

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

Wednesday, February 21, 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 Wednesday, February 21, 2007, in the Huron Board of Education Conference Room. Mr. Slocum 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. 5473**

**APPROVE MINUTES**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the minutes for the January 10, 2007 Organizational Meeting, and January 10, 2007 Regular Meeting.

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

**NO. 5474**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

Mrs. Hillman moved, seconded by Mr. Caporini to approve the financial statements for January, 2007.

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

**NO. 5475**

**APPROVE CONTRACT FOR TRASH PICK-UP**

Mrs. Hillman moved, seconded by Mrs. Green, to approve a two year contract with FSI for trash pick-up.

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

**NO. 5476**

**APPROVE CONTRACT WITH DAWSON RETIREMENT SERVICES**

Mrs. Hillman moved, seconded by Mrs. Green, to approve a contract with Dawson Retirement Planning Services to perform compliance reviews and services to comply with new 403 (b) legislation.

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

**NO. 5477**     **APPROVE AUDITOR OF STATE REPORT FOR LIBRARY**  
Mrs. Hillman moved, seconded by Mrs. Green, to approve the FY 2006 Auditor of State Report for the Huron Library.

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

**NO. 5478**     **APPROVE TUITION STUDENT**  
Mrs. Bulea moved, seconded by Mr. Caporini, to approve Kevin Baxter (son of Kevin Baxter) as a tuition student (\$8,480.62) for 2006-07 School Year.

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

**NO. 5479**     **APPROVE WRITE OFF OF ACCOUNTS RECEIVABLE**  
Mrs. Green moved, seconded by Mrs. Hillman, to approve writing off a total of \$1,359.39 uncollectible accounts receivable.

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

**NO. 5480**     **APPROVE LIABILITY/ PROPERTY INSURANCE**  
Mrs. Caporini moved, seconded by Mrs. Green, to approve an insurance contract with Dawson Insurance (Indiana) for \$46,922. Contract is to run from March 1, 2007 to February 28, 2008.

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

**NO. 5481**     **APPROVE RESIGNATIONS**  
Mrs. Hillman moved, seconded by Mrs. Green, to approve the following resignations:

*Karen Lally, Educational Aide*  
*Ron Cook, Boy's Head Coach, Tennis*

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

**NO. 5482 EMPLOYMENT OF CERTIFIED PERSONNEL**

Mrs. Hillman moved, seconded by Mrs. Bulea, to employ the following individuals as certified staff with the Huron City schools for the 2006-2007 school year, contingent upon fulfillment of employee requirements, and to compensate them in accordance with the current and in place salary schedule for said position for the 2006-2007 school year:

*Alex Miller*, Special Education Teacher, effective 2-02-07,  
part -time, BA-0

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

**NO. 5483 EMPLOYMENT OF CLASSIFIED PERSONNEL**

Mrs. Bulea moved, seconded by Mrs. Hillman, to employ the following individuals as classified staff members with the Huron City schools for the 2006-2007 school year, contingent upon fulfillment of employee requirements, and to compensate them in accordance with the current and in place salary schedule for said position for the 2006-2007 school year:

*Craig Laughlin*, Educational Aide, effective 1-25-07  
*Amy Palmer*, Cafeteria Sub, effective 2-21-07

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

**NO. 5484 APPROVE DISTRICT CRISIS MANUAL**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the District Crisis Manual per HB 422.

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

**NO. 5485 APPROVE ODE SPECIAL EDUCATION FORMS**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the new ODE Special Education forms effective 2-1-07. Required by ODE.

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

**NO. 5486 APPROVE HIGH SCHOOL PLANNING GUIDE**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve the Huron High School Planning Guide.

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

**NO. 5487 APPROVE JOINT RECREATION AGREEMENT FOR 2007-08**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the Joint Recreation District Agreement for the 2007-2008 School Year.

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

**NO. 5488 ADJOURN**

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 9:01 p.m.

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

**Scott Slocum  
President**

**Michael Weis  
Treasurer**