



*HURON CITY SCHOOL DISTRICT
Organizational Meeting*

Tuesday, January 11, 2010 - 7:00 P.M.

Shawnee Elementary School Library

*Meeting was called to order at 7:05 p.m. by President
Donna Green.*

ROLL CALL: *The following members were present:*

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

NO. 6151 Election of Officers

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

President

Nominated: Donna Green

Vice President

Nominated: Nancy Bulea

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

ROLL CALL:

Ayes: Asher, Bulea, Caporini, Slocum, Green

Nays: None

Mrs. Green called for the vote.

For the President and Vice President:

Asher, Bulea, Caporini, Slocum, Green

NO. 6152 Consent Agenda

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

Appointment of OSBA Legislative Representative

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

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 2011

To approve the following dates for 2011 Board Meetings:

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

Oath of Office (Vice President)

I, NANCY BULEA, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President in and for the said Huron City School District, Erie County, Ohio, 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.

Nancy C. Bulea
Board Member

Affirmed before me and signed in my presence, this 11th day of January 2011.

Michael Weis
Michael Weis, Treasurer

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. Bulea moved, seconded by Mr. Asher, to approve the consent agenda.


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

NO. 6153 ADJOURN

Mrs. Bulea moved, seconded by Mr. Caporini, to adjourn the meeting at 7:13 p.m.

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


Donna Green
President


Michael Weis
Treasurer