

HURON CITY SCHOOL DISTRICT

REGULAR MEETING

Tuesday, September 21, 2010 – 7:30 P.M.

McCormick Cafeteria

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, September 21, 2010, in the Huron School District McCormick Junior High School Cafeteria. *Mrs. Green* called the meeting to order at 7:30 p.m.

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

NO. 6105

APPROVE MINUTES

Mr. Caporini moved, seconded by Mrs. Bulea, to approve the minutes of the August 17, 2010 Regular Meeting and August 27, 2010 Special Meeting.

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

There was public participation. Professor Ray Young from BGSU Firelands introduced his education fundamentals class which he brought to observe a Board meeting.

NO. 6106

APPROVE MONTHLY FINANCIAL STATEMENTS

Mr. Asher moved, seconded by Mr. Slocum, to approve the financial statements for August, 2010.

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

NO. 6107

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	\$516.00
TO	532-2214-141-9320-020	
FROM	001-2214-141-050	\$1,927.00
TO	532-2214-141-9320-050	
FROM	001-2214-141-070	\$1,297.00
TO	532-2214-141-9320-070	
FROM	001-2214-221-020	\$731.00
TO	532-2214-221-9320-020	
FROM	001-2214-221-050	\$647.00
TO	532-2214-221-9320-050	
FROM	001-2214-221-070	\$1,177.59
TO	532-2214-221-9320-070	
FROM	001-2214-251-020	\$1,297.00
TO	532-2214-251-9320-020	
FROM	001-2214-251-030	\$1,352.64
TO	532-2214-251-9320-030	
FROM	001-2214-251-050	\$1,105.00
TO	532-2214-251-9320-050	
FROM	001-2214-251-070	\$3,847.00
TO	532-2214-251-9320-070	
	TOTAL	\$13,897.23

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

NO. 6108

APPROVE MEMBERSHIP

Mr. Asher moved, seconded by Mrs. Bulea, to approve membership in the Ohio School Council and CO-OP Purchasing Plan.

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

NO. 6109 **APPROVE CONTRACTS**

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

- VASU, Security Equipment, \$27,283.92
- OASIS, Dental Insurance, 4% Increase

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

NO. 6110 **APPROVE PERSONNEL ACTIONS**

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

Resignations:

- Cori Dike, Bidy Basketball
- Jessica Snyder, Cheerleading Advisor

Substitutes:

- none

Certified:

- none

Classified:

- Lisa Freitas, Educational Aide, 0, effective 9-14-2010, 5 hours and fifty minutes

Supplemental:

District Computer Tech

- *Deanna Schumm*

Home Instruction Tutors

- *Connie Bunn*
- *Margaret Carter*
- *Aimee Johnson*
- *Karen Lamb*
- *Sarah Mizla*

Academic Leaders

- *Jessie Gimperling*
- *Beth Kluding*
- *Leah LaCrosse*
- *Caryn Norwell*
- *Roger Blevins*
- *Denise Tares*
- *Patrick Norwell*
- *Heather Merkins*
- *Gwen Abers*
- *William Scott*
- *Patricia VanBarg*

Others

- Mary Ann Jefferis, Shawnee Yearbook, ½
- Kelli Malone, Shawnee Yearbook, ½
- Karen Lamb, Mentor
- Vickie Meadows, Woodlands Yearbook, ½
- Dana Skavnak, Woodlands Yearbook, ½
- Megan Ferguson, Woodlands Ecology Club, ½
- Leah LaCrosse, Woodlands Ecology Club, ½
- Jan Henning, NHS
- Kay Shoffner, French Club
- Brooke Kukay, HS Yearbook, Senior Class Advisor, Great Books Forum
- Jordan Fahr, C.A.R.D.
- Andrea Arambula, Spanish Club
- Heather Merkens, Model UN
- Sarah Mizla, HS Student Council
- Tom Bollenbacher, Junior Class Advisor
- Chris Scherley, Assistant Marching Band, Pep Band, JH Instrumental Music
- Patty VanBarg, Art Club
- Adam Ladd, HS Instrumental Music, Marching Band Director

Athletic

- Bobby James, Head Boys Basketball
- Frank Gioffre, Assistant Boys Basketball
- Darius Schaeffer, Assistant Boys Basketball
- Kyle Hammond, Freshman Boys Basketball
- Tom Bollenbacher, 8th Grade Boys Basketball
- Steve Schaefer, 7th Grade Boys Basketball
- Tom Kowaleski, Bidy Boys Basketball
- Shawn Patton, Clock Operator, football, basketball and wrestling
- Voni Rasnik, Scorekeeper, basketball and volleyball
- Cori Dike, 7th Grade Girls Basketball
- Amy Brown, 8th grade Girls Basketball
- Jeff Skaggs, football announcer
- Sam Pisano, volleyball clock
- Rob Majoy, Head Wrestling
- Adam Steinmetz, JH Wrestling
- Don Jenkins, JH Track-Boys
- Kelly Vancauwenburgh, JH Girls Track
- Jim Malewski, JH Girls Track
- Marta Esposito, Ticket Manager
- Jill Geis, John Hughes, Troy Wisehart, Bidy Girls Basketball, 1/3 split

Volunteers

- Dino Caporini, Boys Basketball
- Gordon Hahn, Boys Basketball
- Kevin Asher, Girls Basketball

Unpaid Leave

- Marge Carter, 2 days
- Chris Scherley, TBD for maternity

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

The Board discussed Volunteer recognition and set the next Board Meeting at the Huron High School.

EXECUTIVE SESSION

Mrs. Bulea moved, seconded by Mr. Caporini, 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.

Time entered Executive Session was 8:06 p.m.

Mrs. Green indicated that business would not 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 10:18 p.m.

NO. 6112

ADJOURN

Mr. Asher moved, seconded by Mrs. Bulea, to adjourn the meeting at 10:20 p.m.

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

Donna Green
President

Michael Weis
Treasurer

