

HURON CITY SCHOOL DISTRICT
SPECIAL MEETING

Thursday, May 25, 2006 – 4 pm
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a special meeting on Thursday, May 25, 2006, in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 4 p.m.

ROLL CALL: The following members were present: Mr. Slocum, Mrs. Hillman, Mrs. Bulea, and Mrs. Green. Mr. Caporini was absent but joined the meeting at 4:55 p.m.

NO. 5314 APPROVE AMENDED FIVE YEAR FORECAST

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

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

NO. 5315 APPROVE ROOF CONTRACT

Mrs. Hillman moved, seconded by Mrs. Green, to approve a Roof Contract for \$164,820 with J.B. and Company to replace the McCormick and Annex roofs.

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

NO. 5316 APPROVE BUS PURCHASES

Mrs. Hillman moved, seconded by Mrs. Green, to approve purchase of a 72 Passenger School Bus from Cardinal Bus Sales for \$66,700 and a 48 Passenger Bus with Lift from OBS for \$72,125.

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

NO. 5317 APPROVE LOCKER PURCHASE

Mrs. Hillman moved, seconded by Mrs. Green, to approve purchase of lockers for McCormick Middle School from Shiffler Equipment Sales for \$24,584.90

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

NO. 5318 APPROVE PAYING OFF STATE LOAN

Mrs. Hillman moved, seconded by Mrs. Green, to authorize the Treasurer to pay off the State Loan Balance by June 1, 2006 which is one year in advance of the due date.

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

NO. 5319 EXECUTIVE SESSION

Mrs. Green moved, seconded by Mrs. Hillman, 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. X Appointment
2. X Employment.
3. ___ Dismissal.
4. X 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 4:57 p.m.

Mr. Slocum indicated that no 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 5:38 p.m.

NO. 5319

ADJOURN

Mr. Caporini moved, seconded by Mrs. Green, to adjourn the meeting at 5:40 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**