

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

Tuesday, March 21, 2006 – 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, March 21, 2006, 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, and Mrs. Green. Mr. Caporini was absent.

**NO. 5257**

**APPROVE MINUTES**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the minutes for the February 21, 2006 regular meeting, February 16, 2006 Special (Work Session) Meeting and the March 2006 Special (Work Session) Meeting.

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

**NO. 5258**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

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

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

**NO. 5259**

**APPROVE RESOLUTION ACCEPTING TAX RATES**

Mrs. Bulea moved, seconded by Mrs. Hillman, to accept the Tax Rates and Amounts as approved by the Erie County Tax Commission.

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

- NO. 5260**      **APPROVE ANNUAL FINANCIAL REPORT OF LIBRARY**  
Mr. Bulea moved, seconded by Mrs. Hillman, the Board approved, as Fiscal Agents, the Annual Financial Report of the Huron Library.
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5261**      **APPROVE LORAIN ESC CONTRACT**  
Mr. Hillman moved, seconded by Mrs. Green, to approve a contract with the Lorain ESC for certain services for School Year 2006-07.
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5262**      **APPROVE MEMO OF UNDERSTANDING WITH HEA**  
Mrs. Green moved, seconded by Mrs. Hillman, to approve a Memo of Understanding that eliminates Co-Pays on Mail Order Prescription Drugs.
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5263**      **APPROVE MEMO OF UNDERSTANDING WITH HCEA**  
Mrs. Hillman moved, seconded by Mrs. Green, to approve a Memo of Understanding that eliminates Co-Pays on Mail Order Prescription Drugs.
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5264**      **APPROVE ATHLETIC SUPPLEMENTAL CONTRACT**  
Mrs. Hillman moved, seconded by Mrs. Bulea, to approve a Supplemental Contract for Vickie Ritche, Head Track Coach, 2005-06 season.
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5265**      **APPROVE REINSTATEMENT OF SUPPLEMENTAL POSITIONS**  
Mr. Bulea moved, seconded by Mrs. Hillman, to approve the reinstatement of the following supplemental contracts for the 2005-06 School Year:  
**Coaches**  
Assistant Baseball      Assistant Girls Track      Assistant Boys MS Track  
Assistant Softball      Assistant MS Girls Track      Assistant Boys Track  
Assistant Boys Tennis (more than 15 participants)
- ROLL CALL:**    Ayes: Green, Slocum, Hillman, and Bulea  
                             Nays: None
- NO. 5266**      **APPROVE ACADEMIC SUPPLEMENTAL CONTRACT**

Mrs. Bulea moved, seconded by Mrs. Hillman, to approve a Supplemental Contract for Allison Martin, Musical Director/Choreographer, Spring 2006 Musical

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

**NO. 5267 APPROVE HIRING OF CLASSIFIED PERSONNEL**

Mrs. Hillman moved, seconded by Mrs. Green, to approve Betty Hubal, 3 Hour, Food Service, at the High School effective March 21, 2006.

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

**NO. 5268 APPROVE TRANSFER OF CLASSIFIED PERSONNEL**

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the transfer of Mary Sternberg from a three hour to four hour position, Food Service, at the High School effective March 2, 2006.

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

**NO. 5269 ACCEPT RESIGNATION**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the resignation for transfer purposes of Cindy Janik, McCormick, effective March 13, 2006.

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

**NO. 5270 APPROVE TRANSFER OF CLASSIFIED PERSONNEL**

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the transfer of Cindy Janik from a four hour educational aide position at McCormick to a 6.25 hour educational aide position, at the High School effective March 13, 2006.

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

**NO. 5271 APPROVE HIRING OF SUSBSTITUTES**

Mrs. Bulea moved, seconded by Mr. Hillman, to approve the following individuals as handicap bus aides:

*William H. Schnee*

*George D. Lehrer*

*Leonard J. Korden*

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

**NO. 5272 APPROVE SUPPLEMENTAL RESIGNATION**

Mrs. Hillman moved, seconded by Mrs. Bulea, to approve the resignation of Laura Romero, Head Soccer Coach, effective immediately.

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

**NO. 5273 AMEND APPROPRIATIONS**

Mr. Hillman moved, seconded by Mrs. Green, to amend Appropriations as follows:

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

**NO. 5250 ACCEPT RESIGNATION**

Mrs. Hillman moved, seconded by Mrs. Green, to approve the resignation for retirement of Wayne Hamrock effective May 31, 2006.

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

**NO. 5251 AMEND RESOLUTION 5232**

Mrs. Bulea moved, seconded by Mr. Caporini, to amend resolution 5232 to include Jennifer Voight as BA 6 effective January 2, 2006.

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

**NO. 5252 APPROVE AGREEMENT**

Mrs. Hillman moved, seconded by Mrs. Green, to approve an agreement with ECBMR/DD for educational services during the 2006-07 School Year.

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

**NO. 5253 APPROVE OSBA CONTRACT**

**Mrs. Hillman moved, seconded by Mrs. Green, to approve an agreement with the Ohio School Boards Association to review and update the District's policy manual. Cost is limited to \$5,000.**

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

**NO. 5254**

**ADJOURN**

**Mrs. Hillman moved, seconded by Mrs. Bulea, to adjourn the meeting at 9:00 p.m.**

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

**Scott Slocum  
President**

**Michael Weis  
Treasurer**