

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

**Tuesday, January 8, 2007– Immediately Following the
Organizational Meeting
Huron Board of Education Conference Room**

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, January 8, 2008, at the Huron Board of Education Conference Room. Mrs. Hillman called the meeting to order at 7:11 p.m.

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

NO. 5658

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the minutes for the December 18, 2007 Regular Meeting.

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

NO. 5659

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Caporini moved, seconded by Mrs. Green, to approve the financial statements for December, 2007.

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

NO. 5660

APPROVE TAX BUDGET FOR FY 2009

Mr. Caporini moved, seconded by Mrs. Green, to approve the Tax Budget for FY 2009 and submit it to the County Budget Commission.

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

NO. 5661 **APPROVE CONTRACTS**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following contracts which are to be repaid by the HB 264 Program:

Lighting for HS Gym \$14,200

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

NO. 56621 **APPROVE EMPLOYMENT OF PERSONNEL**

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following contract effective July 1, 2008:

Gary Larizza, Director of Technology, effective 7-1-08. 3 years, Step 0

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

NO. 5663 **APPROVE AGREEMENT WITH HURON EAGLES**

Mrs. Bulea moved, seconded by Mrs. Green, to approve an Agreement with the Huron Eagles for 2008 as recipient of charitable donations from Instant Bingo.

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

NO. 5664 **ADJOURN**

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 7:49 p.m.

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

Joy Hillman
President

Michael Weis
Treasurer

