

Record of Proceedings

Minutes of the December 18, 2018, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2018-19

Call to Order

Mrs. Mast, Board President, called to order the Regular Meeting of the Board of Education for the Huron City School District on December 18, 2018, at 5:30 pm in the Board of Education Conference Room. Present were Dennis Muratori, Superintendent and Betty Schwiefert, Interim Treasurer. Also present: Chad Carter, Mark Doughty, Brian Kuchel, John Jones, Sam and Suzi Kudrin from the Abbey Rose Foundation, Julie McDonald, Tim Lamb, Sue Whitaker, Sherry Rowan and students from the 8th grade land use debate team: Jackson Campbell, Jared Lenczyk, Gabe Liu and Gavin Grashel.

18-0125 -
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

Mrs. Mast led the Pledge of Allegiance.

Agenda Approval

Upon recommendation by the Superintendent, Mrs. Catri moved and Mrs. Green seconded adoption of the Board agenda as presented.

Roll Call:

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

Motion carried.

18-0126–
Agenda
Approval

Minutes

Mrs. Green moved and Mr. Ward seconded Board approval of the minutes from November 20, 2018 regular meeting as presented.

Roll Call:

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

18-0127–
Minutes
Approval

Mrs. Mast Yes
Motion carried.

Audience/Community Participation

There was no audience/community participation.

Treasurer Discussion Items

Mrs. Schwiefert reported that the final expenditure report for federal funds for FY18 was approved, but as a result the FY19 grants now include some carryover funds that will need updated. The FY18 audit still has not been released on the Ohio Auditor of State's website but the district has received notice that a desk review was approved so it should be any day. Notice from NOECA has been received that Huron will be migrating to the new Redesign software in the spring. Huron was initially a test site when the software was first released, but this time the district will be doing a few months of double entry and then will go live with the software. Enhancements are being done quickly and more and more districts are training/migrating. Most of the donations that make up the \$17,576.85 are cash with just a few material type donations included. The standing desks/stools have been ordered and received.

Superintendent Discussion Items

Mr. Muratorì recognized the Abbey Rose Foundation-Sam and Suzi Kudrin-for their donation of CPR mannequins to the district.

One of the eighth grade Land Use Debate Teams comprised of Jackson Campbell, Jared Lenczyk, Gabe Liu and Gavin Grashel presented their proposal for the use of the ConAg property, transforming it into a recreation center for the City of Huron. Mr. Muratorì recognized these students and their teacher, Sherry Rowan, for their hard work on their project proposal.

Finance Items

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

- A. Approval of the monthly financial statements for the close of business November 30, 2018, as per Exhibit.
- B. Approval of the following November 2018 donations totaling \$19,461.80:

From	Benefactor	AMOUNT
Humanetics	High School S.T.E.A.M.	\$500.00
Wilkes Heating and Plumbing	High School S.T.E.A.M.	\$821.98
David Phinney	First Grade - Donation Rocks valued at	\$60.00
Abbey Rose Foundation	CPR Training Program Mannequins	\$495.02
Dawn Jacobs	Office Furniture	\$500.00
Sue Whitaker	Bicycle Smoothie Machine Kit	\$600.00
Huron Police Department	Bicycle for Smoothie Machine	\$150.00
Huron Rotary	Speech and Debate Club	\$300.00
John & Jody Caporini in memory of Dino & Rose Caporini	Woodlands Library	\$100.00
John & Jody Caporini in memory of Dino & Rose Caporini	Shawnee Library	\$200.00
Huron Dominos	Woodlands for Chromebooks	\$227.00

18-0128 –
Financial
Items

From	Benefactor	AMOUNT
Woodlands McCormick PTO	Woodlands for Chromebooks	\$220.80
Tim Dreffer	MCJH Brick Fundraiser	\$125.00
Patti Hastings	MCJH Brick Fundraiser	\$125.00
Woodlands McCormick PTO	MCJH Brick Fundraiser	\$250.00
Woodlands McCormick PTO	Shawnee Fun Day	\$200.00
Woodlands McCormick PTO	Woodlands Playground	\$500.00
Woodlands McCormick PTO	Woodlands Playground	\$1,500.00
The Sidney Frohman Foundation	Huron Memorial Scholarship Fund	\$5,000.00
The Randolph and Estelle Dorn Foundation	Shawnee First Grade for Riser desks	\$6,502.00
Luck Stone Promotions	Football Scholarship Program	\$585.00
Holly and Mark Charville	Preschool Rug	\$500.00

C. Approval of the following contracts, as listed:

IEP Services and Support from the Association for Private Counseling. Cost not to exceed \$2,000.00.

