

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

**Tuesday, September 16, 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, September 16, 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. Bulea, Mrs. Hillman, Mr. Slocum, Mr. Caporini* and *Mrs. Green*.

**NO. 5789**      **APPROVE MINUTES**

Mr. Caporini moved, seconded by Mrs. Green, to approve the minutes of the August 19, 2008 Regular Meeting and September 4, 2008 Special Meeting Minutes.

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

*There was public participation. The tape is on file in the Office of the Treasurer.*

**NO. 5790**      **APPROVE MONTHLY FINANCIAL STATEMENTS**

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

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

**NO. 5791**      **APPROVE THEN AND NOW CERTIFICATIONS**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following Then and Now Certifications:

Herff Jones. Yearbook, \$22,854.26

Brady Electric, Repair Electric McCormick and Soccer Field, \$12,085

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

Mrs. Green moved, seconded by Mrs. Bulea, to approve the following Contracts:  
 Herff Jones. Yearbook, \$22,854.26  
 Brady Electric, Repair Electric McCormick and Soccer Field, \$12,085  
 North Central Ohio ESC, Vision Services, \$6,000 estimate  
 Oasis Trust, Dental Insurance, \$72.68 per enrollee

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

**NO. 5793 APPROVE FY 2009 BUDGET**

Mrs. Green moved, seconded by Mr. Slocum, to approve the following Budget for FY 2009:

	<b>Budget FY 2009</b>
Beginning Cash Balance	5,565,886
<b>Revenues</b>	
<i>From Local Sources</i>	
Real Estate Taxes	9,475,000
Personal Property Taxes	553,765
Proceeds-Sale of Notes	
Other	260,155
<i>From State Sources</i>	
State Support	2,432,000
Rollback and Homestead	1,334,065
Personal Property Tax Reimbursement	1,115,898
<i>Other Financing Sources</i>	
Sale of Notes	
Emergency Fund	
Other	
<b>Total Revenues</b>	<b>15,170,883</b>
Non-Operating	20,000

<b>Total Revenues plus</b>	<b>20,756,769</b>
<b>Beginning Cash</b>	

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**Expenditures**

Salaries and Wages	7,732,805
Fringe Benefits	3,384,076
Purchased Services	2,250,000
Materials, Supplies,	
Texts	700,000
Capital Outlay	88,250
Repayment of Debt	57,872
Interest Expense	97,500
Other	777,000

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<b>Total Expenditures</b>	<b>15,087,503</b>
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Non-Operating	20,000
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<b>Current Year</b>	
<b>Contribution (Loss)</b>	<b>63,380</b>

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<b>Ending Cash Balance</b>	<b>5,649,266</b>
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Reserve for	
Contingencies	1,000,000

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<b>Cash Balance After</b>	
<b>Reserve</b>	<b>4,649,266</b>

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

NO. 5794

**APPROVE PERMANENT APPROPRIATIONS**

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

Fund	Cash	Encumbrances June 30, 2008	Carryover Balance	Estimated Revenue FY 09	Total Amount From all Sources Available for Expenditures	Permanent Appropriation	7/18/2008
	Balance June 30, 2008		Available for Appropriation				Amended Certificate of Resources
General	5,403,933.22	176,026.52	5,227,906.70	15,190,983.00	20,418,889.70	15,087,503	20,427,907
Special Revenue	152,239.05	27,964.91	124,274.14	854,335.00	978,609.14	941,872	1,062,776
Debt Service	249,153.06	-	249,153.06	-	249,153.06	350,000	599,153
Capital Projects	605,203.96	171,394.95	433,809.01	2,000,000.00	2,433,809.01	2,000,000	2,433,809
Special Assessment	-	-	-	-	-	-	-
Enterprise	20,144.92	4,345.00	15,799.92	635,000.00	650,799.92	645,000	665,800
Internal Service	-	-	-	-	-	-	-
Fiduciary	140,197.55	1,147.50	139,050.05	96,000.00	235,050.05	151,000	250,050
<b>Total</b>	<b>6,570,871.76</b>	<b>380,878.88</b>	<b>6,189,992.88</b>	<b>18,776,318.00</b>	<b>24,966,310.88</b>	<b>19,175,375</b>	<b>25,439,495</b>

Fund	Cash	Encumbrances June 30, 2008	Carryover Balance	Estimated Revenue FY 09	Total Amount From all Sources Available for Expenditures	Permanent Appropriation	7/18/2008
	Balance June 30, 2008		Available for Appropriation				Amended Certificate of Resources
<b>Special Revenue Funds</b>							
Public School Support	22,975.72	-	22,975.72	30,000.00	52,975.72	50,000	52,976.00
Athletics	46,044.84	2,148.00	43,896.84	110,000.00	153,896.84	150,000	168,897.00
Auxillary Service	30,957.02	2,463.42	28,493.60	130,000.00	158,493.60	144,000	178,494.00
EMIS	-	-	-	6,000.00	6,000.00	6,000	6,000.00
Public Pre-School	1,947.49	1,947.49	-	75,000.00	75,000.00	75,000	79,792.00
Entry Year Teachers	-	-	-	-	-	-	-
One Net	-	-	-	-	-	-	-
Schoolnet Professional Development	182.00	182.00	-	1,000.00	1,000.00	1,000	1,295.00
Schoolnet Equipment	10.92	10.92	-	1,000.00	1,000.00	1,000	1,000.00
Misc State Grants	110.13	110.13	-	3,000.00	3,000.00	3,000	3,000.00
Special Education	372.95	372.95	-	287,000.00	287,000.00	287,372	341,309.00
Title I	36,223.63	17,351.70	18,871.93	139,688.00	158,559.93	145,000	146,872.00
Title V Innovative Programs	1,313.54	1,313.54	-	3,000.00	3,000.00	3,000	3,482.00
Drug Free	127.17	127.17	-	4,500.00	4,500.00	4,500	4,500.00
Early Childhood Improving Teacher Quality	10,036.05	-	10,036.05	10,623.00	20,659.05	20,000	23,036.00
	1,937.53	1,937.53	-	51,524.00	51,524.00	50,000	50,123.00
Misc Federal Grants	0.06	0.06	-	2,000.00	2,000.00	2,000	2,000.00
<b>Total Special Revenue</b>	<b>152,239.05</b>	<b>27,964.91</b>	<b>124,274.14</b>	<b>854,335.00</b>	<b>978,609.14</b>	<b>941,872.00</b>	<b>1,062,776.00</b>

