

Record of Proceedings

Minutes of the July 20, 2021, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2021-13

Call to Order

Mr. Paul Ward, Board President, called to order the Regular Meeting of the Huron City School District on July 20, 2021, at 8:00 am in the Board Conference Center of the Huron City School District Board of Education Office. Also present: John Ruf, Superintendent, Randy Drewyor, Treasurer, Chad Carter, Principal McCormick Jr. High, Brian Kucbel, Principal Shawnee Elementary, Mark Doughty, Principal Woodlands Intermediate, Tim Lamb, Principal Huron High School, Holly Charville, Director of Special Education, Sam Artino, Monty Tapp, Matt Lasko, Cory Swaisgood, and Mike Spafford with the City of Huron, Duff Milkie with Cedar Fair, Steve Lippert, John Adams, Jacqueline Hamilton, Katie Allendorf, Ryan Hathaway, Janet Mehmet, Karen Brown, Amy Springer, Cheryl Zimmerman, Kristi Taraschke, Taylor Dunn, Rick Obergefell, Leah LaCrosse, Chris Vandergoot, Donna Sadowski, Elizabeth Laffay, August Allendorf, and Mindee Brunow. Several members of the audience could not be recognized as their signature are illegible.

Roll Call

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

Mr. Ward announced that the meeting was being live streamed on YouTube.

Pledge of Allegiance

Mr. Ward lead all in attendance in the Pledge of Allegiance.

Agenda Approval

Upon recommendation by Mr. Ruf, Mrs. Green moved for approval of the July 20, 2021, 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 Mrs. Mast and seconded by Mrs. Green to approve the minutes of the Junne 15, 2021 Regular Meeting and June 16 & 18, July 1, 2021 Special Meetings.

Roll Call:

Mrs. Mast	Yes
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21-0068 –
Agenda
Approval

21-0069 –
Approval of
Minutes

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

Motion Passed.

Audience/Community Participation

Amy Springer 434 Seneca Ave.

Ms. Springer, as President of the Huron Athletic Boosters provided an update to the board of the booster activities. She revised the current membership drive and progress concerning renovations to the press box. The Booster's membership drive is Saturday, July 24, 2021. Stadium clean-up is scheduled for Saturday, July 31, 2021. Ms. Springer also noted that they are talking to several new companies about sponsorship and stadium signage.

Katie Allendorf 414 Dock Bay Dr

Ms. Allendorf expressed concerns about the voluntary Safe Zone professional development the staff engaged in over the summer. She asked how such professional development gets approved.

Lindsey Cousins 711 Meadowlark

Ms. Cousins expressed to the board concerns about the Safe Zone professional development and critical race theory. She stated that these programs are Marxist strategies, are anti-American and teach intolerance. She also said that embracing LGBTQ policies is a modern day religion. Ms. Cousins also expressed concerns that COVID vaccinations should not be required because they are not really vaccinations but experimental procedures. If the board would inact vaccination requirements it would be faced with lawsuits.

Ryan Hathaway 536 Snow Egret Dr

Mr Hathaway addressed the board about not wanting Safe Zone training for the staff and that the district should be teaching and not indoctrinating students. He said teachers are paid to teach not indoctrinate. The district should focus on the majority not the small minority.

Steve Lippert 3681 Songwood Circle

Mr. Lippert expressed appreciation for the Board of Education and the district's heritage with parental engagement. He urged the board not to require COVID vaccinations, not teach critical race theory and allow the public to review the content of the district's libraries.

Jack Lenczyk 8918 Mudbrook Rd

Mr. Lenczyk expressed concerns that only two boys and two girls varsity soccer games have been scheduled at Huron Memorial Stadium. He asked why more games are not being played there. The larger facility would be safer in allowing spectators to spread out.

Dr. Elizabeth Laffay, DO 417 Anchorage Circle

Dr. Laffay communicated to the board concerns about how the media is focused on the COVID-delta variant. She requested that the district be proactive in making plans for the school year and to take into account the real impact of the virus and not how it's portrayed in the media. COVID is not being transmitted in schools so there is no reason why school cannot resume as normal without masks.

Chris Vandergoot 3211 Huron Avery Rd

Mr. Vandergoot stated opposition to the use of Safe Zone training. The school should be focused on reading, writing and arithmetic.

