

**HURON CITY SCHOOL DISTRICT**  
**REGULAR MEETING**

Tuesday, November 21, 2006 – 7:30 p.m.  
BOE Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, November 21, 2006, in the Board of Education Conference Room at the Administrative Offices of the Board, 712 Cleveland Road East, Huron, Ohio. 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. 5417**

**APPROVE MINUTES**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the October 17, 2006 Regular Meeting.

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

**NO. 5418**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

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

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

**NO. 5419**

**APPROVE CHANGE ORDERS FOR MCCORMICK ROOF WORK**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve change orders of \$59,052.

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

**NO. 5420**     **APPROVE ADDITIONAL PURCHASE OF LOCKERS**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve purchasing additional lockers for McCormick at a cost of \$13,500.

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

**NO. 5421**     **APPROVE HIRING OF CLASSIFIED PERSONNEL**

Mrs. Hillman moved, seconded by Mrs. Green, to approve hiring the following classified personnel:

**Substitute Bus Aide**  
*David Henderson*  
*Craig Laughlin*

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

**NO. 5422**     **AMMEND RESOLUTION 5362**

Mrs. Hillman moved, seconded by Mrs. Bulea, to amend Resolution 5362 as follows:

*Monica Asher, Girl's JV Basketball*  
*Keith Lobsinger, Assistant Girl's Varsity Basketball*

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

**NO. 5423**     **APPROVE RESIGNATIONS**

There were none.

**NO. 5424**     **APPROVE TRANSFERS**

There were none.

**NO. 5425**

**APPROVE SUPPLEMENTAL CONTRACT**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the following supplemental contracts:

**Academic Team Leaders**

Cheryl Roeser-Math

May Ann Deville-Social Studies

Christy Thomas-Language Arts

Patty Bollenbacher-Science

**Coaching Positions**

Patti Russo-Assistant MS Swim

Jesse Hemming-Head MS Swimming

Roberta Collins-Assistant Girls Track

Darius Schaeffer-Assistant Boys Track

Jason Ziegler-Freshman Girls Basketball

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

**NO. 5426 APPROVE 7<sup>th</sup> Grade Band Trip**

Mrs. Hillman moved, seconded by Mr. Caporini, to approve the following 7<sup>th</sup> grade band trip:

May 4-5 Kings Island

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

Intentionally left blank

NO. 5427

## EXECUTIVE SESSION

Mrs. Bulea moved, seconded by Mr. Caporini, 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

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 8:15 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 10:12 p.m.

**NO. 5428 ADJOURN**

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

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

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**Scott Slocum  
President**

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**Michael Weis  
Treasurer**