport at no cost to the District.

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

NO. 5231

RECOGNIZE RUNNING CLUB

Mrs. Bulea moved, seconded by Mrs. Hillman, to recognize the MMS Running Club as a school activity at no cost to the District.

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

NO. 5232

APPROVE JUNIOR CLASS TRIP

Mrs. Hillman moved, seconded by Mrs. Green, to approve the Junior Class Trip to Washington, D.C. from April 7 to 10.

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

NO. 5232

APPROVE AUXILIARY SERVICE CONTRACT

Mr. Caporini moved, seconded by Mrs. Bulea, to approve an auxiliary service contract for 2005-06 for Jennifer Voight-Firelands Montessori Academy.

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

NO. 5233

APPROVE PUBLIC RECORD COPY CHARGE

Mr. Caporini moved, seconded by Mrs. Hillman, to approve a five cent per copy cost for public records.

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

NO. 5234

APPROVE MEMO OF UNDERSTANDING

Mrs. Hillman moved, seconded by Mrs. Green, to approve a Memo of Understanding with the Huron Classified Employees Association for Vision Insurance.

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

NO. 5235

EMPLOYMENT OF CLASSIFIED PERSONNEL

Mrs. Bulea moved, seconded by Mr. Caporini, 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 2005-2006 school year:
Diane Gaydosh, 2 Hour Paraprofessional at M.M.S. effective 12-12-05

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

NO. 5234

APPROVE AMEMENDING RESOLUTION NO. 5191

Mrs. Hillman moved, seconded by Mrs. Bulea, to amend Resolution 5191 to include Bill Scott as High School Buddy Mentor to Jeff Winslow

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

NO. 5235 APPROVE MEETING TIME FOR REGULAR MEETINGS

Mrs. Hillman moved, seconded by Mrs. Green that Regular Board of Education Meetings start at 7 p.m. rather than the 7:30 p.m. time

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

Motion failed the Board Regular Meeting time will remain at 7:30 p.m.

NO. 5236 ADJOURN:

Mrs. Green moved, seconded by Mrs. Bulea, to adjourn the meeting at 8:46 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**