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

**Tuesday, June 17, 2008 – 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, June 17, 2008, 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, and Mrs. Green. Mr. Slocum was absent.

**NO. 5724    APPROVE MINUTES**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the minutes of the May 19, 2008 Regular Meeting.

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

**NO. 5725    APPROVE RESOLUTION OF NECESSITY FOR 5.9 MILL**  
**OPERATING LEVY RENEWAL**

Mrs. Green moved, seconded by Mr. Caporini, to approve the following Resolution of Necessity:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a five and nine tenths (5.90) mills, 3-year Operating Levy for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on November 8, 2005, and first placed on the tax list and duplicate in 2005 (the "Existing Levy") for collection years 2006, 2007 and 2008; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation must be passed and certified to the County Auditor of Erie County in order to permit the Board to consider the levy of such a renewal tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Huron City School District, Erie County, Ohio, two-thirds of all its members concurring, that:

Levy for the purpose of providing for current operating expenses for the School District.

Section 2. The question of such renewal tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008.

Section 3. Such renewal tax levy shall be at a rate not exceeding five and nine tenths (5.90) mills for each one dollar of valuation, which amounts to fifty-nine cents (\$.59) for each one hundred dollars of valuation, for the following period of time: five years.

Section 4. Such renewal levy shall be placed upon the tax list and duplicate for the 2008 tax year (commencing in 2008, first due in calendar year 2009), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Erie County and Board of Elections of Erie County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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.

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

**NO. 5726      APPROVE RESOLUTION OF NECESSITY FOR EMERGENCY LEVY RENEWAL**

**Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Resolution of Necessity:**

WHEREAS, the School District currently has in existence an emergency tax levy to raise Four Hundred Thousand Dollar (\$400,000) per year for a period of five (5) years the final collection of which will be made during the 2009 calendar year; and

WHEREAS, the revenue which will be raised by all tax levies, which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District,

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

It is necessary to renew the entire emergency tax levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is Four Hundred Thousand Dollar (\$400,000), for each calendar year that the millage is in effect. The Renewal Emergency Levy shall be in effect for five (5) years and shall include a levy upon the 2009 tax list, if approved by a majority of the electors voting thereon.

The question of renewing the emergency tax levy shall be submitted to the electors of the School District at the time of the March election, currently scheduled for November 4, 2008 (the "Election Date").

A copy of this resolution shall be certified by the Treasurer to the Erie County Auditor, not later than August 15, 2008 (which date is not less than 80 days prior to the Election Date), with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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.

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

*There was Public Participation. Tape is available in the Treasurer's Office.*

**NO. 5727 APPROVE MONTHLY FINANCIAL STATEMENTS**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the financial statements for May 2008.

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

**NO. 5728 APPROVE RESOLUTION TO PROCEED FOR 5.9 MILL OPERATING LEVY RENEWAL**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Resolution to proceed:

WHEREAS, on June 17, 2008, the Board passed a resolution declaring the necessity, for the purpose of providing for current operating expenses for the School District, to renew all of a tax in excess of the ten-mill limitation in the amount of five and nine tenths (5.90) mills for each one dollar of valuation, which amounts to fifty-nine cents (\$0.59) for each one hundred dollars of valuation, for the following period of time: five years; and

tax levy during the first year of collection is \$1,328,817, based on the current assessed valuation of the School District of \$335,043,148.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Huron City School District, Erie County, Ohio, two-thirds of all its members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the School District.

Section 2. The question of such renewal tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall the Huron City School District, Erie County, Ohio, be authorized to renew a tax for the purpose of providing for current operating expenses for the School District, at a rate not exceeding five and nine tenths (5.90) mills for each one dollar of valuation, which amounts to fifty-nine cents (\$.59) for each one hundred dollars of valuation, for the following period of time: five years, commencing in 2008, first due in calendar year 2009?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date), to the Erie County Board of Elections a copy of the resolution of June 17, 2008, and a copy of this resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Erie County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Erie County Board of Elections, that the renewal tax levy will be for the following period of time: five years and that such levy will include a levy on the 2008 tax list and duplicate (2009 collection year), if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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.

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

**NO. 5729      APPROVE RESOLUTION TO PROCEED FOR EMERGENCY LEVY**  
**RENEWAL**

**Mrs. Bulea moved, seconded by Mrs. Green, to approve the following Resolution to proceed:**

WHEREAS, on June 17, 2008, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the original emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise Four Hundred Thousand Dollar (\$400,000) for each year that said levy is in effect; and

WHEREAS, the Erie County Auditor has certified to the Board that an estimated annual levy of One point two five (1.25) mills for each one dollar of valuation, which is One point two five cents (\$.0125) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of June 17, 2008.

