

Record of Proceedings

Minutes of the November 20, 2018, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2018-18

Call to Order

Mrs. Mast called to order the Regular Meeting of the Board of Education for the Huron City School District on November 20, 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, Holly Charville, Brian Kucbel, John Jones, Steve Camella, Julie McDonald, Denny Antonelli, Sue Whitaker, Jessie Gimperling, Rudy Breglia and other Woodlands Parents.

18-0117–
Call to
Order

Roll Call

Mrs. Sherry Catri	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Absent
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, Mrs. Green seconded adoption of the Board agenda.

Roll Call:

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

Motion carried.

18-0118–
Agenda
Approval

Minutes

Upon review, Mrs. Green moved and Mrs. Catri seconded Board approval of the following meeting minutes as per Exhibit.

October 16, 2018 – regular meeting

November 10, 2018 – Board work session

Roll Call:

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

18-0119–
Minutes
Approval

Motion carried.

Audience/Community Participation

Rudy Breglia from the School Bus Safety Alliance, spoke to the board and audience about the importance of seat belts on buses. He reported that seat belts save lives and reduce injuries at an estimated cost of 3 cents per child per day spread over the lifetime of a new school bus. The agency goals are to alert communities to school bus safety concerns, help districts handle issues and perceived difficulties and acquire funds for installation trails in volunteer school districts.

Treasurer Discussion Items

Mrs. Schwiefert reported that the audit for FY18 has been completed however has not been formally released by the auditor of state. No issues were noted when Julian & Grubbe completed their review. 3 new funds - The school safety grant along with two activity funds are on the agenda for approval. Purpose statements and budgets for the Class of 2020 and Speech and Debate Club were completed by the advisors and have been received for set up so that programming/activities can begin.

Superintendent Discussion Items

The Huron PTO presented a check for \$1,500.00 to the board for use towards new playground equipment at Woodlands.

Mr. Muratori recognized Caitlin Nearhood, Sandusky Register reporter, as one of the newest members of the OSBA Media Honor Roll. The district received \$6,502.00 to buy standing desks for Ms. Gimperling's 1st grade class. The original grant was written to the Wightman/Wieber Foundation but was passed on to the Dorn Foundation which chose to fund the initiative.

Finance Items

- A. Upon recommendation by the Treasurer, Mrs. Catri moved and Mr. Slocum seconded Board approval of the monthly financial statements for the close of business October 31, 2018, as per Exhibit.

Roll Call:

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

Motion carried.

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

- B. Approval of the following donations totaling \$7,668.00:

\$500.00	STEAM Class	Humanetics
\$1,255.00	Special Ed Services Dept-materials	Dr. & Mrs. Rob Kerro
\$193.00	MCJH Vocal Music Program	Concert donations
\$100.00	Football scholarship	Ken Lee
\$20.00	HS Teen Leadership Program	Dairy Queen
\$100.00	Speech and Debate Club	David & Jaquelyn Clark

18-0120 –
Financial
Items

18-0121 –
Financial
Items

\$125.00	McCormick Brick Fundraiser	Thomas & Sally Sprunk
\$125.00	McCormick Brick Fundraiser	Rachel & David Smith
\$125.00	McCormick Brick Fundraiser	John & Amy Springer
\$125.00	McCormick Brick Fundraiser	Alan Fejes
\$5,000.00	Huron City School District	Huron Playhouse

Donation of desk, credenza and book shelf by Dawn Jacobs valued at approximately \$500.00.

C. Approval of the following contracts, as listed:

Interagency agreement between Huron City Schools, Firelands Montessori and Perkins Local Schools for operation of the Title I Intervention Program for 2018-2019 for students attending Firelands Montessori.

Interagency agreement between Huron City Schools, Firelands Montessori and Vermilion Local Schools for operation of the Title I Intervention Program for 2018-2019 for students attending Firelands Montessori.

