

## Record of Proceedings

Minutes of the September 16, 2014, Regular Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2014-12

### Call to Order

Mr. Slocum called to order the Regular Meeting of the Board of Education for the Huron City School District on September 16, 2014, at 6:00 pm in the Board of Education Conference Room. Also present: Mr. Muratori, Superintendent, Ms. Jacobs, Treasurer, Sue Whitaker, TJ Houston, Dale Terry, Chris Standing, Susan Kohler, Heidi Ratcliff, Brain Kuchel, Mark Doughty and members of the press.

### Roll Call

Mr. Caporini	Present
Mrs. Green	Present
Mr. Muehlhauser	Present
Mr. Sowecke	Present
Mr. Slocum	Present

14-6842 –  
Call to  
Order

### Pledge of Allegiance

Mr. Slocum led the Pledge of Allegiance.

### Minutes

Mrs. Green moved, Mr. Caporini seconded Board approval of the following meeting minutes as submitted:

August 19, 2014 – Regular Meeting

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

14-6843 –  
Minutes  
Approval

Mr. Slocum declared the motion carried.

### Visitor Comments

As part of the community participation portion of the meeting, a parent and a community member took the opportunity to express their views on Student Drug Testing. Both participants offered the Board their opposition to the possibility of proceeding with testing of students. Mr. Slocum and Mr. Muratori thanked the speakers for their time and input and as the district moves forward toward any final decision, their opinions will be taken into account. Mr. Slocum indicated this kind of information is what the Board needs to help in making this decision.

**Agenda / Adjustments Approval**

Upon recommendation by the Superintendent, Mrs. Green moved, Mr. Muehlhauser seconded Board approval of the Agenda as submitted.

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried

**Finance Discussion Items**

Ms. Jacobs updated the Board on current financial items of the district. The update included the provider changes for the Section 125 Program, submitted 2015 Final Appropriations and the upcoming audit of the district financial performance for FY2014.

**Superintendent Discussion Items**

Mr. Muratori provided the Board with an update of district activities. The District Reports were just released and Mr. Muratori shared the results and provided an update of the grading criterion. The district and the Board are very pleased with the results.

NASA Report: Ms. Standring introduced Susan Kohler, NASA representative to outline the upcoming partnership with the Cleveland office of NASA. The district is thrilled to have developed this partnership and look forward to the STEM professional development for our teachers and the opportunities afforded our students through this program. Mr. Muratori thanked Ms. Standring for spearheading this project.

**Finance Items**

Upon recommendation by the Treasurer, the Board reviewed for approval the following Treasurer recommendations:

- A. Upon recommendation by the Treasurer, Mr. Caporini moved, Mrs. Green seconded approval of the financial report as submitted for the close of August 2014.

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

14-6844 –  
Agenda  
Approval

14-6845 –  
Financial  
Report  
Approval

- B. Upon recommendation by the Treasurer, Mr. Caporini moved, Mrs. Green seconded Board approval of the change in service providers for the Section 125 Cafeteria Plan for the district employees to allow for a higher level of service and compliance with IRS guidelines.

14-6846 –  
Section 125  
Administrat  
or

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- C. Upon recommendation by the Treasurer, Mrs. Green moved, Mr. Sowecke seconded Board approval of the FY15 Final Appropriations and Amended Certificate of Estimated Resources.

14-6847 –  
FY15  
Appropriati  
ons Cert of  
Est  
Resources

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- D. Upon recommendation by the Treasurer, Mr. Muehlhauser moved, Mrs. Green seconded Board approval of the following budget/purpose clause – adoptions and adjustments.

