

Record of Proceedings

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

Meeting Number 2020-14

Federal Grants Budget – Public Hearing

Mrs. Donna Green, Board President, opened the Federal Grants Budget Public Hearing at 5:45 pm. Present were Donna Green, Board President, Paul Ward, Board Vice-President, Jody Mast, Board Member, John Jones, Board Member, Scott Slocum, Board Member, Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, Dr. Julie McDonald, Curriculum Director, Holly Charville, Director of Special Education and Denise Zielske, Director of Operations.

Dr. McDonald and Mrs. Charville reviewed F21 budgets for the district's federal grants.

Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on September 15, 2020, at 6:10 pm in the Huron City School District Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, 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 audio.

Pledge of Allegiance

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

Agenda Approval

Upon recommendation by Mr. Muratori, Mr. Jones moved for approval of the September 15, 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

20-0089 –
Agenda
Approval

It was moved by Mrs. Mast and seconded by Mr. Ward to approve the minutes of the August 18, 2020, Regular Board of Education Meeting and the September 9, 2020 Special Meeting.

Roll Call:

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

Motion Passed.

Audience/Community Participation

There was none.

Treasurer's Discussion Items

Mr. Drewyor provided an overview of current district revenues and spending. The district's revenue and expenditures are tracking per plan. The volatility of spending due to COVID-19 are making it difficult to forecast longer term spending. The district is spending down relief funds prior to using general fund.

Donations from the month of August were reviewed.

Mr. Drewyor gave a brief presentation concerning expenditures. Salary and benefits are approximately 70% of district spending. Purchased services are another 25% of spending with the bulk of that spending being used for special education.

The district is proceeding with an early retirement program working with EPC (Educators Preferred Corporation) as a third party administrator. Staff have been notified. MOU's are being presented to the bargaining units. Information sharing meetings will begin at the end of the month.

The district has received a \$40,290 BroadbandOhio Grant. The funds will be used to assist students to access the internet from home. Spending will be split between internet enabled devices and paying for service connections like hotspots.

Mr. Drewyor reviewed the timeline for levy ballot issues. It is the intent of the Treasurer and Superintendent to have a recommendation to the board by the November regular board meeting.

The Finance Committee met on Monday, September 14, 2020. District finances were reviewed as a basis for a levy discussion. The Committee discussed the positive and negatives of different levy options.

At the end of September the district will be upgrading the security system on our door entries. The district will be transitioning to an ID card proximity system. Each staff member will be issued a badge to use as their building access credential.

Superintendent Discussion Items

Mr. Muratori recognized and presented OSBA certificates of service to Mrs. Donna Green and Mr. Scott Slocum for their 15 years of service on the Huron City Schools Board of Education.

Mr. Muratori, Dr. McDonald, Mrs. Charville and Mrs. Zielske reviewed the restart progress. Overall the district is off to a good but less than perfect start. The level of enthusiasm in the buildings is high. Every student has been offered a device to access remote material, given two face coverings, and a water bottle. The

five levels of protection are being followed with quarantine and other exposure protocols being followed. The board will continue to be informed of staff and student exposures and protocol statuses. Athletic events have shown a high compliance to protocols. The Erie County Health Department has visited the venues and the district expects a visit or visits by OSHA.

Mrs. Zielske reviewed special efforts and processes within the maintenance/custodial staffs, transportation and food service. The custodians are following cleaning protocols to ensure high traffic areas receive extra attention. The district has a third party on-call for emergency deep cleaning if needed. A local business (Cornerstone Consulting) has donated \$20,000 of PPE and hand sanitizer. Transportation is following protocols that include the wearing of face coverings and use of hand sanitizer. The district's mechanic is performing daily disinfection of the buses. Transportation is running the same routes as last year until a better understanding of which students are riding and being able to be more flexible with the district's hybrid schedule. Food service is preparing meals for attending students and Huron Virtual Academy students. HVA students are receiving five meal packs per week. The district has about 25 students taking advantage of this service. Meals are being made available for pickup or delivery. Bus drivers are delivering meals when not running routes. The Federal government has provided waivers so all meals are being reimbursed. Second Harvest Food Bank has chosen Huron City Schools to partner with to provide a mobile food bank. The food bank will distribute food on the 2nd Monday of every month at Shawnee Elementary. The district is also preparing a small food bank at Shawnee to provide nonperishable food to needy families.

Mrs. Charville reviewed how the district is using "Tiger Day." Each building has structured Tiger Day differently based on student needs. The building restart teams are evaluating what they see with students to target students who need additional staff contact time. Therapists are using noncontact days to work with students so as not to pull them out of instructional time. The North Point units are operating five days to support our most vulnerable students. Dr. Knight, School Psychologist, is has purchased "Go Zen" to work with social emotional issues with students on Tiger Day. The goal is to capture as much structural time as possible.

Dr. McDonald reviewed progress with Huron Virtual Academy (HVA). HVA currently has 164 students. This program is new to the district and is nothing like the district has done before. It has been a slow start-up to ensure students are pacing per the district's calendar. Dr. McDonald has weekly meetings with the HVA staff. Overall feedback has been positive but there is a lot to learn and to continue to work through.

