

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

Tuesday, September 19, 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, September 19, 2006, in the Board of Education Conference Room at the Administrative Offices of the Board, 712 Cleveland Road E., Huron, Ohio. Mr. Slocum called the meeting to order at 7:31 p.m.

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

**NO. 5388**

**APPROVE MINUTES**

Mr. Caporini moved, seconded by Mrs. Hillman, to approve the minutes of the August 15, 2006 Regular Meeting.

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

**NO. 5389**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

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

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

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**NO. 5390 Approve Permanent Appropriations for FY 2007**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the Permanent Appropriations for Fiscal Year 2007 as follows:

## Appropriations For FY 2007

### Permanent Appropriation

Fund	Cash		Carryover Balance	Estimated Revenue FY 07	Total Amount From all Sources Available for Expenditures	FY 2007
	Balance June 30, 2006	Encumbrances June 30, 2006	Available for Appropriation			Permanent Appropriation
General	1,485,963	279,358	1,206,605	14,246,733	15,453,338	13,500,000
Special Revenue	147,444	71,823	75,621	1,006,200	1,081,821	1,057,700
Debt Service	89,156	-	89,156	337,500	426,656	400,000
Capital Projects	641,383	431,703	209,680	750,000	959,680	600,000
Special Assessment	-	-	-	-	-	-
Enterprise	19,875	-	19,875	600,000	619,875	615,000
Internal Service	-	-	-	-	-	-
Fiduciary	106,417	10,881	340,536	390,000	730,536	705,000
<b>Total</b>	<b>2,490,238</b>	<b>793,765</b>	<b>1,941,473</b>	<b>17,330,433</b>	<b>19,271,906</b>	<b>16,877,700</b>

Fund	Cash		Carryover Balance	Estimated Revenue FY 07	Total Amount From all Sources Available for Expenditures	FY 2007
	Balance June 30, 2006	Encumbrances June 30, 2006	Available for Appropriation			Permanent Appropriation
<b><u>Special Revenue Funds</u></b>						
018 Public School Support	23,666	209	23,457	30,000	53,457	40,000
300 Athletics	21,451	1,922	19,529	125,000	144,529	135,000
401Auxillary Service	34,131	19,023	15,107	140,000	155,107	155,000
432 EMIS	-	-	-	6,000	6,000	6,000
439 Public Pre-School	7,565	996	6,569	95,000	101,569	101,000
440 Entry Year Teachers	-	-	-	-	-	-
451One Net	-	-	-	9,000	9,000	9,000
452 Schoolnet Professional Development	-	-	-	3,200	3,200	3,200
460 Student Intervention	-	-	-	1,000	1,000	1,000
499 Misc State Grants	-	-	-	2,000	2,000	2,000
516 Special Education	26,738	26,738	-	375,000	375,000	375,000
572 Title I	29,529	18,571	10,958	135,000	145,958	145,500
573 Title V Innovative Programs	-	-	-	5,000	5,000	5,000
584 Drug Free	-	-	-	6,000	6,000	6,000
587 Early Childhood	-	-	-	18,000	18,000	18,000
590 Improving Teacher Quality	3,595	3,595	-	51,000	51,000	51,000
599 Misc Federal Grants	769	769	-	5,000	5,000	5,000
<b>Total Special Revenue</b>	<b>147,444</b>	<b>71,823</b>	<b>75,621</b>	<b>1,006,200</b>	<b>1,081,821</b>	<b>1,057,700</b>

**Debt Service Fund**

002 Debt Huron Library	89,156	-	89,156	337,500	426,656	<b>400,000</b>
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**Capital Improvements Fund**

003 Permanent Improvement	641,383	431,703	209,680	750,000	959,680	<b>600,000</b>
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**Enterprise Funds**

006 Food Service	19,875	-	19,875	600,000	619,875	<b>615,000</b>
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012 Continuing Education	-	-	-	-	-	-
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<b>Total Enterprise Funds</b>	<b>19,875</b>	<b>-</b>	<b>19,875</b>	<b>600,000</b>	<b>619,875</b>	<b>615,000</b>
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<u>Fund</u>	<u>Cash Balance June 30, 2006</u>	<u>Encumbrances June 30, 2006</u>	<u>Carryover Balance Available for Appropriation</u>		<u>Total Amount From all Sources Available for Expenditures</u>	
<b><u>Internal Service Fund</u></b>						
014 Rotary	-	-	-		-	<b>0</b>
<b><u>Fiduciary</u></b>						
007 Trust	59,447	530	58,917	15,000	73,917	<b>50,000</b>
022 District Agency	9,753	9,753	245,000	300,000	545,000	<b>545,000</b>
200 Student Activity	37,218	598	36,619	75,000	111,619	<b>110,000</b>
<b>Total Fiduciary Funds</b>	<b>106,417</b>	<b>10,881</b>	<b>340,536</b>	<b>390,000</b>	<b>730,536</b>	<b>705,000</b>

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

**Mrs. Green moved, seconded by Mrs. Hillman, to approve the General Fund Operating Budget for FY 2007 as follows:**

**FY 07  
Budget**

<b><u>Revenues</u></b>	
Real Property Taxes	8,700,000
Personal Property Taxes	1,077,668
Proceeds-Sale of Notes	-
Other	356,040
Foundation	2,545,785
Rollback and Homestead Personal Property Tax Reimbursement	1,075,543
	<u>476,187</u>
<b>Total Revenues</b>	<b>14,231,223</b>
<b><u>Expenditures</u></b>	
Salaries and Wages	6,870,067
Fringe Benefits	2,973,706
Purchased Services	1,850,000
Materials, Supplies, Texts	552,479
Capital Outlay	100,000
Repayment of Debt	430,000
Other	<u>617,000</u>
<b>Total Expenditures</b>	<b>13,393,252</b>
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<b><u>Surplus/ (Loss)</u></b>	<b><u>837,971</u></b>

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

Mrs. Hillman moved, seconded by Mrs. Green, to approve a Tax Abatement and the Compensation Agreement between the District and ICS/The Glidden Company using either an Enterprise Zone format or the Community Reinvestment format. And, authorize the Treasurer and/or Superintendent to sign any documents necessary to complete the above action.

