

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, January 13, 2009
Immediately Following Organizational Meeting
Offices of the Board of Education

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, January 13, 2009 in the Offices of the Board of Education. *Mrs. Hillman* called the meeting to order at 7:08 p.m.

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

NO. 5854 **EXECUTIVE SESSION**

Mrs. Green moved, seconded by Mrs. Bulea, 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. X 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 7:09 p.m.

Mrs. Hillman indicated that business would be conducted after the executive session.

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

The Board exited the executive session at 7:30 p.m.

NO. 5855

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the minutes for the December 16, 2008 Regular Meeting and December 16, 2008 Tax Budget Hearing.

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

There was no Public Participation.

NO. 5856

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5857

AUTHORIZE TREASURER TO CONDUCT BUSINESS

Mrs. Bulea moved, seconded by Mrs. Green, to authorize the Treasurer to conduct the necessary business of the District. Expenditures greater than \$10,000 or longer than one year shall have prior Board approval if not part of the routine course of business such as utility bills, etc.

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

NO. 5858

APPROVE ADMINISTRATIVE CONTRACTS

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

John Ruf, High School Principal, 4 years

Jim Blodgett, Maintenance and Transportation, 4 years

Compensation in accordance with Administrative Schedule.

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

NO. 5859

APPROVE SUPPLEMENTAL CONTRACTS

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following Supplemental contracts:

Junior High Track

Don Jenkins

James Maleski

Kelly VanCauwenbergh

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

NO. 5860

APPROVE EMPLOYMENT OF CLASSIFIED PERSONNEL

Mr. Caporini moved, seconded by Mrs. Green, to approve the following Classified contracts:

William Schnee Bus Driver One Year Step 0

Rebecca Schoolcraft Handicap Bus Aide One Year Step 0

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

The Board scheduled a Work Session to discuss budgets for FY 2010 at 5:30 PM, February 17, 2009, in the Offices of the Board of Education.

The next Regular Meeting shall be February 17, 2009 at 7:30 P.M. in the Offices of the Board of Education.

NO. 5861

ADJOURN

Mrs. Green moved, seconded by Mrs. Bulea, to adjourn the meeting at 7:50 p.m.

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

Joy Hillman
President

Michael Weis
Treasurer