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

**Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.**

The Treasurer of the Board is hereby directed and shall certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date, as defined below), to the Erie County Board of Elections a copy of the resolution of June 17, 2008 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Erie County Auditor.

The Treasurer of the Board is hereby directed and shall simultaneously certify to the Erie County Board of Elections, that the number of years the levy is to run will be five (5), and that the levy will include a levy on the 2009 tax list (2010 collection year) if approved by a majority of the electors voting thereon.

The Erie County Board of Elections is requested to submit the question of renewal of an existing emergency tax levy, as provided herein and in the resolution of June 17, 2008, to the electors of the School District at the time of the May election, currently scheduled for November 4, 2008.

The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Huron City School District, Erie County, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the amount of Four Hundred Thousand Dollar (\$400,000), and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to average One point two five (1.25) mills for each one dollar of valuation, which amounts to one point two five (\$.0125) cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2009, first due in calendar year 2010?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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.

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

**Mrs. Green moved, Mrs. Bulea seconded by, to approve the following Temporary Appropriations:**

Fund	Estimated		Estimated Advances	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
	Cash Balance June 30, 2008	Estimated Encumbrances June 30, 2008			
General	5,100,000	450,000	100,000	5,000,000	4,000,000
Special Revenue	105,000	28,000	-	642,500	642,500
Debt Service	240,000	-	-	240,000	240,000
Capital Projects	600,000	150,000	-	500,000	500,000
Special Assessment	-	-	-	-	-
Enterprise	2,000	-	-	200,000	200,000
Internal Service	-	-	-	2,000	2,000
Fiduciary	105,000	-	-	285,000	240,000
<b>Total</b>	<b>6,152,000</b>	<b>628,000</b>	<b>100,000</b>	<b>6,869,500</b>	<b>5,824,500</b>

Fund	Estimated		Estimated Advances	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
	Cash Balance June 30, 2008	Estimated Encumbrances June 30, 2008			
<b>Special Revenue Funds</b>					
018 Public School Support	20,000	2,000	-	40,000	40,000
300 Athletics	40,000	5,000	-	75,000	75,000
401Auxillary Service	45,000	21,000	-	24,000	24,000
432 EMIS	-	-	-	2,500	2,500
439 Public Pre-School	-	-	-	100,000	100,000
440 Entry Year Teachers	-	-	-	45,000	45,000
451One Net	-	-	-	20,000	20,000
452 Schoolnet Professional Development	-	-	-	2,000	2,000
460 Student Intervention	-	-	-	15,000	15,000
499 Masc. State Grants	-	-	-	1,000	1,000
516 Special Education	-	-	-	150,000	150,000
572 Title I	-	-	-	100,000	100,000
573 Title V Innovative Programs	-	-	-	5,000	5,000
584 Drug Free	-	-	-	5,000	5,000
587 Early Childhood	-	-	-	5,000	5,000
					50,000
590 Improving Teacher Quality	-	-	-	50,000	
599 Masc. Federal Grants		-	-	-	3,000
					3,000
<b>Total Special Revenue</b>	<b>105,000</b>		<b>28,000</b>	<b>- 642,500</b>	<b>642,500</b>