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 August 30, 2020, as per exhibits.
- B. Donations for the month of August 2020, totalling \$300:

From	Benefactor	Amount
Robert Beal	Scott Klaiber Scholarship Fund	\$100.00
Patrick & Nicole O'Hara	Shawnee 2nd Grade	\$200.00
		<u>\$300.00</u>

20-0091 –
Treasurer
Recommendations

C. Approve the establishment of a new grant funds for FY21 and accept state grant award as follows:

510.9121 BroadbandOhio Connectivity Grant _____ \$40,290.00

D. Approve FY21 Permanent Appropriations and Amended Certificate of Estimated Resources as presented.

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

Woodland Principals Account

F. Approve the following contracts as presented.

- Bayshore Counseling
- BCSN – Football Broadcasting
- NOESC – Visiaul Impairment and Mobility Services for SY21
- BCSN – Fall Sports Streaming Agreement

G. Approve the expenditure of \$3,705 with WORKS International on a “then and now” basis, certifying the expenditure was properly funded and appropriated at the time of occurrence.

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 seconded by Mr. Slocum to approve the following personnel items:

- A. Approve unpaid leave for Laura Craig for the period of October 19 – November 24, 2020.
- B. Approve Reduction in Force, per Article 22, Lay-off and Recall for cashiers as listed effective September 24, 2020:

- Jennifer Cammalleri
- Deborah Hasenmeier
- Maria Shechan

- C. Approve Reduction in Force, per Article 22, Lay-off and Recall for staff as listed effective September 15, 2020:

- Jim Moriarty
- Diane Chevalier
- Carolyn Ochs
- Charla Johnson
- Tim Fleck
- Terri Blake
- Traci Bauer

20-0092 –
Superintendent
Recommendations

- Mary Petronella

D. Approve lay-off and recall, per Article 22, for Diane Chevalier.

E. Approve the Tiger Kids Club Aides for SY21 at \$16.00/hour:

- Mary Petronella
- Keri Case
- Jennifer Johnson

F. Approve academic supplementals for Huron High School for SY21 as follows:

- Chris Scherley - Marching Band Director and 10 days extended
- Jordan Stutzman - Marching Band Assistant and 5 days extended
- Tabettha Ramey - Drill Team
- Donna Sadowski - Student Council
- Andrea Arambula - National Honor Society
- Brooke Kukay - Senior Class Advisor
- Patty Ryan - Art Club, Peer tutoring, STEAM Competition
- Matt Asher - STEAM Competition
- Roger Blevins - Academic Challenge
- Adaleine Jackson - HHS vocal music, MJH vocal music, Troubadours
- Erin Smith - 15 days extended high school counselor
- Stefanie Lee - Yearbook

G. Approve academic supplementals for McCormick Jr. High School for SY21 as follows:

- Gwen Aber - MJH National Honor Society - 0.05
- Josh Haplea - STEAM - 0.045
- Leah LaCrosse - STEAM - 0.045
- Jim Maleski - MJH Yearbook - 0.06
- Sherry Rowen - MJH 8th Grades IST - \$1,400.00
- Jim Maleski - MJH 7th Grade IST - \$1,400.00
- Sherry Rowen - MJH Student Council 0.06
- Sherry Rowen - Academic Challenge - 0.06
- Brandy Kopa - School Counselor Extended Contract for 6 Days

H. Approve academic supplementals for Woodlands Intermediate School for SY21 as follows:

- Dayle Ritter – Schol Counselor Extended Contract for 6 Days

I. Approve hiring Rachel DuFresne as the French Teacher at Huron High School for SY21 at BA Step 1.

J. Approve the following athletic supplementals for SY21:

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

- Todd Gardner – MJH 7th Football
- Rob Heidl – HHS Boys Soccer Assistant

Changes in previously approved supplementals

- John Zadell – Football Assistant – full to ½
- Drew Legando – Football Assistant – 1/3 to ½
- Tim Roth – Football Assistant – 1/3 to ½

K. Approve Lyle Rowe as EMIS Consultant for up to 40 additional hours at \$27.17/hour.

L. Approve Steve Conkey for classified substitute for SY21.

M. Approve unpaid leave for Rachel Smith for September 8, 2020 and September 10, 2020.

N. Approve the resignation of Rachel Smith, Huron High School Guidance Secretary, effective September 16, 2020 due to job abandonment.

Roll Call:

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

Motion Passed.

Calendar Amendment SY21

On the recommendation of the Superintendent, it was moved by Mr. Ward and seconded by Mr. Slocum to approve amendment to the current school year calendar, 2020-21. NEOEA Day scheduled for Friday, October 9, 2020 to Monday, October 5, 2020.

Roll Call:

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

Motion Passed.

Memorandum of Understanding

On the recommendation of the Superintendent, it was moved by Mrs. Mast and seconded by Mr. Jones to approve a Memorandum of Understanding between Huron City Schools and Huron Classified Employees Association regarding bus route bidding for SY21.

Roll Call:

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

Motion Passed.

20-0093 –
District
Calendar

20-0094 –
MOU

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

Purchase of Roselie T. Kaman Property

On the recommendation of the Treasurer, it was moved by Mrs. Mast and seconded by Mr. Ward to approve the execution of the sales contract with Roselie T. Kaman for the purchase of property on Jim Campbell Blvd.

Roll Call:

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

Motion Passed.

Next Meeting

The Board of Education will hold a Special Meeting on September 22, 2020, at 5:00 pm in the Huron City School District Board of Education Conference Room for the purposes of conducting a Board Governance Workshop.

The next regular meeting of the Huron Board of Education will be October 20, 2020 at 6:00 pm. The meeting will be held in the Huron City School District Board of Education Conference Room unless more space is required.

Adjournment


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

Voice Vote was unanimous

Motion Passed.

Mrs. Green declared the meeting adjourned at 7:59 pm.

President



Attest



20-0095-
Property
Purchase

20-0096-
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.