

Record of Proceedings

Minutes of the September 28, 2021, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2021-18

Call to Order

Mr. Paul Ward, Board President, called to order the Special Meeting of the Huron City School District on September 28, 2021, at 6:00 p.m. in the Huron Board of Education Conference Room. Also present: John Ruf, Superintendent; Betty Schwiefert, Interim Treasurer; and community member Sherry Catri.

Roll Call

The following members responded to roll call:

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

Pledge of Allegiance

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

Agenda Approval

Mrs. Green moved for approval of the September 28, 2021, special meeting agenda as presented. Mr. Slocum seconded the motion.

Roll Call:

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

Motion Passed.

Discussion Regarding Proposals for Executing Treasurer/Superintendent Search

Mr. Ward shared his thoughts on what options the board has regarding the search for treasurer and/or superintendent that included: go with one of the four proposed consultants to conduct the searches, not do anything and let the future board handle the replacements, do the search themselves, get the application process going. Discussion regarding replacement of the treasurer had a consensus that the search needed to be started as soon as possible since there was such a small pool of candidates. Mrs. Mast offered that if the board wanted to do the search themselves, she would be able to help coordinate that on behalf of the board. Mr. Slocum shared that North Point ESC does a good job of posting the openings, accepting the applications, arranging the interviews and closing the procedure at no cost and has provided that service to Huron in the past.

21-0104-
Agenda
Approval

The board also discussed how to proceed with the superintendent search. A survey regarding qualities of a superintendent would be a good way to at least start the process and get some feedback from the community. Board members will come up with possible questions that could be included and once the survey questions are finalized, the survey may be able to be sent out via Final Forms. Mr. Ruf will check with Julie McDonald and Luann Maschari to see if this is possible to at least start with community members with school-age children. If this is not possible, Survey Monkey or some other survey tool could be used.

Search Firm

It was moved by Mr. Ward and seconded by Mr. Jones to engage North Point Educational Service Center to start the search for a new treasurer at no cost to the district.

Roll Call:

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

Motion Passed.

Next Meeting

The next regular meeting of the Huron Board of Education will be October 19, 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, Mrs. Mast moved that the meeting be adjourned. Seconded by Mrs. Green.

Roll Call:

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

Motion Passed.

Mr. Ward declared the meeting adjourned at 7:00 p.m.

President _____

Attest _____

21-0105-
Treas
search by
NPESC

21-0106 –
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.