

Record of Proceedings

Minutes of the June 15, 2020, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-10

Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on June 15, 2020, at 8:05 am. The meeting was held virtually on Zoom with a live stream on YouTube. Also present: Dennis Muratori, Superintendent, and Randy Drewyor, Treasurer,

Roll Call:

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Present
Mr. Scott Slocum	Present
Mrs. Jody Mast	Present

Mrs. Green announced that the meeting was recorded with video and audio.

Pledge of Allegiance

Mrs. Green lead all in attendance in the Pledge of Allegiance.

Agenda Approval

Upon recommendation by Mr. Muratori, Mr. Ward moved for approval of the June 15, 2020 regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

Approval of Minutes

It was moved by Mrs. Mast and seconded by Mr. Jones to approve the minutes of the May 19, 2020 Regular Board of Education Meeting.

Roll Call:

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

Motion Passed.

20-0056 –
Agenda
Approval

20-0057 –
Approval o
Minutes

Audience/Community Participation

There was no community participation.

Treasurer's Discussion Items

Mr. Drewyor reviewed the district's 5 current cash position. District spending and revenue are on track to finish the year as expected.

Donations from the month of May were reviewed including the donation of lunch monies from graduating seniors to clear of the balances of others students and then donation of the excess to the Sandi Lunch Fund.

The board is being asked to approve contracts for the next fiscal year. Mr. Drewyor reviewed the contract with Vinson for IT Services and the desire to switch insurance carriers to Liberty Mutual. Mr. Drewyor shared an insurance comparison and will be recommending Liberty Mutual which will provide the district almost \$13,000 in annual savings.

The needs to transfer and advance funds to closeout the end of the year were discussed. The actual amounts transferred and/or advanced will be confirmed at the July Regular Board Meeting.

Resolutions to approve FY20's final appropriation and a temporary appropriation for FY21 were reviewed. These are routine annual actions by the board.

Superintendent Discussion Items

Mr. Muratori reviewed a draft of the Huron City School District's restart plan for school year 2020-21. The draft plan is based on guidance from the CDC and the Erie County Health Department. Each building will have a more specific plan based on the district-wide plan. This plan is expected to change and evolve as the district receives more information about the opening of school and state requirements and recommendations.

Mr. Muratori recognized Denise Zielske for her work in helping the district earn an Erie County Safety Council Award. This award is given to organizations that meet the requirements of the safety council and as a result will receive a rebate on workers compensation costs.

Treasurer Recommendations

On the recommendation of the Treasurer, Mr. Ward moved and Mrs. Mast seconded to approve the following financial items:

- A. The monthly financial statements for the close of May 31, 2020, as per exhibits.
- B. Donations for the month of April 2020, totalling \$15,393:

From	Benefactor	AMOUNT
Amanda Marie Gister	Poppy Roth Lee Mischler Scholarship	\$100.00
Gregory Mischler	Poppy Roth Lee Mischler Scholarship	\$100.00
Huron PTO	Woodlands Playground Project	\$7,335.00
Woodlands Staff	Butterfly Garden	\$18.00
Rhode Island Foundation	Huron Memorial Scholarship Fund - Rhode Island Scholarship	\$440.00
David and Jacquie Clark	Huron Memorial Scholarship Fund - Clark Scholarship	\$7,000.00
Timothy Esposito	Huron Memorial Scholarship Fund - Esposito Scholarship	\$400.00
		\$15,393.00

20-0058 -
Treasurer
Recommendations

- C. Donations from graduating seniors to be used to cover the negative lunch balances of other students and any remaining funds to be deposited in the Sandi Lunch Fund as presented.
- D. Approve the following contracts for FY21 as follows:
- Erie County Health Department Contract for LPN Services
 - Erie County Health Department Contract for RN Services
 - Educational Service Center of Lorain County Primary Service Agreement SY 21
 - Margaretta PreK Contract SY 21
 - Bill Myers Contract SY 21
 - Suburban Transportation SY 21
 - JR Funding Support Services (3 years)
 - Beyond The Moment
 - Vinson Managed Services Agreement
- E. Approve the awarding of fleet and liability insurance with Liberty Mutual at an annual cost of \$45,159.
- F. Approve the transfer of up to \$100,000 from General Fund (001) to Food Service Fund (006) for the purpose of balancing the account. The actual amount transferred will be confirmed at the July regular board meeting.
- G. Approve the class of 2020 scholarship recipients as follows:

2020 Scholarship Awards May 2020

Awarding Organization / Scholarship	Amount	Recipient
Huron Citizenship Award	\$300	Madison Washburn
Bruce Chaney	\$2593.00	Nic Ritzler
Civista Bank	\$500	Matthew Brennan
Cornells Foods	\$500	Tyler Schafer
	\$500	Kylie Lobsinger
	\$500	Collin Ohm
	\$500	Andrew Kokb
Craig T. Johnson Swimming & Diving	\$500	Riley Roldan
David & Jacquie Clark Family	\$1000	Drew Wennes
	\$1000	Kylie Lobsinger
	\$1000	Brittany Baumgartner
	\$1000	Andrew Koba
Dolores Heydinger Memorial	\$1000	Kylie Lobsinger
Greg & Suzanne Thaxton	\$5,000	Luke Wood
	\$5,000	Nic Ritzler
Hagy Memorial Scholarship	\$3,000	Drew Wennes
Huron Alumni Association	\$500	Collin Ohm
	\$500	Christian Scroggins
Huron Amvets Memorial Post #49	\$1,000	Nic Ritzler
	\$1,000	Madison Washburn
	\$1,000	Nicholas Staltaro
Huron Athletic Boosters	\$500	Brittany Baumgartner
	\$500	Madison Belden
	\$500	Emma Claus
	\$500	Rece Gimperling