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

**NO. 5392 APPROVE PARTICIPATION IN SANDUSKY/ERIE FOUNDATION**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the District's participation in the Community Foundation's Education Initiative, Phase II, Educational Endowment Program.

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

**NO. 5393 APPROVE EMPLOYMENT OF CLASSIFIED PERSONNEL**

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

Marlene Gadd, Part Time, Food Service, effective 8-23-06, Step 0  
Kristi Joiner, Part Time, Food Service, effective 9-20-06, Step 0  
Tina Rivera, Food Service Sub  
Martha Quinn, Food Service Sub

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

**NO. 5394 APPROVE CONTRACT STATUS**

Mr. Caporini moved, seconded by Mrs. Green, to approve contract status for:  
Mary Sternberg Two Year  
Betty Hubal Two Years

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

**NO. 5395 APPROVE SUPPLEMENTAL POSITIONS**

Mr. Caporini moved, seconded by Mrs. Hillman, to approve the following supplemental positions:

C.A.R.D. Program  
Model United Nations

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

**NO. 5396 APPROVE SUPPLEMENTAL CONTRACTS**

Mrs. Hillman moved, seconded by Mrs. Green, to approve Supplemental Contracts, as follows:

Jan Henning, C.A.R.D.  
Heather Merkens, Model United Nation  
Chad Carter, MMS Faculty Manager  
Denise Gockstetter, MMS Language Arts Academic Leader  
Patrick Norwell, MMS Math Academic Leader  
Caryn Norwell, MMS Social Studies  
Tanny Vanthron, HS Faculty Manager

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

**NO. 5397 APPROVE CONTINUING CONTRACT**

Mr. Caporini moved, seconded by Mrs. Hillman, to approve a continuing contract to Brooke Lorenz.

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

**NO. 5398 APPROVE SUPPLEMENTAL CONTRACTS**

Mr. Caporini moved, seconded by Mrs. Hillman, to approve Supplemental Contracts, as follows:

Diane Gockstetter, MMS Language Arts Academic Leader  
Patrick Norwell, MMS Math Academic Leader  
Caryn Norwell, MMS Social Studies  
Tanny Vanthorne, HS Faculty Manager

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

**NO. 5399 APPROVE ADDITIONAL BUS ROUTE**

Mrs. Hillman moved, seconded by Mrs. Green, to approve a new Handicap Bus Route.

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

**NO. 5400 AMMEND RESOLUTION 5385**

Mrs. Hillman moved, seconded by Mr. Slocum, to amend Resolution 5385 as follows:

Patty VanBarg to Lead Mentor  
Deb Phinney as Full Mentor (Kelly Shupe)  
Bill Scott to Buddy Mentor (Darius Schaeffer)

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

**NO. 5401 APPROVE CHANGE OF PLACEMENT**

Mrs. Hillman moved, seconded by Mrs. Green, to approve a change of placement on the salary schedule for David Lehrer from Step 0 to Step 1.

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

**NO. 5402 APPROVE LEASE AGREEMENT FOR BAND BOOSTER TRAILER**

**Mrs. Hillman moved, seconded by Mrs. Green, to approve the attached lease agreement for the Band Booster Trailer:**

This agreement by and between the Huron Band Parents, Inc. (the lessor) and the Huron City School District (the lessee) is made effective as of the 19th day of September, 2006.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Lease. Lessor leases to lessee a trailer used to transport instruments and equipment for the Huron band program. The trailer bears VIN 16HGB162X6H147998.
2. Term. The term of this lease shall commence on September 19, 2006 and expires on June 30, 2012. This lease may be terminated with 10 days prior written notice by either party.
3. Rent. Rent shall be paid in the amount of one dollar (\$) by the lessee at the commencement of said lease.
4. Insurance. Lessee agrees to maintain all necessary insurance on said trailer and contents. And, agrees to hold lessor harmless for any liability claimed by another for injury in the use of the trailer or loss of contents of same.
5. Notices. Any notices regarding this lease shall be delivered to:

Huron City School District	Huron Band Parents, Inc.
712 Cleveland Road E	PO Box 151
Huron, Ohio 44839	Huron, Ohio 44839
6. Binding. This lease, all agreements thereto and all obligations hereunder shall be binding upon, and inure to, the benefit of the successors and assigns, if any, of each party.
7. Exclusive Use. The lessee agrees to make the trailer available to the Huron Band Program on an exclusive basis.
8. Governing Law. The lease shall be construed and enforced in accordance with the laws of the State of Ohio.
9. The undersigned hereby represent that they are duly authorized and vested with authority to enter this lease and bind the party on whose behalf they execute this agreement.

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

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.  Evaluations of Treasurer/Superintendent

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 8:51 p.m.

*Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

**RETURN TO OPEN SESSION:**

The Board returned to open session at 10:30 p.m.

**NO. 5404 ADJOURN**

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 10:31 p.m.

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

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**Scott Slocum**  
President

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**Michael Weis**  
Treasurer