

Record of Proceedings

Minutes of the February 25, 2019, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2019-08

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 25, 2019, at 6:00 p.m. in the Board of Education Conference Room. Also present were Betty Schwiefert, Interim Treasurer and Doug Crooks, Superintendent of North Point Educational Service Center

19-0031 –
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 Board President, Mrs. Catri moved and Mr. Ward seconded that the Board move into Executive Session to discuss Personnel Issues.

19-0032 –
Executive
Session

Roll Call:

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

Motion Passed.

The Board moved into Executive Session at 6:03 p.m.

Mr. Slocum declared the meeting back to special session at 9:51 p.m.

Adjournment

There being no further business to come before the Board, Mrs. Catri moved to adjourn. Seconded by Mr. Ward.

19-0033 –
Adjournment

Roll Call:

Mrs. Catri	Yes
Mr. Ward	Yes
Mrs. Green	Yes

Mrs. Mast Yes

Mr. Slocum Yes

Motion Passed.

The meeting adjourned at 9:53 p.m.

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.