



HURON CITY SCHOOL DISTRICT  
**REGULAR MEETING**

Tuesday, June 21, 2011

7:30 PM

Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, June 21, 2011 at 7:30 p.m. in the Board of Education Conference Room, 712 Cleveland Road East, Huron, Ohio.

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

NO. 6211

APPROVE MINUTES

Mrs. Bulea moved, seconded by Mr. Slocum, to approve the minutes from the May 17, 2011 Regular Meeting.

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

- *There was No Public Participation.*

NO. 6212

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Caporini moved, seconded by Mr. Slocum, to approve the financial statements for May 2011.

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

**NO. 6213**

**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	\$2,900
TO	532-2214-141-932O-020	
FROM	001-2214-141-050	\$5,000
TO	532-2214-141-932O-050	
FROM	001-2214-141-070	\$6,615.14
TO	532-2214-141-932O-070	
FROM	001-2214-221-050	\$2,000
TO	532-2214-221-932O-050	
FROM	001-2214-221-070	\$2,000
TO	532-2214-221-932O-070	
FROM	001-2214-251-050	\$6,000
TO	532-2214-251-932O-050	
FROM	001-2214-251-020	\$11,900
TO	532-2214-251-932O-020	
FROM	001-2214-251-070	\$8,900
TO	532-2214-251-932O-070	
FROM	001-2214-253-020	\$2,600
TO	532-2214-253-932O-020	
FROM	001-2214-253-050	\$1,700
TO	532-2214-253-932O-050	

**TOTAL**

**49,615.14**

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

**NO. 6214**

**APPROVE STIPEND**

**Mrs. Bulea moved, seconded by Mr. Caporini, to approve a stipend of \$4,113.36 to Marge Carter for Medicaid Recordkeeping work.**

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

NO. 6215

APPROVE NEW ACCOUNT

Mr. Slocum moved, seconded by Mr. Caporini, to approve a new account, 300 9238, Biddy Boys Tennis

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

NO. 6216

APPROVE FUND TRANSFERS AND ADVANCES

Mr. Slocum moved, seconded by Mrs. Bulea, to approve the attached Fund Transfers and Advances.

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

NO. 6217

APPROVE AMENDED APPROPRIATIONS

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the FY 2011 Amended Appropriations, as attached.

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

NO. 6218

APPROVE TEMPORARY APPROPRIATIONS

Mrs. Bulea moved, seconded by Mr. Slocum, to approve Temporary Appropriations for FY 2012, as attached.

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

NO. 6219

APPROVE CONTRACTS

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

- *NOECA Computer Services, 7-1-11 to 6-30-12*
- *Erie County Health District, \$73,710, Nursing Services, 7-1-11 to 6-30-12*

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

**NO. 6220** **DECLARE EMERGENCY AND ISSUE CONTRACTS**

**Mrs. Bulea moved, seconded by Mr. Slocum, to approve the following projects on an Emergency basis and issue contracts for same:**

Brady Electric	Electric Upgrade	McCormick	\$51,490
		High School	\$
Gunlach Sheet Metal	A/C Units		38,925.00
		Shawnee	\$
			6,000.00
J and B Acousitical	Ceiling Work	High School	\$
			7,466.00
Mulroni	Architect/Engineering	District	\$
			15,000.00
Affiliated Enviornmental	Asbestos Abatement	High School	\$
			12,000.00
J P Enviornmental	Monitor Asbestos	High School	\$
			3,815.00
Ohio Edison	Electrical Upgrade	McCormick	\$
			11,000.00
J.B. and Company	Install Roofing Supports	High School	\$
			2,613.00

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

**NO. 6221** **APPROVE PURCHASE OF SMARTBOARDS AND SECURITY CAMERAS**

**Mr. Slocum moved, seconded by Mrs. Bulea, to approve the purchase and installation of SmartBoards and security cameras. Estimated cost \$175,000.**

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

NO. 6222

**AUTHORIZE TREASURER TO PURSUE LEASE PURCHASE**

Mrs. Bulea moved, seconded by Mr. Slocum, to authorize the Treasurer to pursue a lease purchase contract, not to exceed seven years, for the purchase and installation of Smart Boards and security cameras.

