

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, October 17, 2006 – 7:30 p.m.
BOE Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, October 17, 2006, in the Board of Education Conference Room at the Administrative Offices of the Board, 712 Cleveland Road East, Huron, Ohio. Mr. Slocum called the meeting to order at 7:32 p.m.

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

NO. 5405

APPROVE MINUTES

Mr. Caporini moved, seconded by Mrs. Hillman, to approve the minutes for the September 19, 2006 Regular Meeting.

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

NO. 5406

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Hillman moved, seconded by Mrs. Green, to approve the financial statements for September, 2006.

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

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NO. 5407 APPROVE FIVE YEAR FORECAST

Mrs. Hillman moved, seconded by Mrs. Green, to approve the Five Year Forecast as follows:

	2004-05 FY 05	2005-06 FY 06	2006-07 FY 07	2007-08 FY 08	2008-09 FY 09	2009-10 FY 10	2010-11 FY 11
Beginning Cash Balance	617,032	473,964	1,485,964	2,287,915	3,015,639	3,456,058	3,131,453
Real Estate Tax	6,213,122	7,529,403	8,850,000	8,972,000	9,046,000	9,223,369	9,695,000
Tangible Personal Property Tax(TPP)	1,418,097	1,565,561	1,077,668	751,725	453,765	0	0
State Reimbursement for Lost TPP		111,174	476,187	810,014	1,115,898	1,415,762	1,438,284
Other Local Income	281,121	334,418	320,040	377,698	413,157	402,010	395,581
State Support	2,653,736	2,587,422	2,545,765	2,442,275	2,471,354	2,453,954	2,461,641
Rollback and Homestead Exemption	847,180	927,253	1,092,043	1,069,610	1,050,523	1,014,571	1,066,450
Proceeds from Borrowing	430,000	0	0	0	0	0	0
Other Financing Sources	25,937	101,598	20,000	20,000	20,000	20,000	20,000
Total Revenues	11,869,193	13,156,829	14,381,703	14,443,322	14,621,137	14,529,665	15,076,956
Total Revenues Plus Beg. Cash	12,486,225	13,630,793	15,867,667	16,897,737	17,863,770	18,053,367	18,001,182
EXPENDITURES & PRIOR YEAR ENCUMBRANCES							
Salaries and Wages	6,256,777	6,283,153	6,870,067	7,146,878	7,365,608	7,742,173	8,094,453
Fringe Benefits	3,002,222	2,836,478	2,973,706	3,269,422	3,636,477	4,006,255	4,450,710
Purchased Services	1,398,560	1,492,988	1,850,000	1,896,250	1,943,656	1,992,248	2,042,054
Materials, Supplies & Texts	365,084	400,327	552,479	569,053	581,828	542,465	558,739
Capital Outlay	91,131	115,867	100,000	105,000	110,000	120,000	125,000
Repayment of Borrowings	289,717	428,058	430,000	0	0	0	0
Other	472,408	531,810	617,000	648,500	682,500	706,000	735,000
Total Expenditures	11,875,899	12,088,681	13,393,252	13,635,103	14,320,069	15,109,141	16,005,956
Transfers and Advances	136,362	56,148	20,000	20,000	20,000	20,000	20,000
Current Year Contribution (Loss)	(143,068)	1,012,000	968,451	788,218	281,067	(599,475)	(949,000)
Cash Balance	473,964	1,485,964	2,454,415	3,242,634	3,523,701	2,924,226	1,975,226

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

NO. 5413 APPROVE EMPLOYMENT OF CLASSIFIED PERSONNEL

Mrs. Bulea moved, seconded by Mr. Caporini, to approve hiring the following classified personnel:

- Carol Fosco, Para Professional
- David Henderson, substitute custodian, bus driver and maintenance
- Craig Laughlin, substitute custodian, bus driver and maintenance

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

NO. 5414 APPROVE CONTINUING CONTRACT

Mrs. Hillman moved, seconded by Mrs. Green, to approve a continuing contract to:

- Steve Schaeffer
- John Harkelroad

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

NO. 5415 APPROVE BOARD POLICY FOR OUTSIDE EVALUATIONS

Mrs. Hillman moved, seconded by Mr. Caporini, to approved a Board Policy on Outside Evaluations.

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

NO. 5416 ADJOURN

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 9:13 a.m.

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

**Scott Slocum
President**

**Michael Weis
Treasurer**