14-6848 –  
Budget/Pur  
pose Clause

018.9003	Building Fund McCormick JH
018.9005	Building Fund – Woodlands
200.9210	JH National Honor Society
200.9211	HS Yearbook
200.9223	HS C.A.R.D.
200.9232	JH Yearbook
200.9234	JH Concessions
200.9239	JH Art Club
300.9230	Biddy Girls Basketball
200.9233	JH Vocal Music
300.9226	Cross Country
200.9214	Teen Leadership Corp
300.9221	Biddy Baseball

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes

Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

### Superintendent Recommendations

- A. Upon recommendation by the Superintendent, Mr. Sowecke moved, Mrs. Green seconded Board approval of the following personnel items, excluding Darius Schaeffer pending revision:

#### **Change of Placement:**

Stephanie Hotz	MA to MA+30
Aimee Johnson	BA+30 to MA
Robert James	BA to BA+30
Andrea Arambula	MA+20 to MA+30
Brooke Kukay	MA+20 to MA+30

#### **Classified Employment:**

Michelle Bock, Educational Assistant/Paraprofessional  
Woodlands Intermediate School, Effective 8/19/2014  
Step 0, Paid in accordance with the Classified Salary Schedule

#### **Substitute Employment:**

Diane Chevalier	Tigers Kids Club	Woodlands
Rita Moscioni	Tigers Kids Club	Woodlands
Trish Meese	Secretary	District-wide
Chris Myles	Bus Driver/Bus Aide	Transportation
Tammy Schleenbaker	Bus Driver/Bus Aide	Transportation
Randy Hammill	On Board Instructor	Transportation - \$23/hr

#### **Supplemental Employment:**

Mary Pisano	Tigers Kids Club	Shawnee
Jennifer Johnson	Tigers Kids Club	Woodlands
Vickie Meadows	Yearbook ½	Woodlands
Dana Skavnak	Yearbook ½	Woodlands
Alex Correll	Yearbook ½	Shawnee
Kelli Malone	Yearbook ½	Shawnee
Don Wood	Head Var Volleyball	
Dayle Ritter	Extended Days per Negotiated Agreement	
Jill Gies	Basketball Clock	
Sharon Enderle	Faculty Manager	Junior High
Steve Shaeffer	Varsity Assistant Boys Basketball	
Roberta Collins	Head Boys Track	
Ann Foreman	Musical	Junior High

#### **Biddy Basketball Camp Workers:**

Robert James	\$400
--------------	-------

14-6849 –  
Personnel  
Recommen-  
dations

Shayne Fischer	\$300
Darius Schaefer	\$300
Tom Bollenbacher	\$200
Steve Schaefer	\$200
Dino Caporini	\$100

**OHSAA Baseball/Softball Tournament:**

Trish Meese	\$90
Heather Swinehart	\$50
Bill Kovach	\$100
Steve Camella	\$180

**Volunteers:**

Marcy Cappo	Marilyn Dickman	Barbara Burris
Tim Drumm	Joseph Enderle	Carlyn Sebastian-Wise
John Wise	Lisa Pack	Jennifer Gilbert
Gregory Baker	Kimberly Kastor	Frank Gioffre
Janine Smith	Lori Ferenczy	Kristi Sas
Jessica nayoti	JD Dueck	Jennifer Fresch
Angela Fraifogl	Bonnie Gleason-Dudziak	Julie Lesnett
Megan Bucher	Michelle Vance	Kristen Allen
Troy Wisehart	Joseph Fantozzi	Ken Lee
Teresa Claar	Amy Nevison	Elizabeth Eytchism
Jill Gies	Stacy Boasko	Angie Masterson
Adrienne Gibbs	Samantha Diffenbacher	Susan Py
Christine Kromer	Misty Weisenberger	Heidi DenBesten

**Leaves of Absence:**

Christy Thomas	October 29 – 31, 2014 (Unpaid)
Stephanie Hotz	January 15, 2015 – March 27, 2015 48 Days (Unpaid - FMLA)

**Roll Call:**

Mr. Caporini	Yes (Mr. Caporini Abstained from Approval of Dino Caporini)
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- B. Upon recommendation by the Superintendent, Mrs. Green moved, Mr. Sowecke seconded Board approval of the following district donations:

ThorWorks Industries	9 Racing Car Hoods
Sherry Orndorff	Hot Boxes for Cross Country – Est Value \$320
The Glass Guys	4 Windows in Weight Rm – Est Value \$2,850
JC Tile	Tile for Huron Memorial Stadium Bathroom Est Value \$2,700 Time/Material/Labor

14-6850 –  
Donations  
approval

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- C. Upon recommendation by the Superintendent, Mr. Sowecke moved, Mr. Muehlhauser seconded Board approval to accept the following fundraising projects:

Car Raffle through Foster Chevrolet	Steve Camella, Advisor Aug 29 to Dec 20
Bake Sale – Donated Baked Goods	Ali Evert, Advisor Aug 22
Art Club - Face Painting	Patricia Ryan, Advisor Aug 1 to May 31

14-6851 –  
Fund  
Raisers  
Approval

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- D. Upon recommendation by the Superintendent, Mrs. Green moved, Mr. Caporini seconded Board approval of the following Graduation details which are subject to change if there are any district calendar changes:

May 29, 2015	Graduation – Huron High School Class of 2015 Huron Memorial Stadium
--------------	--

14-6852 –  
Graduation  
Approval

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- E. Upon recommendation by the Superintendent, Mrs. Green moved, Mr. Caporini seconded Board approval of the following contracts for the 2014/15 school year:

14-6853 –  
Contract  
Approvals

Wood County Juvenile ESC – Juvenile Residential Center of Northwest Ohio  
 Transition Specialist Services with Perkins Local School District  
 Bayshore Counseling Services Agreement  
 Multiple Disabilities Services with Sandusky City School District

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

- F. Upon recommendation by the Superintendent, Mrs. Green moved, Mr. Sowecke seconded Board approval of the updated district crisis plans as per exhibit ofr each building. The updated plans include ALICE protocols.

14-6854 –  
Crisis Plan  
Approvals

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

**Additional Board Recommendations**

There were no additional Board recommendations.

**Executive Session**

Upon recommendation by the Superintendent, Mr. Sowecke moved, Mr. Muehlhauser seconded, Board approval to move into Executive Session in accordance with ORC §121.22 to discuss negotiations and personnel issues with possible Board action immediately following.

14-6855-  
Executive  
Session

Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried. The Board entered Executive Session at 7:02 pm.

The Board returned to Regular session at 7:47 pm.

**Huron Education Associated Agreement**

After discussion by the Board, Mrs. Green moved, Mrs. Sowecke seconded acceptance of the proposed negotiated agreement with Huron Education Association, effective August 1, 2014, as submitted.

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried.

**Executive Session**

Upon recommendation by the Board President, Mr. Caporini moved, Mr. Muehlhauser seconded, Board approval to move into Executive Session in accordance with ORC §121.22 to discuss negotiations and personnel issues with possible Board action immediately following.

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried. The Board entered Executive Session at 7:49 pm.

The Board returned to Regular session at 8:05 pm.

**Adjournment**

There being no further business to come before the Board, Mr. Muehlhauser moved, Mr. Sowecke seconded Board approval to adjourn the meeting.

## Roll Call:

Mr. Caporini	Yes
Mrs. Green	Yes
Mr. Muehlhauser	Yes
Mr. Sowecke	Yes
Mr. Slocum	Yes

Mr. Slocum declared the motion carried. The meeting adjourned at 8:07 pm.

14-6856-  
Negotiated  
Agreement  
Approval

14-6857-  
Executive  
Session

14-6858-  
Adjournme  
nt

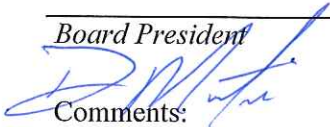


Certificate of Available Resources

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*



Comments:

See ORC §5705.412

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

\_\_\_\_\_  
*Treasurer*

