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HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, December 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, December 19, 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 7:320 p.m.

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

NO. 5431

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the minutes for the November 21, 2006 Regular Meeting.

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

NO. 5432

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5433

APPROVE FY 2008 TAX BUDGET

Mrs. Hillman moved, seconded by Mrs. Green, to approve the FY 2008 Tax Budget.

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

NO. 5434 APPROVE NEW SUB RATES

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

	Step 0	85% of	
	Rate	Step 0 Rate	
Bus Driver	16.85	\$ 15.00	*
Bus Aide	9.62	\$ 8.50	*
Cafeteria-All Positions	7.42	\$ 6.85	**
Cashier	8.44	\$ 7.17	
Classroom Aide	9.87	\$ 8.39	**
Custodian	12.73	\$ 10.82	
Library Tech	11.75	\$ 9.99	
Maintenance	14.16	\$ 12.04	
Mechanic	14.64	\$ 12.44	
Secretary	11.62	\$ 9.88	
Playground	8.75	\$ 7.44	

* Will grandfather at current rate and not allow increase until 85% is reached or 2007-08

** Ohio's New Minimum Wage

Rate

effective 1-1-07. (\$6.85 per hour). Will remain until

it hits 85% of Step 0 Food Service Rate

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

NO. 5435 AUTHORIZE TREASURER TO SIGN EMPLOYMENT CONTRACTS

Mrs. Bulea moved, seconded by Mrs. Hillman, to authorize the Treasurer to sign employment contracts as approved by the Board of Education.

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

NO. 5436 APPROVE MEMO OF UNDERSTANDING

Mrs. Bulea moved, seconded by Mrs. Green, to approve a Memo of Understanding with the HEA to adjust salary for CARD Supplemental position.

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

NO. 5437 APPROVE CONTINUING CONTRACT

Mrs. Hillman moved, seconded by Mrs. Green, to approve a continuing contract to Victoria Meadows.

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

NO. 5438 APPROVE CONTRACT

Mrs. Bulea moved, seconded by Mr. Caporini, to approve a Contract with The Children's Development Center for services as needed.

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

NO. 5439 APPROVE BOARD MEETINGS DATES:

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following dates for Board Meetings for calendar year 2007. Meetings will be held at Huron City Schools Board of Education Conference Room at 7:30 p.m. unless otherwise announced.

January 9, 2006 Organizational at 7 P.M.

Regular Meetings

January 9, 2006

February 20, 2006

March 20, 2006

April 17, 2006

May 15, 2006

June 19, 2006

July 17, 2006

August 21, 2006

September 20, 2006

October 18, 2006

November 20, 2006

December 18, 2006

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

NO. 5440 APPROVE INDOOR TRACK

Mrs. Bulea moved, seconded by Mr. Caporini, to approve Indoor Track program at no cost to school district.

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

NO. 5441 APPROVE NEW POSITION

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the position of part-time Middle School Dean of Students/Athletic Director. This position is to be established for the 2006-2007 School Year only.

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

NO. 5442 APPROVE CERTIFIED TRANSFER

Mrs. Bulea moved, seconded by Mr. Caporini, to hire Chad Carter for the position established in Resolution 5440. To be compensated using the current teacher scale. This position is for the 2006-2007 School Year only.

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

NO. 5443 APPROVE RESIGNATIONS

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

Patti Russo-Assistant MS Swimming

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

NO. 5444 APPROVE SUPPLEMENTAL CONTRACT

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

Coaching Positions

Tom Bollenbacher-JV Baseball

Tom Kowaleski- Varsity Baseball

Jessie Henning- Varsity Asst. Swimming

Whitney Ashlet- MS Asst. Swimming

Wayne Hamrock- Varsity Wrestling (split position)

Greg Pressler- Varsity Wrestling (split position)

Mike Everman- Head Softball

Paula Paule-Assst Cheerleading Advisor

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

NO. 5445 APPROVE VOLUNTEERS

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

Joe Anthony-7th girls grade basketball
Brian McGraw-wrestling
Matt Majoy-wrestling
Tom Cherry- MS Wrestling
Gary Bickley- MS Wrestling
Shawn Corwin- MS Wrestling
Whitney Ashley- MS Swimming
Gordon Hahn- Girls Bidy Basketball
Duane Warren- Girls Bidy Basketball
Mike Sheppard- Girls Bidy Basketball

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

NO. 5446 APPROVE HIRING OF HOME INSTRUCTION TUTORS

Mrs. Bulea moved, seconded by Mrs. Green, to approve hiring the following Home Instruction Tutors:

Carol Ginesi
Karen Lamb

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

NO. 5447 APPROVE HIRING OF CLASSIFIED PERSONNEL

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

Substitute Handicapped Bus Aide, Custodian (2006-07)
Barb Schenberger
Bus Driver On Board Trainer
Ned Lowe, Rate to be Determined by Treasurer

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

NO. 5448 APPROVE LIBRARY BOARD MEMBER

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the appointment of Rebecca Wooster as a Member of the Board of Trustees to the Huron Library effective January 10, 2007 to December 31, 2013.

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

NO. 5449 EXECUTIVE SESSION

Mrs. Green 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. X Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation.
8. ___ Investigation of charges/complaints (unless public hearing requested).
9. X 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 8:41 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 10:02 p.m.

Mrs. Hillman moved, seconded by Mr. Caporini, to adjourn the meeting at 10:03 a.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**