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

NO. 6223 **APPROVE PERSONNEL ACTIONS**

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

I. Retirement (s)

- None

II. Resignation (s)

- None

III. Certified Employment

- *Nathan Nemire*, High School Math Teacher
- *Katherine O'Keeffe Swank*, High School Spanish

Summer School

- *Kelli Malone*
- *Deb Phinney*
- *Amanda Arthur*
- *Molly Ryan*
- *Tracy Harbal*
- *Megan Ferguson*
- *Leah LaCrosse*
- *Kyle Hammon*

IV. Classified Employment

- None

V. Continuing Contract

- *James Malewski*

VI. Substitutes

Summer School

- Amy Wennes
- Richard Gundlach

VII. Supplemental

- *Deanna Schumm, District Technology Support*
- *Gwen Aber, Junior Honor Society and Power of the Pen*
- *Sherry Rowen, McCormick Academic Challenge and Student Council*
- *Josh Haplea, McCormick Art Club*
- *Ann Foreman, Musical Director and Vocal Music*
- *Chris Scherley, Instrumental Music and McCormick Yearbook*
- *Mary James, 7<sup>th</sup> Grade Intervention*
- *James Malewski, 8<sup>th</sup> Grade Intervention*
- *Randy Hamill, Bus Trainer*
- *Bill Hodges, Boys Tennis (FY 10)*
- *Marta Esposito, Ticket Manager*
- *Shawn Patton, Football, Wrestling, Girls Basketball Clock*
  
- *Marta Esposito, Girls Basketball Clock, JH*
- *Chris Flger, 8th Grade Football*
- *Adam Steinmetz, 8th Grade Football Assistant (split)*
- *Joe Defazio, Sr. , 8th Grade Football Assistant (split)*
- *Justin Saunders, 7h Grade Football Assistant (split)*
- *Joe Defazio, Sr. , 7th Grade Football Assistant (split)*
- *Amy Wennes, 8th Grade Girls Basketball*

Ticket Takers:

- *Trish Meese*
- *Marta Esposito*
- *Pam Wilke*
- *Nancy Rich*
- *Vonnie Halsey*
- *Sandi Rosenberg*
- *Voni Rasnik*

VIII. Volunteers

8<sup>th</sup> Grade Football:

- *Kevin McGraw*
- *Kyle Hammond*
- *Bryant Halsey*
- *Brett Colahan, coach*

Other:

- *Tom Brady*
- *Mac Lehrer*
- *Mike Brey*
- *Andre Dialgue*
- *Mark Barker*
- *Sam Pisano, Jr.*
- *Ron Cook*
- *Don Grieves*
- *Dale Weir*

IX. Administrative

- None

ROLL CALL:

**Ayes: Caporini, Green, Slocum, and Bulea**

**Nays: None**

**NO. 6224**

**APPROVE UPDATED BOARD POLICY**

**Mrs. Bulea moved, seconded by Mr. Caporini, to approve an updated District Policy regarding No Tobacco Use on District Property (Version 2) as contained in District Policy Manual, file KBK and KGC**

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

**Nays: None**

*The Board set the next Board Meeting for Tuesday, August 9, 2011 at 7:30 p.m. in the Board of Education Conference Room. This meeting will be for July and August.*

# Transfers and Advances

FY 11

## Advances ( to be repaid in July)

<u>From:</u>	<u>To:</u>	<u>Amount</u>
General Fund	001 Food Service	006 \$ 25,600.67
General Fund	001 Public Preschool	439 9011 \$ 4,631.32
General Fund	001 Education Jobs	504 9011 \$ 6,459.36
General Fund	001 Idea Part B (Special Education)	516 9011 \$ 15,925.40
General Fund	001 Title I	572 9011 \$ 10,674.21
General Fund	001 Title II A Improving Teacher Quality	590 9011 \$ 3,980.16
General Fund	001 Yearbook	200 9211 \$ 42,279.82
		<u>\$ 109,550.94</u>

## Transfers (Permanent, will not be repaid)

General Fund	001 EMIS	432 \$ 36,183.51
General Fund	001 CARD	200 9223 \$ 1,335.49
		<u>\$ 37,519.00</u>

# Amended Appropriations For FY 2011

05/26/11

Fund	Cash		Carryover Balance Available for Appropriation	June 30, 2011 Estimated Revenues	Total Amount From all Sources Available for Expenditures and Encumbrances	Official Certificate Estimated Resources 05/10/11	Amended Appropriations
	Balance June 30, 2010	Encumbrances					
General	7,425,892.01	214,332.93	7,211,559.08	15,668,100.00	22,879,659.08	22,879,659.00	18,000,000.00
Special Revenue	212,464.99	9,109.98	203,355.01	1,451,795.00	1,655,150.01	1,599,554.00	1,524,995.00
Debt Service	349,107.70	-	349,107.70	340,634.00	689,741.70	689,742.00	500,000.00
Capital Projects	1,485,777.09	354,629.34	1,131,147.75	771,000.00	1,902,147.75	1,902,148.00	1,850,000.00
Special Assessment	-	-	-	-	-	-	-
Enterprise	24,557.70	3,930.00	20,627.70	615,000.00	635,627.70	635,628.00	635,000.00
Internal Service	-	-	-	-	-	-	-
Fiduciary	155,406.07	13,508.67	141,897.40	146,000.00	287,897.40	287,897.00	260,000.00
<b>Total</b>	<b>9,653,205.56</b>	<b>595,510.92</b>	<b>9,057,694.64</b>	<b>18,992,529.00</b>	<b>28,050,223.64</b>	<b>27,994,628.00</b>	<b>22,769,995.00</b>