City of Huron Presentation

Mr. Matt Lasko, City of Huron City Manager addressed the board in regards to the TIF (tax incentive financing) agreement with Cedar Fair (Sawmill Creek, LLC), the annexation agreement between the City of Huron and Huron Township and the School Compensation Agreement with the Huron City Schools Board of Education. Mr. Lasko expressed that all parties are working to be sensitive to the economics and political concerns of all parties. This project is very important to the city and is needed to get Sawmill Creek back online. Since the COVID shutdown Cedar Fair had suspended capital spending across all 13 of its markets. This Section 41 TIF offers an opportunity for public investment into a private operation as well as provide funds for public infrastructure improvement. The funds from this TIF will be used to renovate 9 parcels of Sawmill Creek property to be annexed into the city as well as make infrastructure improvements in the Rye Beach/Cleveland Rd area. Sawmill Creek will make annual service payments of \$400,000 (minimum) to \$500,000. Huron City Schools would receive 25% of these payments. The TIF locks in the revenue stream for 30 years. Similar agreements in Sandusky yield the schools 10-12.5%. Mr. Lasko thanked the Board of Education for its consideration.

Superintendent's Discussion Items

Mr. Ruf discussed the Administrative Team's annual retreat. The team completed its annual two-day retreat on July 7th and 8th. Dr. Kitty Brandal facilitated discussion based on the book Emotional intelligence 2.0. The Administrative Team also established a vision for Social Emotional Learning for the 2021-22 school year. Each building will continue to implement and develop their understanding and approaches to Social Emotional learning for the upcoming school year. As students/families return to school it is crucial that we build relationships, foster a sense of belonging, accelerate learning recovery efforts and build resiliency in every member of our school community.

Treasurer's Discussion Items

Mr. Drewyor reviewed the final financial results for FY21. The district officially ended the year deficit spending about \$669k. This was \$2k more than forecast. However, because of end of year advances to allow closing of the fiscal year, the functional deficit was \$417k. Money has been advanced to grant funds at the end of June to be returned the first of July.

Mr. Drewyor reviewed use of the County Auditor's website. Specifically use of the property search function and how to locate tax and valuation information was covered. Mr. Drewyor also reviewed how to find and read the tax tables, highlighting the difference between voted millage and effective millage.

Information concerning the superintendent search will be put out as soon the board provides input on what level of community involvement they would like in the process. The board expressed interest that the Treasurer commence with gathering proposals.

The annual OSBA Capital Conference will be held on November 7 – 9. Board members interested in attending are to let Mr. Drewyor know as soon as possible including requests for overnight accommodations.

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 June 30, 2021, as per exhibits.

B. Donations for the month of June 2021, totalling \$2,600.

From	Benefactor	Amount
Huron Lions Club	Huron Memorial Scholarship Fund	\$1,000.00
Lakecrest 1 Owners Association	Football Scholarship Fund	\$1,600.00
		\$2,600.00

C. Confirm and approve advances from general fund to federal grants to close out the fiscal year and their return on July 2, 2021 as follows:

Fund	SPCC	Description	Amount
507	9021	ESSER I	\$9,472.44
507	9023	ESSER II	\$140,692.13
516	9021	Title VIB IDEA	\$11,882.69
572	9021	Title I	\$13,392.05
590	9021	Title IIA Improving Teacher Quality	\$7,456.00
599	9021	Title IVA Student Support	\$444.06

D. Confirm and approve the transfer and advance from general fund to food service to close the fiscal year and the return of the advance on July 2, 2021 as follows:

Fund	SPCC	Description	Amount
006	0000	Food Service	\$38,993.77

Advance:			
006	0000	Food Service	\$63,000.00

E. Confirm and approve the transfer from general fund to athletics to close the fiscal year as follows:

Fund	SPCC	Description	Amount
300	0000	Athletics	\$16,872.69
022	9016	State Tournament Account	\$2,637.94

F. Approve the establishment of new grant funds for FY22 and accept Federal and State Grant awards as follows:

439.9021	Early Childhood Education	\$64,000
507.9024	ARP ESSER (III)	\$1,063,541.31
516.9021	Title VIB - IDEA Special Education	\$307,562.54
572.9021	Title I - Improving Basic Programs	\$204,314.37
587.9021	IDEA Early Childhood Special Education	\$9,135.44
590.9021	Title IIA - Improving Teacher Quality	\$40,579.84
599.9021	Title IVA - Student Support	\$15,845.17

G. Approve Purpose Statements and Budgets for FY22 as follows:

HHS Cheerleading
HHS Academic Challenge
HHS Student Council
HHS Class of 2023
HHS Class of 2022

HHS National Honor Society
 HHS Model UN
 HHS Art Club
 HHS Yearbook
 HHS Girls Golf
 HHS Boys Golf
 HHS Volleyball
 HHS Boys Soccer
 HHS Girls Soccer
 HHS Girls Tennis
 Boys Soccer Scholarship
 HHS Football
 Football Scholarship
 HHS Cross Country
 Cross Country Scholarship
 HHS Boys Basketball
 HHS Girls Basketball
 MJM Student Council
 MJH Yearbook
 HHS Track & Field
 MJH Principals Fund
 HHS Principals Fund
 Shawnee Principals Fund

H. Approve the transfer of the remaining funds (\$3,012.78) from the Class of 2021 (fund 200.9021) to Huron High School Building Fund (fund 018.9002) at the request of the class advisor to be used to assist following classes.

