

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, October 16, 2007– 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, October 16, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 7:32 p.m.

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

NO. 5610

APPROVE MINUTES

Mrs. Hillman moved, seconded by Mrs. Green, to approve the minutes for the September 18, 2007 Regular Meeting and the October 3, 2007 Special Meeting.

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

NO. 5611

APPROVE LIBRARY RESOLUTION TO CERTIFY LEVY

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following resolution to certify a .8 Mill Replacement Operating Levy for 5 years:

RESOLUTION OF THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT, FOR THE PURPOSE OF REQUESTING A CERTIFICATION OF THE ERIE COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN REGARD TO THE HURON PUBLIC LIBRARY EIGHT TENTHS (0.8) MILL REPLACEMENT LEVY

The Board of Education of the Huron City School District, met this day of _____

2007,

in

_____ Session with the following members

present:

_____ introduced the following resolution and moved its adoption.

WHEREAS, this Board intends to place eight tenths (0.8) mill replacement levy on the March 4, 2008 election ballot; and

WHEREAS, Section 5705.03 of the Ohio Revised Code requires this Board to request certification of the total current tax valuation of the Huron City School District and the total amount of revenues that would be generated by the requested levy; and

WHEREAS, section 5705.23 and 5705.192 of the Ohio Revised Code authorizes the submission of this levy question on the ballot; **NOW, THEREFORE**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT

THAT, the Board hereby formally requests that the Erie County Auditor certify to this Board the total current tax valuation of the Huron City School District and the total dollar amount of revenue that would be generated by a eight tenths (0.8) mill replacement levy to run for a five year period commencing with tax year 2008; and

THAT, the Treasurer of this Board is hereby directed to send a certified copy of this resolution to Thomas J. Paul, Erie County Auditor, forthwith; and

THAT, the Board of Education of the Huron City School District hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

THAT, this resolution shall be in full force and effect from and immediately upon its adoption. _____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

The foregoing is a true and correct excerpt from the minutes of the meeting on _____, 2007 of the Board of Education of the Huron City School District, showing the adoption of the resolution hereinabove set forth.

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

NO. 5612 APPROVE RESOLUTION TO PROCEED WITH LIBRARY LEVY

Mrs. Hillman moved, seconded by Mrs. Green, to approve the resolution to proceed with the Library Levy as follows:

The Board of Education of the Huron City School District met in _____ session on _____, 2007 commencing at _____ m with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were compiled with for the meeting.

_____ moved the adoption of the following resolution:

RESOLUTION NO.

A RESOLUTION SUBMITTING THE QUESTION OF A REPLACEMENT TAX LEVY FOR THE PURPOSE OF THE CURRENT EXPENSES OF THE HURON PUBLIC LIBRARY, PURSUANT TO SECTIONS 5705.23 AND 5705.192 OF THE REVISED CODE.

WHEREAS, that Resolution requests this Board of Education, as the taxing authority for the Huron Public Library pursuant to Sections 5705.23 and 5705.192 of the Revised Code, to submit the question of a replacement tax at the rate of .8 mills for each one dollar of valuation, which amounts to 8 cents for each one hundred dollars of valuation, to the electors of the Huron City School District at an election to be held therein on March 4, 2008.

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

SECTION 1. It is hereby found, determined and declared, in accordance with the aforesaid Resolution of the Board of Library Trustees of the Huron Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Huron Public Library and it is therefore necessary to levy a tax in excess of such limitation for the purpose of the current expenses of the Huron Public Library in the amount of .8 mills for a five year period.

SECTION 2. The question of a replacement levy of .8 mills for the purpose of the current expenses of the Huron Public Library for a five year period beginning with the tax list and duplicate for the year 2008, the proceeds of which levy first would be available to the Board of Library Trustees in calendar year 2009, shall be submitted under the provisions of Sections 5705.23 and 5705.192 of the Revised Code to the electors of the Huron City School District at an election to be held therein on March 4, 2008, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Erie County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

SECTION 3. The Form of the ballot to be cast at the election on the questions of this tax levy shall be substantially as follows:

HURON PUBLIC LIBRARY
PROPOSED TAX LEVY (REPLACEMENT)

A majority affirmative vote is necessary for passage.

