

Record of Proceedings

Minutes of the April 14, 2020, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-7

Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on April 14, 2020, at 6:00 pm. The meeting was held virtually on Zoom with a live stream on YouTube. Also present: Dennis Muratori, Superintendent, Dr. Julie Lenner-McDonald, Director of Curriculum and Randy Drewyor, Treasurer,

Roll Call:

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Absent
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 April 14, 2020 regular meeting agenda. Mr. Slocum seconded the motion.

Roll Call:

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

Motion Passed.

20-0039 –
Agenda
Approval

Approval of Minutes

It was moved by Mr. Jones and seconded by Mr. Slocum to approve the minutes of the March 17, 2020 Regular Board of Education Meeting as presented.

Roll Call:

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

Motion Passed.

20-0040 –
Approval of
Minutes

Mr. Ward arrived at 6:10 pm

Audience/Community Participation

There was no community participation.

Treasurer's Discussion Items

Mr. Drewyor reported that donations for the month totaled \$2,893 with a donation for After Prom and the Huron Memorial Scholarship Fund.

The district spending and revenue trends are on track. The district has received all of its tax payments and PILOT payments. With cuts in the federal rates earnings on district investments are down and are expected to stay depressed. The impact of the COVID-19 pandemic is still be evaluated. Expectations are that the pandemic will have net zero financial impact in the current school year.

The May Board Work Session is scheduled for May 9, 2020 at 8:00 a.m.

The district will qualify for \$16,400 of state funds for a bus purchase.

The district is exploring the possibility for applying for a FEMA Public Assistance Grant.

Superintendent Discussion Items

Mr. Muratori reviewed details around the district's COVID-19 response.

- The district remains closed – and under stay at home order from Gov. DeWine. While nothing has been confirmed – the expectation is that we will not return for the remainder of the school year.
- The ODE has made clear – they expect school districts to fulfill the days (either remotely or in person) the identified school days in their originally adopted district calendar.
- Graduation – May 29th and Scholarship Night remain on the calendar – but will change depending on restrictions put in place – local state or federal.
- Mr. Lamb and his team are reviewing optional dates in June and July. He has also discussed the HBB with the city as an alternative site. Other options – depending on restrictions – may be a drive thru format. Scholarship awards ceremony may be rolled in to graduation activities – again much will depend on restrictions in place.
- Graduating Seniors – HB197 provides flexibility for districts concerns for graduation – Students who successfully complete curriculum requirements - foregoing other grad requirements (testing) are eligible to graduate. It is up to the HS principal in consultation with teachers to determine if a student has successfully completed curricular requirements.
- Teacher and administrator Evals – also under HB 197 - Those evals that are lacking required component – SGM's; observations or walk throughs – will be rolled over to the 20-21 school year.
- We have agreed – with the HEA leadership – teacher evals lacking procedural steps – such as an observation post conference meeting can be deemed complete – if both the teacher and principal agree.
- Monday over 325 weekly meal packs were distributed. Each pack contained 5 days' worth of breakfast and 5 days. In total - almost 1500 breakfasts and 1500 lunches were distributed.
- Shout out to our café staff, director of operations Denise Zielske, Mr. Kucbel and Dr. McDonald for their assistance yesterday.

The Superintendent reviewed Extended Learning - Remote Teaching and Learning Expectations

- Topics that dominate conversations in Huron and from what I am hearing from our peers – center around remote teaching and learning. How much content is enough; how should we grade assignments; what is the balance between new content and remedial and enrichment work. There are no easy solutions. Thanks to our principals and curriculum director – The Huron team has created a common-sense approach focusing on the guiding principle – Quality vs. Quantity. Children who have given a good faith effort will not be adversely evaluated – causing harm to overall academic records.

Treasurer Recommendations

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

- A. The monthly financial statements for the close of March 31, 2020, as per exhibits.
- B. Donations for the month of March 2020, totalling \$2,893:

From	Benefactor	Amount
Lata Stefano DDS	After Prom Party	\$300.00
E Bruce and Virginia Chaney	Huron Memorial Scholarship Fund	<u>\$2,593.00</u>
		\$2,893.00

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 Mr. Slocum seconded to approve the following personnel items:

- A. Approve the resignation of Ms. Jennifer Bender, dated April 9 2020 for the 2020-21 school year.

Roll Call:

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

Motion Passed.

20-0041 –
Treasurer
Recommendations

20-0042 –
Superintendent
Recommendations

20-0043 –
Virtual
Instruction

Virtual Instruction

On the recommendation of the Superintendent, it was moved by Mr. Jones and seconded by Mrs. Mast to approve Virtual Instruction as part of HB-197.

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

No new business came in front of the board.

Next Meeting

The next regular meeting of the Huron Board of Education will be May 19, 2020 at 6:00 pm in the Huron Board of Education Conference Room.

The board has a scheduled work session for May 9, 2020 at 8:00 am in the Huron 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. Ward.

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 6:38 pm.

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.