

## Record of Proceedings

### Minutes of the March 17, 2020, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-6

#### Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on March 17, 2020, at 6:00 pm in the Board Conference Center of the Huron City School District Board of Education Office. 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 being digitally recorded and asked audience members to sign the visitors' log.

#### 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 March 17, 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 Mr. Slocum and seconded by Mrs. Mast to approve the minutes of the February 18, 2020 Regular Board of Education Meeting as presented.

#### Roll Call:

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

Motion Passed.

20-0033 –  
Agenda  
Approval

20-0034 –  
Approval of  
Minutes

**Audience/Community Participation**

There was no community participation.

**Treasurer's Discussion Items**

Mr. Drewyor reported that donations for the month totaled \$1,750 several donations for scholarship funds.

This district spending and revenue trends are on track. The district is at its minimum cash balance with the expectation of receiving the semi-annual real estate tax during the current week. With cuts in the federal rates earnings on district investments are down and are expected to stay depressed.

Mr. Drewyor attended the county Tax Budget Hearing. The district's tax budget was approved.

The district received an Auditor of State Award for its financial reporting for FY19.

Mr. Drewyor reported attending the County School Treasurer's Meeting on January 29, 2020. A copy of the presentation was provided to the board.

Mr. Drewyor noted that under his recommendations he would be asking the board to approve two contracts with North Point ESC for FY21. These contracts are for special education services. North Point ESC is the district's largest provider of purchased services.

The board is being asked to approve a resolution authorizing the district to participate in the Ohio School Council bus purchase program.

The annual Tax Incentive Review Council (TIRC) has been held. All of the district's current tax abatements were reapproved except for the Huron Senior Residences.

**Superintendent Discussion Items**

Mr. Muratori reviewed details around the district's COVID-19 response. Mr. Muratori discussed the district's operations protocols, communications and plans to reassess as the situation continues. During the first meal distribution the district provided meals for 170 students. There will be meal distribution for the next two Mondays. Spring break will occur as planned.

**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 February 29, 2020, as per exhibits.
- B. Donations for the month of February 2020, totalling \$1,750:

From	Benefactor	Amount
Kenneth and Stacie Morckel	Huron Memorial Esposito Scholarship Fund	\$250.00
Hallie Smith-Petee and Steve Petee	Girls Soccer Program	\$500.00
City of Huron	Vonthron Memorial Scholarship Fund	\$500.00
Sandusky Elks	Huron Memorial Elks Scholarship Fund	\$500.00
		<u>\$1,750.00</u>

- C. Accept the donation of a \$25 gift card from John Zigman, Bus Movers and More to be donated to the School Nutrition Association of Ohio for the Sue Whitaker Scholarship fundraiser.
- D. Approve a resolution to participate in Ohio School Council bus bid.
- E. Approved a revised Purpose Statement and Budget for Woodlands Principal Account for FY20.
- F. Contracts  
 Approve the following contracts for FY21.  
 North Point ESC Services Agreement  
 North Point ESC Development Disabilities Program Contract

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 moved and Mr. Slocum seconded to approve the following personnel items:

- A. Approve the voluntary change of placement for John Turinsky to head custodian at Woodlands Intermediate to District Maintenance, effective February 24, 2020.
- B. Approve the voluntary change of placement for Craig Laughlin to head custodian at Shawnee Elementary, effective March 3, 2020.
- C. Approve the resignation of Mr. Lyle Rowe, EMIS Coordinator, effective June 30, 2020.
- D. Approve class size stipend request for Patricia Ryan.
- E. Approve Athletic Supplementals for SY20 as follows:  
 Casey Harrington – McCormick Jr. High Wrestling Coach
- F. Approve the following school volunteers for SY20:

Suzanne Hartley  
 Jessica Bower

Roll Call:

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Mast	Yes

Mr. Slocum Yes

Mr. Ward Yes

Motion Passed.

### **EMIS Coordinator Job Description**

On the recommendation of the Superintendent, it was moved by Mr. Ward and seconded by Mr. Jones to approve the job description for the EMIS Coordinator as presented.

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
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**

The board discussed and rescheduled the Board Work Session for May 9, 2020 from 8:00 am – 12:00 noon. The work session will be held in the Board Conference Room. Mr. Drewyor will be inviting the Finance Committee to attend.

### **Next Meeting**

The next regular meeting of the Huron Board of Education will be April 14, 2020 at 6:00 pm in the Huron 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.

Unanimous Voice Vote

Motion Passed.

Mrs. Green declared the meeting adjourned at 7:15 pm.

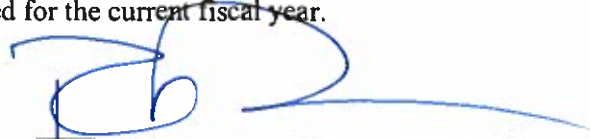
20-0037 –  
EMIS  
Coordinator  
Job  
Description

20-0038 –  
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.