I. For information: Contracts as submitted for FY22.

- Professional Services Contract K.Knight
- Pupil Transportation Agreement - Suburban School Transportation Company
- Firelands Regional Medical Center - LPN Contract
- Mental Health Therapist - The Association for Private Counseling
- Behavioral Consultant - Beyond the Moment Behavioral Consultation Services
- BCSN Streaming Agreement

Roll Call:

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

Motion Passed.

Superintendent Recommendations

On the recommendation of the Superintendent, it was moved by Mrs. Green and seconded by Mrs. Mast to approve the following personnel items:

- A. Approve Kristi Taraschke as 7-9 school counselor at Step 9 and MA+30 effective August 19, 2021.
- B. Approve Amy Lauer's transfer from part-time to full-time Intervention Specialist, effective August 23, 2021.
- C. Approve participation in Summer Learning Institute at \$25/hour for a maximum of 36 hours (per participant) to be paid out of general fund as follows:

Kelli Malone
 Melissa Allen
 Heather Hardy
 Kirsta Lagando
 Beth krupp
 Deborah Phinney
 Alexandra Tredway
 Sherri Rowan
 Megan Ferguson
 Leah LaCrosse
 Adaleine Jackson (additional session added)
 (attendance determined by sign-in sheets)

- D. Approve Taylor Dunn as Grades 7-8 STEM/PLTW at step 0 and BA effective August 19, 2021.
- E. Approve Wilbur Newell for Head Custodian at Woodlands Intermediate effective July 1, 2021.
- F. Approve intent to retire letter from Ken Walters effective August 1, 2022.
- G. Approve Jennifer Johnson for Tiger Kids Club for SY22.
- H. Approve substitutes for Shawnee Elementary for SY22 as follows:
 - Traci Bauer
 - Diane Chevalier
 - Diane Gaydosh
 - James Moriarity
 - Carolyn Ochs
 - Belinda Ommert
 - Vicki Payne
 - Mary Petronella

- I. Approve classified substitutes for SY22 as follows:

- Steve Conkey
- Rick Gadd
- Chris Myles
- Diane Riedel
- Aggie Schaffer
- Tammy Schleenbaker
- Marcia Sheehan
- Tammy Thomas

- Ken Walters
- Nick Wells
- Steve Zeck
- Peter Zimmerman
- Will Newell
- Richard Obergefell
- Al Millis
- Mindee Brunow

J. Approve Tracy Harbal as Grades 3 & 4 IST Coach at Woodlands Intermediate.

K. Approve supplementals for Woodlands Intermediate School Yearbook Advisors for SY22 as follows:

- Dana Fantozz-Skavnak - 1/2, FTE 3%
- Victoria Meadows - 1/2, FTE 3%

L. Approve Academic Supplementals for McCormick Jr. High as follows:

- Josh Haplea - 50% of STEAM Club
- Sherry Rowen - Student Council
- Sherry Rowen - Academic Challenge
- Sherry Rowen - 8th Grades IST
- Sherry Rowen - 7th Grade IST
- Leah LaCrosse - 50% of STEAM Club
- Jim Maleski - 50% MJH Yearbook
- Amy Brown - 50% MJH Yearbook
- Jim Maleski - 50% National Jr Honor Society
- Sherry Rowen - 50% National Jr Honor Society
- Adaleine Jackson - 50% JH Vocal Music
- Jordan Stutzman - 50% JH Vocal Music
- Christina Scherley - 50% JH Instrumental Music
- Jordan Stutzman - 50% JH Instrumental Music
- Kristi Taraschke - 6 Extended Days - School Counselor

