

HURON CITY SCHOOL DISTRICT
REGULAR MEETING

Tuesday, July 15, 2008 – 7:30 P.M.
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a regular meeting on Tuesday, July 15, 2008, at the Huron Board of Education Conference Room. *Mrs. Hillman* called the meeting to order at 7:30 p.m.

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

NO. 5754

APPROVE MINUTES

Mrs. Green moved, seconded by Mr. Slocum, to approve the minutes of the June 17, 2008 Regular Meeting.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

There was no public participation.

NO. 5755

APPROVE MONTHLY FINANCIAL STATEMENTS

Mrs. Green moved, seconded by Mr. Slocum to approve the financial statements for June 2008 and FY 2008.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

**APPROVE AMENDED REQUEST FOR REVENUE CERTIFICATION
FOR FY 2009**

Mrs. Green moved, seconded by Mr. Slocum, to approve the following Amended Request for Budget Commission Certificate of Revenues for FY 2009:

Fund	Cash		Advances not Repaid	Carryover Balance Available for Appropriation	Estimated Revenue FY 09	Total Amount From all Sources Available for Expenditures
	Balance June 30, 2008	Encumbrances June 30, 2008				
General	5,403,933.22	176,026.52	-	5,227,906.70	15,200,000.00	20,427,906.70
Special Revenue	152,239.05	27,964.91	-	124,274.14	938,501.00	1,062,775.14
Debt Service	249,153.06	-	-	249,153.06	350,000.00	599,153.06
Capital Projects	605,203.96	171,394.95	-	433,809.01	2,000,000.00	2,433,809.01
Special Assessment	-	-	-	-	-	-
Enterprise Internal Service	20,144.92	4,345.00	-	15,799.92	650,000.00	665,799.92
Fiduciary	140,197.55	1,147.50	-	139,050.05	111,000.00	250,050.05
Total	6,570,871.76	380,878.88	-	6,189,992.88	19,249,501.00	25,439,493.88

Fund	Cash		Advances not Repaid	Carryover Balance Available for Appropriation	Estimated Revenue FY 09	Total Amount From all Sources Available for Expenditures
	Balance June 30, 2008	Encumbrances June 30, 2008				
<u>Special Revenue Funds</u>						
018 Public School Support	22,975.72	-	-	22,975.72	30,000.00	52,975.72
300 Athletics	46,044.84	2,148.00	-	43,896.84	125,000.00	168,896.84
401Auxillary Service	30,957.02	2,463.42	-	28,493.60	150,000.00	178,493.60
432 EMIS	-	-	-	-	6,000.00	6,000.00
439 Public Pre-School	1,947.49	1,947.49	-	-	79,792.00	79,792.00
440 Entry Year Teachers	-	-	-	-	-	-
451One Net	-	-	-	-	-	-
452 Schoolnet Professional Development	182.00	182.00	-	-	1,295.00	1,295.00
450 Schoolnet Equip	10.92	10.92	-	-	1,000.00	1,000.00
499 Misc State Grants	110.13	110.13	-	-	3,000.00	3,000.00
516 Special Education	372.95	372.95	-	-	341,309.00	341,309.00
572 Title I	36,223.63	17,351.70	-	18,871.93	128,000.00	146,871.93
573 Title V Innovative Programs	1,313.54	1,313.54	-	-	3,482.00	3,482.00
584 Drug Free	127.17	127.17	-	-	4,500.00	4,500.00
587 Early Childhood	10,036.05	-	-	10,036.05	13,000.00	23,036.05
590 Improving Teacher Quality	1,937.53	1,937.53	-	-	50,123.00	50,123.00
599 Misc Federal Grants	0.06	0.06	-	-	2,000.00	2,000.00

Total Special Revenue	152,239.05	27,964.91	-	124,274.14	938,501.00	1,062,775.14
<u>Debt Service Fund</u>						
002 Debt Huron Library	249,153.06	-	-	249,153.06	350,000.00	599,153.06
<u>Capital Improvements Fund</u>						
003 Permanent Improvement	605,203.96	171,394.95	-	433,809.01	2,000,000.00	2,433,809.01
<u>Enterprise Funds</u>						
006 Food Service	20,144.92	4,345.00	-	15,799.92	650,000.00	665,799.92
012 Continuing Education	-	-	-	-	-	-
Total Enterprise Funds	20,144.92	4,345.00	-	15,799.92	650,000.00	665,799.92

Fund	Cash Balance June 30, 2008	Encumbrances June 30, 2008	Advances not Repaid	Carryover Balance Available for Appropriation	Estimated Revenue FY 09	Total Amount From all Sources Available for Expenditures
<u>Internal Service Fund</u>						
014 Rotary	-	-	-	-	-	-
<u>Fiduciary</u>						
007 Trust	75,267.74	245.00	-	75,022.74	15,000.00	90,022.74
022 District Agency	-	-	-	-	1,000.00	1,000.00
200 Student Activity	64,929.81	902.50	-	64,027.31	95,000.00	159,027.31
Total Fiduciary Funds	140,197.55	1,147.50	-	139,050.05	111,000.00	250,050.05

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5757 APPROVE BRADY ELECTRIC CONTRACT

Mrs. Green moved, seconded by Mr. Slocum, to approve a contract on an emergency basis with Brady Electric for \$25,086.78 for various electrical projects at Shawnee and other District locations.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5758 APPROVE STUDENT HANDBOOKS

Mrs. Green moved, seconded by Mr. Slocum, to approve student handbooks.

Handbooks are on file at the Central Office and posted to the District Web Site.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5759

APPROVE RESIGNATIONS

Mrs. Green moved, seconded by Mr. Slocum, to approve the following resignations:

Ryan Smith, Teacher, Band Director

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5760

APPROVE UNPAID LEAVE

Mrs. Green moved, seconded by Mr. Slocum, to approve the following unpaid leave in conjunction with maternity leave:

Heather Merkens, November 18, 2008 to March 23, 2009

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5761

APPROVE EMPLOYMENT OF CERTIFIED PERSONNEL

Mr. Slocum moved, seconded by Mrs. Green, to approve the following certified personnel:

Aimee Johnson, 7-12 Intervention Specialist, BA 0

Adam Ladd, 5-12 Instrumental Music, effective 7-7-08, BA 0

Jeremy Horvat, Long term Substitute (Heather Merkens)

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5762

APPROVE SUPPLEMENTAL CONTRACTS

Mrs. Green moved, seconded by ⁴Mr. Slocum, to approve the following

supplemental contracts:

Aimee Johnson, Assistant Coach, Cheerleading
Don Flugga, Assistant Marching Band
Megan Wallace, Assistant Marching Band
Adam Ladd, High School Marching Band
Adam Ladd, Instrumental Band
Marta Esposito, Ticket Manager

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5763 APPROVE LUNCH PRICES

Mrs. Green moved, seconded by Mr. Slocum, to approve the following lunch prices for 2008-2009:

Shawnee	\$2.25
Woodlands	\$2.50
McCormick	\$2.75
High School	\$2.75
Adult	\$3.15
Breakfast	\$1.50
Milk	\$.50

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5764 APPROVE CHANGES TO BOARD POLICIES

Mrs. Green moved, seconded by Mr. Slocum, to approve changes to Board policies as outlined below:

LEC-R, IGCH-R Post Secondary Enrollment eliminates policy requiring seniors to fulfill their Senior English requirement at Huron High School

EEAA-R Walkers and Riders Replaces current policy on walkers and bus riders.

Complete policies are on file at the Central Office and posted to the District Web Site.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5765 APPROVE SENIOR TO SOPHOMORE SUPERVISOR/COUNSELOR

Mrs. Green moved, seconded by Mr. Slocum , to approve the following individual as a supervisor/counselor for the Senior to Sophomore program (Position is grant funded):

John Hinton, \$30 per hour, maximum of 400 hours, 2008-09 School Year

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5766

APPROVE PAVING CONTRACT

Mrs. Green moved, seconded by Mr. Slocum , to approve a contract with Precision Paving for \$23,700 to complete paving and drainage work at the Huron High School.

ROLL CALL: Ayes: Green, Hillman, and Slocum
Nays: None

NO. 5767

ADJOURN

Mrs. Green moved, seconded by Mr. Slocum, to adjourn the meeting at 9:28 p.m.

ROLL CALL: Ayes Green, Hillman, and Slocum
Nays: None

Joy Hillman
President

Michael Weis
Treasurer