**Debt Service Fund**

002 Debt Huron Library 240,000 - - 240,000 240,000

**Capital Improvements Fund**

003 Permanent Improvement 600,000 150,000 - 500,000 500,000

**Enterprise Funds**

006 Food Service 2,000 - - 200,000 200,000

009 Uniform Supplies - - - - -

012 Continuing Education - - - - -

***Total Enterprise Funds 2,000 - - 200,000 200,000***

**Estimated**

**Cash**

**Estimated**

**Estimated**

**Temporary**

**Balance**

**Encumbrances**

**Estimated**

**Available for**

**Appropriations**

**Fund**

**June 30, 2005**

**June 30, 2005**

**Advances**

**Appropriation**

**for Expenditures**

**Internal Service Fund**

014 Rotary - - - 2,000 2,000

**Fiduciary**

007 Trust 70,000 - - 70,000 25,000

022 District Agency - - 125,000 125,000

200 Student Activity 35,000 - - 90,000 90,000

***Total Fiduciary Funds 105,000 - - 285,000 240,000***

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

**NO. 5731 APPROVE ADVANCES AND TRANSFERS:**

**Mrs. Green moved, seconded by Mr. Caporini, to approve the following Transfers and Advances:**

**Transfer (Permanent)**

<b>From:</b>	<b>To:</b>	<b>Amount</b>
General Fund	001 EMIS	432 \$
		9008 819.46

**Advances (Repaid in July)**

<b>From:</b>	<b>To:</b>	<b>Amount</b>
General Fund	001 Public Preschool	439 \$
		9008 10,036.05 *
General Fund	001 Idea Part B (Special Education)	516 \$
		9008 25,000.00 *
General Fund	001 Title I	572 \$
		9008 50,000.00 *
General Fund	001 Title V	573 \$
		9008 1,528.38 *
General Fund	001 Drug Free	584 \$
	Title II A Improving Teacher	9008 2,807.30 *
General Fund	001 Quality	590 \$
		9008 10,000.00 *

\* Funds requested, will receive in July

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

**NO. 5732**

**APPROVE AMENDED APPROPRIATIONS FOR 2008**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Amended Appropriations for FY 2008:

*June-08*

<b>Fund</b>	<b>Cash Balance June 30, 2007</b>	<b>Estimated Revenues*</b>	<b>Total Amount From all Sources Available for Expenditures and Encumbrances</b>	<b>Official Certificate Estimated Resources Mar-08</b>	<b>Amended Appropriations</b>
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General	3,436,572.45	15,756,869.78	19,193,442.23	21,326,843.00	15,000,000.00
Special Revenue	123,424.15	1,039,115.70	1,162,539.85	990,956.00	990,000.00
Debt Service	123,243.65	357,600.00	480,843.65	501,523.00	400,000.00
Capital Projects	795,740.91	1,650,000.00	2,445,740.91	2,000,000.00	2,000,000.00
Special Assessment	-	-	-	-	-
Enterprise	5,871.40	620,712.00	626,583.40	635,874.00	630,000.00
Internal Service	-	-	-	-	-
Fiduciary	107,924.39	297,569.00	405,493.39	344,776.00	355,000.00
<b>Total</b>	<b>4,592,776.95</b>	<b>19,721,866.48</b>	<b>24,314,643.43</b>	<b>25,799,972.00</b>	<b>19,375,000.00</b>

<b>Fund</b>	<b>Cash Balance June 30, 2005</b>	<b>Estimated Revenues*</b>	<b>Total Amount From all Sources Available for Expenditures and Encumbrances</b>	<b>Amended Appropriations</b>
<b><u>Special Revenue Funds</u></b>				
018 Public School Support	25,033.47	39,075.00	64,108.47	45,000.00
300 Athletics	45,161.40	106,530.00	151,691.40	130,000.00
401Auxillary Service	26,752.16	136,408.00	163,160.16	150,000.00
432 EMIS	-	6,000.00	6,000.00	6,000.00
439 Public Pre-School	1,555.38	89,173.00	90,728.38	90,000.00
440 Entry Year Teachers	-	-	-	900.00
451One Net	-	9,000.00	9,000.00	9,000.00
452 Schoolnet Professional Development	-	-	-	155.72
460 Student Intervention	-	-	-	-
499 Masc. State Grants	2,000.00	-	2,000.00	-
516 Special Education	-	365,000.00	365,000.00	365,000.00
572 Title I	16,438.89	150,000.00	166,438.89	155,000.00
573 Title V Innovative Programs	-	5,000.00	5,000.00	4,900.00
584 Drug Free	1,087.45	6,000.00	7,087.45	6,000.00
587 Early Childhood	-	12,332.66	12,332.66	12,332.66
590 Improving Teacher Quality	4,817.40	60,000.00	64,817.40	62,565.53
599 Misc Federal Grants	578.00	1,683.79	2,261.79	2,261.79
<b>Total Special Revenue</b>	<b>123,424.15</b>	<b>986,202.45</b>	<b>1,109,626.60</b>	<b>990,956.00</b>
<b><u>Debt Service Fund</u></b>				
002 Debt Huron Library	123,243.65	357,600.00	480,843.65	400,000.00
<b><u>Capital Improvements Fund</u></b>				
003 Permanent Improvement	795,740.91	1,625,000.00	2,420,740.91	2,000,000.00

