

HURON CITY SCHOOL DISTRICT **SPECIAL MEETING**

Friday, March 31, 2006 – Noon
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a special meeting on Friday, March 31, 2006, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 12:02 p.m.

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

NO. 5275

Executive Session

Mr. Caporini moved, seconded by Mrs. Hillman, that the following resolution be 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 12:22 p.m.

Mr. Slocum indicated that business would be conducted after the Executive Session.

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

Nays: None

NO. 5276 RETURN TO OPEN SESSION:

Mrs. Bulea moved, seconded by Mrs. Green, to return to open session at 1:15 p.m.

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

Nays: None

NO. 5277 Approve Retire/Rehire Incentive Plan

Mrs. Hillman moved, seconded by Mr. Caporini, to approve offering a Retirement/Resignation Incentive Plan subject to an adequate number of persons taking the incentive to make it financially acceptable to the District's financial goals.

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

NO. 5278 Approve Advance of Deposit for Stadium Work

Mrs. Hillman moved, seconded by Mr. Caporini, to advance monies to begin the stadium project. Monies to be repaid within 60 days by a lease/purchase financing agreement.

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

NO. 5279 **Approve Refinance of Woodlands Lease Purchase**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the Treasurer to begin the process to refinance the Woodlands Lease/Purchase Agreement.

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

NO. 5280 **Approve School Calendar**

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the 2006-2007 school calendar. The first day of school is to be August 23, 2006 and the last day is to be May 25, 2007. See attached page and also Huron City School's Web Site for complete calendar.

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

NO. 5281 **ADJOURN**

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 1:42 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer