

Record of Proceedings

Minutes of the January 15, 2019 Organizational Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2019-02

Call to Order

Mr. Slocum, President Pro-Tempore called to order the Organizational Meeting of the Board of Education for the Huron City School District on January 15, 2019, at 5:25 p.m. in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, John Jones, Brian Kuchel, Chad Carter, Sue Whitaker, Mark Doughty, Tim Lamb, Dennis Antonelli, Holly Charville, Julie McDonald, Sherry Rowen, Tracey Ohm (Coca Cola Consolidated), and many of the 5th and 6th grade academic challenge team members and their families.

19-0004 –
Roll Call

Roll Call

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

Election of Officers-President

Mr. Slocum declared the first order of business for calendar year 2019 to be election of Board President and asked for nominations from the floor. Mrs. Green nominated Mr. Slocum.

It was moved by Mrs. Green and seconded by Mr. Slocum to close nominations and cast a unanimous ballot for Mr. Slocum.

19-0005 –
Election of
President

Roll Call:

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

Motion Passed.

The Oath of Office for Board President was administered to Mr. Slocum by Mrs. Schwiefert.

Election of Officers-Vice-President

Mr. Slocum declared the next order of business to be election of Vice President for calendar year 2019 and asked for nominations from the floor. Mrs. Catri nominated Mrs. Green and moved that the nominations be closed for Vice-President and cast a unanimous ballot for Mrs. Green. Seconded by Mr. Slocum.

19-0006 –
Election of
Vice-
President

Roll Call:

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

Motion Passed.

The Oath of Office for Board President was administered to Mrs. Green by Mrs. Schwiefert.

Consent Agenda

19-0007 –
Consent
Agenda
Items

It was moved by Mrs. Catri and seconded by Mrs. Green to approve the following items:

Treasurer Authorizations

- Signature of the Treasurer, or the facsimile thereof, be used for all checks and vouchers.
- Permission to invest inactive funds according to the Ohio Revised Code.
- Permission to pay all bills as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid.
- Permission for the President and Treasurer to request advances from the County Auditor or borrow money if needed.
- Permission to approve workbook prices.
- Permission to request tax advance amounts with the Erie County Auditor, as needed.
- Permission to apply on behalf of the school district to participate in any Federal or State Projects or Programs for which Board approval is required
- Permission for the Treasurer to attend association, local and state meetings.
- Permission to Authorize Purchases up to \$5,000 in any Then and Now situation. All purchases over the \$3,000 threshold will be Board approved

Superintendent Authorizations

- Permission to attend association, local and state meetings.
- Permission to serve as the purchasing agent for the school district.
- Permission to approve meeting attendance, travel requests and reimbursements as deemed appropriate.
- Permission for the Superintendent or designee to serve as the Sexual Harassment Grievance Officer.
- Permission to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.
- Designation of the Superintendent as Board Hearing Officer to represent the Board during students discipline situations. The Superintendent will also coordinate expulsion hearings and appeals on the Board's behalf.
- Declare the purchase of meals and other refreshments at meetings be authorized as permissible use of funds, and to authorize the Superintendent and/or Treasurer to determine appropriateness.
- Permission for the Superintendent and Treasurer as the Records Commission.
- Authorize the Superintendent to consult legal counsel as deemed necessary.
- Authorize the Superintendent to enter into tuition contracts for special education and regular education students with other school districts/providers.
- Authorize Superintendent to make assignments to committees of the Superintendent.

OSBA Legislative Representative

- Appoint Jody Mast as the Huron City School's OSBA Legislative Representative for 2019.

Establish Board Service Fund

- Establish a board service fund in the amount of \$20,000 to conduct board business.

Authorization to Purchase Performance Bonds

- Authorize the Treasurer to purchase performance bonds for the appropriate school personnel.

Approval to Engage Legal Counsel

- Approval to engage legal counsel With Bricker & Eckler for 2019.

Approval to Appoint Board Liaisons

- Appoint the following Board Liaisons:
 - 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 Educational Foundation/Tiger Grants Mrs. Catri
 - Joint Recreation District Mrs. Mast
 - EHOVE Mrs. Green

2019 Board Meeting Schedule

- Approval of the following Board Meeting Schedule – Meetings will be held the third Tuesday of the Month at the Board Office Conference Room – 6:00 p.m. unless otherwise stated:
 - January 15, 2019
 - February 19, 2019
 - March 19, 2019
 - April 16, 2019
 - May 21, 2019
 - June 18, 2019 – 8:00 a.m.
 - July 16, 2019 – 8:00 a.m.
 - August 20, 2019 – 8:00 a.m.
 - September 17, 2019
 - October 15, 2019
 - November 19, 2019
 - December 17, 2019

Roll Call:

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

Motion Passed.

Next Meeting

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

Adjournment

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

19-0008 –
Adjournment

Roll Call:

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

Motion Passed.

The meeting adjourned at 5:37 pm.

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.