Credit card/payment processing for cafeteria and fees from i3 Verticals – EZ pay

D. Approval of the following Budget/Purpose clauses for FY19:

300-9223 Track
300-9236 Wrestling

E. Approval of creation of a new fund and approve the following revenue/appropriations for Dorn Foundation Grant:

019-2200-9019 Grant Revenue \$6,502.00
019-1100-600-9019 Equipment \$6,502.00

F. Approval of Resolution of Necessity for 1.2 Emergency Operating Levy Renewal

Roll Call:

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

Motion carried.

Superintendent Recommendations

Upon recommendation by the Superintendent, Mrs. Green moved and Mrs. Catri seconded Board approval of the following personnel items:

A. Approval of Administrator Contract Renewal:

Brian Kucbel, Principal of Shawnee Elementary, 3-year, Step 1, effective August 1, 2019

- B. Approval of Home Instruction for Certified Staff for FY19:
Amy Wennes, Home Instruction, \$25.00 per hour for 2018-2019 school year
- C. Approval of classified substitute for 2018-2019 school year:
Lisa Rasnick, classified substitute for 2018-2019 school year
- D. Approval of Classified Contract:
Traci Bauer, Shawnee Elementary Educational Aide for 2018-2019, 16.25 hours per week, Step 0, \$12.03 per hour, effective December 3, 2018
- E. Acceptance of Supplemental Resignation:
Chris Scherley, Pep Band, effective September 1, 2018
- F. Approval of Athletic/Academic Supplemental Contracts for 2018-2019
Justin Kijowski – High School Head Soccer
Tim Weyer – 8th Grade Girls Basketball
Antonino Majoy – High School Wrestling Assistant (1/2)
Vicki Garner – High School/Middle School Ticket Seller
Joshua Cebull – Pep Band – effective December 18, 2018
- G. Approval of Lay Supplemental Contract for 2018-2019:
Tammy Schleenbaker for wellness activities at Shawnee (11/14/18) and Woodlands (12/13/18) at a rate of \$60.00 per hour for a total of four hours
- H. Approval of certified half day dock pay for Gwen Aber, December 14, 2018
- I. Approval of classified full day dock pay for Deb Hasenmeier, January 4, 2019
- J. Approval of Volunteers for 2018-2019:
Erin Bunting
JoAnn Allbright
- Roll Call:
- | | |
|------------|-----|
| Mrs. Green | Yes |
| Mrs. Catri | Yes |
| Mr. Slocum | Yes |
| Mr. Ward | Yes |
| Mrs. Mast | Yes |
- Motion carried.

Policy Updates

Upon recommendation by Mr. Muratori, Mrs. Green moved, seconded by Mrs. Mast to approve the following board of education policy updates as presented:

- DGA: Authorized Signatures (Use of Facsimile Signatures)
GBE-R: Staff Health and Safety

GBH (also JM) : Staff-Student Relations
 JHH: Notification About Sex Offenders
 JM (also GBH) Staff-Student Relations

Roll Call:

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

Motion carried.

Recognize Indoor Track

Mrs. Catri moved to recognize indoor Track for the 2018-2019 school year. Seconded by Mrs. Green.

Roll Call:

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

Motion carried.

18-0131 –
Indoor
Track

Library Trustee Resignation

It was moved by Mr. Ward and seconded by Mrs. Catri to accept the resignation of Huron Public Library Trustee Rhonda Watt effective September 12, 2018.

Roll Call:

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

Motion carried.

18-0132 –
Library
Trustee
Resignation

Appointment of Library Trustees

Mr. Ward moved to appoint Robert Smith to a 7-year term (1/1/19-12/31/25) as a Huron Public Library Trustee and re-appoint Robert Williams to a 7-year term (1/1/19-12/31/25) as a Huron Public Library Trustee. Seconded by Mrs. Catri.

Roll Call:

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

Motion carried.

18-0133 –
Library
Trustee
Appoint

Board Committee Reports

This portion of the meeting is 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 Career Center	Mrs. Green

New/Old Business - none**Next Meeting**

The next Huron Board of Education meeting will be held on January 15 2019, at 5:15 p.m. in the Board of Education Conference Room. The meeting will start with the Huron City Schools Budget Hearing followed by the Organizational Meeting for calendar year 2019 and then the January 2019 Regular meeting. Mr. Scott Slocum was appointed President Pro Tem until the board meets to elect its president for 2019.

Executive Session

Mrs. Green moved that the board move to executive session to discuss employment of personnel. Mrs. Catri seconded the motion.

Roll Call:

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

Motion carried.

The meeting adjourned to Executive Session at 6:17 p.m.

Mrs. Mast, Board President, called the meeting back to regular session at 6:57 p.m.

Adjournment

There being no further business to come before the Board, Mrs. Green moved and Mrs. Catri seconded that the meeting be adjourned.

Roll Call:

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

18-0134 –
Executive
Session

18-0135 –
Adjournment

Mrs. Mast Yes
Motion carried. The meeting adjourned at 6:58 p.m.

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.