**Enterprise Funds**

006 Food Service	5,871.40	625,000.00	630,871.40	635,874.00	630,000.00
009 Uniform Supplies	-	-	-	-	-
012 Continuing Education	-	-	-	-	-
<b>Total Enterprise Funds</b>	<b>5,871.40</b>	<b>625,000.00</b>	<b>630,871.40</b>	<b>635,874.00</b>	<b>630,000.00</b>

<u>Fund</u>	<u>Cash Balance June 30, 2005</u>	<u>Estimated Revenues*</u>	<u>Total Amount From all Sources Available for Expenditures and Encumbrances</u>	<u>Amended Appropriations</u>
<b><u>Internal Service Fund</u></b>				
014 Rotary	-	-	-	-
<b><u>Fiduciary</u></b>				
007 Trust	68,901.91	27,000.00	95,901.91	62,000.00
022 District Agency	30.00	143,000.00	143,030.00	143,000.00
200 Student Activity	38,992.48	127,569.00	166,561.48	150,000.00
<b>Total Fiduciary Funds</b>	<b>107,924.39</b>	<b>297,569.00</b>	<b>405,493.39</b>	<b>355,000.00</b>

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

**NO. 5733 APPROVE LIBRARY TAX BUDGET**

**Mrs. Green moved, seconded by Mrs. Bulea, to approve the Tax Budget for the Huron Library (2009).**

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

**NO. 5734 APPROVE TEXTBOOK PURCHASE**

**Mrs. Green moved, seconded by Mr. Caporini, to approve the purchase of Math Intervention texts for \$12,360. This is grant funded.**

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

**NO. 5735 APPROVE PETTY CASH RESOLUTION**

**Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Petty Cash Resolution:**

The Huron City Board of Education in accordance with its policies authorizes the Treasurer of the District to establish a Petty Cash Fund for Athletics for an amount not to exceed \$5,000. The use of this account is to pay officials and certain other small fees as necessary. Monies shall be deposited into a checking account and all monies to be paid by check. The Athletic Director being approved to sign checks on this account. Bank Statements shall be sent directly to the Treasurer and he shall reconcile it monthly along with verifying that all disbursements qualify under this policy. This reconciliation will be made available to the Board upon their request. In addition the Treasurer shall maintain a Petty Cash Account not to exceed \$100 in his office. These monies are to be used to meet small expenditures,

such as Certified Mail, turnpike fees, stamps, etc., necessary to the operation of the District.

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

**NO. 5736**

**APPROVE POLICIES**

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Policies (for close out of Fiscal Emergency):

- Non-Compliance with Ohio Budgetary Law
- Ticket Sales Discrepancies
- Valuation of Gifts
- Salvage Values
- Private Property
- GAAP Statements
- Investment Interest

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

**NO. 5737**

**APPROVE NOECA CONTRACT**

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract with Northwest Ohio Educational Computer Association (NOECA) for various computer services for FY 2009 (SY 2008-2009).

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

**NO. 5738**

**APPROVE PAVING CONTRACT**

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract with Precision Blacktop for \$65,954 for paving at the High School.

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

Mrs. Green moved, seconded by Mrs. Bulea, to approve a contract with Smarted Services for \$60,786.37 to be partially grant funded.

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

**NO. 5740**

**APPROVE PURCHASE OF TEXTBOOKS**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following purchases of textbooks:

Holt Rinehart & Winston	\$11,541.75	Science HHS
McGraw Hill	\$35,408.75	Science McCormick
McGraw Hill	\$15,849.25	Science Woodlands

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

**NO. 5741**

**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. Time entered Executive Session was 7:59 p.m. *Mrs. Hillman indicated that business would be conducted after the Executive Session.*

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

The Board exited the Executive Session at 9:01 p.m.

**NO. 5742      APPROVE TERMINATION OF CLASSIFIED STAFF MEMBER**

**Mrs. Bulea moved, seconded by Mrs. Green, to approve termination of Andrea Figgins with the following Resolution:**

WHEREAS sections 124.34 and 3319.081 of the Ohio Revised Code as well as Article VII of the negotiated agreement between this Board and the Huron Classified Employees Association authorize the termination of school employment contracts for cause; and

WHEREAS this Board believes that the conduct of *Ms. Andrea Figgins* constitutes grounds for the termination of her employment under the applicable provisions of Ohio law and the negotiated agreement; and

WHEREAS *Ms. Figgins* has<sup>14</sup> been given the opportunity to appear

before the Superintendent to show cause why her employment should not be terminated; and

WHEREAS, before this date *Ms. Figgins* was informed of the following allegations that have been brought against her:

**The violation of the written rules and regulations of the Board of Education, and the Ohio Pupil Transportation Operation and Safety Rules from the Ohio Department of Education, neglect of duty, incompetence, and other acts of misfeasance, malfeasance, or nonfeasance.** More specifically: In three separate safety violations on your bus while students were riding your bus in less than one calendar year.

