

## Record of Proceedings

Minutes of the February 21, 2019, Special Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2019-07

### Call to Order

Mr. Scott Slocum called to order the Special Meeting of the Board of Education for the Huron City School District on February 21, 2019, at 5:50 p.m. in the Board of Education Conference Room. Present were Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer and Doug Crooks, Superintendent of North Point Educational Service Center

19-0028 –  
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

Mr. Slocum led the Pledge of Allegiance.

### Executive Session

Upon recommendation by the Superintendent, Mrs. Green moved and Mrs. Catri seconded that the Board move into Executive Session to discuss Personnel Issues.

19-0029 –  
Executive  
Session

Roll Call:

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

Motion Passed.

The Board moved into Executive Session at 5:52 p.m.

Mr. Slocum declared the meeting back to special session at 10:00 p.m.

### Adjournment

There being no further business to come before the Board, Mrs. Mast moved to adjourn. Seconded by Mrs. Green.

19-0030 –  
Adjournment

Roll Call:

Mrs. Mast	Yes
Mrs. Green	Yes
Mrs. Catri	Yes

Mr. Ward Yes

Mr. Slocum Yes

Motion Passed.

The meeting adjourned at 10:01 p.m.

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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.

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*Board President*

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*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.