

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

**Tuesday, December 16, 2008– 7:30 p.m.**  
**McCormick Junior High Cafeteria**

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, December 16, 2008 in the cafeteria of McCormick Junior High School. *Mrs. Hillman* called the meeting to order at 7:30 p.m.

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

**NO. 5834**

**APPROVE MINUTES**

Mrs. Green moved, seconded by Mr. Caporini, to approve the minutes for the November 18, 2008 Regular Meeting.

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

*There was Public Participation. A recording of the comments is on file in the Treasurer's Office.*

**NO. 5835**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

Mrs. Green moved, seconded by Mr. Caporini, to approve the financial statements for November 2008.

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



# STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund any other funds  
requesting general property tax revenue)

**Huron City School  
District**

FUND: **General**

	I	II	III	IV
DESCRIPTION	Prior Fiscal Year 2008  ACTUAL	Current FY 2009		Budgeted FY July 1-June 30  2010
Beginning Unencumbered Fund				
Balance	\$ 3,436,572	\$ 5,389,859		\$5,269,30 2
Revenues:				
Property Taxes	10,326,003	9,515,970		9,563,550
Income Tax	-	-		-
Other receipts	5,241,304	5,740,119		5,357,043
Transfers In	460,864	20,000		20,000
Total Resources	16,028,171	15,276,089		14,940,59 3
Total Expenditures & Encumbrances	14,074,884	15,396,646		16,054,86 3
Ending Unencumbered Fund Balance	\$ 5,389,859	\$ 5,269,302		\$4,155,03 2

FUND: **Permanent  
Improvement**

	I	II	III	IV
DESCRIPTION	Prior Fiscal Year 2008  ACTUAL	Current FY 2009		Budgeted FY July 1-June 30  2010
Beginning Unencumbered Fund				
Balance	\$ 795,741	\$ 433,809		\$ 468,809
Revenues:				
Property Taxes	402,784	410,000		415,000
Income Tax	-			
Other receipts	1,232,814	1,500,000		225,000
Transfers In				

Total Resources	1,635,598	1,910,000	640,000
Total Expenditures & Encumbrances	1,826,135	1,875,000	700,000
Ending Unencumbered Fund Balance	\$ 433,809	\$ 468,809	\$ 408,809

**FUND: Bond Retirement Library**

I	II	III	IV
DESCRIPTION	Prior Fiscal Year 2008  ACTUAL	Current FY 2009	Budgeted FY July 1-June 30 2010
Beginning Unencumbered Fund Balance	\$ 123,244	\$ 229,153	\$ 304,153
Revenues:			
Property Taxes	337,798	325,000	330,000
Income Tax	-		
Other Receipts	-		
Transfers In	-		
Total Resources	337,798	325,000	330,000
Total Expenditures & Encumbrances	231,889	250,000	265,000
Ending Unencumbered Fund Balance	\$ 229,153	\$ 304,153	\$ 369,153

## STATEMENT OF FUND ACTIVITY

Funds with Revenue Other Than Local Taxes

SCHEDULE 3

I	II	III	IV	V	VI
Fund By Type	Beginning Estimated Unencumbered Balance	Total Estimated Resources	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
	\$ 141,104	888,500	\$ 1,029,604	914,142	\$ 115,462
	<i>see previous page</i>				
	<i>see previous page</i>				
	\$ 40,145	685,000	\$ 725,145	700,000	\$ 25,145
	\$ -	-	-	-	-
	\$ 133,198	95,500	\$ 228,698	92,000	\$ 136,698
	\$ -	-	\$ -	-	-

# VOTED AND UNVOTED DEBT OUTSIDE THE 10 MILL LIMIT

I	II	III	IV	V
Purpose of Notes or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning of the Year
<b>Library Bond</b>	5/4/1999	9/20/2007 *	12/1/2025	\$ 3,667,608
<b>Energy Conservation Notes</b> HB 264	n/a	9/18/2008	12/1/2023	\$ 1,595,000
		*Refinanced		

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

**NO. 5837**

**APPROVE SCHOLARSHIP FUND ADDITION**

Mrs. Bulea moved, seconded by Mrs. Green, to approve adding the Jordon Lynn Smith Scholarship to be included as part of the Huron Memorial Scholarship Fund.

