

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, March 17, 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, March 17, 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. Bulea, Mrs. Hillman, Mr. Slocum, Mr. Caporini* and *Mrs. Green*.

NO. 5874

APPROVE MINUTES

Mrs. Green moved, seconded by, Mr. Slocum to approve the minutes of the February 17, 2009 Regular Meeting and February 17, 2009 Work Session.

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

There was no public participation.

NO. 5875

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Green moved, seconded by Mrs. Bulea, to approve the financial statements for February, 2009.

ROLL CALL: Ayes: Green, Hillman, Bulea, Caporini and Slocum

NO. 5876

APPROVE CDARS DEPOSITORY AGREEMENT

Mrs. Green moved, seconded by Mr. Slocum, to approve a Depository Agreement to participate in the CDARS program with the Citizens Bank as agent.

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

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

Jeff Winslow, McCormick JH Track

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

NO. 5878

APPROVE EMPLOYMENT OF CLASSIFIED PERSONNEL

Mrs. Bulea moved, seconded by Mrs. Green, to approve hiring the following substitute classified personnel:

Bus Driver. Custodian and Maintenance Substitutes

Ken Walters

Norman Bostater

Paul Hasenmeir

Steve Fisher

Cafeteria Substitute

Kathy Koelech

Certified On Board Instructor

Randy Hammil

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

NO. 5879

ACCEPT RESIGNATION

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following resignation/retirement:

Gallagher, Jennifer, Swim Coach, effective 2-23-09

McDuffie, Mary, teacher, HS, effective 5-31-09

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

NO. 5880

APPROVE AMENDMENT HIGH SCHOOL PLANNING GUIDE

Mrs. Bulea moved, seconded by Mrs. Green , to approve the following change to the High School Planning Guide:

- *On Campus PSEO Classes*
- *BGSU English 112, Varieties of Writing and BGSU Literature 115, Introduction to Literary Genres. These courses replace UF-USA 111 Writing*

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

NO. 5881

APPROVE EMPLOYMENT OF CERTIFIED PERSONNEL

Mrs. Green moved, seconded by Mr. Caporini , to approve hiring the following certified personnel:

Arlene Strohl, Home Tutor, 3 hours maximum per week

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

NO. 5882

APPROVE CONTINUING CONTRACT

Mr. Caporini moved, seconded by Mrs. Bulea , to approve hiring the following continuing contract:

Jessie Gimperling

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

NO. 5883

APPROVE CHAPERONE/SUPERVISOR VOLUNTEER

Mrs. Green moved, seconded by Mr. Caporini , to approve hiring the following chaperone/supervisor for Junior Class Trip:

Beth Hartlett

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

NO. 5884

ADJOURN

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 8:02 p.m.

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

**Joy Hillman
President**

**Michael Weis
Treasurer**

