

HURON CITY SCHOOL DISTRICT

REGULAR MEETING

Tuesday, October 21, 2008– 7:30 p.m.
Offices of the Board of Education

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, October 21, 2008 in the Offices of the Board of Education. *Mrs. Hillman* called the meeting to order at 7:30 p.m.

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

NO. 5807

APPROVE MINUTES

Mrs. Green moved, seconded by Mrs. Bulea to approve the minutes for the September 16, 2008 Regular Meeting and October 2, 2008 Special Meeting.

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

There was Public Participation. A Recording of the comments is on file in the Treasurer's Office.

NO. 5808

APPROVE MONTHLY FINANCIAL STATEMENTS

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

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

NO. 5809

APPROVE COREFLEX CONTRACT

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

CoreFlex, Section 125 Provider

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

NO. 5810

APPROVE NEW ACCOUNTS/FUNDS

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following new accounts/funds:

499 9209 02 Seniors to Sophomores
452 2213 439 9009 School Net Professional Development

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

NO. 5811

APPROVE FIVE YEAR FORECAST

Mrs. Bulea moved, seconded by Mrs. Green, to approve the Five Year Forecast as follows and submit same to the Ohio Department of Education:

	2007-08 FY 08	2008-09 FY 09	2009-10 FY 10	2010-11 FY 11	2011-12 FY 12	2012-13 FY 13
Beginning Cash Balance	3,436,572	5,565,886	5,749,013	4,929,476	3,545,865	1,593,857
Real Estate Tax Tangible Personal Property Tax(TPP)	9,421,752	9,515,970	9,563,550	9,611,368	9,755,538	9,853,093
State Reimbursement for Lost TPP	904,251	553,765	0	0	0	0
Other Local Income	974,276	1,115,898	1,415,763	1,438,284	1,184,410	930,626
State Support	508,957	275,037	249,065	245,342	239,406	220,141
Rollback and Homestead Exemption	2,536,550	2,461,354	2,423,954	2,418,954	2,393,954	2,383,696
Proceeds from Borrowing	1,221,521	1,334,065	1,268,261	1,274,478	1,287,760	1,306,701
Other Financing Sources	0	0	0	0	0	0
Total Revenues	16,028,171	15,276,089	14,940,593	15,008,425	14,881,068	14,714,257
Total Revenues Plus Beg. Cash	19,464,743	20,841,975	20,689,606	19,937,902	18,426,933	16,308,115
EXPENDITURES & PRIOR YEAR ENCUMBRANCES						
Salaries and Wages	7,126,871	7,678,421	8,073,270	8,295,668	8,412,936	8,578,029
Fringe Benefits	3,156,091	3,478,430	3,623,522	3,924,603	4,125,772	4,344,836
Purchased Services	1,928,524	2,250,000	2,295,000	2,340,900	2,387,718	2,435,472
Materials, Supplies & Texts	745,111	700,000	687,465	758,089	830,832	900,000
Capital Outlay	142,674	100,000	95,000	95,000	100,000	100,000
Repayment of Borrowings	32,716	89,111	177,218	157,292	143,326	145,486
Other	746,047	777,000	788,655	800,485	812,492	824,679
Total Expenditures	13,878,034	15,072,962	15,740,130	16,372,037	16,813,076	17,328,503
Transfers and Advances	20,823	20,000	20,000	20,000	20,000	20,000
Current Year	2,129,314	183,127	(819,537)	(1,383,611)	(1,952,008)	(2,634,245)

Contribution (Loss)

)

Cash Balance							
Before Reserve	5,565,886	5,749,013	4,929,476	3,545,865	1,593,857	(1,040,388)	
Reserve for Contingencies	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	0	
Cash Balance after Reserve	4,565,886	4,749,013	3,929,476	2,545,865	593,857	(1,040,388)	
Enrollment	1,476	1,496	1,479	1,455	1,431	1,402	
Staffing:							
Teachers	91.21	91.46	91.46	91.46	89.46	89.46	
Administrators	8.5	10	10	10	10	10	
Classified	40.21	41.31	40.34	39.46	39.63	39.63	
Non-Union	4	4.5	4.5	4.5	4.5	4.5	
Total Employees (General Fund)	143.92	147.27	146.3	145.42	143.59	143.59	

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

NO. 5812

APPROVE SUPPLEMENTAL CONTRACTS

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

- *Christine Scherley, Pep Band Advisor*
- *Tom Kowaleski, Baseball Head Coach*
- *Tom Bollenbacher, Baseball Asst.Coach*
- *Mike Everman, Softball Head Coach*
- *Kevin Bible, Softball Asst. Coach*
- *Vickie Ritchie, 7th Grade Girls Basketball*
- *Kathy Dandurand, Varsity Swim Asst.*
- *Cori Dike, Girls Biddy Basketball*
- *Nick Douglass, Head Swim Coach*
- *Marilyn Douglass, Asst. Jr. High Swim Coach*
- *Adam Steinmetz, M.J.H. Wrestling Coach*
- *Karen Lam, Mentor (.02) for Jim Maleski*

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

NO. 5813

APPROVE VOLUNTEERS

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Volunteers:
Gordon Hahn, Boys Basketball
Adrienne Gibbs, Girls Basketball
Lydia Souter, Girls Basketball

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

NO. 5814

APPROVE BOARD POLICY MANUAL CHANGES

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following Board Policy Manual Changes:

*Policy IKF
Policy IGCH-R*

The purpose is to accommodate changes to the High School schedule.

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

NO. 5814-a

Mr. Slocum moved to remove the motion from the table. The vote to remove the motion from the table was:

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

The motion remained on the table and was voted upon.

NO. 5815

APPROVE CLASSIFIED CONTRACTS

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

- *Joni Burris, Assistant Cook @ M.J.H., effective 10-22-08, step 0*
 - *Tracy Gadd, Cafeteria Worker @ S.E.S., effective Sept.4, 2008, step 0*
 - *Tammy Thomas, 2nd Shift Custodian @ H.H.S. effective date 10-13-08, Step 1*
 - *Barb Shenberger, Handicapped Bus Aide effective date 10-16-2008 Step 5, Subject to Thomas accepting position/60 days*
 - *Darlene Bibler, Bus Driver, effective 10-08-08 step 0*
- Substitute Classified Personnel*

- *Becky Schoolcraft, Cafeteria*
- *Jeannie Tucker, Cafeteria*
- *Lois Melching, Cafeteria*
- *Diana Rose, Cafeteria*
- *Carolyn Ochs, Cafeteria*
- *Becky Schoolcraft, Bus Driver/Handicapped Bus Aide*

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

NO. 5816

APPROVE RESIGNATION

Mr. Caporini moved, seconded by Mrs. Green, to approve the following Resignation:

Wayne Foster, School Rep, Huron Joint Recreation District

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

NO. 5817

APPROVE APPOINTMENT

Mrs. Hillman nominated Lynn King as School Representative, Huron Joint Recreation District

Mr. Slocum nominated Lisa Bloor as School Representative, Huron Joint Recreation District

For Mrs. King: Bulea, Hillman and Green

For Mrs. Bloor: Caporini and Slocum,

Mrs. King is appointed representative.

NO. 5818

APPROVE INVOICE

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

E A Bleile Interiors, ceiling replacement and painting at Shawnee,
\$18,949

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

NO. 5819

ADJOURN

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 9:10 p.m.

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

Joy Hillman
President

Michael Weis
Treasurer