

Record of Proceedings

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

Meeting Number 2019-03

Call to Order

Mr. Scott Slocum, Board President, called to order the regular meeting of the Board of Education for the Huron City School District on January 15, 2019, at 5:37 p.m. in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, John Jones, Brian Kucbel, 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.

19-0009 –
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

Agenda Approval

Upon recommendation by Mr. Muratori, Mrs. Mast moved approval of the January 15, 2019 agenda plus noted additions. Mrs. Catri seconded the motion.

Roll Call:

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

Motion Passed.

19-0010 –
Agenda
Approval

Minutes

It was moved by Mrs. Catri and seconded by Mrs. Mast to approve the minutes of the December 18, 2018 meeting as presented.

Roll Call:

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

Motion Passed.

19-0011 –
Minutes
Approval

Audience/Community Participation

There was no audience/community participation.

Treasurer Discussion Items

Mrs. Schwiefert and Mr. Muratori gave a mid-year review for FY19. With the close of December, the school year/fiscal year is at the half way point and receipts/expenditures are currently also at approximately 45% 50% respectively. There are several financial and some educational indicators being tracked.

The Administrative Fringe Benefits language was reviewed. The cell phone reimbursement allowance was updated to reflect IRS guidelines. The FY18 audit is now on the Ohio Auditor of State’s website.

The Resolution declaring intent to proceed with election on the question of an emergency tax levy is the next step to put the 1.10 mil emergency tax levy renewal (10 years) on the ballot for May. If approved, the resolution will be filed with the Erie County Board of Elections.

Superintendent Discussion Items

Mr. Muratori announced that January is board appreciation month. Mr. Kucbel played a video that he had prepared thanking board members for their service and leadership. Mr. Muratori also presented each board member with an OSBA certificate in appreciation of their service.

Sherry Rowen, Advisor for the 5th and 6th grade Academic Challenge teams, introduced those team members who were present and gave the board a summary of the year’s activities.

Dennis Antonelli, High School Assistant Principal, reviewed the Huron Tiger Core Value Scholarship Program that is in partnership with Coca Cola Consolidated. He and Mr. Tracey Olm of Coca Cola reviewed the activities/goals of the program. All buildings will be participating. This is a chance for all students to be recognized for promoting honesty, leadership and other outstanding qualities.

Treasurer Recommendations

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

- A. The monthly financial statements for the close of December 31, 2018, as per Exhibit.
- B. Donations for the month of December 2018, totaling \$2,005:

From	Benefactor	AMOUNT
Friends of Huron Public Library	High School Vocal Music Program	\$200.00
Senior Fellowship Club	High School Vocal Music Program	\$150.00
Jill and Dan Gies and Family	Cross Country in memory of Hal Henry	\$20.00
Mr and Mrs Tom Romell Sr	Cross Country in memory of Hal Henry	\$10.00
Kelly Henry	Cross Country in memory of Hal Henry	\$150.00
Linda Hertzfeld	Cross Country in memory of Hal Henry	\$40.00
Kelly Henry	Cross Country in memory of Hal Henry	\$80.00
Huron Bus and Maintenance Department	MCH Brick in memory of Laren Carter	\$125.00
Dr Thomas and Susan Caceci	Cross Country in memory of Hal Henry	\$20.00
Jorgen and Christina Dahl	Cross Country in memory of Hal Henry	\$100.00
Christopher and Amber Rager	Cross Country in memory of Hal Henry	\$50.00
Ryan and Carrie Daugherty	Cross Country in memory of Hal Henry	\$50.00
Choir Concert performed for donations	High School Vocal Music Program	\$235.00
Huron Rotary	High School Vocal Music Program	\$100.00
United Methodist Church	High School Vocal Music Program	\$100.00
Huron Yacht Club	High School Vocal Music Program	\$350.00
Patrick and Nichole O'Hara	Woodlands for a computer	\$225.00

- C. Change in Administrative Fringe Benefits regarding cell phone allowance:

19-0012 –
Financial
Items

The District shall furnish each administrator that uses their personal cell phone instead of a district provided cell phone up to \$50.00 per month allowance. Said allowance shall have appropriate tax deducted in compliance with IRS Regulations.

- D. Calendar year membership with Ohio School Boards Association for 2019.
- E. Advance of \$50,000.00 from the General Fund (001) to Food Service (006).
- F. Contract with American Fidelity as Huron City School’s Section 125 service provider for the calendar year 2019.
- G. Declare intent to proceed with the 10 year renewal of the 1.10 mill emergency operating expense tax levy to be placed on the ballot at the May 7, 2019 election.

A copy of the Resolution will be filed with the Erie County Board of Elections for the May 2019 ballot and can be found on file in the Treasurer’s Office.

Roll Call:

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

Motion Passed.

Superintendent Recommendations

Upon recommendation by the Superintendent, it was moved by Mrs. Mast and seconded by Mrs. Catri to approve the following personnel items:

- A. Change of placement on salary schedule for Deborah Phinney, MA+20 to MA+30 effective January 1, 2019.
- B. Paid leave of absence for Kari Case, December 14, 2018 through January 11, 2019.
- C. Athletic supplemental contracts:

William Evert	MS Wrestling Assistant
Andrew Fortune	HS Baseball Assistant 50%
James Roth	HS Baseball Assistant 50%
- D. Certified supplemental contract for Joshua Cebull for Musical Orchestra for 2018-2019
- E. Volunteers John Jones and Jessica Steuk
- F. Retirement resignation of Vee Lynn Reed, Administrative Assistant to the Superintendent, effective July 31, 2019. The board would like to extend its appreciation and thanks for her years of service to the staff and students of Huron City Schools.

19-0013 –
Personnel
Items

Roll Call:

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

Motion Passed.

Board Committee Reports

This portion of the meeting is to be 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	Mrs. Green

New Business

A proposal written by Dave Brown, Tony Legando and Don Miller to name the baseball field at Woodlands School to “Dick Klein Field” was discussed. It was moved by Mrs. Green and seconded by Mrs. Catri to approve the proposal as presented to name the Woodlands baseball field “Dick Klein Field”.

19-0014 –
Dick Klein
Field

Roll Call:

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

Motion Passed.

Mr. Muratori reported that Mr. Crooks, Superintendent of North Point Educational Service Center, would have packets ready for the board to review treasurer applicants. A special board meeting will need to be scheduled for discussion of possible treasurer candidates, qualities and expectations. It was moved by Mrs. Green and seconded by Mrs. Catri to set a special work session on February 7, 2019 at 6:00 p.m. in the Huron Board of Education Conference Room.

19-0015 –
Special
work
session

Roll Call:

Mrs. Green	Yes
Mrs. Catri	Yes

Mrs. Mast Yes
Mr. Slocum Yes
Motion Passed.

Executive Session

There was no Executive Session.

Next Meeting

The next regular Huron Board of Education meeting will be held on February 19, 2019, 6:00 pm 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, Mrs. Green seconded Board approval to adjourn the meeting.

Roll Call:
Mrs. Catri Yes
Mrs. Green Yes
Mrs. Mast Yes
Mr. Slocum Yes
Motion Passed.

The board adjourned at 6:50 p.m.

19-0016 –
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.