A replacement of a tax for the benefit of the Huron Public Library for the purpose of the current expenses of the Huron Public Library at a rate not exceeding .8 mills for each one dollar of valuation, which amounts to 8 cents for each one hundred dollars of valuation, for five years, commencing with the 2008 tax year effective January 2008, taxes to become due and collection to begin in January 2009.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

SECTION 5. The Treasurer be and is hereby directed to certify a copy of this resolution to the Board of Elections of Erie County, Ohio, not later than December 20, 2007

SECTION 6. It is hereby 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 those formal actions, were in meetings open to the public, in compliance with the law.

SECTION 7. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____		

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

NO. 5613 APPROVE MONTHLY FINANCIAL STATEMENTS
Mrs. Bulea moved, seconded by Mrs. Green, to approve the financial statements for September, 2007.

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

NO. 5614 APPROVE FIVE YEAR FORECAST
Mrs. Hillman moved, seconded by Mrs. Green, to approve the October Five Year Forecast and submit it to the Ohio Department of Education. Forecast is posted on District Web Site.

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

NO. 5615 APPROVE DENTAL INSURANCE CONTRACT

Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract with OASIS/CoreSource to provide Dental Insurance for employees of the District from November 1, 2007 to October 31, 2008.

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

NO. 5616 APPROVE SPORTS MEDICINE CONTRACT

Mrs. Hillman moved, seconded by Mrs. Green, to approve a contract with Advanced Health to provide trainer and other related services for the 2007-2008 School Year at a cost of \$13,396.

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

NO. 5617 APPROVE SUPERINTENDENT AND TREASURER AS OPEN RECORDS CUSTODIANS/BOARD DESIGNEES

Mrs. Hillman moved, seconded by Mrs. Green, to approve the Superintendent and Treasurer as Open Records Custodians/Board Designees.

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

NO. 5618 APPROVE LEASE WITH MONTESSORI

Mrs. Hillman moved, seconded by Mrs. Green, to approve a two year, 7-01-08 to 6-30-10, lease with Firelands Montessori for use of approximately 8800 square feet of the Shawnee Building for \$35,000 per year plus a pro ration of utilities.

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

NO. 5619 ACCEPT RESIGNATIONS/RETIREMENTS

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following:

Resignations:

Kay Shoffner-Academic Leader, Lang Arts, HHS

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

Nays: None

NO. 5620 APPROVE SUPPLEMENTAL CONTRACTS

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

Jeff Winslow- Boys Varsity Basketball, Head Coach

Jason Ziegler- Girls Varsity Assistant

Adam Steinmetz-JH Head Wrestling

Terry Graham-Biddy Football

Jeff Winslow-Biddy Basketball Boys

Ty Ray-Biddy Basketball Girls

Chris Scherley-HHS Asst Marching Band

Nick Douglass- JH Head Swimming Coach

Rachel Majoy-Varsity Asst Swimming Coach

Rachel Majoy-JH Asst Swimming Coach

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

Nays: None

NO. 5621 APPROVE TUTOR

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following as Tutors (\$18 per hour) for 2007-08:

Judy Bates

Sarah Mizla

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

Nays: None

NO. 5622 APPROVE VOLUNTEER

Mrs. Hillman moved, seconded by Mrs. Green, to approve the following volunteer:

Betsy Luipold, unpaid MS Cheerleader Advisor

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

NO. 5623 EXECUTIVE SESSION

Mrs. Hillman moved, seconded by, Mrs. Green 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 8:21 p.m. *Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

The Board exited the Executive Session at 8:29 p.m.

NO. 5624

ADJOURN

Mrs. Bulea moved, seconded by Mrs. Hillman, to adjourn the meeting at 8:30 p.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**