



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

**Tuesday, July 21, 2009 – 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, July 21, 2009, at the Huron Board of Education Conference Room. *Mrs. Hillman* called the meeting to order at 7:30 p.m.

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

**NO. 5928**

**APPROVE MINUTES**

Mr. Caporini moved, seconded by Mrs. Green, to approve the minutes of the June 16, 2009 Regular Meeting.

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

*There was Public Participation. The tape of the comments is available in the Treasurer's Office.*

**NO. 5929**

**APPROVE MONTHLY FINANCIAL STATEMENTS**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the financial statements for June, 2009 and Fiscal Year 2009.

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

**NO. 5930**

**APPOINT DELEGATES FOR CAPITAL CONFERENCE**

Mrs. Green moved, seconded by Mr. Caporini, to appoint the following persons as delegate and alternate for the 2009 Capital Conference:

Mrs. Bulea- delegate  
Mr. Slocum- alternate

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

NO. 5931

**APPROVE NEW FUNDS:**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following new Funds:

516-932N	for	ARRA IDEA B
572-932N	for	ARRA TITLE I
587-932N	for	ARRA ESEA PART B
532-932N	for	State Fiscal Stabilization Fund

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

NO. 5932

**ADOPT TREASURER'S OFFICE PROCEDURES**

Mrs. Green moved, seconded by Mr. Caporini, to approve the following Treasurer's Office Procedures as Board Policy:

- Absence
- Appropriations
- Cash
- Consumable Inventories
- Disaster Recovery
- Expense Reimbursement
- Financial Reports
- GAAP Statements
- HIPPA
- Hiring
- Investment
- Lost Check
- Open Records
- Overtime
- Payroll
- Payroll Issues
- Payroll Procedures- Internal Transfers
- Payroll Procedures- New Hires
- Petty Cash
- Severance Payment
- District Credit Cards
- Menards Credit Card
- Procurement
- Purchasing
- Salary Deductions
- Stretch Pay
- Student Activities
- Tax Budget
- Time Sheets
- Ticket Sales

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

NO. 5933

**APPROVE SUBMISSION OF LOAN APPLICATION**

**Mrs. Green moved, seconded by Mrs. Bulea, to approve the following resolution to submit a Loan Application to the OSFC for ability to issue QSCB Bonds:**

M\_\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION REQUESTING AUTHORITY TO ISSUE  
QUALIFIED SCHOOL CONSTRUCTION BONDS**

WHEREAS, through the American Recovery and Reinvestment Act of 2009 (ARRA), the United States Congress authorized the issuance of Qualified School Construction Bonds, where qualifying school districts could issue interest free debt to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$267,112,000.00 for calendar year 2009 for Qualified School Construction Bonds; and

WHEREAS, the Ohio School Facilities Commission (OSFC) is responsible for allocating the authority to issue Qualified School Construction Bonds among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of the School District has determined that its energy conservation notes to be issued for the purpose described below (the "Notes") meet the Qualified School Construction Bond criteria and desires to apply to the OSFC for the authority to issue all or a portion of the Notes as Qualified School Construction Bonds. The Notes shall be issued for the following purpose:

PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES  
(the "Project")

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Huron City School District, Erie County, Ohio, that:

SECTION 1. This Board hereby authorizes the Superintendent and Treasurer of this Board to make application to the OSFC for authorization to issue Qualified School Construction Bonds in the amount of not to exceed \$1,500,000, understanding that such application in no way commits the School District to issue the Notes as Qualified School Construction Bonds.

SECTION 2. This Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue Qualified School Construction Bonds as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the Project.

SECTION 3. The Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

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

**NO. 5934 APPROVE PERSONNEL ACTIONS  
Mrs. Green moved, seconded by Mrs. Bulea, to approve the following personnel actions:**

**Substitutes:**

- **Vickie Ritchie, Cafeteria**

**Certified:**

- **Margaret Scheid, Summer Services Pre-School, \$25 per hour**
- **Marie Strayer, Interim Principal, \$265 per day**

