

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, July 18, 2006 – 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, July 18, 2006, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:31 p.m.

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

NO. 5354

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the June 20, 2006 Regular Meeting, July 7, 2006 Special Meeting and the May 25, 2006 Special Meeting as corrected by Mrs. Green.

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

NO. 5355

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5356

APPROVE NOECA CONTRACT

Mrs. Hillman, moved, seconded by Mrs. Green, to approve a contract with Northern Ohio Educational Computer Association to provide computer services and personnel to the District.

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

NO. 5357 **APPROVE CONTRACT WITH SANDUSKY COUNTY ESC**
Mr. Caporini moved, seconded by Mrs. Green, to approve using the Sandusky County ESC for certain Special Education Services during the 2006-07 School Year

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

NO. 5358 **APPROVE CONTRACT FOR RESOURCE OFFICER**
Mrs. Bulea moved, seconded by Mrs. Hillman, to approve a contract with the City Of Huron to provide a School Resource Officer for 2006-07 School Year.

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

NO. 5359 **APPROVE CONTRACT STATUS**
Mr. Caporini moved, seconded by Mrs. Hillman, to approve giving the Superintendent and Treasurer authorization to issue appropriate contracts for certain personnel to comply with ORC 3319.11.

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

NO. 5360 **APPROVE HANDBOOK CHANGES**
Mr. Caporini moved, seconded by Mrs. Green, to approve the changes to the School Handbooks as noted. School Fees were approved as High School, \$35 plus "out of pocket" costs for certain classes, \$35 for McCormick Middle School and \$30 for Woodlands.

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

NO. 5361 **APPROVE LUNCH PRICES**
Mrs. Hillman moved, seconded by Mrs. Green, to approve the following Class A Lunch prices:

Woodlands	\$2.25
McCormick	\$2.50
High School	\$2.50
Shawnee	\$2.50
Adult	\$3.00
Milk	\$.40
Ala Carte	per Market Cost

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

APPROVE ATHLETIC SUPPLEMENTAL CONTRACTS

Mr. Caporini moved, seconded by Mrs. Hillman, to approve Supplemental Contracts, as follows:

VOLLEYBALL

Don Wood HC
 Monica Asher JV
 Dave Wilczynski FR
 Amy Wennes 8th
 Tracy Harbal 7th

FOOTBALL

Tony Legando HC

 Sam Hohler ASST
 Jim Bollenbacher ASST
 John Harkelroad ASST
 John Zaddell .50
 ASST
 Andy Fortune .50
 ASST
 .50
 ASST
 Gene Stallcamp .50
 Terry Graham FR HC
 Joe Majoy FR AC
 Bill Needham 7th HC
 Dave Stelzer 7th AC
 Dave Crifasi 8th HC
 Mike Crifasi 8th AC .33
 Jim Bogden 8th AC .33
 Dom Thompson 8th AC .33

GIRLS TENNIS

Jeff Skaggs HC

CROSS COUNTRY

Darius Schaeffer HC
 Valarie Robinson ASST

GOLF

Frank Gioffre HC
 ASST

SOCCER

Matt Asher HC

 ASST

Volunteers

Shawn Patton VB
 Shawn Rice VB

 Nikki Dauch VB
 Tim Drumm FB

BOYS B-BALL

Jeff Winslow HC
 Kevin Durbin V Asst
 Bobby James JV
 FR
 Tom Bollenbacher 8th HC
 Steve Schaeffer 7th HC

GIRLS B-BALL

Amanda Shepherd HC
 V Asst
 Keith Lopsinger JV

 Monica Asher FR

 Joe Majoy 8th HC

 Dennis Wechter 7th HC

SWIMMING

Jennifer Gallagher HC
 V Asst
 Valarie Robinson JH HC

WRESTLING

Rob Majoy HC
 V Asst
 Ty Delamatre JH HC

BASEBALL

HC
 JV

SOFTBALL

HC
 JV

BOYS TRACK

Bill Scott HC
 V
 ASST
 JH HC
 JH
 Asst

GIRLS TRACK

Vickie Ritchie HC
 V
 ASST
 JH HC

Sport

Tim Soweke	FB		JH
Paul Ward	FB		ASST
Steve Schaeffer	FB		
Jeff Fantozzi	FB		
		BOYS TENNIS	
		Ron Cook	HC

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

NO. 5363

EXECUTIVE SESSION

Mrs. Hillman moved, seconded by Mrs. Green, 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. X Evaluations of Treasurer/Superintendent

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 8:58 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

RETURN TO OPEN SESSION:

The Board returned to open session at 10:30 p.m.

NO. 5364

ADJOURN

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 10:31 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer