

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, June 20, 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, June 20, 2006, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:30 p.m.

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

NO. 5320

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the minutes for the May 16, 2006 Regular Meeting, May 24, 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. 5321

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5322

APPROVE LIBRARY TAX BUDGET

Mrs. Hillman, moved, seconded by Mr. Caporini, to approve the Huron Public Library Tax Budget.

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

NO. 5323

APPROVE AGREEMENT WITH SHEAKLEY

Mrs. Hillman moved, seconded by Mrs. Green, to approve participation in the Sheakley Worker's Compensation Cost Sharing Pool.

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

NO. 5324

APPROVE AMENDED APPROPRIATIONS

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the following Amended Appropriations:

Amended Appropriations For FY 2006

Fund	Cash Balance June 30, 2005	Estimated Revenues*	Total Amount From all Sources Available for Expenditures and Encumbrances	Amended Appropriations
General	473,965.93	12,856,056.91	13,330,022.84	13,300,000.00
Special Revenue	156,623.22	1,059,593.86	1,216,217.08	1,076,095.97
Debt Service	69,844.68	339,602.96	409,447.64	400,000.00
Capital Projects	327,926.85	795,352.54	1,123,279.39	1,000,000.00
Special Assessment	-	-	-	-
Enterprise	104,941.05	529,195.84	634,136.89	630,000.00
Internal Service	-	-	-	-
Fiduciary	89,143.49	318,273.73	407,417.22	405,332.78
Total	1,222,445.22	15,898,075.84	17,120,521.06	16,811,428.75

Fund	Cash Balance June 30, 2005	Estimated Revenues*	Total Amount From all Sources Available for Expenditures and Encumbrances	Amended Appropriations
<u>Special Revenue Funds</u>				
018 Public School Support	21,979.79	28,904.88	50,884.67	45,000.00
300 Athletics	23,250.15	108,966.91	132,217.06	130,000.00
401Auxillary Service	27,320.06	133,984.14	161,304.20	150,000.00
432 EMIS	-	5,835.75	5,835.75	6,322.00
439 Public Pre-School	6,767.99	85,246.66	92,014.65	92,000.00
440 Entry Year Teachers	900.00	-	900.00	900.00
451One Net	-	9,000.00	9,000.00	9,000.00
452 Schoolnet Professional Development	155.72	-	155.72	155.72
460 Student Intervention	-	47.08	47.08	47.08
499 Misc State Grants	-	-	-	-
516 Special Education	40,627.86	356,381.48	397,009.34	397,000.00
572 Title I	24,981.89	130,258.66	155,240.55	155,000.00
573 Title V Innovative Programs	-	4,780.18	4,780.19	4,780.19
584 Drug Free	-	5,985.56	5,985.56	5,985.56

587 Early Childhood	1,000.00	14,164.68	15,164.68	15,164.68
590 Improving Teacher Quality	9,575.94	52,989.59	62,565.53	62,565.53
599 Misc Federal Grants	63.82	2,111.39	2,175.21	2,175.21
Total Special Revenue	156,623.22	938,656.96	1,095,280.19	1,059,593.86
<u>Debt Service Fund</u>				
002 Debt Huron Library	69,844.68	339,602.96	409,447.64	400,000.00
<u>Capital Improvements Fund</u>				
003 Permanent Improvement	327,926.85	795,352.54	1,123,279.39	1,000,000.00
<u>Enterprise Funds</u>				
006 Food Service	104,941.05	529,195.84	634,136.89	630,000.00
009 Uniform Supplies	-	-	-	-
012 Continuing Education	-	-	-	-
Total Enterprise Funds	104,941.05	529,195.84	634,136.89	630,000.00

Fund	Cash Balance June 30, 2005	Estimated Revenues*	Total Amount From all Sources Available for Expenditures and Encumbrances	Amended Appropriations
<u>Internal Service Fund</u>				
014 Rotary	-	-	-	-
<u>Fiduciary</u>				
007 Trust	56,792.71	6,000.00	62,792.71	62,000.00
022 District Agency	-	250,832.78	250,832.78	250,832.78
200 Student Activity	32,350.78	61,440.95	93,791.73	92,500.00
Total Fiduciary Funds	89,143.49	318,273.73	407,417.22	405,332.78

*** Actual Revenue through May 31, 2006**

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

NO. 5325

APPROVE TEMPORARY APPROPRIATIONS

**Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following
Temporary Appropriations:**

Temporary Appropriations For FY 2007

July, August and September,
2006

Fund	Estimated Cash Balance June 30, 2006	Estimated Encumbrances June 30, 2006	Estimated Advances	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
General	950,000.00	300,000.00	25,000.00	5,625,000.00	5,000,000.00
Special Revenue	35,000.00	46.00	-	621,000.00	621,000.00
Debt Service	69,844.68	-	-	250,000.00	250,000.00
Capital Projects	620,000.00	300,000.00	-	920,000.00	600,000.00
Special Assessment	-	-	-	-	-
Enterprise	65,000.00	-	-	200,000.00	200,000.00
Internal Service	-	-	-	2,000.00	2,000.00
Fiduciary	80,000.00	-	-	265,000.00	240,000.00
Total	1,819,844.68	600,046.00	25,000.00	7,883,000.00	6,913,000.00

Fund	Estimated Cash Balance June 30, 2006	Estimated Encumbrances June 30, 2006	Estimated Advances	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
Special Revenue Funds					
018 Public School Support	15,000.00	-	-	40,000.00	40,000.00
300 Athletics	20,000.00	46.00	-	75,000.00	75,000.00
401 Auxillary Service	-	-	-	-	-
432 EMIS	-	-	-	5,000.00	5,000.00
439 Public Pre-School	-	-	-	100,000.00	100,000.00
440 Entry Year Teachers	-	-	-	45,000.00	45,000.00
451 One Net	-	-	-	20,000.00	20,000.00
452 Schoolnet Professional Development	-	-	-	2,000.00	2,000.00
460 Student Intervention	-	-	-	15,000.00	15,000.00
499 Misc State Grants	-	-	-	1,000.00	1,000.00
516 Special Education	-	-	-	150,000.00	150,000.00
572 Title I	-	-	-	100,000.00	100,000.00
573 Title V Innovative Programs	-	-	-	5,000.00	5,000.00
584 Drug Free	-	-	-	5,000.00	5,000.00
587 Early Childhood	-	-	-	5,000.00	5,000.00
590 Improving Teacher Quality	-	-	-	50,000.00	50,000.00
599 Misc Federal Grants	-	-	-	3,000.00	3,000.00
Total Special Revenue	35,000.00	46.00	-	621,000.00	621,000.00

Debt Service Fund

002 Debt Huron Library	69,844.68	-	-	250,000.00	250,000.00
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Capital Improvements Fund

003 Permanent Improvement	620,000.00	300,000.00	-	920,000.00	600,000.00
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Enterprise Funds

006 Food Service	65,000.00	-	-	200,000.00	200,000.00
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009 Uniform Supplies	-	-	-	-	-
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012 Continuing Education	-	-	-	-	-
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Total Enterprise Funds	65,000.00	-	-	200,000.00	200,000.00
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Estimated

Fund	Cash Balance June 30, 2005	Estimated Encumbrances June 30, 2005	Estimated Advances	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
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Internal Service Fund

014 Rotary	-	-	-	2,000.00	2,000.00
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Fiduciary

007 Trust	50,000.00	-	-	50,000.00	25,000.00
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022 District Agency	-	-	-	125,000.00	125,000.00
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200 Student Activity	30,000.00	-	-	90,000.00	90,000.00
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Total Fiduciary Funds	80,000.00	-	-	265,000.00	240,000.00
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**ROLL CALL: Ayes: Green, Slocum, Caporini, Hillman, and Bulea
Nays: None**

NO. 5326 APPROVE TRANSFERS AND ADVANCES

**Mrs. Hillman moved, seconded by Mrs. Green, to approve the following
Transfers and Advances:**

Transfer (Permanent)

From: _____ To: _____

				Amount
General	00		584	
Fund	1	Title IV-A (Drug Free)	9006	\$ 0.01
General	00		573	
Fund	1	Title V	9006	\$ 0.01
General	00		432	\$1,321.9
Fund	1	EMIS	9006	7

Advances (Repaid in July)

From:	To:			Amount
General	00		587	\$
Fund	1	ESCE Early Childhood-IDEA	9006	979.48
General	00		590	\$
Fund	1	Title II A Improving Teacher Qulaity	9006	85.81
General	00		599	\$
Fund	1	Title II D	9006	54.99

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

NO. 5327 APPROVE COMPUTER PURCHASE

Mrs. Hillman moved, seconded by Mrs. Green, to approve purchasing Apple Computers for \$166,681.13 and authorize the Treasurer to arrange and execute a Lease/Purchase for the computers not to exceed five years and at the best possible terms.

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

NO. 5328 APPROVE TELEPHONE SYSTEM PURCHASE

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve purchasing a District Wide telephone system for \$158,600 and authorize the Treasurer to arrange and execute a Lease/Purchase for the computers not to exceed seven years and at the best possible terms.

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

NO. 5329 AMEND RESOLUTION 5294

Mrs. Bulea moved, seconded by Mr. Caporini, to approve amending Resolution 5294 to hire John Post as Assistant Track Coach for 2005-06.

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

NO. 5330 APPROVE SPORTS MEDICINE CONTRACT

Mr. Caporini moved, seconded by Mrs. Hillman, to approve a Sports Medicine Contract for the 2006-07 School Year with Advanced Health System for \$13,395.

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

NO. 5331 APPROVE WOODLANDS LEASE REFINANCE

Mrs. Hillman moved, seconded by Mrs. Green, to approve All Points Public Funding, LLC as the lessor for the Woodlands Facility, cancel the current lease with the prior lessor and execute any documents necessary to complete the transaction.

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

NO. 5332 APPROVE EMPLOYMENT OF ADMINISTRATIVE PERSONNEL

Mrs. Hillman moved, seconded by Mrs. Green, to approve Tony Munafo, Jr. as Assistant Principal/ Athletic Director. To be placed on the appropriate Administrative Salary Schedule position for the 2006-07 School and all benefits per Administrative Fringe Benefit schedule. His contract is to start August 1, 2006 and run for three years. Any work prior to August 1, 2006 to be compensated at Mr. Munafo's daily rate.

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

NO. 5333 APPROVE EMPLOYMENT OF SUMMER SCHOOL TEACHERS

Mrs. Bulea, moved, seconded by Mr. Caporini, to approve the hiring of the following Summer School Teachers:

- Patty Waltrap
- Megan Ferguson
- Nikki Dover
- Nicole O'Hara

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

NO. 5334 APPROVE EMPLOYMENT OF SUPPLEMENTAL CONTRACTS:

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the hiring of the following Academic Supplemental Contracts:

- C.A.R.D. – Jan Henning
- S.A.D.D.- Sarah Mizla
- International Club-Kay Shoffner
- Great Book Forum-Brook Lorenz
- Art Club-Patty VanBarg
- Practical Arts Academic Leader- Patty VanBarg
- National Honor Society-Satanta Vonthron
- Junior Class Advisor-Tom Bollenbacher

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

NO. 5335 APPROVE EMPLOYMENT OF CLASSIFIED EMPLOYEES

Mrs. Hillman moved, seconded by Mrs. Green, to approve the hiring of the following Classified Employees:

- Dan Johnson- HHS Custodian, Effective June 1, 2006

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

NO. 5336 ACCEPT CERTIFIED PERSONNEL RESIGNATION

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the following Certified Personnel Resignation:

- Jesse Gimperling, Remedial Reading, St. Peters Auxiliary

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

NO. 5337 APPROVE EMPLOYMENT OF CERTIFIED PERSONNEL

Mrs. Hillman moved, seconded by Mrs. Green, to approve the hiring of the following Certified Employees for the 2006-07 School Year:

- Darius Schaeffer Math HHS
- Jesse Gimperling 2nd Grade Woodlands
- Monica Asher Language Arts HHS
- Matt Asher Science HHS
- Karen Lamb Intervention Specialist
- Tracy Neill 5th Grade Language Arts
- Wesley Sellers 6th Grade Math

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

NO. 5337 APPROVE TRANSFER OF CERTIFIED PERSONNEL

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the transfer of the following Certified Employees:

- John Harkelroad- from Social Studies at HHS to Language Arts at HHS
- Jeff Winslow- from half-time Health at HHS to full time Health at MMS
- Kevin Naugle- from 8th Grade History at MMS to Social Studies at HHS

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

NO. 5339 ACCEPT ATHLETIC RESIGNATION

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

- Leah LaCrosse Middle School Cross Country

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

NO. 5340 APPROVE REINSTATEMENT OF ATHLETIC SUPPLEMENTALS

Mrs. Hillman moved, seconded by Mrs. Green, to reinstate the attached list of Supplementals beginning with the 2006-07 School Year:

Boys Basketball Assistant-Freshman
Boys Basketball Assistant-Varsity
Cheerleading Assistant-Freshman
Cross Country Assistant-High School
Football Assistant-Freshman
Football Assistant-Varsity
Girls Basketball Assistant-Freshman
Girls Basketball Assistant-Varsity
Golf Assistant-15 plus players
Soccer Assistant- Reserves
Swimming Assistant- Varsity
Volleyball Assistant-Reserves

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

NO. 5341 APPROVE CONTINUING CONTRACT

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the following Continuing Contract:

- Dana Fantozz-Skavnak

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

NO. 5342 APPROVE WELLNESS POLICY

Mr. Caporini moved, seconded by Mrs. Green, to approve the Huron School District Wellness Policy and recognize the committee for its work.

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

NO. 5343 APPROVE AUXILIARY PERSONNEL

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following Auxiliary Personnel for the 2006-07 School Year:

- Lisa Claus Secretary St Peters Five hours per week for 36 weeks

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

NO. 5344 EXECUTIVE SESSION

Mrs. Bulea 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).

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 9:10 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 10:12 p.m.

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 10:13 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**