**Supplemental( Coaches):**

***Volleyball***

Don Wood HS, HC  
Nikki Dauch JV

Carrie Fink FR

Amy Wennes 8th

Lindsey Bradley 7th

***Biddy Volleyball***

Jessica Reece

***Football***

Tony Legando HS, HC

Darius Schaefer

Keith Lobsinger

Tom Bollenbacher

Steve Schaeffer

***Girls B-Ball***

***Baseball***

HS, HC  
Dustin Kastor

JV, HC  
***Boys Track***

FR, HC  
Bill Scott

8th, HC  
Jim Maleski

7th, HC  
Don Jenkins

***Girls Track***

Vickie Ritchie

Roberta Collins

K. VanCauwenbugh

Sam Hohler

HS,  
Asst..50

Ty Ray

HS, HC

Tim Soweke	HS, Asst..50	Joe Anthony	Asst .	<b>Softball</b>
John Zaddell	HS, Asst..50	Monica Asher	JV, HC	Mike Bierman
Andy Fortune	HS, Asst..50	Kevin Asher	8th, HC	Kevin Bible
Jim Bollenbacher	HS, Asst..50	Vickie Ritchie	7th, HC	
Gene Stallcamp	HS, Asst..50			
Terry Graham	FR, HC	<b>Swimming</b>		
Joe Majoy	FR, Asst.	Nick Douglass	HS, HC	
Adam Steinmetz	7th HC	Marilyn Douglass	HS, Asst.	
Chris Folger	7th, Asst.	Nick Douglass	JH, HC	
Bill Needham	8th HC	Marilyn Douglass	JH, Asst.	
Dave Stelzer	8th, Asst.			
		<b>Wrestling</b>		
<b>Biddy Football</b>		Rob Majoy	HS, HC	
Terry Graham		Adam Steinmetz	JH, HC	
		<b>Cheerleading</b>		
<b>Girls Tennis</b>		Aimee Johnson	HC	
Jeff Skaggs	HC		Asst	
Julie Woodard	Asst.	Lisa Smith	.	
		Morgan Bliele	JH	
		<b>Faculty Manager</b>		
<b>Cross Country</b>		Jeff Winslow	HS, .50	
Diedra Bejarano	HS, HC	Steve Schaefer	HS, .50	
John Post	HS, Asst.	Bobby James	JH	
Bill Scott	JH., .50			
Brian Kucbel	JH., .50			
		<b>Ticket Manager</b>		
<b>Golf</b>		Marta Esposito		
Tom Bollenbacher	Boys HC			
Frank Gioffre	Girls HC			
		<b>FB Announcer</b>		
<b>Boys Soccer</b>		Jeff Skaggs		
Matt Asher	HC			
Ryan Manner	Asst.	<b>FB, BBK , GBK, WR &amp; Clock</b>		
		Shawn Patton		
		<b>BBK &amp; GBK Scorer</b>		
<b>Girls Soccer</b>		Vonni Rasnick		
Justin Kijowsky	HC	Asst.		

**Supplemental (Academic Leaders):**

Roger Blevins	HS	Science
Heather Merkins	HS	Social Studies
Bill Scott	HS	Math
Patty VanBarg	HS	Practical Arts
Jackie Warren	HS	Language Arts
Denise Gockstetter	MJH	Language Arts
Tom Knechtges	MJH	Science
Caryn Norwell	MJH	Social Studies
Patrick Norwell	MJH	Math
Patti Bollenbacher	WI	Math
Maryann Deville	WI	Language Arts
Cheryl Roeser	WI	Science
Christine Thomas	WI	Social Studies

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

**NO. 5935**

**APPROVE HANDBOOKS**

**Mr. Slocum moved, seconded by Mrs. Green, to approve Student Handbooks for:**

**Shawnee  
McCormick  
Woodlands  
High School**

**Copies are available at Buildings and On-Line at the District Web Site.**

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

NO. 5936

**APPROVE VOLUNTEER COACHES**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Volunteer Coaches:

Deedra Bejarano  
Andrew Bejarano  
Jackie Collins  
Joe Enderle  
Jay Clevenger

**ROLL CALL:**

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

NO. 5937

**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.  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.*

Mrs. Hillman indicated that business would not be conducted after the executive session.

Time entered Executive Session was 8:22 p.m.

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

The Board exited the executive session at 9:18 p.m.

**NO. 5938**      **ADJOURN**

Mr. Slocum moved, seconded by Mr. Caporini, to adjourn the meeting at 9:19 p.m.

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

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Joy Hillman  
President

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Michael Weis  
Treasurer