D. Approval of the following Budget/Purpose clauses:

200-9216	Speech and Debate Club
200-9233	Woodlands & Junior High Vocal Music
300-9225	High School Cheerleading

E. Approval of a contract adjustment:

Adjustment to Joshua Cebull's FY19 salary along with retroactive pay back to August 17, 2018. Per Article VII, Section 7.06 and Article XV, Section 15.01, part-time pay should have been calculated at five sevenths of base rate. Tuition stipend to also be recalculated at five sevenths.

F. Approval of the following new funds:

200-9020	– Class of 2020
499-9019	– School Safety Grant - \$7,604.90
200-9216	– Speech & Debate Club

Roll Call:

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

Motion carried.

Superintendent Recommendations

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

18-0122 –
Personnel
Items

- A. Acceptance of Classified Resignation:
Elif Lansdowne, Educational Aide at Shawnee, effective November 9, 2018
- B. Acceptance of Certified Retirement:
Kevin Naugle, effective May 31, 2019 – the board extends its appreciation and thanks to Mr. Naugle for his years of service to the district.
- C. Approval of Wellness Coordinator contract:
Janis Wallace as Wellness Coordinator for 2018-2019 at a rate of \$32.00 per hour
- D. Approval of FMLA:
Monica Denslow, FMLA, effective October 30, 2018 through January 2, 2019
- E. Approval of Classified Contract:
Jennifer Cammalleri, McCormick Jr. High Cashier for 2018-2019, 2 hours per day, Step 0, \$11.75 per hour, effective November 5, 2018.
- F. Acceptance of Supplemental Resignation:
Adaleine Jackson, 8th Grade Girls Basketball Coach, effective 10/30/18
- G. Approval of Athletic Supplemental Contracts for Tournament Workers for OHSAA Volleyball and Boys and Girls Soccer Tournaments for 2018-2019:
- | | |
|----------------|--------------------|
| Deb Hasenmeier | Ticket Seller |
| Janis Wallace | Ticket Seller |
| Carolyn Ochs | Ticket Seller |
| Belinda Ommert | Ticket Seller |
| Mary Pisano | Ticket Seller |
| Laura Craig | Ticket Seller |
| Voni Rasnick | Scorebook |
| Steve Camella | Tournament Manager |
| George Smith | Clock |
| Shawn Patton | Clock |
- H. Approval of Athletic Supplemental Contracts for 2018-2019
Matthew Gainer – 8th Grade Boys Basketball
Matthew Majoy – 7th Grade Football
Deb Hasenmeier – Ticket Seller
Janis Wallace – Ticket Seller
- I. Approval of Classified Substitute for 2018-2019:
Belinda Ommert, classified substitute, effective 10/10/18

J. Approval of Saturday School Monitors for 2018-2019: Rachael Kaufman, Patty Ryan, Roger Blevins, Jenn Bender, Aimee Johnson and Burgundy Bickley at a rate of \$50.00 per day, effective October 27, 2018.

K. Approval of Certified Supplemental Contracts for 2018-2019:

Leah LaCrosse, Junior High Science Club, split 3%

Mary James, Science Club, split 1%

Mary James, Art Club, split 2%

Josh Haplea, Art Club, split 3%

L. Approval of Volunteers for 2018-2019:

Leah Sprankel

Kathy Parthemore

Doug Parthemore

Alice Roehrs

Craig Pack

Lisa Pack

Amy Lacivita

Keith Cooper

Colleen Worthington

Roll Call:

Mrs. Green Yes

Mrs. Catri Yes

Mr. Slocum Yes

Mrs. Mast Yes

Motion carried.

Right to Read Weeks

Upon recommendation by Mr. Muratori, Mrs. Green moved, seconded by Mr. Slocum to approve the Right to Read Week Resolution for the weeks of December 17, 2018 and March 4, 2019 as presented.

Roll Call:

Mrs. Green Yes

Mr. Slocum Yes

Mrs. Green Yes

Mrs. Mast Yes

Motion carried.

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

18-0123 –
Right to
Read Weeks

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 December 18 2018, 5:30 pm in the Board of Education Conference Room.

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
Mrs. Mast	Yes

Motion carried. The meeting adjourned at 6:05 p.m.

18-0124 –
Adjournment

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.