

## Record of Proceedings

Minutes of the February 7, 2019, Special Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2019-04

### Call to Order

Scott Slocum called to order the Special Meeting of the Board of Education for the Huron City School District on February 7, 2019, at 6:00 pm in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, along with Doug Crooks, Superintendent of North Point Educational Service Center.

19-0017 –  
Call to  
Order

### Roll Call

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

### Pledge of Allegiance

Mr. Slocum led the Pledge of Allegiance.

### Executive Session

Upon a motion by Mrs. Catri, and a second by Mrs. Green, the Board moved into Executive Session to discuss Personnel Matters.

19-0018 –  
Executive  
Session

Roll Call:

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

Motion Passed.

The Board moved into Executive Session at 6:01 pm.

The Board returned to Special Session at 7:20 pm.

### Adjournment

There being no further business to come before the Board, Mr. Slocum declared the meeting adjourned. The meeting adjourned at 7:22 p.m.

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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.

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*Board President*

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*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.