

HURON CITY SCHOOL DISTRICT

REGULAR MEETING

Tuesday, October 19, 2010 – 7:30 P.M.

High School Library

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, October 19, 2010, in the Huron School District High School Library. *Mrs. Green* called the meeting to order at 7:30 p.m.

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

NO. 6114

APPROVE MINUTES

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the minutes of the September 21, 2010 Regular Meeting.

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

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NO. 6115

EXECUTIVE SESSION

Mr. Asher moved, seconded by Mr. Slocum, the following resolution is adopted:

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 (unless public hearing requested).
9. ___ Memo of Understanding
10. ___ Personnel
11. ___ Contract Negotiations
12. ___ Purchase of Property

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 7:34 p.m.

Mrs. Green indicated that business would be conducted following the Executive Session.

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

Mrs. Green brought the Board back into Regular Session at 8:18 p.m.

There was No Public Participation.

Chris and Kelly Wechter were recognized as Partners in Education

NO. 6116

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Caporini moved, seconded by Mr. Slocum, to approve the financial statements for September, 2010.

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

NO. 6117

AUTHORIZE TRANSFERS

Mr. Slocum moved, seconded by Mrs. Bulea, to authorize the Treasurer to make the following Fund to Fund Transfers:

FROM	001-2214-141-020	\$3,280.00
TO	532-2214-141-932O-020	
FROM	001-2214-141-050	\$5,300.00
TO	532-2214-141-932O-050	
FROM	001-2214-141-070	\$5,317.61
TO	532-2214-141-932O-070	
FROM	200-9010 Class of 2010	\$1,468.76
TO	018-020 HS Principal	

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

Nays: None

NO. 6118

APPROVE FIVE YEAR FORECAST

Mr. Caporini moved, seconded by Mr. Slocum to approve the attached District's Five Year Forecast and Assumptions and submit same to the Ohio Department of Education. Assumptions and Forecast are also located on District Web Site and Ohio Department of Education Web Site.

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

NO. 6119

APPROVE APPROPRIATION

Mr. Caporini moved, seconded by Mrs. Bulea, to approve A Permantet Appropriation to Fund 504 for \$85,000.

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

NO. 6120

APPROVE CONTRACTS

Mrs. Bulea moved, seconded by Mr. Asher, to approve the following contracts:

- *RIPCHO School Pictures 3 Years No Cost to District*

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

NO. 6121

APPROVE NEW FUND AND ADVANCE

- Mr. Caporini moved, seconded by Mrs. Bulea, to approve Bidy State Tournament Fund, 300 9350 and advance \$2000 to this Fund.

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

NO. 6122

APPROVE NEW SUPPLEMENTAL POSITIONS

Mr. Asher moved, seconded by Mr. Caporini, to approve the following new Supplemental Positions:

- *State Tournament Volleyball Coordinator-\$300*
- *State Tournament Soccer Coordinator-\$320*
- *State Tournament Football Coordinator-TBD*
- *State Tournament Wrestling Coordinator-TBD*

ROLL CALL: Ayes: Green, Asher, Caporini, Slocum and Bulea
Nays: No

NO. 6123

APPROVE RECOGNITION OF CHESS CLUB

Mrs. Bulea moved, seconded by Mr. Caporini, to recognize the formation of a Chess Club at Woodlands at no cost to the District.

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

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NO. 6124

APPROVE PERSONNEL ACTIONS

Mr. Asher moved, seconded by Mrs. Bulea, to approve the following personnel actions:

Resignations:

- Chris Scherley-Assistant Marching Band

Substitutes:

- none

Certified:

- none

Classified:

- None

Supplemental:

- MaryAnn Deville, Intervention Team Leader
- Roger Blevins-Firelands Challenge
- Morgan Bliele-Junior High Cheerleading Coach
- Monica Asher-Biddy State Tournament Coordinator Soccer and Volleyball
- Shane Krueter-Assistant Marching Band
- Megan Wallace-Flag Corp/Drill Team

Volunteers

- Dale Casper

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

NO. 6125

APPOINT HURON LIBRARY TRUSTEE

Mrs. Bulea moved, seconded by Mr. Asher, to appoint, effective immediately, the following individuals as members of the Huron Public Library Board of Trustees:

- Lisa Yako-Term until December 31, 2012
- Terry R. Griffith-Term until December 31, 2010

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

NO. 6126

EXECUTIVE SESSION

Mrs. Bulea moved, seconded by Mr. Slocum, the following resolution is adopted:

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 (unless public hearing requested).
9. ___ Memo of Understanding
10. X Personnel
11. ___ Contract Negotiations
12. ___ Purchase of Property

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 8:45 p.m.

Mrs. Green indicated that business would not be conducted following the Executive Session.

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

Mrs. Green brought the Board back into Regular Session at 10: 13 p.m.

NO. 6127

ADJOURN

Mr. Asher moved, seconded by Mrs. Bulea, to adjourn the meeting at 10:15 p.m.

