

Record of Proceedings

Minutes of the July 21, 2020, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2020-11

Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on July 21, 2020, at 8:00 am. The meeting was held virtually on Zoom with a live stream on YouTube. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, Luanne Maschari, Administrative Assistant to the Superintendent, Dr. Julie McDonald, Curriculum Director, Holly Charville, Director of Special Education, and Denise Zielske, Director of Operations.

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, Mrs. Mast moved for approval of the July 21, 2020 regular meeting agenda. Mr. Slocum 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 Mr. Ward and seconded by Mr. Jones to approve the minutes of the June 15, 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.

20-0062 –
Agenda
Approval

20-0063 –
Approval of
Minutes

Audience/Community Participation

There was no community participation.

Treasurer's Discussion Items

Mr. Drewyor reviewed the district's the end of year financials from FY20. The district received 100% of expected revenues (considering the end of year reduction in state aid) with spending at 99.2% of forecast. The district ended the year with a \$547k spending deficit. Deficit spending is expected to continue with FY21 seeing a \$350k reduction in state aid.

Donations from the month of June were reviewed. Donations for June were for scholarships awarded to 2020 Seniors.

Under the Treasurer's recommendations the board will be asked to confirm and approve end of year advances and transfers. These transactions were necessary to allow the fiscal year to be closed. The board will also be asked to approve the creation of new funds and accept the allocation of federal and state grants.

As a part of routine business, the board is being asked to approve the Huron Public Library Tax Budget. This is necessary because the district the fiscal agent for the collect of library tax levies. The board is also being asked to approve a resolution to accept the amounts and tax rates from the Erie County Auditor.

On the recommendation of the TIRC (Tax Incentive Review Council) the board is being asked to approve a 15 year abatement for Stride Mobility Group LLC. The abatement is graduated with a 75% abatement in years 1-5, 50% in years 6-10, and 25% in years 11-15. The project will product about \$6,997/year in additional tax revenue to the district.

Mr. Drewyor reviewed current Board of Revision complaints. The district has settled with Sawmill Parkway LLC and are in negotiations with J&J Holdings of the North Coast LLC and Great Lakes Investment Properties LLC. Once negotiations are complete a report will be provided to the board.

The district will be receiving an additional \$60,976 in CARES funds to be used specficially for COVID additional expenses.

Mr. Drewyor reviewed his professional activites outside of the distrcet with OASBO, City of Huron Finance Committee, NOECA Operating Committee and the United Way of Erie County.

Superintendent Discussion Items

Mr. Muratori, Dr. McDonald, and Mrs. Charville reviewed the Huron City School District's restart plan for school year 2020-21. The plan has been under deveopment since April 24, 2020 involving approximately 60 people across the district. The draft plan is based on guidance from the State of Ohio, CDC, Cleveland Clinic 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. In order to provide additional time for the faculty and staff to prepare for students, the student start date will be pushed back to August 31, 2020. Staff will report per the approved district calendar. With provisions for clearning, social distancing and mask wearing students will follow a hybrid schedule. Students will attend two days per week (Tuesday & Thursday, Wednesday & Friday) with Mondays being a intervention day. Transportation will follow recommended social distancing with regular hand sanitizing.

Mr. Muratori recognized Mucci Farms and Coca-Cola Bottling Company Consolidated as OSBA Business Honor Roll Awards.

Treasurer Recommendations

On the recommendation of the Treasurer, Mr. Jones moved and Mr. Slocum seconded to approve the following financial items:

- A. The monthly financial statements for the close of June 30, 2020, as per exhibits.
- B. Donations for the month of June 2020, totalling \$9,478.33:

From	Benefactor	Amount
Huron Lions Club Foundation	Huron Memorial Scholarship Fund	\$2,150.00
David and Jacquelyn Clark Charitable Fund	Huron Memorial Scholarship Fund	\$5,000.00
Huron River Fest	Track Scholarship Fund	\$839.17
Huron River Fest	CC Scholarship Fund	\$839.16
Judith Janowiak	Poppy Roth Lee Mischler Scholarship Fund	\$150.00
CIVISTA	Huron Memorial Scholarship Fund	\$500.00
		\$9,478.33

- C. Approve the following contracts for FY21 as follows:

- Edgenuity Contract
- PEP – Positive Education Program
- SCOIR

- D. To confirm and approve advances from general fund to federal grants to close the fiscal year and their return on July 2, 2020 as follows:

Fund	SPCC	Description	Amount
439	9020	Early Childhood Education	\$1,511.54
516	9020	IDEA-B Special Education	\$10,269.03
572	9020	Title I - Improving Basic Programs	\$4,492.22
590	9020	Title IIA - Improving Teacher Quality	\$1,567.10
599	9020	Title IVA - Student Support	\$940.13
019	9020	Erie Cty Mental Health Grant	\$10,630.92

- E. To confirm and approve the transfer and advance from general fund to food service to close the fiscal year and the return of the advance on July 1, 2020 as follows:

Transfer:			
Fund	SPCC	Description	Amount
006	0000	Food Service	\$100,000.00

Advance:			
006	0000	Food Service	\$2,293.78

- F. Approve FY21 Modified Temporary Appropriation and Amended Certificate of Estimated Resources as presented.
- G. Approve the establishment of new grant funds for FY21 and accept Federal and State awards as follows:

439.9021 Early Childhood Education	\$64,000.00
572.9021 Title I - Improving Basic Programs	\$208,010.93
590.9021 Title IIA - Improving Teacher Quality	\$37,853.06
599.9021 Title IVA - Student Support	\$17,507.67
516.9021 IDEA-VIB Special Education	\$310,186.69
587.9021 IDEA Early Childhood Special Education	\$9,144.03
507.9021 ESSER	\$193,663.50

H. Approve budget/purpose statements for FY21 as follows:

McCormick Building Fund
 McCormick Student Council
 McCormick Honor Society
 Bidly Volleyball
 Football Scholarship
 Bidly Football
 Bidly Boys Golf
 Cross Country Scholarship
 Bidly Cross Country
 Bidly Boys Basketball
 HHS Vocal Music
 HHS Teen Leadership Corps
 HHS Student Council
 HHS National Honor Society
 HHS Model UN
 HHS Junior Class
 HHS Art Club
 HHS Academic Challenge
 Bidly Girls Soccer

- I. Approve the FY21 Administrative Salary Schedule as presented.
- J. Approve the FY21 Central Office Salary Schedule as presented.
- K. Approve the FY21 Central Office scheduled of benefits as presented.
- L. Approve resolution accepting the amounts and rates of the budget commission as presented.
- M. Approve the Huron Public Library Tax Budget for FY21 as presented.

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 Mr. Jones and Mr. Ward seconded to approve the following personnel items:

- A. Approve Voluntary Placement Change for Agnes Schaffer, to Second Shift Custodian at Shawnee Elementary, per Article XIX Section B.1, per the negotiated agreement between Huron BOE and HCEA. Effective July 16, 2020. Placement change includes Ms. Schaffer moving to a 260-day calendar.
- B. Approve Summer Learning Camp staff for 4 hours per day at \$25/hour for July 31 and August 3-14, 2020.
 - Patty Ryan - HHS
 - Amy Wennes, McCormick
 - Amy Brown, McCormick
 - Jess Taylor, Woodlands
 - Amy Lauer, Shawnee
- C. Approve staff listed below for Kindergarten Screening SY 21, \$25.00 per hour, up to 17 hours per staff member, per Brian Kucbel.
 - Laura Pittenger
 - Chelsea Tomson
 - Kelli Malone
 - Beth Krupp
 - Karen Berry
 - Meredith Cotterill
 - Kirsta Lagando - Substitute
 - Beth Kluding – Substitute
- D. Approve Melissa Allen as an Extended School Year Provider for services June 2020 - August 2020. Services are to be paid at \$25 per hour for 2 students with a maximum of 20 hours for each.
- E. Approve the following for Home Instructors for SY 21, \$25.00 per hour, to be determined by student needs, per Holly Charville's recommendation.
 - Meredith Cotterill
 - Amy Lauer
 - Melissa Allen
 - Chelsea Tomson
 - Matt Asher
 - Sarah Salisbury
- F. Approve time needed for IEP Evaluations to be completed by Meredith Cotterill and Chelsea Tomson at \$25.00 per hour, not to exceed 4 hours per student.
- G. Approve Classified substitutes for SY 21.
 - Chris Cammalleri
 - Jennifer Cammalleri
 - Carolyn Ochs
 - Belinda Ommert
 - Vicki Payne
 - Rick Gadd
 - Chris Myles

