



**HURON CITY SCHOOL DISTRICT**  
**Organizational Meeting**

**Tuesday, January 10, 2012 - 7:00 P.M.**

Board of Education Conference Room

Meeting was called to order at 7:00 p.m. by President Donna Green.

ROLL CALL: The following members were present:

Mrs. Green, Mr. Asher, and Mr. Slocum

Newly Elected members, Tim Sowecke and John Caporini, were sworn in

**NO. 6267 Election of Officers**

Mr. Caporini nominated for officers, seconded by Mr. Asher:

President

Nominated: Mr. Asher nominated Mr. Slocum, seconded by Mr. Caporini.

Mr. Caporini moved, seconded by Mr. Sowecke, to close the nominations.

ROLL CALL:

Ayes: Asher, Sowecke, Caporini, Slocum, Green  
Nays: None

Voting for Mr. Slocum were Asher, Sowecke, Caporini, Slocum, Green

**Vice President**

**Nominated:** Mr. Sowecke nominated Mr. Caporini, seconded by Mr. Asher.

**Mr. Slocum moved, seconded by Mr. Asher, to close the nominations.**

**ROLL CALL:**

**Ayes:** Asher, Sowecke, Caporini, Slocum, Green

**Nays:** None

*Voting for Mr. Caporini were Asher, Sowecke, Caporini, Slocum, Green*

**NO. 6268 Consent Agenda**

The following items are approved by the consent of the Board:

Appointment of EHOVE Representative

Mr. Caporini was appointed.

Appointment of OSBA Legislative Representative

Mr. Slocum was appointed by the President

Establishment of Service Fund

Establish a Board Service Fund for \$20,000

Waiver of Reading of Minutes

Waive reading of minutes at Board Meetings

Authorization to Purchase Performance Bonds

Authorize the purchase of performance bonds for appropriate school personnel.

Authorization to Engage Legal Counsel

To engage the following legal counsel: Bricker & Eckler, and Britton, Smith, Peters and Kalaho.

Authorization to Appoint Committees

To allow President to appoint necessary Board Committees.

Approval To Appoint Board Liaisons

To allow President to appoint necessary Board Liaisons. The following persons were appointed:

- Technology (Mr. Caporini)
- Personnel and Student Activities (Mr. Asher)
- Finance and Audit (Mr. Sowecke)
- Curriculum & School Improvement (Mrs. Green)
- Buildings, Grounds, Facilities and Transportation (Mr. Sowecke)
- Community Relations (Mr. Slocum)
- Economic Development (Mr. Slocum)
- OSBA Student Achievement (Mr. Caporini)
- Tiger Grant (Mr. Caporini)
- Tiger Hall of Fame (Mr. Asher)
- Joint Recreation District (Mr. Slocum)
- Athletic Counsel (Mr. Sowecke)
- Library (Mrs. Green)
- Business Round Table (Mr. Asher and Mr. Sowecke)

Authorization as Board's Representative

To appoint the Superintendent and Treasurer as the Board's Representatives.

Authorization to Attend Meetings

To authorize the Superintendent, Treasurer and administrators to attend meetings as needed.

Approve Open Records Representatives

To approve the Superintendent and Treasurer to represent the Board in areas of Open Records and attend all necessary training, as required by law.

Approve Board Meeting Dates for 2012

To approve the following dates for 2012 Board Meetings:

- **February 21st**
- **March 20th**
- **April 17<sup>th</sup>**
- **May 15th**
- **June 19th**
- **July 17th**
- **August 16th**
- **September 18th**
- **October 16<sup>th</sup>**
- **November 20<sup>th</sup>**
- **December 18th**

*There was a discussion that May 15, 2012 may have a conflict with the Scholarship Ceremony and likely will be changed.*

Approve Agenda Format

To approve the following format for the Regular Meeting Agenda:

1. Call to Order and Roll Call
2. Pledge of Allegiance - Board President
3. Approve Minutes of Previous Meetings
4. Audience and Community Participation
5. Correspondence Related to Action
6. Treasurer's Report - Discussion Items
7. Superintendent's Report - Discussion Items
8. Treasurer's Recommendations - Action Items
9. Superintendent's Recommendations - Action Items
10. Anticipated recommendations or any other regular business that may come before the Board.
12. Next Meeting
13. Executive Session
14. Adjournment - Board President

**Mrs. Green moved, seconded by Mr. Caporini, to approve the consent agenda.**

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

**NO. 6269 ADJOURN**

Mr. Asher moved, seconded by Mrs. Green, to adjourn the meeting at 7:12 p.m.


ROLL CALL: Ayes: Asher, Sowecke, Caporini, Slocum, Green  
Nays: None

Scott Slocum  
President

Michael Weis  
Treasurer

**Board Member Oath of Office**

I, *Timothy Sowecke*, do solemnly affirm that as a member of the Huron City School District Board of Education I will support the Constitution of the United States, the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

  
\_\_\_\_\_  
Board Member

Affirmed before me and signed in my presence, this 10th day of January 2012.

  
\_\_\_\_\_  
Michael Weis, Treasurer

**Board Member Oath of Office**

I, *John Caporini*, do solemnly affirm that as a member of the Huron City School District Board of Education I will support the Constitution of the United States, the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

*John J. Caporini*  
\_\_\_\_\_  
Board Member

Affirmed before me and signed in my presence, this 10th day of January 2012.

*MW*  
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Michael Weis, Treasurer