M. Approve Academic Supplementals for Huron High Schools as follows:

- Patty Ryan - STEAM/Robotics
- Patty Ryan - Art Club
- Patty Ryan - Peer Tutor
- Steve Schaefer - Model UN
- Roger Blevins - Academic Challenge
- Donna Sadowski - Student Council
- Darius Schaeffer - Class of 2023 Advisor (Jr Class)
- Brooke Kukay - Class of 2022 Advisor (Sr Class)
- Jordan Stutzman - Asst. Marching Band
- Jordan Stutzman - 5 Days Extended Time Band
- Jordan Stutzman - Pep Band
- Matt Asher - STEAM/Robotics
- Chris Scherley - Marching Band
- Stefanie Lee - Yearbook
- Adaleine Jackson - Musical Director Coordinator
- Tabitha Ramey - Musical Director Choreographer
- Adaleine Jackson - Vocal Music
- Andrea Aramabula - National Honor Society
- Chris Scherley - 10 Extended Days Band
- Mary James - 10 Extended Days Guidance
- Aimee Johnson - IST Coach, Grade 9 & 10
- Sarah Salisbury - IST Coach, Grade 11 & 12

- N. Approve the resignation of Deborah Hasenmeir effective July 30, 2021.
- O. Approve Marcia Sheehan for Shawnee Cashier for SY22 at 2 hours/day.
- P. Approve Richard Obergefell for 2nd shift custodian at Woodlands Intermediate for SY22 at Step 0 effective July 26, 2021.
- Q. Approve step increase for Luanne Maschari, Executive Assistant to the Superintendent, from step 10 to step 11 effective July 1, 2021.
- R. Approve athletic supplementals/pupil activity contracts as follows for FY22:

High School

Stephanie Hotz - JV Volleyball
 Hannah Marshall - Freshman Volleyball
 Andrew Fortune - Football Assistant
 Tim Roth - Football Assistant (1/2)
 Rob Heidl - Boys Soccer Assistant
 Michael Mielke - Football Assistant (1/4)
 Steve West - Freshman Football
 Joe Majoy - Football Assistant
 Samantha Hassen - Cross Country Assistant
 Brad Hartung - Football Assistant (1/2)
 Sarah Baker - Girls Soccer Head
 Lesley Gainer - Girls Track Head
 Matthew Gainer - Girls Basketball Asst
 Shayne Fischer - Boys Basketball Asst
 Matthew Adams - Boys Basketball Asst
 Roger Blevins - Cross Country Head

Junior High

Amy Wennes - Girls Track
 Amy Wennes - 8th Grade Volleyball
 William Minshall - Cross Country
 Taylor Dunn - Cross Country
 James Brown - 7th Grade Football
 Joseph Cox - 7th Grade Football
 Todd Gardner - 8th Grade Football
 Adaleine Jackson - 8th Grade Girls Basketball

Biddy

Terry Graham, Jr. - Football
 Stephanie Hotz - Volleyball

Ticket Takers

Belinda Ommert
 Mary Pisano
 Vontilla Rasnick
 Agnes Schaffer
 Marcia Sheehan
 Mary Sternberg
 Janis Wallace
 Amy Wennes
 Pam Wilke
 Tracy Yost
 Lisa Aust-Ohlemacher
 Jennifer Cammalleri
 Diane Chevalier
 Laura Craig
 Sharon Enderle

Vicki Garner
 Deb Hasenmeier
 Jennifer Johnson
 Kathy Koelsch
 Carolyn Ochs

Timer/Clock/Scorer/Announcer

Shawn Patton - Girls Basketball Timer
 Shawn Patton - Boys Basketball, Wrestling, Football Clock
 Sue Dickerson - Boys & Girls Basketball, Volleyball Clock
 Sue Dickerson - Boys & Girls Basketball Scorer
 Don Wood - Football Clock
 Jennifer Wood - Volleyball Scorer
 Kylie Lobsinger - Girls Basketball Scorer
 Jill Gies - Boys Basketball Scorer
 Vontilla Rasnick - Boys Basketball Scorer

S. Approve athletic volunteers for SY22 as follows:

- Gabriella Wood - Volleyball Volunteer
- Shawn Patton - Volleyball Volunteer
- Mac Lehrer - Football Announcer
- Duane Hufnagle - Football Announcer

Roll Call:

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

Motion Passed.

Lunch Prices

On the recommendation of Director of Operations, it was moved by Mr. Jones and seconded by Mrs. Mast to approve lunch prices for SY22 as follows:

- Shawnee Elementary - lunch \$2.80, milk - 55 cents
- Woodlands Intermediate - Lunch - \$2.80, milk - 55 cents
- McCormick Jr. High - lunch \$3.15, milk - 55 cents
- Huron High Schools - lunch - \$3.13, milk - 55 Cents
- Breakfast in all school buildings - \$1.60
- Reduced lunch in all school buildings - 40 cents
- Reduced breakfast in all school buildings - 30 cents
- Staff lunch in all buildings - \$3.80
- Staff breakfast in all buildings - \$2.00

Roll Call:

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



Motion Passed.