- Vera Schaeffer
- Tammy Schleenbaker
- Bill Schnee
- Tammy Thomas
- Ken Walters
- Nick Wells
- Steve Zeck
- Aggie Schaffer
- Charla Johnson

H. Approve Athletic Supplementals/Pupil Activity Contracts for SY 21.

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable).

Supplemental/Pupil Activity

- Tim Roth, HS Football Assistant (1/3)
- Drew Legando, HS Football Assistant (1/3)
- Dan Solomon, HS Football Assistant (1/5)
- Michael Mielke, HS Football Assistant (1/5)
- Andrew Fortune, HS Football Assistant
- John Zadell, HS Football Assistant
- Chris Folger, JH Football 8th
- Stephanie Hotz, HS Volleyball JV
- Hannah Marshall, HS Volleyball Freshman
- Stephanie Hotz, Biddy Volleyball
- Michael Lemponen, Volleyball 7th
- Amy Wennes, Volleyball 8th
- Terry Graham, Jr, Football Biddy
- Zoey Lehrer, Cheerleading Asst. HS
- Taylor Gosser, Girls Tennis Head Coach
- Jeffrey Scott Hippely, Girls Golf Head Coach
- Pam Coles, Cheerleading Asst., Jr. High
- Joseph Majoy, Football Asst. HS
- Stephen West, Football Freshman
- Adam Steinmetz, Football 8th
- Samantha Hassen, Cross Country Asst. HS

Volunteer Pupil Activity

- Rafaella Gioffre Cheer Volunteer, Jr. High and HS
- Gabriella Wood, Volleyball Volunteer
- Shawn Patton, Volleyball Volunteer

Per Event

- Shawn Patton, HS/JH Girls Basketball Timer
- George Smith, HS/JH Girls Basketball Timer
- Shawn Patton, HS/JH Boys Basketball Clock
- George Smith, HS/JH Boys Basketball Clock
- Shawn Patton, HS/JH Wrestling Clock
- George Smith, HS/JH Wrestling Clock
- Shawn Patton, HS/JH Football Clock
- Don Wood, HS Football Clock
- Mac Lehrer, HS Football Announcer
- Duane Hufnagle, HS Football Announcer
- Jill Gies, HS Girls Basketball Scorer
- Sue Dickerson, HS Girls Basketball Scorer

- Sue Dickerson, HS Boys Basketball Scorer
- Voni Rasnick, HS Boys Basketball Scorer
- Jill Gies, HS Boys Basketball Scorer

Ticket Takers JH/HS

- Lisa Aust-Ohlemacher
- Jennifer Cammalleri
- Diane Chevalier
- Laura Craig
- Sharon Enderle
- Vicki Garner
- Yvonne Halsey
- Deb Hasenmeier
- Jennifer Johnson
- Kathy Koelsch
- Trish Meese
- Carolyn Ochs
- Belinda Ommert
- Mary Pisano
- Voni Rasnick
- Nancy Rich
- Agnes Schaffer
- Marcia Sheehan
- George Smith
- Mary Sternberg
- Janis Wallace
- Amy Wennes
- Pam Wilke
- Tracy Yost

- I. Approve Step Increase for Executive Assistant to the Superintendent (Luanne Maschari) from Sept 9 to Step 10 effective July 1, 2020, at an annual salary of \$59,780.

