

Record of Proceedings

Minutes of the April 16, 2019, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2019-10

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 April 16, 2019, at 6:00 p.m. in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, John Jones, Brian Kucbel, Chad Carter, Mark Doughty, Tim Lamb, Dennis Antonelli, Holly Charville, Steve Camella, Julie McDonald, Randy Drewyor, Tracey Ohm (Coca Cola), and students along with their parents and families who were April’s recipients of the Tiger Core Value Scholarship/Coca Cola program.

19-0046 –
Call to
Order

Roll Call

| | |
|-------------------|---------|
| Mrs. Sherry Catri | Absent |
| Mrs. Donna Green | Present |
| Mr. Paul Ward | Present |
| Mr. Scott Slocum | Present |
| Mrs. Jodyn Mast | Present |

Pledge of Allegiance

Mr. Slocum led the group in the Pledge of Allegiance.

Agenda Approval

Upon recommendation by Mr. Muratori, Mrs. Green moved approval of the April 16, 2019 agenda. Mrs. Mast seconded the motion.

Roll Call:

| | |
|------------|-----|
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

19-0047 –
Agenda
Approval

Minutes

It was moved by Mrs. Mast and seconded by Mrs. Green to approve the minutes of the March 19, 2019 regular meeting as presented.

Roll Call:

| | |
|------------|-----|
| Mrs. Mast | Yes |
| Mrs. Green | Yes |
| Mrs. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

19-0048 –
Minutes
Approval

Audience/Community Participation

There was no audience participation for April, 2019.

Treasurer Discussion Items

Mrs. Schwiefert reported that we are 9 months into the fiscal year and should be at approximately 75% (3/4ths) of estimated revenues and expenditures. Revenues for all funds were at 85% expected, while the general fund was at 87% - with 1st half 2018 real estate taxes being settled. Actual expenditures are at 71% (under). The general fund cash balance on 3/31/19 was \$6,763,963.67 million.

Donations for the month of March were \$2,606.82 and the detail is included in the board information with most of the donations designated for scholarship funds.

The change to the state redesign software has gone very well and as of April 1st, accounting and payroll is “live”. Next month, the board will see reports generated from the new system. Mrs. Schwiefert would like to thank Sue Schoen and Cindy Thompson for their efforts in moving the district forward and for agreeing to be a test district.

Superintendent Discussion Items

Mr. Muratori announced that the April Huron Tiger Core Value Scholars were selected with April focusing on “Optimism”. District principals recognized the following students:

| | |
|--------------|------------------|
| Shawnee: | Ava Hicks |
| Woodlands: | Zai’Yonna Miller |
| McCormick: | Lanee Orzech |
| High School: | Makenna Schafer |

Tim Lamb, High School Principal, and Dennis Antonelli, Assistant Principal, presented and reviewed the Academic and Instructional Priorities, Communication, and Operations for the High School.

Treasurer Recommendations

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

- A. The monthly financial statements for the close of March 31, 2019, as per Exhibit.
- B. Contract for 2019:
2019 Huron Joint Recreation District Agreement
- C. Donations for the month of March 2019, totaling \$2,606.82:

| From | Benefactor | AMOUNT |
|-----------------------------------|---|------------|
| Barry Esposito | Huron Memorial Esposito Scholarship Fund | \$200.00 |
| Bruce and Ketty Goodwright | Boys Soccer Scholarship in Memory of Jeff Bauer | \$150.00 |
| Thomas and Debra Dusza | Boys Soccer Scholarship in Memory of Jeff Bauer | \$50.00 |
| American Legion Women's Auxiliary | Huron Memorial Scholarship Fund | \$300.00 |
| Joseph and Mary Fantozzi | Boys Soccer Scholarship in Memory of Jeff Bauer | \$50.00 |
| Mark and Joyce Overfield | Boys Soccer Scholarship in Memory of Jeff Bauer | \$25.00 |
| Joseph and Diane Colontino | Boys Soccer Scholarship in Memory of Jeff Bauer | \$25.00 |
| Frank and Anna Fantozzi | Boys Soccer Scholarship in Memory of Jeff Bauer | \$15.00 |
| The Dock of the Bay Marina | Boys Soccer Scholarship in Memory of Jeff Bauer | \$100.00 |
| Anthony Sams | Boys Soccer Scholarship in Memory of Jeff Bauer | \$180.00 |
| Robert and Lani Shannon | Boys Soccer Scholarship in Memory of Jeff Bauer | \$100.00 |
| Kirk and Connie Hoffman | Boys Soccer Scholarship in Memory of Jeff Bauer | \$20.00 |
| Barry Esposito | Huron Memorial Esposito Scholarship Fund | \$1,000.00 |
| James Murray | Student Cabinet Mental Health Awareness Day | \$391.82 |
| | | \$2,606.82 |

D. Updated Budget and Purpose Statement for FY19:
 Bidy Boys Soccer
 Bidy Cheerleading

Roll Call:

| | |
|------------|-----|
| Mr. Ward | Yes |
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Superintendent Recommendations

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

- A. Approve certified dock day for Gwen Aber for April 26, 2019.
- B. Approve classified dock days for Kim Weyer for her afternoon bus routes on April 16, 18, 24, 29 and 30, 2019.
- C. Approve a purchase service agreement with Jeff Skaggs, for the Huron High School 2019 spring musical Director at \$735.00.
- D. Approve the following stipends for Orchestra Pit for the 2019 spring musical:

| | |
|----------------|----------|
| Chris Scherley | \$450.00 |
| Tim Fleck | \$450.00 |
- E. Approve certified supplemental for Tabitha Ramey, ½ Musical Choreographer for 2018-2019.

Roll Call:

| | |
|------------|-----|
| Mrs. Green | Yes |
|------------|-----|

19-0050 –
 Personnel
 Items

Mrs. Mast Yes
 Mr. Ward Yes
 Mr. Slocum Yes

Motion Passed.

Memorandum of Understanding with Bowling Green State University

It was moved by Mrs. Green and seconded by Mr. Ward to approve a Memorandum of Understanding with Bowling Green State University for Pre-Service Teachers for the period August 1, 2019 through August 1, 2021.

19-0051 –
 MOU with
 BGSU

Roll Call:

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

Motion Passed.

Cardboard Boat Races Field Trip at Bowling Green State University

It was moved by Mrs. Green and seconded by Mrs. Mast to approve the STEAM class field trip to Bowling Green State University for cardboard boat races on May 9, 2019. Rain date will be May 15, 2019.

19-0052 –
 BGSU Field
 Trip

Roll Call:

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

Motion Passed.

Tiger Kids Club Registration Packet for 2019-2020

It was moved by Mrs. Green and seconded by Mrs. Mast to approve changes to the Tiger Kids Club registration packet for 2019-2020 as presented.

19-0053 –
 Tiger Kids
 Club
 Registration

Roll Call:

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

Motion Passed.

OHSAA Membership for 2019-2020

It was moved by Mrs. Green and seconded by Mr. Ward to approve membership in the Ohio High School Athletic Association for 2019-2020 at no charge to the district.

19-0054 –
 OHSAA
 Member-
 ship

Roll Call:

Mrs. Green Yes

| | |
|------------|-----|
| Mr. Ward | Yes |
| Mrs. Mast | 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

Due to Scholarship Night activities, the regular board meeting for May 21, 2019 will start at 4:30 p.m.

Executive Session

There was no Executive Session.

The board continued with a discussion of its book study *Discover Your True North* by Bill George.

Next Meeting

The next regular Huron Board of Education meeting will be held on May 21, 2019, 4:30 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. Green moved that the meeting be adjourned. Seconded by Mrs. Mast.

Roll Call:

| | |
|------------|-----|
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Mr. Slocum declared the meeting adjourned at 7:30 p.m.

19-0055 –
Adjourn-
ment

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.