

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, December 18, 2007– 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, December 18, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:32 p.m.

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

NO. 5640

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the November 20, 2007 Regular Meeting.

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

NO. 5641

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Hillman moved, seconded by Mrs. Green, to approve the financial statements for November, 2007.

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

NO. 5642

APPROVE ADMINISTRATIVE SALARY SCHEDULE

Mrs. Bulea moved, seconded by Mrs. Green, to approve the Administrative Salary Schedule effective August 1, 2008 and placement of current administrators on the schedule at level equal to their present pay but not less than. Schedule is posted on Treasurer Section of Board Web Site.

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

NO. 5643 **WITHDRAW MOTION 5618 MONTESSORI LEASE**
Mr. Caporini moved, seconded by Mrs. Bulea, to withdraw Motion 5618, Montessori Lease.

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

NO. 5644 **ESTABLISH FUND 071- CAPITAL GRANTS**
Mrs. Hillman moved, seconded by Mrs. Green, to establish Fund 071, Capital Grants Fund.

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

NO. 5645 **APPROVE SUPPLEMENTAL CONTRACTS**
Mrs. Bulea moved, seconded by Mrs. Green, to approve the following Supplemental Contracts:

Biddy Volleyball
Don Wood
Computer Tech-Buildings
Deanna Schumm

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

NO. 5646 **APPROVE 2008 BOARD MEETING DATES**
Mrs. Hillman moved, seconded by Mrs. Green, to approve the following Board Meetings Dates, Starting Time of 7:30 PM and location at the Administrative Office, Board of Education Conference Room (Shawnee School) for 2008:

January 8	February 19	March 18	April 15
May 20	June 17	July 15	August 19
September 16	October 21	November 18	December 16

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

NO. 5647 **APPROVE CLASSIFIED TRANSFER**
Mrs. Hillman moved, seconded by Mrs. Green, to approve the following Transfer:
Craig Laughlin to Custodian (260 day), Step 1, effective 12-01-07

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

NO. 5648 ACCEPT RESIGNATION

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following resignation:

Gail Nichols, Secretary to Psychologist, Retirement (effective April 30th, 2008)

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

NO. 5649 APPROVE DISTRICT REALIGNMENT PLAN

Mr. Caporini moved, seconded by Mrs. Green, to approve a plan to realign District Schools as follows:

Shawnee will become K-2nd Grade Building
Woodlands will become 3-6th Grade Building and also house the Pre-School Units
McCormick will become a 7-8th Grade Building
The Annex will be rented, as needed
High School will remain a 9-12th Grade Building

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

NO. 5650 ELIMINATE ONE-HALF TIME ADMINISTRATIVE POSITION

Mrs. Hillman moved, seconded by Mrs. Green, to eliminate the one-half time Assistant Principal/Athletic Director Position at McCormick School effective 6-30-08.

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

NO. 5651 ADJOURN

Mrs. Green moved, seconded by Mrs. Hillman, to adjourn the meeting at 9:08 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**