Fund	Cash		Carryover Balance Available for Appropriation	June 30, 2011 Estimated Revenues	Total Amount From all Sources Available for Expenditures and Encumbrances	Official Certificate Estimated Resources 05/10/11	Amended Appropriations
	Balance June 30, 2010	Encumbrances					
<b>Special Revenue Funds</b>							
018 Public School Support	24,812.16	-	24,812.16	32,000.00	56,812.16	56,812.00	50,000.00
300 Athletics	116,669.42	3,406.50	113,262.92	273,000.00	386,262.92	386,263.00	325,000.00
401Auxillary Service	29,164.74	3,261.16	25,758.24	127,000.00	152,758.24	152,904.00	150,000.00
432 EMIS	100.00	100.00	-	36,000.00	36,000.00	36,000.00	36,000.00
439 Public Pre-School	-	-	-	85,000.00	85,000.00	72,838.00	72,000.00
440 Entry Year Teachers	-	-	-	-	-	-	-
451One Net	1,145.30	1,145.30	-	5,150.00	5,150.00	5,150.00	5,150.00
492 Schoolnet Professional Development	-	-	-	-	-	-	-
450 Schoolnet Equip	-	-	-	-	-	-	-
499 Misc State Grants	27,007.20	-	27,007.20	-	27,007.20	27,007.00	25,000.00
504 Education Jobs Fund	-	-	-	65,000.00	65,000.00	65,000.00	65,000.00
516 Special Education	21.83	21.83	-	375,000.00	375,000.00	349,772.00	349,500.00
532 Stabilization	12,369.15	-	12,369.15	212,000.00	224,369.15	224,369.00	224,000.00
542 Nutrition Education	-	-	-	-	-	-	-
572 Title I	1,175.19	1,175.19	-	175,000.00	175,000.00	161,046.00	161,000.00
573 Title V Innovative Programs	-	-	-	-	-	-	-
584 Drug Free	-	-	-	6,000.00	6,000.00	6,000.00	6,000.00
587 Early Childhood	-	-	-	10,645.00	10,645.00	10,645.00	10,645.00
590 Improving Teacher Quality	-	-	-	50,000.00	50,000.00	45,748.00	45,700.00
599 Misc Federal Grants	-	-	-	-	-	-	-
<b>Total Special Revenue</b>	<b>212,464.99</b>	<b>9,109.98</b>	<b>203,355.01</b>	<b>1,451,795.00</b>	<b>1,655,004.67</b>	<b>1,599,554.00</b>	<b>1,524,995.00</b>

<b>Debt Service Fund</b>							
002 Debt Huron Library	349,107.70	-	349,107.70	340,634.00	689,741.70	689,742.00	500,000.00

<b>Capital Improvements Fund</b>							
003 Permanent Improvement	1,485,777.09	354,629.34	1,131,147.75	771,000.00	1,902,147.75	1,902,148.00	1,850,000.00

**Enterprise Funds**

006 Food Service	24,557.70	3,930.00	20,627.70	615,000.00	635,627.70	635,628.00	635,000.00
009 Uniform Supplies	-	-	-	-	-	-	-
012 Continuing Education	-	-	-	-	-	-	-
<b>Total Enterprise Funds</b>	<b>24,557.70</b>	<b>3,930.00</b>	<b>20,627.70</b>	<b>615,000.00</b>	<b>635,627.70</b>	<b>635,628.00</b>	<b>635,000.00</b>

Fund	Cash Balance June 30, 2010	Encumbrances	Carryover Balance Available for Appropriation	June 30, 2011 Estimated Revenues	Total Amount From all Sources Available for Expenditures and Encumbrances	Official Certificate Estimated Resources <b>05/10/11</b>	Amended Appropriations
<b>Internal Service Fund</b>							
014 Rotary	-	-	-	-	-	-	-
<b>Fiduciary</b>							
007 Trust	100,037.14	-	100,037.14	29,000.00	129,037.14	129,037.00	125,000.00
022 District Agency	-	-	-	35,000.00	35,000.00	35,000.00	35,000.00
200 Student Activity	55,368.93	13,508.67	41,860.26	82,000.00	123,860.26	123,860.00	100,000.00
<b>Total Fiduciary Funds</b>	<b>155,406.07</b>	<b>13,508.67</b>	<b>141,897.40</b>	<b>146,000.00</b>	<b>287,897.40</b>	<b>287,897.00</b>	<b>260,000.00</b>

