

## Record of Proceedings

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

Meeting Number 2020-20

#### **Call to Order**

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on December 15, 2020, at 6:00 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, Denise Zielske, Director of Operations, Tim Lamb, Huron High School Principal, Dennis Antonelli, Huron High School Assistant Principal, Chad Carter, McCormick Jr. High Principal, Mark Doughty, Principal Woodlands Intermediate, Nate Hinnners, Leah Lacrosse, Tyler Tooman, and Elizabeth Laffay.

#### 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 and video. Nate Hinnners from Huron High School live streamed the meeting on YouTube.

#### **Pledge of Allegiance**

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

#### **Executive Session**

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

#### Roll Call:

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

Motion Passed.

Time in: 6:01 pm

Time out: 6:33 pm

20-0121 -  
Executive  
Session

**Agenda Approval**

Upon recommendation by Mr. Muratori, Mrs. Mast moved for approval of the December 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.

20-0122 –  
Agenda  
Approval

**Approval of Minutes**

It was moved by Mr. Slocum and seconded by Mrs. Mast to approve the minutes of the November 17, 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.

20-0123 –  
Approval of  
Minutes

**Audience/Community Participation**

There was none.

**Treasurer's Discussion Items**

Donations from the month of November were reviewed. The district received a \$5,000 donation for the Huron Education Foundation and a \$2,000 donation to the Sandi Lunch Fund.

District spending and revenues are tracking per forecast. Interest earnings are significantly down and will be addressed after the first of the year with a revised forecast. The district is approaching it's lowest cash position prior to the second half tax settlement.

MOCO Boutique, Inc is asking for a tax abatement for a new facility. The board will be asked to approve a 15 year abatement graduated from 75% to 25% over the life the abatement. A base valuation is being established as part of the abatement.

The district's electric contract is up for renewal. Currently the district buys electricity through the Ohio School's Council Power4Schools program. The recommendation will be to sign a new two year agreement with Power4Schools.

The *Resolution of Necessity* on the agenda is the first step in putting a levy on the May ballot. Once the resolution is passed it will be sent to the county auditor for millage calculations in preparation for developing the ballot language and a *Resolution of Intent to Proceed*.

Mr. Drewyor reported that he is meeting with the booster organizations. He has met with the Huron Athletic Boosters and will be meeting with Huron PTO and the Huron Music Boosters. Athletic booster donations will be brought to the board for approval and recognition.

At the 2021 Organizational meeting Mr. Drewyor will be asking the board to authorize the Superintendent and/or the Treasurer to sign contracts on behalf of the board within certain boundaries in order to reduce the amount of routine matters at the board meetings.

### **Superintendent Discussion Items**

Mr. Muratori gave an update of confirmed COVID cases in the district along with statuses concerning quarantines. Isolation and quarantine protocols have been adjusted to be consistent with current CDC and Erie County Health Department guidelines. The impact of COVID and the modified school schedules is impacting students. Students with disabilities and economically disadvantaged children are being the hardest hit. The number of "F's" at each building has significantly increases over last year. The teaching staff and building principals are working to address the issue including increased intervention on Tiger Mondays and getting students more classroom access. Mr. Muratori has met with his COVID advisory group. The district is still on track for a full return on January 19, 2021. Decisions to change plans will continue to use data and a decision rubric.

### **Treasurer Recommendations**

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

- A. The monthly financial statements for the close of November 30, 2020, as per exhibits.
- B. Donations for the month of November 2020, totalling \$7,100

20-0124 –  
Treasurer  
Recommendations

From	Benefactor	Amount
Barbara Lamb	Huron Athletic Department	\$100.00
David and Jacquelyn Clark Charitable Fund	Sandi Lunch Fund	\$2,000.00
Sidney Frohman Foundation	Huron Memorial Scholarship Fund	\$5,000.00
		<hr/>
		\$7,100.00

- C. Approve the following contracts as presented:
  - OSBA Service Agreement – Online Policy Services
  - BCSN – Live Stream Winter Ports
- D. Approve the Purpose and Budget Statement for Academic Challenge as presented.
- E. Approve the amended permanent appropriations and certificate of resources 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. Ward and seconded by Mr. Jones to approve the following personnel items:

- A. Approve the resignation of Dan Johnson, Boys Tennis Coach for SY21.
- B. Approve the resignation of Kelly VanCauwenbergh, Varsity Girls Track Head Coach for SY21.
- C. Approve Ashley Tapp's weekly assignment to 19 hours effective November 23, 2020 for SY21 to be funded by Title IA funds.
- D. Approve Amy Lauer as a certified substitute at \$25.00 per hour, and additional hours for CPI at \$25.00 per hour, both effective October 25, 2020 for SY21.
- E. Approve Craig Laughlin as Head Custodian at McCormick Jr. High effective November 23, 2020.
- F. Approve the following athletic supplementals:
  - James Scally III – MJH Wrestling
  - Sue Dickirson – Clock Boys and Girls Basketball
  - Shayne Fischer – Boys Biddy Basketball
- G. Approve payment for preparation, assistance and delivery for Staff Professional Development on November 23-24, 2020 at \$25.00 per hour for the following:
  - Patty Ryan
  - Rachel Kaufman
  - Leah Lacrosse
  - Jess Taylor
  - Dustin Kastor
  - Samantha Hassen
- H. Approve the following Huron City Schools Administrator Contracts and step increases, effective August 1, 2020:
  - Dennis Antonelli HHS Assistant Principal, Secondary Academic Coordinator – step 3
  - Steve Camella MJH and HHS Athletic Director – step 1
  - Chad Carter – MJH Principal – step 3
  - Holly Charville – Director of Special Education – step 5
  - Mark Doughty – Woodlands Intermediate Principal – step 6
  - Tim Lamb – HHS Principal – step 5
  - Julie McDonald – Director of Curriculum & Instruction – step 3

### **Roll Call:**

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

Motion Passed.

20-0125–  
Superintendent  
Recommendations

**Girls and Boys Indoor Track**

On the recommendation of the Superintendent, it was moved by Mr. Ward and seconded by Mr. Slocum to approve girls and boys indoor track for SY21.

**Roll Call:**

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

Motion Passed.

20-0126 -  
Indoor  
Track

**Bowling Coach – Purchased Service**

On the recommendation of the Superintendent, it was moved by Mr. Jones and seconded by Mrs. Mast to enter into a purchased services contract with Craig Pack to coach the Huron High School Bowling teams at 0.03 rate on the supplemental salary schedule.

**Roll Call:**

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

Motion Passed.

20-0127 -  
Bowling  
Coach

**Memorandum of Understanding**

On the recommendation of the Superintendent, it was moved by Mrs. Mast and seconded by Mr. Ward to approve the MOU between the Huron City School District and the Huron Classified Education Association as presented.

**Roll Call:**

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

Motion Passed.

20-0128 -  
HECA MOU

**Tax Abatement**

On the recommendation of the Treasurer, Mr. Jones moved and Mr. Ward seconded a motion to approve a tax abatement agreement with MOCO Boutique LLC, as proposed by the Erie County Tax Incentive Review Council as presented.

**Roll Call:**

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Ward	Yes

20-0129 -  
Tax  
Abatement

Mr. Mast                      Yes  
 Mr. Slocum                  Yes  
 Motion Passed.

### **Electric Contract Renewal**

On the recommendation of the Treasurer, Mrs. Mast moved and Mr. Jones seconded a motion to approve the following resolutions establishing a new electric master service agreement and sales confirmation:

#### **A. Master Service Agreement Renewal with Power4Schools**

### **RESOLUTION**

AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of Renewal Agreement to the Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT, COUNTY OF ERIE, STATE OF OHIO as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

#### **B. Approve the sales confirmation between ENGIE Resources, LLC and the Huron City School District for purchase of electricity.**

Roll Call:

Mr. Jones                      Yes

20-0130 –  
Electric  
Purchase

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

Motion Passed.

### **Resolution of Necessity**

On the recommendation of the Treasurer, Mrs. Mast moved and Mr. Ward seconded a motion to approve to approve the following Resolution of Necessity:

#### **RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Huron City School District, County of Erie, Ohio:

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied upon the entire territory of this School District in excess of the ten mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit in the amount of \$2,100,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the entire territory of the School District at an election to be held on May 4, 2021. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five days prior to said election as required by law requesting that said Erie County Auditor certify to this Board of Education the total current tax valuation of the School District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in SECTION 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

#### **Roll Call:**

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

20-0131 –  
Resolution  
of Necessity



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

**New Business – Board Initiated Resolutions**

None

**Next Meeting**

The 2021 Tax Budget Hearing, Organizational Meeting and first Regular Meeting of the Huron Board of Education will be January 5, 2021 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, Mr. Ward moved that the meeting be adjourned. Seconded by Mrs. Mast.

## 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 7:25 pm.

President

Attest

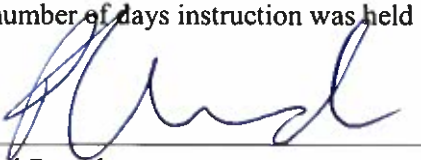
20-0132-  
Adjournme  
nt



## 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.