*On May 17 ,2008, while dropping off students at the Huron Boat Basin, you left students on your bus unattended while your bus was running.*

*On January 22, 2008 while backing up your bus and with students on board, you hit a utility pole causing over \$2000 damage.*

*On April 16, 2008 while driving your route, you allowed a student to exit your bus and cross traffic without using your flashing reds, activating your stop sign and locking your brakes.*

WHEREAS, before this date and following the preliminary hearing with the Superintendent, *Ms. Figgins* was notified in writing by the Superintendent of his decision regarding the discipline to be taken and the reasons therefore; and

WHEREAS, before this date *Ms. Figgins* was notified in writing of her right to meet with this Board in executive session, to be accompanied by a representative of her choosing, and of the date, time, and place of this meeting; and

WHEREAS, *Ms. Figgins* did meet with this Board in executive session on this date, and was accompanied by a representative of her choosing.

BE IT HEREBY RESOLVED that this Board affirms and/or approves of the Superintendent's decision to terminate, and does hereby terminate the employment and continuing contract status of *Ms. Andrea Figgins* for **the violation of the**

**written rules and regulations of the Board of Education, and the Ohio Pupil Transportation Operation and Safety Rules from the Ohio Department of Education, neglect of duty, incompetence, and other acts of misfeasance, malfeasance, or nonfeasance.** as set forth in this Resolution; and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and serve *Ms. Figgins* with a notice of this action.

NO. 5743

**APPROVE SUPPLEMENTAL CONTRACTS**

**Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following Supplemental Contracts:**

**Huron High**

Heather Merckens, HS Social Studies Academic Leader, Model United Nations  
Roger Blevins, HS Science Academic Leader, Academic Challenge Advisor  
Bill Scott, HS Math Academic Leader  
Jackie Warren, HS Language Arts Academic Leader  
Sarah Mizla, HS SADD Advisor, ½ Student Council Advisor  
Patty VanBarg, HS Art Club, HS Practical Arts Academic Leader, Lead Mentor  
Jeff Skaggs, HS Vocal Music, HS Musical Coordinator  
Brooke Kukay, Senior Class Advisor, ½ Student Council Advisor, Yearbook Advisor  
Jan Henning, ½ CARD Advisor, National Honor Society Advisor  
Darius Schaeffer, ½ CARD Advisor  
Tom Bollenbacher, Junior Class Advisor  
Deanna Schumm, 25 days extended time  
Kay Shoffner, French Club Advisor  
Andrea Arambula, Spanish Club Advisor

**McCormick Junior High**

Sherry Rowen, J.H. Academic Challenge, Student Council Advisor  
Chris Scherley, J.H. Yearbook, Instrumental Music  
Arlene Strohl, J.H. Vocal Music  
Eric Ulas, J.H. Art Club  
Gwen Aber, Power of the Pen, National Junior Honor Society  
Robert James, J.H. Faculty Manager  
Tom Knechteges, J.H. Academic Leader – Science

**Woodlands Intermediate**

Leah LaCrosse, ½ Ecology Club  
Megan Neuberger, ½ Ecology Club  
Patrick Norwell, J.H. Academic Leader – Mathematics  
Denise Gockstetter, J.H. Academic Leader – Language Arts  
Caryn Norwell, J.H. Academic Leader – Social Studies  
Dayle Ritter, Intervention Assistance Team

Cheryl Roeser, Academic Leader  
Patty Bollenbacher, Academic Leader  
MaryAnn DeVille, Academic Leader  
Victoria Meadows, yearbook Advisor (.5)  
Jennifer Gallagher (.5)

**Fall Sports**

Shawn Patton, FB Clock  
Jeff Skaggs, FB Announcer, Girls Tennis HC  
Don Wood, Volleyball HC  
Monica Asher, Volleyball JV

