

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, May 16, 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, May 16, 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. 5301

APPROVE MINUTES

Mrs. Green moved, seconded by Mrs. Bulea, to approve the minutes for the April 18, 2006 Regular Meeting, April 18, 2006 Special Meeting and the May 9, 2006 Special Meeting.

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

NO. 5302

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5303

APPROVE FIVE YEAR FORECAST

Mrs. Hillman, moved, seconded by Mrs. Green, to approve the Five Year Forecast as presented.

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

NO. 5304

APPROVE LEASE AGREEMENT

Mrs. Hillman moved, seconded by Mrs. Green, to approve a lease agreement with the Huron Athletic Boosters to lease certain stadium improvements to athletic facilities for a ten year period at a cost of \$60,000 or less. The cost of the lease to be paid by donations from Pepsi Cola, Huron Athletic Boosters and the Huron Eagles. And, the Treasurer is further authorized to assign said lease, if needed, and execute any other documents. Including appropriate guarantees as needed to complete the transaction.

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

NO. 5305 APPROVE AGREEMENT WITH JOINT REC DISTRICT

Mrs. Bulea moved, seconded by Mr. Caporini, to approve participation in the Huron Joint Recreation District for 2006. The Treasurer is further authorized to pay \$10,000 as the District's share of the \$100,000 budget.

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

NO. 5306 APPROVE CONTINUING CONTRACT

Mrs. Bulea moved, seconded by Mr. Caporini, to approve a Continuing Contract for:

- Carol Johnson

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

NO. 5307 APPROVE EMPLOYMENT OF CERTIFICATED PERSONNEL

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the hiring of the following Certificated Personnel

- Jordon Kaszonyl, High School, Family and Consumer Science

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

NO. 5308 APPROVE LEAVE OF ABSENCE

Mr. Caporini moved, seconded by Mrs. Green, to approve a Leave of Absence for:

- Rachel Smith, 2006-07 School Year

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

Nays: None

NO. 5309 APPROVE LIST OF GRADUATES

- Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the attached list of students for graduation.

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

NO. 5310 APPROVE MEMBERSHIP IN OHSAA

Mrs. Bulea moved, seconded by Mr. Caporini, to approve membership for 2006-07 in the Ohio High School Athletic Association.

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

NO. 5311 EXECUTIVE SESSION

Mrs. Bulea moved, seconded by Mr. Caporini, 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 8:27 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

RETURN TO OPEN SESSION:

The Board returned to open session at 9:59 p.m.

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

Nays: None

NO. 5311

APPROVE NEW ATTORNEYS

Mrs. Hillman moved, seconded by Mrs. Green, to approve the hiring of Bricker and Eckler as General Counsel.

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

NO. 5312

ADJOURN

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 10:17 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

