

Record of Proceedings

Minutes of the August 17, 2021, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2021-15

Call to Order

Mr. Paul Ward, Board President, called to order the Regular Meeting of the Huron City School District on August 17, 2021, at 8:00 am in the Bus Garage of the Huron City School District. Also present: John Ruf, Superintendent, Randy Drewyor, Treasurer, Dr. Julie McDonald, Chad Carter, Principal McCormick Jr. High, Brian Kucbel, Principal Shawnee Elementary, Mark Doughty, Principal Woodlands Intermediate, Tim Lamb, Principal Huron High School, Dennis Antonelli, Assistant Principal Huron High School, Steve Camella, Athletic Director, Holly Charville, Director of Special Education, Steve Lippert, John Adams, Katie Allendorf, Ryan Hathaway, Amy Springer, Elizabeth Laffay, Bob Holmes, Tommy Williams Jr, Andrea Armbula, JoAnn Krock, James Scally III, Nancy Bulea, Diane Berryhill, Mary James, Caitlin Nearhood, Shannon Thomas, Cindy DeFazio, Julie Lesnett, Karren Berry, Mellissa Allen, Lindsey Cezzeno, Pam Jenkins, Joe Jenkins, Bill Tate, Kevin McMonigal, Carl Stearns, Curt Brunow, and Mindee Brunow. Several members of the audience did not sign-in.

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. Mast moved for approval of the August 17, 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.

21-0081 -
Agenda
Approval

Executive Session

It was moved by Mrs. Green moved and Mrs. Mast seconded a motion to go into executive session to consider the appointment, employment, and/or compensation of a public employee.

Roll Call:

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

Motion Passed.

Time In: 8:02 am

Time Out: 8:46 am

Approval of Minutes

It was moved by Mr. Jones and seconded by Mr. Slocum to approve the minutes of the July 20, 2021 Regular Meeting and the August 6, 2021 Special Meeting.

Roll Call:

| | |
|------------|-----|
| Mrs. Mast | Yes |
| 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 reviewed the current membership drive, press box renovations and other stadium improvements. The Huron Athletic Boosters will be serving at the “Bash on the Bay” as a fund raiser. Ms. Springer thanked the board for its hard work and all that it does. The home opener for the football team is September 3rd.

Sherry Catri 902 Superior Dr

Ms. Catri acknowledged that the board is faced with tough decisions that not everyone will be in 100% agreement. She commented that as a board member it was two months before the board was informed of the incident that has lead to the current lawsuits. She stated that she is not there to disparage anyone in the community but that district must err on the side of children.

Shannon Thomas 357 River Rd

Ms. Thomas comments are in follow-up to a letter she sent to the board. She is concenered that sexual harrassment is not being discussed and the district needs to do more in this regard.

Superintendent’s Discussion Items

Mr. Ruf discussed this year’s emphasis with building emergency operating plans is family reunification. The district will be working to ensure processes that will unite students with their parent/guardian in an orderly and accurate manner are in place.

Mr. Ruff reported on the summer maintenance activities and the luncheon prepared for summer employees. The cross-country team held their annual all-night run and alumni soccer game.

Denise Zielske, Director of Operations, updated the board on state of the district’s transportation department and changes to routes to streamline operations. She expressed gratitude to all of the transportation employees, maintenance, custodial, and food service for their hard work in preparing for the new school year.

Treasurer’s Discussion Items

Mr. Drewyor reviewed July financial statements. One month into the new fiscal year the district is tracking as expected. The district continues to pull in cash reserves as investments mature. Return on investments are very low at this time.

Mr. Drewyor reviewed the spending and revenue trends for the district over the last 13 years. Both remain relatively flat and are expected to remain so. Mr. Drewyor also reviewed property valuation data and effective millage rates.

The Treasurer has received proposals from three organizations and is waiting for a fourth to assist the district in its superintendent search. The proposals will be provided to the board at the September 21st regular meeting.

This month’s recommendations are all normal business items.

Treasurer Recommendations

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

- A. The monthly financial statements for the close of July 31, 2021, as per exhibits.
- B. Donations for the month of July 2021, totalling \$250.

| From | Beneficiary | Amount |
|--------------------------------|----------------------------|---------------|
| Mathew & Julie Dewey Family Tr | Marta Esposito Scholarship | \$250.00 |

- C. Approve the amended temporary appropriations and certificate of estimated resources as presented.
- D. Approve Purpose Statements and Budgets for FY22 as follows:
 - HHS Varsity Softball
 - Woodlands Principal Account
 - Woodlands Educational Garden
- E. For information: Contracts as submitted for FY22.
 - DistrictWon- athletics sponsorship
 - Bayshore Counseling – Mental Health and/or Drug & Alcohol Prevention Services
 - Bayshore Counseling – Social Worker

