

## Record of Proceedings

### Minutes of the December 11, 2020 Special Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-19

#### **Call to Order**

Mrs. Donna Green, Board President, called to order the Special Meeting of the Huron City School District on December 11, 2020, at 8:00 am in the Huron City School District Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, and Dr. Julie McDonald, Curriculum Director.

#### Roll Call:

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

Mr. Drewyor announced the meeting was being live streamed on YouTube and the stream was being recorded.

#### **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 December 11, 2020, special 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.

#### **Board Work Session**

Mr. Muratori discussed the major priorities for the remainder of the school year. The major items facing the district include negotiations with the HCEA, passing a new levy, returning students full-time to the classroom, on-going COVID management, continued implementation of the Huron Schools 2020 strategic plan, and the resumption of federal and state mandated testing.

Mr. Muratori reviewed Huron Vision 2020 going over the district's vision, mission and four foundational pillars. A review of the updated action steps was also completed.

20-0119-  
Agenda  
Approval

Mr. Muratori and Mr. Drewyor reviewed the historical cost containment efforts in the district since 2013. Also were discussed initial cost containment plans for FY22 and the need for major reductions in FY23 if the a new levy is not passed in 2021.

Mr. Drewyor reviewed the district's current debt and lease/purchase obligations. There is one lease/purchase being funded out of general fund that will be retired in December of 2021. The other lease/purchase obligations are being funded from permanent improvement funds. Mr. Drewyor also reviewed the capital spending plan including concerns about on-going investments into infrastructure such as boilers.

Mr. Drewyor reviewed the timeline to place a new emergency levy on the ballot in May 2021. The board will have a *Resolution of Necessity* to act on at the December 15, 2020 regular board meeting. The *Resolution of Intent to Proceed* will be placed in front of the board at the first January regular meeting. Mr. Drewyor reviewed several millage scenarios. The recommendation is to proceed with a 5 year, \$2.1 million emergency levy. Once the County Auditor has the *Resolution of Necessity* the actual millage rate will be calculated. The ballot millage is expected to be between 5.0 and 5.3 mills. The *Citizens for Huron Committee* will be convened in January 2020 to start levy campaign planning.

### **Executive Session**

Mrs. Mast moved and Mr. Jones seconded to go into executive session to consider the appointment, discipline, promotion, demotion or compensation of a public employee.

20-0120 –  
Executive  
Session

#### **Roll Call:**

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

Motion Passed.

Time in: 11:00 am

Time out: 12:24 pm

### **Next Meeting**

The next regular meeting of the Huron Board of Education will be December 15, 2020 at 6:00 pm. The meeting will be held in the Huron City School District Board of Education Conference Room.

**Adjournment**

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

**Roll Call:**

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

Motion Passed.

Mrs. Green declared the meeting adjourned at 12:26 pm.

President 

Attest 

**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.

20-0121 -  
Adjournment