Boosters (cont.)	\$500	Jimmy Harkelroad
	\$500	Matthew Hurst
	\$500	Nic Ritzler
	\$500	Riley Roldan
	\$500	Collin Ohm
	\$500	Cora Mamere
	\$500	Tyler Schaefer
	\$500	Christian Scroggins
	\$500	Indira Stefano
	\$500	Drew Wennes
	\$500	Brian Wiseman
	\$500	Daniel Wiseman
	\$500	Luke Wood
HHS Band Parents	\$600	Lily Franks
	\$600	Terrance Porter
	\$600	Kelsey Stadler
	\$600	Kayla Walsh
Huron Browns Backers	\$1,000	Collin Ohm
Huron Chamber of Commerce	\$500	Riley Roldan
	\$500	Aubree Steinmetz
Huron Cross Country	\$500	Kayla Walsh
	\$500	Nicholas Walsh
HCEA Recognition Award	\$500	Mackenzie Gang
	\$500	Kirk Nunn
Huron Education Association	\$500	Rece Gimperling
	\$500	Nic Ritzler
	\$500	Luke Wood
	\$500	Drew Wennes

Huron Educational Foundation & Huron Eagles	\$1000	Isabella Keller
	\$1000	Destiny Hamman
	\$1000	Riley Roldan
	\$1000	Rylie Mullen
	\$1000	Aubree Steinmetz
	\$1000	Michael Stout
	\$1000	Madison Belden
Huron Knights of Columbus	\$1,000	Emma Claus
	\$1,000	Aidan McCall
	\$1,000	Nic Ritzler
Huron Lions Club	\$750	Sophia Arambula
	\$750	Isabella Fantozzi
	\$750	Riley Roldan
HHS National Honor Society	\$250	Brian Wiseman
Huron Police Association	\$500	Kylie Lobsinger
Huron PTO Excellence in Volunteering Award	\$500	Riley Roldan
	\$500	Isabella Fantozzi
	\$500	Sophia Arambula
Huron Rotary Club	\$1200	Isabella Fantozzi
	\$1200	Collin Ohm
	\$1200	Riley Roldan
	\$1200	Drew Wennes
HHS Student Council	\$800	Aubree Steinmetz
	\$200	Isabella Fantozzi
	\$200	Elizabeth Fries
Huron Track & Field	\$300	Terrance Porter
	\$300	Aiden McCall
The Jeff Baur Soccer Memorial Scholarship	\$500	Mitchell Kaminski

Baur Soccer (cont.)	\$500	Christian Scroggins
	\$500	Luke Wood
Judi Lively Memorial Scholarship	\$1,000	Rece Gimperling
	\$1,000	Nic Ritzler
The JustSeth Scholarship of Behavioral Health	\$500	Riley Mullen
The JustSeth Scholarship of the Arts	\$500	Lily Franks
Kenneth B. Long	\$1,000	Mitchell Kaminski
Kiwanis Club of Sandusky	\$700	Adaline Shimpeno
Marta Esposito Memorial	\$1000	Kirk Nunn
McCormick Junior Honor Society	\$TBD	
Michelle Saunders Volleyball Scholarship	\$500	Sophia Arambula
Michelle Saunders Volleyball Scholarship	\$500	Isabella Fantozzi
Ryan Foss Cheerleading Award	\$500	Lily Boldman
Poppy Roth Lee Mischler Memorial	\$2,000	Elizabeth Fries
Sandusky Elks	\$500	Aubree Steinmetz
	\$300	Drew Wennes
	\$250	Caden Cantrill
	\$250	Indira Stefano
Scott R. Klaiber Scholarship	\$1000	Isabella Keller
	\$1000	Kayla Walsh
Sidney Frohman Foundation	\$1,000	Joey Brown
	\$1,000	Kassidy Brown
	\$1,000	Madelyn Dawkins
	\$1,000	Nathan Lehman
	\$1,000	Nicholas Staltaro
Tanny VonThron Memorial	\$2,000	Sophia Arambula
	\$2,000	Jimmy Harkelroad
Tom Gosser Huron BB/SB	\$500	Caden Cantrill

Gosser (cont.)	\$500	Elizabeth Fries
Tom Shontz Science Memorial	\$500	Rece Gimperling
	\$500	Matthew Toldy
Vanessa Hart Campbell	\$6,000	Isabella Fantozzi
	\$6,000	Rece Gimperling