\*less Encumbrances

# Temporary Appropriations For FY 2012

July - August and September 2011

Fund	Estimated		Estimated Advances	Estimated 1Q Revenue	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
	Cash Balance June 30, 2011	Estimated Encumbrances June 30, 2011				
General	7,765,852	250,000	50,000	6,300,000	14,065,852	7,500,000
Special Revenue	154,574	17,500	-	242,000	396,574	324,700
Debt Service	234,741	65,000	-	225,000	459,741	325,000
Capital Projects	257,000	200,000	-	600,000	857,000	700,000
Special Assessment	-	-	-	-	-	-
Enterprise	5,627	-	-	100,000	105,627	105,000
Internal Service	-	-	-	2,000	2,000	2,000
Fiduciary	104,260	15,000	-	110,000	214,260	170,000
<b>Total</b>	<b>8,522,054</b>	<b>547,500</b>	<b>50,000</b>	<b>7,579,000</b>	<b>16,101,054</b>	<b>9,126,700</b>

Fund	Estimated		Estimated Advances	Estimated 1Q Revenue	Estimated Available for Appropriation	Temporary Appropriations for Expenditures
	Cash Balance June 30, 2011	Estimated Encumbrances June 30, 2011				
<b>Special Revenue Funds</b>						
018 Public School Support	6,812	5,000	-	40,000	46,812	40,000
300 Athletics	61,262	3,000	-	45,000	106,262	75,000
401 Auxillary Service	35,000	6,000	-	25,000	60,000	55,000
432 EMIS	-	-	-	-	-	-
439 Public Pre-School	2,000	500	-	15,000	17,000	16,000
440 Entry Year Teachers	-	-	-	-	-	-
451 One Net	-	-	-	-	-	-
452 School Professional Development	-	-	-	2,000	2,000	2,000
460 Student Intervention	-	-	-	-	-	-
499 Misc State Grants	32,500	-	-	-	32,500	15,500
504 Education Jobs	-	-	-	-	-	-
516 Special Education	-	2,000	12,000	45,000	45,000	40,000
532 ARRA Stimulus	14,000	-	-	-	14,000	14,000
572 Title I	3,000	1,000	-	35,000	38,000	37,200
573 Title V Innovative Programs	-	-	-	-	-	-
584 Drug Free	-	-	-	-	-	-
587 Early Childhood	-	-	-	10,000	10,000	5,000
590 Improving Teacher Quality	-	-	6,000	25,000	25,000	25,000
599 Misc Federal Grants	-	-	-	-	-	-
<b>Total Special Revenue</b>	<b>154,574</b>	<b>17,500</b>	<b>18,000</b>	<b>242,000</b>	<b>396,574</b>	<b>324,700</b>
<b>Debt Service Fund</b>						
002 Debt Huron Library	234,741	65,000	-	225,000	459,741	250,000
<b>Capital Improvements Fund</b>						
003 Permanent Improvement	257,000	200,000	-	600,000	857,000	700,000
<b>Enterprise Funds</b>						
006 Food Service	5,627	-	-	100,000	105,627	105,000
009 Uniform Supplies	-	-	-	-	-	-
012 Continuing Education	-	-	-	-	-	-
<b>Total Enterprise Funds</b>	<b>5,627</b>	<b>-</b>	<b>-</b>	<b>100,000</b>	<b>105,627</b>	<b>105,000</b>

Fund	Estimated	Estimated	Estimated	Estimated	Estimated	Temporary
	Cash Balance June 30, 2011	Encumberances June 30, 2011	Advances	1Q Revenue	Available for Appropriation	Appropriations for Expenditures
<b>Internal Service Fund</b>						
014 Rotary	-	-	-	2,000	2,000	2,000
<b>Fiduciary</b>						
007 Trust	72,500	-	-	40,000	112,500	75,000
022 District Agency	-	-	-	5,000	5,000	5,000
200 Student Activity	31,760	15,000	-	65,000	96,760	90,000
<b>Total Fiduciary Funds</b>	<b>104,260</b>	<b>15,000</b>	<b>-</b>	<b>110,000</b>	<b>214,260</b>	<b>170,000</b>

NO. 6225

ADJOURN

Mr. Caporini moved, seconded by Mrs. Bulea, to adjourn the meeting at 8:10 p.m.

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



**Donna Green**  
President



**Michael Weis**  
Treasurer