<b>Fund</b>	<b>Cash Balance June 30, 2008</b>	<b>Encumbrances June 30, 2008</b>	<b>Carryover Balance Available for Appropriation</b>	<b>Estimated Revenue FY 09</b>	<b>Total Amount From all Sources Available for Expenditures</b>	<b>Permanent Appropriation</b>	<b>7/18/2008 Amended Certificate of Resources</b>
<b><u>Debt Service Fund</u></b>							
Debt Huron Library	249,153.06	-	249,153.06	350,000.00	599,153.06	350,000	599,153
<b><u>Capital Improvements Fund</u></b>							
Permanent Improvement	605,203.96	171,394.95	433,809.01	2,000,000.00	2,433,809.01	2,000,000	2,433,809
<b><u>Enterprise Funds</u></b>							
Food Service	20,144.92	4,345.00	15,799.92	635,000.00	650,799.92	645,000	665,800.00
Continuing Education	-	-	-	-	-	-	-
<b>Total Enterprise Funds</b>	<b>20,144.92</b>	<b>4,345.00</b>	<b>15,799.92</b>	<b>635,000.00</b>	<b>650,799.92</b>	<b>645,000.00</b>	<b>665,800.00</b>

<b>Fund</b>	<b>Cash Balance June 30, 2008</b>	<b>Encumbrances June 30, 2008</b>	<b>Carryover Balance Available for Appropriation</b>	<b>Estimated Revenue FY 09</b>	<b>Total Amount From all Sources Available for Expenditures</b>	<b>Permanent Appropriation</b>	<b>7/18/2008 Amended Certificate of Resources</b>
<b><u>Internal Service Fund</u></b>							
Rotary	-	-	-	-	-	-	-
<b><u>Fiduciary</u></b>							
Trust	75,267.74	245.00	75,022.74	15,000.00	90,022.74	50,000	90,023.00
District Agency	-	-	-	1,000.00	1,000.00	1,000	1,000.00
Student Activity	64,929.81	902.50	64,027.31	80,000.00	144,027.31	100,000	159,027.00
<b>Total Fiduciary Funds</b>	<b>140,197.55</b>	<b>1,147.50</b>	<b>139,050.05</b>	<b>96,000.00</b>	<b>235,050.05</b>	<b>151,000.00</b>	<b>250,050.00</b>

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

**NO. 5795 APPROVE CONTRACT WITH CUYAHOGA ESC  
Mrs. Bulea moved, seconded by Mrs. Green, to approve a contract with the  
Educational Service Center of <sup>5</sup>Cuyahoga County to provide certain services to**

students as needed.

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

**NO. 5796**

**APPROVE EMPLOYMENT OF PERSONNEL**

Mrs. Bulea moved, seconded by Mrs. Green, to approve the following certified personnel and One-Year Contracts:

Arlene Strohl, JH Part Time Vocal Music, 5/8  
Mary Pisano, Food Service, Cashier Step 0, effective 9-17-08

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

**NO. 5797**

**APPROVE SUPPLEMENTAL CONTRACTS**

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

*Josh Haplea, McCormick JH, Art Club Advisor*  
*Chris Scherely, Marching Band Extended Time*  
*Deanna Schumm, District, Computer Tech*  
*Jeff Winslow, Faculty Manager, HHS, ½*  
*Steve Schaeffer, Faculty Manager, HHS, ½*  
*Don Wood, Bidy Volleyball*  
*Bill Scott, Head Coach Boys Track*  
*Deedra Bejarano, Assistant Coach Boys Track*  
*Vickie Ritchie, Head Coach Girls Track*  
*Roberta Collins, Assistant Coach, Girls Track*  
**Mentors:**

*Jennifer Telenko*  
*Leah Lacrosse*  
*Jackie Warren*  
*Chris Scherley*

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

**NO. 5798**

**APPROVE CONTINUING CONTRACT**

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

*Diane Berryhill*

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

**NO. 5799**

**APPROVE APPOINTMENT OF LIBRARY BOARD MEMBER**

Mr. Caporini moved, seconded by Mrs. Green, to approve Brian Buynacek as a member of the Huron Public Library Board of Trustees effective 10-1-08.

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

**NO. 5800**

**ACCEPT RESIGNATION**

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

*Carl Brown*, Educational Aide, effective 9-19-08

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

**NO. 5801**

**EXECUTIVE SESSION**

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 8:32 p.m. *Mrs. Hillman indicated that business would not be conducted after the Executive Session.*

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

The Board exited the Executive Session at 9:31 p.m.

**The Board indicated that they would tentatively hold a Meeting with Executive Session on October 2, 2008 for performance evaluations of the Treasurer and Superintendent.**

**NO. 5801**

**ADJOURN**

**Mr. m Caporini moved, seconded by Mr. Slocum, to adjourn the meeting at 9:32 p.m.**

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

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**Joy Hillman  
President**

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**Michael Weis  
Treasurer**

