



HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, January 11, 2011
Immediately Following Organizational Meeting
Shawnee Elementary School Library

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, January 11, 2011 in the Shawnee Elementary School Library.

Mrs. Green called the meeting to order at 7:14 p.m.

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

NO. 6154

APPROVE MINUTES

Mr. Slocum moved, seconded by Mr. Caporini to approve the minutes from the December 21, 2010 Regular Meeting and the December 21, 2010 Tax Budget Hearing.

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

There was no Public Participation.

Monica Asher presented Athletic Department goals to the Board and John Ruf discussed the 2011-12 High School Planning Guide.

NO. 6155

AUTHORIZE TREASURER TO CONDUCT BUSINESS

Mrs. Bulea moved, seconded by Mr. Slocum, 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. 6156

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Asher moved, seconded by Mr. Caporini, to approve the financial statements for December 2010.

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

NO. 6157

APPROVE FUND TO FUND TRANSFERS

Mr. Slocum moved, seconded by Mr. Caporini, to approve the following Fund to Fund Transfers:

From: 001 2214 141 020	\$3,000
To: 532 2214 141 932O 020	
From: 001 2214 141 050	\$2,000
To: 532 2214 141 932O 050	
From: 001 2214 141 070	\$3,000
To: 532 2214 141 932O 070	
From: 001 2214 251 050	\$4,000
To: 532 2214 251 932O 050	
From: 001 2214 251 070	\$1,833.99
To: 532 2214 251 932O 070	
Total	\$13,833.99

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

NO. 6158

ADOPT PROGRAM GUIDE FOR 2011/2012

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the 2011-2012 Planning Guide for the Huron High School.

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

NO. 6159

ADJOURN

Mr. Asher moved, seconded by Mr. Caporini, to adjourn the meeting at 8:15 p.m.

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



Donna Green
President



Michael Weis
Treasurer