Payment-in-Lieu for Transportation

On the recommendation of Director of Operations, it was moved by Mrs. Green and seconded by Mrs. Mast to approve payment-in-lieu for transportation for the following students:

- Jessica Penwell - St. Paul's Norwalk, Ohio
- Joshua Penwell - St. Paul's Norwalk, Ohio
- Jacob Penwell - St. Paul's Norwalk, Ohio
- Grace Glenaman - St. Paul's Norwalk, Ohio

Roll Call:

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

Motion Passed.

Science Curriculum

On the recommendation of Director of Curriculum, it was moved by Mrs. Mast and seconded by Mr. Jones to approve the adoption of the science curriculum as presented.

Roll Call:

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

Motion Passed.

Student Handbooks

On the recommendation of Superintendent, it was moved by Mrs. Green and seconded by Mrs. Mast to approve the Huron City School District student handbooks as presented.

Roll Call:

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

Motion Passed.

21-0073 –
Payment-in-
Lieu for
Transportati
on

21-0074 –
Science
Curriculum

21-0075 –
Science
Curriculum

Resolution to Proceed Emergency Tax Levy

On the recommendation of the Treasurer, Mrs. Green moved and Mr. Slocum seconded a motion to approve the following Resolution to Proceed:

RESOLUTION DETERMINING TO PROCEED

WITH SUBMISSION OF TAX LEVY

WHEREAS, this Board of Education at its meeting on June 15, 2021, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of the School District, in the amount of \$2,100,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said School District at an election to be held on November 2, 2021; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of this School District is \$381,122,250 and that the estimated annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is five and six-tenths (5.60) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-six cents (\$0.56) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the additional tax described in the preambles hereto at the election to be held on November 2, 2021, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this School District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor; and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

HURON CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Huron City School District, County of Erie, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$2,100,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average five and six-tenths (5.60) mills for each one dollar of valuation, which amounts to fifty-six cents (\$0.56) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2021, first due in calendar year 2022?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. 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.

Roll Call:

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

Motion Passed.

Resolution to Proceed Earned Income Tax Levy

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

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

21-0076 –
Income Tax
Levy

WHEREAS, this Board of Education at its meeting on the 15th day of June, 2021 by resolution duly adopted, determined the necessity of raising \$2,509,218 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.58 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount is 0.9839%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Huron City School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the taxable income of individuals (**as defined in Section 5748.01**

(E)(1)(b) of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for five (5) years an income tax of one percent (1.0%) per annum on the taxable income of individuals for the purpose of current expenses at the election to be held on November 2, 2021. Said additional tax, if approved by the electors, shall be effective January 1, 2022.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

HURON CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of one percent (1.0%) on the earned income of individuals residing in the School District be imposed by the Huron City School District, for five (5) years, beginning January 1, 2022, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. 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.

Roll Call:

- Mr. Jones No
- Mrs. Green No
- Mr. Slocum No
- Mrs. Mast No
- Mr. Ward No

Motion Failed.

School Compensation Agreement

On the recommendation of the Treasurer, it was moved by Mr. Jones and seconded by Mrs. Green to approve the "City of Huron - Sawmill Creek - School Compensation Agreement" as presented and waive any notice requirements set forth in the Ohio Revised Code Section with respect to the Sawmill Creek TIF Area and any defects or irregularities with respect to the same, including but not limited to as set forth in the Ohio Revised Code Section 5709.41 and 5709.83.

Roll Call:

Mr. Jones	Yes
Mrs. Green	Abstain
Mr. Slocum	Yes
Mrs. Mast	No
Mr. Ward	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	Mrs. Mast
Joint Recreation District	Mr. Slocum
EHOVE	Mrs. Green
Safety & Security	Mr. Jones

New Business

No new business was brought in front of the board.

Next Meeting

The Huron City School District Board of Education will meet in special meeting on Friday, August 6, 2021 at 8:00 am for the purposes of work session to discuss levy plans and to tour improvements at Huron High School. The meeting will be held at Huron High School in the Tiger Union.

The next regular meeting of the Huron Board of Education will be August 17, 2021 at 8:00 am. 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. Jones.

Roll Call:

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

Motion Passed.

Mr. Ward declared the meeting adjourned at 9:46 am.

President _____

Attest _____

20-0078-
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.