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

**NO. 5838**

**APPROVE FUND TO FUND TRANSFER**

Mr. Caporini moved, seconded by Mrs. Green, to approve the following fund to fund transfers:

From 018- HS Principal to Fund 300-Choral Music \$1,500 to be used for Choir Robes  
From 200-Class of 2008 to Fund 007-Tiger Fund \$73.18 to close 200-Class of 2008

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

NO. 5839

**APPROVE 403(b) PLAN DOCUMENT**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the 403(b) Plan Document effective 1-1-09.

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

NO. 5840

**APPROVE EAGLES FUND RAISING AGREEMENT**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the fund raising agreement with the Huron Eagles for the period 1-1-09 to 12-31-09. Monies to be deposited in the District Permanent Improvement Fund.

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

NO. 5841

**APPROVE SUPPLEMENTAL POSITION**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following supplemental position:

*Assistant Wrestling, Junior High, 6%, 20 or more participants*

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

NO. 5842

**APPROVE SUPPLEMENTAL CONTRACTS**

Mr. Caporini moved, seconded by Mrs. Green, to approve the following supplemental contract:

*Nick Basting, Assistant Wrestling, Junior High  
Mary Ann Jefferis, 1/2 Shawnee Yearbook Advisor  
Kelli Shupe, 1/2 Shawnee Yearbook Advisor*

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

NO. 5843

**APPROVE POSITION CHANGE**

Mr. Caporini moved, seconded by Mrs. Green, to approve Vontilla Rasnick as Head Custodian, High School from Custodian, High School.

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

NO. 5844

**APPROVE APPOINTMENT OF LIBRARY BOARD MEMBER**

Mrs. Green moved, seconded by Mrs. Bulea, to approve Lesley Dieter as a member of the Board of Trustees of the Huron Public Library effective January 1, 2009 with term to expire December 31, 2015.

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

NO. 5845

**APPROVE YEARBOOK PRINTING CONTRACT**

Mrs. Green moved, seconded by Mr. Caporini, to approve a contract with Herff Jones to print the 2009-2010 High School Yearbook for \$24,751.56. Expenses to be paid by yearbook sales and advertising.

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

NO. 5846

**APPROVE BOARD MEETING DATES FOR 2009**

Mrs. Green moved, seconded by Mr. Caporini, to approve the following meeting dates For 2009:

- January 13<sup>th</sup>                      February 17<sup>th</sup>
- March 17<sup>th</sup>                        April 21<sup>st</sup>
- May 19<sup>th</sup>                          June 16<sup>th</sup>
- July 21<sup>st</sup>                          August 18<sup>th</sup>
- September 15<sup>th</sup>                October 20<sup>th</sup>
- November 17<sup>th</sup>                December 15<sup>th</sup>

Meetings to be held at the Huron City Schools Board of Education Offices, unless otherwise changed by Board action. Time of the meetings shall be 7:30 P.M.

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

NO. 5847

**APPROVE CLASSIFIED SUBSTITUTE**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following classified substitute:

*Bill Roeser, Food Service, Custodial, Maintenance*

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

NO. 5848

APPROVE RESIGNATION/RETIREMENT

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following resignation for the purpose of retirement:

*Carol Johnson, 6<sup>th</sup> Grade, effective February 19, 2009*

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

*The Board scheduled its Organizational Meeting on January 13 2009 at 7:00 PM.  
The Regular Meeting will be held immediately following the Organizational Meeting.*

NO. 5849 EXECUTIVE SESSION

Mrs. Green moved, seconded by Mr. Slocum to adopt the following resolution

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
9.  Memo of Understanding
10.  Personnel
11.  Contract Negotiations

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 8:48 p.m.

*Mrs. Hillman indicated that business would not be conducted after the executive session.*

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

The Board exited the executive session at 9:59 p.m.

**NO. 5850**      **ADJOURN**

**Mrs. Green moved, seconded by Mrs. Bulea, to adjourn the meeting at 10:00 p.m.**

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

**Joy Hillman**  
President

**Michael Weis**  
Treasurer