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



Donna Green
President



Michael Weis
Treasurer

Huron City School District

Erie

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2008, 2009 and 2010 Actual;
Forecasted Fiscal Years Ending June 30, 2011 Through 2015

October 1, 2010

	Actual				Forecasted				
	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Average Change	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015
Revenues									
1.010 General Property Tax (Real Estate)	\$9,421,752	\$9,248,552	\$9,551,769	0.720%	\$9,560,000	\$9,703,400	\$9,800,434	\$9,898,438	\$9,997,423
1.020 Tangible Personal Property Tax	904,251	483,607	49,498	-68.1%	40,000	40,000	40,000	40,000	40,000
1.030 Income Tax									
1.035 Unrestricted State Grants-in-Aid	2,517,794	2,569,680	2,379,397	-2.7%	2,309,804	1,967,254	1,980,714	2,006,814	2,037,000
1.040 Restricted State Grants-in-Aid	18,756	19,056	17,869	-2.3%	20,000	21,000	22,000	25,000	25,000
1.045 Restricted Federal Grants-in-Aid - SFSF			159,018		226,000	45,596			
1.050 Property Tax Allocation	2,195,797	2,612,290	2,935,879	15.7%	2,874,080	2,893,921	2,907,360	2,920,934	2,634,683
1.060 All Other Revenues	508,957	371,648	366,649	-14.2%	200,000	160,423	167,573	168,505	167,005
1.070 Total Revenues	15,567,307	15,304,833	15,460,079	-0.3%	15,229,884	14,831,594	14,918,081	15,059,691	14,901,111
Other Financing Sources									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In	460,864	87,692	159,018	0.2%	55,596	20,000	20,000	20,000	20,000
2.050 Advances-In									
2.060 All Other Financing Sources									
2.070 Total Other Financing Sources	460,864	87,692	159,018	0.2%	55,596	20,000	20,000	20,000	20,000
2.080 Total Revenues and Other Financing Sources	16,028,171	15,392,525	15,619,097	-1.247%	15,285,480	14,851,594	14,938,081	15,079,691	14,921,111
Expenditures									
3.010 Personal Services	7,288,818	7,511,322	7,853,859	3.8%	8,280,563	8,428,134	8,642,528	8,853,395	9,141,928
3.020 Employees' Retirement/Insurance Benefits	3,156,091	3,102,130	3,111,155	-0.7%	3,685,549	3,838,803	4,126,011	4,376,733	4,668,743
3.030 Purchased Services	1,928,524	1,777,192	1,619,763	-8.4%	1,652,158	1,685,201	1,718,905	1,788,349	1,824,116
3.040 Supplies and Materials	745,111	782,047	627,863	-7.4%	675,000	712,100	719,442	778,031	744,871
3.050 Capital Outlay	142,674	74,045	30,656	-53.4%	50,000	50,000	50,000	50,000	50,000
3.060 Intergovernmental									
Debt Service:									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans			70,000		85,000	85,000	90,000	95,000	95,000
4.055 Principal-Other	27,669	38,982	41,512	23.7%	125,958	115,000	115,000	120,000	120,000
4.060 Interest and Fiscal Charges	5,047	50,143	65,721	462.3%	86,949	83,946	79,170	74,233	69,045
4.300 Other Objects	746,047	914,072	1,083,729	20.5%	1,105,404	1,120,000	1,145,000	1,180,000	1,217,000
4.500 Total Expenditures	14,039,981	14,249,933	14,504,258	1.6%	15,746,581	16,118,184	16,686,056	17,315,741	17,930,703
Other Financing Uses									
5.010 Operating Transfers-Out	2,000	24,032	56,919	619.2%	5,000	5,000	5,000	5,000	5,000
5.020 Advances-Out	18,823	33,619	34,066	40.0%	15,000	15,000	15,000	15,000	15,000
5.030 All Other Financing Uses									
5.040 Total Other Financing Uses	20,823	57,651	90,985	117.3%	20,000	20,000	20,000	20,000	20,000
5.050 Total Expenditures and Other Financing Uses	14,060,804	14,307,584	14,595,243	1.9%	15,766,581	16,138,184	16,706,056	17,335,741	17,950,703
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,967,367	1,084,941	1,023,854	-25.2%	481,101-	1,286,590-	1,767,975-	2,256,050-	3,029,592-
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,436,566	5,403,933	6,488,874	38.7%	7,512,728	7,031,627	5,745,037	3,977,062	1,721,012
7.020 Cash Balance June 30	5,403,933	6,488,874	7,512,728	17.9%	7,031,627	5,745,037	3,977,062	1,721,012	1,308,580-
8.010 Estimated Encumbrances June 30									
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve									
9.040 DPIA									
9.045 Fiscal Stabilization									
9.050 Debt Service									
9.060 Property Tax Advances									
9.070 Bus Purchases									
9.080 Subtotal									
10.010 Fund Balance June 30 for Certification of	5,403,933	6,488,874	7,512,728	17.9%	7,031,627	5,745,037	3,977,062	1,721,012	1,308,580-
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 Cumulative Balance of Replacement/Renewal Levies									
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	5,403,933	6,488,874	7,512,728	17.9%	7,031,627	5,745,037	3,977,062	1,721,012	1,308,580-
Revenue from New Levies									
13.010 Income Tax - New									
13.020 Property Tax - New									
13.030 Cumulative Balance of New Levies									
14.010 Revenue from Future State Advancements									
15.010 Unreserved Fund Balance June 30	5,403,933	6,488,874	7,512,728	17.9%	7,031,627	5,745,037	3,977,062	1,721,012	1,308,580-
ADM Forecasts									
20.010 Kindergarten - October Count	100	74	96	1.9%	80	75	76	76	78
20.015 Grades 1-12 - October Count	1,464	1,478	1,496	1.1%	1469	1457	1445	1424	1408
State Fiscal Stabilization Funds									
21.010 Personal Services SFSF					154,000	168,000			
21.020 Employees Retirement/Insurance Benefits SFSF									
21.030 Purchased Services SFSF									
21.040 Supplies and Materials SFSF									
21.050 Capital Outlay SFSF									
21.060 Total Expenditures - SFSF					154,000	168,000			

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt