

Record of Proceedings

Minutes of the February 19, 2019, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2019-05

Call to Order

Mr. Scott Slocum, Board President, called to order the regular meeting of the Board of Education for the Huron City School District on February 19, 2019, at 6:00 p.m. in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, John Jones, Brian Kucbel, Chad Carter, Sue Whitaker, Mark Doughty, Tim Lamb, Dennis Antonelli, Julie McDonald, Steve Camella, Tracey Ohm (Coca Cola Consolidated), and students along with their parents and families who were February's recipients of the Tiger Core Value Scholarship/Coca Cola program.

19-0019 –
Call to
Order

Roll Call

Mrs. Sherry Catri	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Absent
Mr. Scott Slocum	Present
Mrs. Jody Mast	Present

Agenda Approval

Upon recommendation by Mr. Muratori, Mrs. Catri moved approval of the February 19, 2019 agenda plus noted additions. Mrs. Green seconded the motion.

Roll Call:

Mrs. Catri	Yes
Mrs. Green	Yes
Mrs. Mast	Yes
Mr. Slocum	Yes

Motion Passed.

19-0020 –
Agenda
Approval

Minutes

It was moved by Mrs. Mast and seconded by Mrs. Catri to approve the minutes of the January 15, 2019 Tax Budget Hearing, January 15, 2019 Organizational, January 15, 2019 Regular and the February 7, 2019 Special meetings as presented.

Roll Call:

Mrs. Mast	Yes
Mrs. Catri	Yes
Mrs. Green	Yes
Mr. Slocum	Yes

Motion Passed.

19-0021 –
Minutes
Approval

Audience/Community Participation

There was no audience/community participation.

Treasurer Discussion Items

Mrs. Schwiefert reported that we are 7 months into the fiscal year and should be at approximately 59% of estimated revenues and expenditures. Actual expenditures are at 56% (slightly under). Revenues are at 49%; however most of the real estate taxes are received July/August and January/February/March instead of twelve months equally. Last year's general fund cash balance on 1/31/18 was \$4.7 million while January 31, 2019 it was \$3.8 million. Difference is only an advance of \$325,000 for January 2019 vs. \$933,000 for January 2018.

Casino revenue is received semi-annually-January and August and has remained relatively even.

Donations for the month of January totaled \$8,030.58. All donations were cash however many were earmarked for specific purchases such as cc trailer and McCormick bricks while others were deposited to scholarship funds or biddy accounts. Everything is submitted and in order for the May levy ballot.

Superintendent Discussion Items

Mr. Muratori announced that the February Huron Tiger Core Value Scholars were selected with February focusing on "Honesty". District principals recognized the following students:

Shawnee:	Mia Bess
Woodlands:	Spencer Knauer
McCormick:	Andrea Schwartz
High School:	Olivia Arambula

Brian Kucbel, Shawnee Principal, presented and reviewed the Academic and Instructional Priorities, Communication, Operations, and items for Moving Forward for Shawnee Elementary.

Paul Ward, Board Member, arrived at 6:22 p.m.

Treasurer Recommendations

Upon recommendation by the Treasurer, Mrs. Green moved and Mr. Ward seconded to approve the following financial items:

- A. The monthly financial statements for the close of January 31, 2019, as per Exhibit.
- B. Contracts for the 2019-2020 fiscal year:
 - Lorain County Community College – College Credit Plus Memorandum of Understanding for 2019-2020
 - Ripcho Studio, Inc. – Photography services (including yearbook) for 2019-2020, 2020-2021, 2021-2022
- C. Donations for the month of January 2019, totaling \$8,030.58:

From	Benefactor	AMOUNT
Denise Trares	MCJH Brick Fundraiser	\$125.00
Foster Chevrolet	Cross Country for the purchase of a trailer	\$4,690.00
Jeanette Henry	Cross Country Program in memory of Hal Henry III	\$150.00
Huron PTO	Huron Memorial Scholarship Fund	\$500.00
Dunne Manning	High School Educational Alliance - Math and Science	\$500.00
Dunne Manning	Shawnee Elementary Building - Technology	\$500.00
Huron PTO	Shawnee and Woodlands (carpet / chromebooks)	\$84.58
Huron Dominos	Shawnee and Woodlands (carpet / chromebooks)	\$706.00
Jack Cool	Boys Tennis	\$75.00
Kiwanis Club of Sandusky	Huron Memorial Scholarship Fund	\$700.00
		\$8,030.58

