



HURON CITY SCHOOL DISTRICT REGULAR MEETING

Tuesday, January 05, 2010

Immediately Following Organizational Meeting
Offices of the Board of Education

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, January 05, 2010 in the Offices of the Board of Education.

Mrs. Green called the meeting to order at 7:23 p.m.

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

NO. 6008

APPROVE MINUTES

Mr. Caporini moved, seconded by Mr. Slocum, to approve the minutes from the December 15, 2009 Regular Meeting and the December 15, 2009 Tax Budget Hearing.

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

There was no Public Participation.

NO. 6009

AUTHORIZE TREASURER TO CONDUCT BUSINESS

Mr. Asher moved, seconded by Mrs. Bulea, to authorize the Treasurer to conduct the necessary business of the District. Expenditures greater than \$25,000 or longer than one year shall have prior Board approval if not part of the routine course of business.

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

NO. 6010

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the financial statements for December 2009.

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

NO. 6011

ESTABLISH SUPPLEMENTAL POSITION

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following Supplemental position:

Volleyball Scorekeeper

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

NO. 6012

APPROVE PERSONNEL ACTIONS

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

Resignations:

- None

Certified:

- None

Classified:

- None

Substitutes:

- None

Supplemental:

- Vonny Rasnik, Volleyball Scorekeeper

Administrative:

- None

ROLL CALL:

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

NO. 6013

APPROVE VOLUNTEER COACHES

Mrs. Bulea moved, seconded by Mr. Caporini, to approve the following volunteer coaches:

Basketball

Gordon Hahn
Dino Caporini
Jason Ziegler
Lucas Bauer
Kevin Asher

Wrestling

Wayne Hamrock
Ty Delamatre

Swimming

Randy Lehrer

ROLL CALL:

Ayes: Caporini, Green, Slocum, and Bulea
Nays: None
Abstain: Mr. Asher

NO. 6014

ADJOURN

Mr. Caporini moved, seconded by Mrs. Bulea, to adjourn the meeting at 7:42 p.m.

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

President

Michael Weis
Treasurer