

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, March 20, 2007– 7:30 p.m.
Woodlands Elementary School Cafeteria

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Wednesday, March 20, 2007, in the Cafeteria of Woodlands Elementary School. Mr. Slocum called the meeting to order at 7:30 p.m.

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

NO. 5489

APPROVE MINUTES

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the minutes for the February 21, 2007 Regular Meeting.

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

NO. 5490

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Hillman moved, seconded by Mrs. Green to approve the financial statements for February, 2007.

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

NO. 5491

APPROVE TAX RATES AND AMOUNTS

Mr. Caporini. moved, seconded by Mrs. Hillman, to approve the Tax Rates and Amounts as submitted by the Erie County Audit Commission.

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

NO. 5492

APPROVE CONTINUING CONTRACT

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

Kevin Naugle

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

NO. 5493 APPROVE SUPPLEMENTAL CONTRACTS

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

SPRING SPORTS

COACHES

BASEBALL

Tom Kowaleski HC
Tom Bollenbacher JV

SOFTBALL

Mike Everman HC
Kevin Bible JV

BOYS TRACK

Bill Scott HC
V
Darius Schaeffer ASST
John Post JH HC
JH
Don Jenkins Asst

GIRLS TRACK

Vickie Ritchie HC
V
Roberta Collins ASST
Patti Russo JH HC
Michael A. JH
Cherry ASST

BOYS TENNIS

Ryan Greer HC

SCOREKEEPER

Vonni Rasnick HS Basketball
Girls I Winte
Vonni Rasnick HS Basketball
Boys I Winte

CLOCK

Shawn Patton HS Basketball
Boys I Winte
HS Basketball
Shawn Patton Girls I Winte
Shawn Patton Varsity Football Fall

ANNOUNCER

Jeff Skaggs Varsity Football Fall

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

Nays: None

NO. 5494 APPROVE VOLUNTEERS

Mr. Caporini moved, seconded by Mrs. Green, to approve the following volunteers, subject to proper certification and criminal background checks:

Jackie Collins	Track	Chet Estel	Baseball
Jim Johnson	Softball	Jeff Voltz	Baseball
Doug Moberg	Softball	Joe Anthony	Baseball
Wendy Everman	Softball	Dedra Bejarano	Track
Andrew Bejarano	Track		

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

NO. 5495 APPROVE GIRL'S SOCCER TEAM

Mr. Caporini moved, seconded by Mrs. Green, to approve a Girl's Soccer Team for the 2007 Season contingent upon enough participants and a coach.

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

NO. 5496 APPROVE 2007-2008 SCHOOL CALENDAR

Mrs. Bulea moved, seconded by Mr. Caporini to approve the School Calendar as attached (see below signature page).

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

NO. 5497 APPROVE LEAVES OF ABSENCE

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following leaves of absence:

Dana Fantozz-Skavnak, 2-20-07 to 5-25-07
Sue Millhouse, 3-2-07 to 3-9-07

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

NO. 5498 APPROVE CONTRACT FOR SPEAKER SYSTEM

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve a contract with House of Hindenach for to install a new wireless speaker system in the High School Gym for \$12,447.80

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

NO. 5499 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. Memo of Understanding
10. Personnel
11. Contract Negotiations

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 8:50 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 10:14 p.m.

NO. 5500 **ADJOURN**

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 10:15 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

ATTACHMENT CALENDAR

Parent /Teacher Conf.
First & Last Student Day
No School/Students
In-Service Day
Teacher Work Day
Grading Period Ends
New Teacher Day

AUGUST 2007				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

SEPTEMBER 2007				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

OCTOBER 2007				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

HURON CITY SCHOOLS

NOVEMBER 2007				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

DECEMBER 2007				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14

17	18	19	20	21
24	25	26	27	28
31				

JANUARY 2008				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	Feb 1

FEBRUARY 2008				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MARCH 2008				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

APRIL 2008				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

MAY 2008				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JUNE 2008				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

8-20 New Teacher Day
8-21 In-Service Day
8-22 Work Day
8-23 1st Student Day
9-3 Labor Day
10-26 1st Quarter Ends
11/ Conferences
11/21-23 Thanksgiving Break
12/24 through 1-2 Winter Break
1-3 School Resumes
1-11 2nd Quarter Ends
1-21 MLK Day
2/ Conferences
2-15 No School
2/18 President's Day
3-20 rd Quarter Ends
3/21-28 Spring Break
5-26 Memorial Day
5-30 Last Student Day
6-1 Graduation Day
6-2 Work Day
6-3 In-Service Day