Approve Step increase for Assistant Treasurer/Payroll (Sue Schoen) from Sept 9 to Step 10 effective July 1, 2020, at an annual salary of \$62,968.

Approve Step increase for Assistant Treasurer/Accounts Payable (Cynthia Thompson) from Step 8 to Step 9 effective July 1, 2020, at an annual salary of \$58,983.

Roll Call:

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

Motion Passed.

Board Policy Adoption

On the recommendation of the Policy Committee, it was moved by Mrs. Mast and seconded by Mr. Ward to approve and adopt new and revised Huron City Schools Board Policies as follows:

- AFC-1 (Also GCN-1) Evaluation of Professional Staff (OTES)
- BDC - Executive Sessions
- BDDG - Minutes
- GBRA - Family and Medical Leave Act Expansion
- GBRAA - Emergency Paid Sick Leave
- GBRA-R - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)

- GBRAA-R - Emergency Paid Sick Leave (Families First Coronavirus Response Act)
- GBCB - Staff Conduct
- GBH (Also JM) - Staff-Student Relations
- GCN - 1 (Also AFC-1) - Evaluation of Professional Staff (OTES)
- IJA - Career Advising
- IKF - Graduation Requirements
- IND/INDA - School Ceremonies and Observances/Patriotic Exercises
- JED - Student Absences and Excuses
- JFCF - Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
- JM (Also GBH) - Staff-Student Relations

Roll Call:

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

Motion Passed.

Food Service Program for SY21

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

A. Approve school lunch prices for SY 21 with no increase from the previous year.

- Breakfast- Shawnee and Woodlands \$1.55
- Lunch-Shawnee and Woodlands- \$2.75
- Breakfast-McCormick and HHS- \$1.80
- Lunch- McCormick and HHS- \$3.10
- Reduced Breakfast All- \$0.30
- Reduced Lunch All-\$ \$0.40
- Adult Lunch \$3.75

B. Approve Parent Handbook for School Meal Program for SY 21, as presented.

Roll Call:

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

Motion Passed.

Memorandum of Understanding

On the recommendation of the Superintendent, it was moved by Mr. Ward and seconded by Mr. Jones to approve a Memorandum of Understanding between the Huron Board of Education and Huron Classified Employee Association regarding the parties' desire to roll over their existing CBA without engaging in negotiations pursuant to Article II of the CBA.

Roll Call:

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

Motion Passed.

Tax Abatement

On the recommendation of the Treasurer, it was moved by Mrs. Mast and seconded by Mr. Ward to Approve a tax abatement agreement with Stride Mobility Group, LLC, as recommended by the Erie County Tax Incentive Review Council as presented.

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

Proclamation

On the recommendation of the Superintendent, it was moved by Mrs. Mast and seconded by Mr. Jones to approve a proclamation recognizing Mrs. Marjorie Henes Marshall.

Roll Call:

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

Motion Passed.

20-0070 –
Proclamation

Executive Session

It was moved by Mr. Jones and seconded by Mr. Ward to go into executive session to discuss the purchase or sale of property.

Roll Call:

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

Motion Passed.

20-0071 –
Executive
Session

Time in: 10:15 am

Time out: 10:29 am

Authority to Proceed

It was moved by Mr. Ward and seconded by Mr. Jones to authorize the Superintendent and Treasurer to engage in a process of due diligence and to negotiate purchase of the property at 345 Jim Campbell Drive, Huron (parcel #42-02061.003) for future use by the Huron City School District. The purchase of said property is subject to the approval of the Board of Education.

Roll Call:

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

Motion Passed.

20-0072 –
Authority to
Proceed

Next Meeting

The next regular meeting of the Huron Board of Education will be August 15, 2020 at 8:00 am. The meeting will be held in the Tiger Union at Huron High School.

Adjournment

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

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 10:35 am.

President



Attest

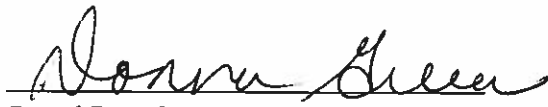


20-0073-
Adjournme
nt

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.