D. Updated Budget and Purpose Statements for FY19:

- Teen Leadership Corps
- Huron Vocal Music Program

E. Administrator and Central Office staff salary schedules for FY20.

F. Administrator and Classified Central Office Fringe Benefits for FY20.

G. Bid results for 2020 E-Rate funding.

Roll Call:

- Mrs. Green Yes
- Mr. Ward Yes
- Mrs. Catri Yes
- Mrs. Mast Yes
- Mr. Slocum Yes

Motion Passed.

Superintendent Recommendations

Upon recommendation by the Superintendent, it was moved by Mrs. Green and seconded by Mrs. Catri to approve the following personnel items:

- A. FMLA for Chris Scherley (12/7/18 through 12/21/18), Kay Shoffner (1/3/19 through 5/31/19) and Ken Walters (2/21/19 through 3/22/19).
- B. Classified dock day for Diane Gaydosh for January 25, 2019.
- C. Resignation of Kelly VanCauwenbergh from her supplemental Girls Varsity Track Coach at 100%
- D. Athletic supplemental contracts:
 - Timothy Roth HS Boys Track Assistant
 - Melissa Lowery HS Girls Track Head 50%

19-0023 –
Personnel
Items

Kelly VanCauwenbergh	HS Girls Track Head 50%
Chad Wright	HS Girls Track Assistant 50%
Leslie Gainer	HS Girls Track Assistant 50%

- E. Job description for Executive Assistant to the Superintendent
- F. Volunteers Laura Marshall-Frey and Kendra Snook
- G. Resignation of Christine Boesch, Teacher, effective May 31, 2019.

Roll Call:

Mrs. Green	Yes
Mrs. Catri	Yes
Mrs. Mast	Yes
Mr. Ward	Yes
Mr. Slocum	Yes

Motion Passed.

Huron High School Planning Guide for 2019-2020

It was moved by Mrs. Green and seconded by Mr. Ward to approve the changes to the Huron High School Planning Guide for 2019-2020 as presented.

Roll Call:

Mrs. Green	Yes
Mr. Ward	Yes
Mrs. Catri	Yes
Mrs. Mast	No
Mr. Slocum	Yes

Motion Passed.

Board Committee Reports

This portion of the meeting is to be set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

Curriculum & Instruction	Mrs. Catri
Operations & Facilities	Mrs. Mast
Policies	Mr. Slocum
Finance & Audit	Mr. Slocum
Hall of Fame / Athletic Council	Mr. Ward
Community Relations	Mr. Ward
Economic Development & Business Round Table	Mrs. Mast
Huron Schools Education Foundation & Tiger Grant	Mrs. Catri
Joint Recreation District	Mrs. Mast
EHOVE	Mrs. Green

New Business

A proposed school calendar for the 2019-2020 school year was presented for First Read. The proposed calendar will be presented to the Board at its March, 2019 meeting for approval.

Executive Session

Mrs. Green moved that the board move to executive session to discuss collective bargaining matters and employment of personnel. Mr. Ward seconded the motion.

Roll Call:

Mrs. Green	Yes
Mr. Ward	Yes
Mrs. Catri	Yes
Mrs. Mast	Yes
Mr. Slocum	Yes

Motion carried.

The meeting adjourned to Executive Session at 7:10 p.m.

Mr. Slocum, Board President, called the meeting back to regular session at 7:54 p.m.

The board continued with a discussion of its book study *Discover Your True North* by Bill George.

Next Meeting

The next regular Huron Board of Education meeting will be held on March 19, 2019, 6:00 pm in the Board Conference center of the Board of Education Office.

Adjournment

There being no further business to come before the Board, Mr. Slocum declared the meeting adjourned.

The board adjourned at 8:16 p.m.

19-0024 –
Executive
Session

Certificate of Available Resources

Certificate
Section ORC §5705.412

IT IS HEREBY CERTIFIED the Huron City School District Board of Education, Erie County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Board President

Treasurer

Comments:

See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.