21-0084-
Treasurer
Recommendations

- 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 Mr. Jones to approve the following personnel items:

- A. Approve six extended days for Erin Smith, Woodlands School Counselor for SY22.
- B. Approve 15 extended days for Mary James, HHS School Counselor for SY22.
- C. Approve four extended hours for Dana Skavnak at rate of \$25/hour for SY22.
- D. Approve academic supplements for Shawnee Elementary for SY22 as follows:
 - Alex Tredway – Yearbook (50%)
 - Kelli Malone – Yearbook (50%)
 - Beth Kluding – IST Coach 2nd grade
 - Sarah Riedy – IST Coach Kdg
 - Katy Mischler – IST Coach 1st grade
- E. Approve classroom volunteers for SY22 as follows:
 - Jennifer Elliott
 - Jennifer Dragstedt
- F. Approve Mary Petronella for Tiger Kids Club aide for SY22.
- G. Approve certified assignments for SY22 as follows:
 - Ashley Tapp – non-public funds/Woodlands – 16 hours/week
 - Tricia Rosekelly – HHS HVA Program Mentor (0.5 FTE ESSER)
- H. Approve educational aide assignments for SY22 as follows:
 - Monica Denslow – Shawnee/Preschool 5.5 hours/day
 - Cindy Janik – MJH per Student IEP 5 hours/day
 - Diane Gaydosh – Shawnee/Preschool 5 hours/day
 - James Moriarity – Shawnee/Preschool 3.75 hours/day
 - Diane Chevalier – Shawnee/Preschool 3.75 hours/day
- I. Approve change in placement on certified schedule for Jessie Gimperling from MA+20 to MA+30.
- J. Approve additional time for Sarah Riedy to 270 minutes for SY22.

21-0085–
Superintendent
Recommendations

K. Approve athletic supplementals/pupil activity contracts as follows for FY22:

High School

- Bobby James – HS Boys Golf Asst.
- Janet Gioffre – HS Cheerleading
- Mike Lemponen – 7th Grade Volleyball
- Daniel Solomon – HS Football Asst. (25%)
- John Zadell – HS Football Asst. (80%)
- Matt Jacobs – HS Wrestling Head
- Tabetha Ramey – Drill Team

L. Approve athletic volunteers for SY22 as follows:

- Shawn Patton - Volleyball Volunteer

Roll Call:

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

Motion Passed.

Memorandum of Understanding

On the recommendation of the Superintendent, it was moved by Mrs. Green and seconded by Mr. Jones to approve a Memorandum of Understanding between HCS Board of Education and the HCEA, effective July 1, 2021 to June 20, 2023, regarding Article 17.01(C) as presented.

Roll Call:

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

Motion Passed.

Operations Handbooks

On the recommendation of Director of Operations, it was moved by Mr. Slocum and seconded by Mrs. Green to approve the following handbooks:

- A. Approve the HCS Food Service Handbook for SY22.
- B. Approve the HCS Transportation Handbook for SY22.

Roll Call:

| | |
|------------|-----|
| Mr. Jones | Yes |
| Mrs. Green | Yes |
| Mr. Slocum | Yes |

21-0086 –
MOU HCEA

21-0087 –
Operations
Handbooks

Mrs. Mast Yes
 Mr. Ward Yes
 Motion Passed.

21-0088 –
 Bus Routes

Bus Routes

On the recommendation of Director of Operations, it was moved by Mrs. Green and seconded by Mr. Jones to approve the HCS bus routes for SY22 as presented.

Roll Call:
 Mr. Jones Yes
 Mrs. Green Yes
 Mr. Slocum Yes
 Mrs. Mast Yes
 Mr. Ward Yes
 Motion Passed.

HVA Handbook

On the recommendation of Director of Curriculum, it was moved by Mrs. Green and seconded by Mr. Ward to approve the Huron City School District Virtual Academy student handbook as presented.

21-0089 –
 HVA
 Handbook

Roll Call:
 Mr. Jones Yes
 Mrs. Green Yes
 Mr. Slocum Yes
 Mrs. Mast Yes
 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 next regular meeting of the Huron Board of Education will be September 21, 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. Jones moved that the meeting be adjourned. Seconded by Mrs. Green.

20-0090-
Adjournme
nt

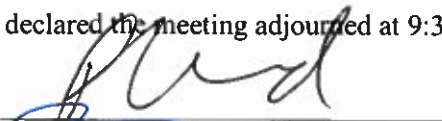
Roll Call:

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

Motion Passed.

Mr. Ward declared the meeting adjourned at 9:35 am.

President



Attest

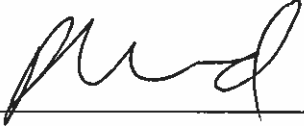


Certificate of Available Resources

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.