Football Scholarships

Selfless Award	\$500	Joey Brown
DeLapp Scholarship	\$500	Drew Wennes
H-Team Scholarship	\$500	Michael Stout
Jason Lizzi Award	\$500	Kristian Caporini
Custom Concrete Scholarship	\$500	Collin Ohm
Kent Tapp Scholarship	\$500	Caden Monak
Football Class of 1985	\$500	Jimmy Harkelroad
Jim's Pizza Box	\$500	Luke Wood

Erie County Foundation

BCSN February Scholar of the Month	\$1,000	Kayla Walsh
Saunders-Foss Memorial	\$1,500	Kayla Walsh
	\$1,500	Brian Wiseman
	\$1,500	Daniel Wiseman
	\$1,500	Luke Wood
David & Bertha Wiggins	\$1,383.25	Luke Wood
Sandusky Bay Kiwanis Comm Serv.	\$2,806	Kayla Walsh
Ewalt & Jocelyn Maurushat Engineering Scholarship	\$1000	Nathan Lehman
Speers Family Scholarship	\$1000	Luke Wood

- H. Approve FY20 Final Appropriation and Certificate of Resources and FY21 Appropriation and Certificate of Estimated Resources as presented.
- I. Authorize the Treasurer to make any necessary transfers, advances, and fiscal year-end appropriation adjustments to close FY 2020 to be confirmed at the July 21, 2020 Regular Board Meeting.
- J. Approve Mr. John P. Jones to attend OSBA's virtual workshop "Levy Success in the COVID-19 Era" on June 19, 2020 at a cost of \$100.

Roll Call:

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

Motion Passed.

Superintendent Recommendations

On the recommendation of the Superintendent, it was moved by Mrs. Mast and Mr. Ward seconded to approve the following personnel items:

- A. Approve an unpaid leave of absence for Jennifer Cammalleri from March 31 to June 4, 2022.
- B. Approve "Grit in the Classroom" professional development payment for teachers (list as presented) at a rate of \$25.00 per hour for a total of six hours (\$150.00).
- C. Approve Google Classroom Training Level I and Test Expenses for staff as presented, at the rate of \$25.00 per hour for three hours and test fee of \$10.00 (\$85.00 total each). Administrators will be not be compensated for test time.
- D. Approve change of placement on certified schedule for Lora Hamrock from MA+20 to MA+30.
- E. Approve change of placement on certified schedule for Jesslyn Taylor from BA to MA.
- F. Approve athletic supplemental/pupil activity contracts for SY21 as follows:
- Charles (Randy) Lehrer - Swimming Head Coach
 - Dan Johnson - Boys Tennis Head Coach
 - Mike Lemponen - Boys Track Head Coach
 - Kelly VanCauwenberg - Girls Track Head Coach
 - Don Wood - Volley Ball Head Coach
 - Matt Jacobs - Wrestling Head Coach
 - Dan Lindsley - Baseball Head Coach
 - Bobby James - Boys Basketball Head Coach
 - Patrick Phillips - Girls Basketball Head Coach
 - Janet Gioffre - Cheerleading Head Coach
 - Roger Blevins - Cross Country Head Coach
 - Sam Hohler - Football Head Coach
 - Justin King - Boy's Golf Head Coach
 - Matt Asher - Boy's Soccer Head Coach

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- Ryan Manner - Girls Soccer Head Coach
- Jude Schmidt - Softball Head Coach
- Mary Pisano - MJH Faculty Manager

G. Approve payment for food service workers additional hours for meal distribution.

H. Approve payment for teachers for Gifted Student Testing during the summer as presented.

I. Approve the hiring of Lye Rowe as an EMIS Consultant on an as-needed basis for up to 30 hour at \$27.17 per hour.

Roll Call:

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Mast	Yes
Mr. Slocum	Yes
Mr. Ward	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	Mr. Ward
Operations & Facilities	Mrs. Mast
Policies	Mr. Slocum
Finance & Audit	Mr. Jones
Hall of Fame / Athletic Council	Mr. Ward
Community Relations	Mr. Jones
Economic Development & Business Round Table	Mrs. Mast
Huron Schools Education Foundation & Tiger Grant	Mr. Slocum
Joint Recreation District	Mrs. Mast
EHOVE	Mrs. Green
Safety & Security	Mr. Ward & Mr. Jones

Board Policy Adoption

On the recommendation of the Policy Committee, it was moved by Mr. Jones and seconded by Mr. Slocum to approve and adopt new Huron City Schools Board Policy IKFC (Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma).

Roll Call:

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

Motion Passed.

New Business

President Green presented to the board a proclamation honoring and acknowledging the efforts of the Huron Police Department and Erie County Sherriff's Department in the distribution of meals to students.

Next Meeting

The next regular meeting of the Huron Board of Education will be July 21, 2020 at 8:00 am. The meeting will be held remotely through Zoom and livestreamed on YouTube.

Adjournment

There being no further business to come before the Board, Mrs. Mast moved that the meeting be adjourned. Seconded by Mr. Ward.

Roll Call:

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

Motion Passed.

Mrs. Green declared the meeting adjourned at 8:57 am.

President



Attest




20-0061-
Adjournme
nt

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.