Amy Joifrie, Fr Volleyball  
 Amy Wennes, Volley ball 8<sup>th</sup>  
 Tracy Harbal, Volleyball 7<sup>th</sup>  
 Tony Legando, Football HC  
 Sam Hohler, Football Asst. (.50)  
 Tim Soweke, Football Asst. (.50)  
 Paul Ward, Football Asst. (.50)  
 John Zaddell, Football Asst. (.50)  
 Andy Fortune, Football Asst. (.50)  
 Jim Bollenbacher, Football Asst. (.50)  
 Gene Stallcamp, Football Asst. (.50)  
 Terry Graham, Football FR. HC, Bidy Football  
 Joe Majoy, FR.Football FR Asst.  
 Bill Needham, Football 8<sup>th</sup> HC  
 Dave Stelzer, Football 8<sup>th</sup> Asst.  
 Tom Bollenbacher, Golf, Boys HC, Boys B-Ball, 8<sup>th</sup> HC  
 John Barcus, Girls Soccer, HC  
 Frank Gioffre, Golf, Girls HC  
 Karen Lamb, Girls Tennis Asst.  
 Diedra Bejarano, Cross Country HC  
 Matt Asher, Boys Soccer, HC  
 Ryan Manner, Boys Soccer Asst.  
 Jeff Winslow, Boys B-Ball, HC  
 Bobby James, Boys B-Ball JV  
 Steve Schaeffer, Boys B-Ball, 7th HC  
 Darius Schaeffer, Boys B-Ball, FR  
 Tom Kowalski, Boys B-Ball, V Asst.  
 Ty Ray, Girls B-Ball, HC  
 Joe Anthony, Girls B-Ball, V Asst.  
 Monica Asher, Girls B-Ball, JV  
 Dennis Wechter, Girls B-Ball, FR  
 Kevin Asher, Girls B-Ball, 8<sup>th</sup> HC  
 Rob Majoy, Wrestling ,HC  
 Jennifer Gallagher, Swimming, HC

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

**NO. 5744**

**APPROVE AUXILARY PERSONNEL HIRING FOR 2008/09**

**Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following Auxiliary Personnel Contracts:**

<b>Lisa Claus</b>	<b>Clerk, 5 hours per week for 36 weeks</b>
<b>Cindy Bores</b>	<b>Remedial Teacher, 9 hours per week</b>
<b>Amy Brown</b>	<b>Remedial Teacher, 10 hours per week</b>

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

**NO. 5745      APPROVE SUMMER SCHOOL TEACHERS**

Mr. Caporini moved, seconded by Mrs. Green, to approve the following Summer School Teachers for the 2008 summer program to run from June 9 to June 20:

Kelly Shupe      Grades 1 and 2  
Amanda Arthur   Grades 3 and 4  
Carl Brown      Grades 5 to 8  
Patti Waltrap    Sub as needed

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

**NO. 5746      APPROVE CLASSIFIED CONTRACT**

Mrs. Green moved, seconded by, Mrs. Bulea to approve the following classified employee:

Kelly Franks    Assistant Cook    Step 8  
Bill Scene      Maintenance and Custodial Sub

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

**NO. 5747      APPROVE NURSING SERVICES CONTRACT**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve a contract for nursing services with the Erie County Health District for 2008/09 School Year.

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

**NO. 5748      APPROVE CERTIFIED CONTRACT**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following certified employee:

Brian Keble      8<sup>th</sup> Grade Science BA Step 1    Effective 8-22-08

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

**NO. 5749**

**APPROVE SHAWNEE PLAYGROUND CONTRACT**

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract for playground equipment with Snider and Associates for \$44,500. This contract is being let as an emergency in order to meet the August 28<sup>th</sup> School Opening Date and upgrade playground to conform to ADA and Jerrod's Law requirements.

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

**NO. 5750**

**APPROVE SHAWNEE ASPHALT CONTRACT**

Mrs. Green moved, seconded by Mrs. Bulea, to approve a contract for asphalt work at Shawnee with Precision paving for \$24,500.

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

**NO. 5751**

**APPROVE SHAWNEE PAINTING CONTRACT**

Mrs. Green moved, seconded by Mrs. Bulea, to approve a contract for painting Shawnee School with E.A. Bliele for \$29,400. This contract is being let as an emergency in order to meet the August 28<sup>th</sup> School Opening Date.

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

**NO. 5752**

**APPROVE SHAWNEE CEILING TILE CONTRACT**

Mrs. Green moved, seconded by Mrs. Bulea, to approve a contract for ceiling tiles at Shawnee with New ceiling Tiles, Inc. for \$16,752.52 .

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

**NO. 5723**

**ADJOURN**

Mrs. Green moved, seconded by Mrs. Bulea, to adjourn the meeting at 9:28 p.m.

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

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**Joy Hillman**  
**President**

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**Michael Weis**  
**Treasurer**