



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

Tuesday, November 29, 2011  
Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, November 29, 2011 at 7:19 p.m. in the Board of Education Conference Room, 712 Cleveland Road East, Huron, Ohio.

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

**NO. 6256**

**APPROVE MINUTES**

Mr. Slocum moved, seconded by Mrs. Bulea, to approve the minutes from the October 18, 2011 Regular Meeting.

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

- *There was no Public Participation.*

NO. 6257

## 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.  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.

Mr. Sowecke, member elect was invited into the session.

*Time entered Executive Session was 7:20 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 7:50 p.m.*

NO. 6258

[APPROVE MONTHLY FINANCIAL STATEMENTS](#)

Mr. Slocum moved, seconded by Mr. Asher, to approve the financial statements for October.

[ROLL CALL:](#) Ayes: Caporini, Slocum, Green, Bulea and Asher  
Nays: None

NO. 6259

[APPROVE 2013 TAX BUDGET](#)

Mr. Caporini moved, seconded by Mr. Slocum, to approve the attached 2013 Tax Budget and submit to the Budget Commission.

[ROLL CALL:](#) Ayes: Caporini, Bulea, Slocum, Green, and Asher  
Nays: None

NO. 6260

[APPROVE HURON EAGLES CHARITABLE AGREEMENT](#)

Mrs. Bulea moved, seconded by Mr. Slocum, to approve the Huron Eagles Charitable Contribution Agreement for January 1, 2012 to December 31, 2012.

[ROLL CALL:](#) Ayes: Caporini, Slocum, Green, Bulea, and Asher  
Nays: None

NO. 6261

[APPROVE NEW FUND](#)

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

452-9012      *Data Comm-Public Schools Connectivity*

[ROLL CALL:](#) Ayes: Caporini, Bulea, Green, and Asher  
Nays: None

**NO. 6262**

**SET JANUARY 2012 ORGANIZATIONAL MEETING**

**Mr. Slocum moved, seconded by Mr. Asher, to set the Organization Meeting on January 10,2012 at 7 PM with Regular Meeting to follow thereafter.**

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

**NO. 6263**

**APPROVE PERSONNEL ACTIONS**

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

**I. Retirement (s)**

- None

**II. Resignation (s)**

- *Paul Ward, Football Assistant*
- Joe Defazio, 7<sup>th</sup>,8<sup>th</sup> Grade Football-50% each
- Justin Saunders, 7<sup>th</sup> Grade Football
- Roberta Collinns –Girls Asst Track
- Tim Sowecke-Assistant Football
- Mike Breay-Asst/JV Baseball

**III. Certified Employment**

- *None*

**IV. Classified Employment**

- Barb Shenberger, Handicap Bus Aide, effective 11-29-11

**V. Continuing Contract**

- *None*

**VI. Substitutes**

- Kathy Koelsch-Food Service,effective 12-2-11

VII. Supplemental

- Terry Graham-Biddy Football
- Jim Swanbeck-Biddy Wrestling-2010-11
- Brett Colahan-Football Assitant (50%)
- Kyle Hammond-7<sup>th</sup> Grade Football
- Marcus Rimboach-7<sup>th</sup> Grade Football
- Adam Steinmetz-8<sup>th</sup> Grade Football-70%
- Mark Leonhardt-8<sup>th</sup> Grade Football-30%
- Chris Folger-8<sup>th</sup> Grade Football
- Don Jenkins-JH Track
- Kyle Hammond-JH Track
- Kelly Vancauwenbergh-JH Track
- James Maleski-JH Track
- Wayne Hamrock-Assistant Wrestling (50%)
- Jim Swanbeck-Assistant Wrestling (50%)
- Jim King-JH Wrestling
- Dustin Kastor-Academic Leader-81%

VIII. Volunteers

- None

IX. Administrative

- None

X. Leaves of Absence

- None

ROLL CALL:

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

**NO. 6264**

**APPROVE BOARD RESOLUTION**

**Mr. Caporini moved, seconded by Mr. Slocum, to approve the following Board Resolution:**

**Financial Literacy**

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

**NO. 6265**

**APPOINT LIBRARY BOARD MEMBER**

**Mr. Caporini moved, seconded by Mrs. Bulea, to approve the following Board Member to the Huron Library:**

**Robert Williams, 1-1-12 to 12-31-18**

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

*Mrs. Green reminded the Board that the Organizational Meeting would be January 10, 2012 at 7 P.M. with the Regular Meeting to follow immediately after the Organizational Meeting.*

**NO. 6266**

**ADJOURN**

**Mrs. Bulea moved, seconded by Mr. Caporini, to adjourn the meeting at 8:20 p.m.**

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

***A small reception was held for Nancy Bulea who was completing her term as a Board Member.***



**Donna Green**  
President



**Michael Weis**  
Treasurer