

## Record of Proceedings

### Minutes of the May 19, 2020, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-9

#### Call to Order

Mrs. Donna Green, Board President, called to order the Regular Meeting of the Huron City School District on May 19, 2020, at 6:10 pm. The meeting was held virtually on Zoom with a live stream on YouTube. Also present: Dennis Muratori, Superintendent, Denise Zielske, Director of Operations, Mark Doughty, Woodlands Principal, Cathy Monroe 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 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, Mr. Ward moved for approval of the May 19, 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.

#### Approval of Minutes

It was moved by Mrs. Mast and seconded by Mr. Jones to approve the minutes of the April 14, 2020 Regular Board of Education Meeting and the May 9, 2020 Special Meeting as presented.

#### Roll Call:

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

Motion Passed.

20-0048 –  
Agenda  
Approval

20-0049 –  
Approval of  
Minutes

**Audience/Community Participation**

There was no community participation.

**Treasurer's Discussion Items**

Mr. Drewyor reviewed the district's 5-Year Forecast in anticipation of approval and submission to the state. The impacts of state budget cuts and on-going district expenditure reductions were discussed. The district is in deficit spending and will be so throughout the forecast.

**Superintendent Discussion Items**

Mr. Muratori announced that Denise Zielske had been selected as the Huron Tiger Core Value staff scholar. The month's core value was morality. Ms. Zielske was recongized for her leadership during these difficult times and her efforts to ensure Huron students are able to receive adequate food resources.

The Superintendent presented a proclamation from the Erie County Commissioners congratulating the class of 2020 for their accomplishment in the face of the COVID-19 pandemic.

Mr. Muratori updated the board on the progress of graduation. The complied graduation video will be shown on BSCN on May 29, 2020 at 7:00 pm.

Senior recognitions will occur remotely on May 26, 2020 at 6:00 pm. Mr. Muratori will make the link available to interested parties including the board.

The stadium turf project schedule is a bit in flux as a result of the turf manufacturer being shutdown for a month. The week of May 25<sup>th</sup> the sewer line will be repaired with the expectation that the old turf will be removed sometime between June 12-25 with the new turf installation scheduled for June 25 – July 4.

**Treasurer Recommendations**

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

- A. The monthly financial statements for the close of April 30, 2020, as per exhibits.
- B. Approve the 5-Year Forecast as presented.
- C. Donations for the month of April 2020, totalling \$47,671:

From	Benefactor	Amount
Erie County Community Foundation	Tiger Fund	\$1,931.00
Kiwanis Club of Sandusky	Huron Memorial Scholarship Fund	\$700.00
Mucci Farms	Scott Klaiber Memorial Scholarship In Memory of Dan Lowy	\$100.00
Dustin and Kim Kastor	Scott Klaiber Memorial Scholarship	\$40.00
Huron PTO Class of 2020	Huron Memorial Scholarship Fund	\$500.00
Huron PTO	Huron Memorial Scholarship Fund	\$1,000.00
Huron PTO	Huron Strong	\$2,500.00
Anonymous Donor	Huron Strong	\$500.00
Anonymous Donor	Huron Strong	\$40,000.00
Paul and Sylvia Sackett	Poppy Roth Lee Mischler Scholarship	\$100.00
Colleen Murray	Poppy Roth Lee Mischler Scholarship	\$100.00
Sherry and Ronald Mischler	Poppy Roth Lee Mischler Scholarship	\$200.00
		<b>\$47,671.00</b>

20-0050 –  
Treasurer  
Recommendations

- D. Approve the establishment of a new fund and appropriate donated funds as follows:  
007-9009 #HuronStrong COVID-19 Expenses \$43,000

- E. Approve the following contracts for FY21 as follows:

Transition Specialist Services for Mary Jean Balda through Perkins Local Schools.  
Renaissance Accelerated Reader 360 for SY 21  
GAAP Document Preparation - Julian & Grube  
Transportation Software - Transfinder  
The City of Huron Resolution 2020-13 Huron joint Recreation District Agreement  
NOECA Software Services FY21

Roll Call:

Mrs. Mast	No
Mr. Jones	No
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 Cathy Monroe as EMIS Coordinator, with a start date of July 1, 2020, at step 6 on the Administrative Salary Schedule with an annual salary \$24,336.43.
- B. Approve change of placement on Certified Schedule as follows:  
  
Dustin Kastor MA+20 to MA+30  
Krista Lagando MA to MA+20  
Heather Hardy MA+20 to MA+30
- C. Approve Kerrigan Vargo for summer 2020, Internship as presented.
- D. Approve Brandy Kopa for the position of School Counselor grades 7-9, at MA, step 2, effective August 20, 2020 for SY 2020-21.
- E. Approve certified and classified staff renewals as presented.
- F. Approve athletic pupil activity contract or Kelly VanCauwenbergh, high school girls track coach for spring 2020.
- G. Approve the continuing contract for Aimee Johnson, Huron High School Intervention Specialist.
- H. Approve the following Assistant to the Treasurer job descriptions:  
Budgetary Coordinator  
Payroll Coordinator
- I. Approve the intent to rehire staff for SY 2020-21, as presented.

20-0051-  
Superintend  
ent  
Recommen  
dations

## Roll Call:

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

Motion Passed.

**Non-Renewal of Annual Supplemental/Pupil Activity Contracts**

On the recommendation of the Superintendent, it was moved by Mr. Slocum and seconded by Mr. Ward to approve non-renewal of annual supplemental/pupil activity contracts.

## Roll Call:

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

Motion Passed.

**Transportation Payments-In-Lieu**

On the recommendation of the Superintendent, it was moved by Mr. Jones and seconded by Mrs. Mast to approve the payments-in-lieu of transportation to Norwalk St. Paul as follows:

Jessica Penwell Joshua Penwell Jacob Penwell  
Grace Glenaman

## Roll Call:

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

Motion Passed.

**2020 Huron High School Graduates**

On the recommendation of the Superintendent, it was moved by Mr. Jones and seconded by Mr. Ward to approve the list of 2020 Huron High School graduates pending completion of all graduation requirements and endorsement of building administration as presented.

## Roll Call:

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

Motion Passed.

20-0052 –  
Non-  
Renewal of  
Supplement  
als

20-0053 –  
Payments-  
in-Lieu

20-0054 –  
2020  
Graduates

**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 June 15, 2020 at 8:00 am. The meeting will be held remotely through Zoom and livestreamed on YouTube.

**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 7:45 pm.

20-0055-  
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.