

Record of Proceedings

Minutes of the January 5, 2021, Organizational Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-2

Call to Order

Mrs. Donna Green, Board President Pro Tempore, called to order the Organizational Meeting of the Huron City School District on January 5, 2021, at 6:06 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, Chad Carter, Principal McCormick Jr. High, Holly Charville, Director of Special Services, Mark Doughty, Principal Woodlands Intermediate, Julie Lenner-McDonald, Director of Curriculum and Instruction, Denise Zielske, Director of Operations and four community members.

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 being digitally recorded and asked audience members to sign the visitors' log.

Election of Officers - President

Mrs. Green nominated Mr. Paul Ward for Board President.

Mr. Jones nominated Mr. John P. Jones for Board President

Mrs. Mast nominated Mrs. Jody Mast for Board President

Mr. Ward moved to close nominations and was seconded by Mrs. Mast.

Roll Call:

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

Motion passed.

Roll Call for Board President:

For Mr. Ward:	Mr. Jones	No
	Mrs. Green	Yes
	Mr. Ward	Yes
	Mrs. Mast	No
	Mr. Slocum	Yes

21-0002 –
Close
Nominations

21-0003 –
President
Vote

For Mr. Jones:	Mr. Jones	Yes
	Mrs. Green	No
	Mr. Ward	No
	Mrs. Mast	No
	Mr. Slocum	No

21-0004 –
President
Vote

For Mrs. Mast:	Mr. Jones	Yes
	Mrs. Green	No
	Mr. Ward	No
	Mrs. Mast	Yes
	Mr. Slocum	No

21-0005 –
President
Vote

Mr. Ward was elected president for 2021 by majority vote.

Mr. Drewyor administered the Oath of Office for the President. Mr. Ward takes over the gavel.

Election of Officers – Vice-President

Mr. Ward nominated Mrs. Jody Mast for Board Vice-President. There were no other nominations.

Mr. Jones moved to close nominations and was seconded by Mrs. Mast.

Roll Call:

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

21-0006 –
Close
Nominations

Motion passed.

Mrs. Green moved for roll call vote for Board Vice-President. Motion seconded by Mr. Slocum.

Roll Call:

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

21-0007 –
Vice-
President
Vote

Motion passed.

Mrs. Mast was unanimously elected vice-president for 2021.

Mr. Drewyor administered the Oath of Office for the Vice-President.

Consent Agenda

It was moved by Mrs. Green and seconded by Mrs. Mast to approve the following as presented:

21-0008 –
Consent
Agenda

Treasurer Authorizations

- Signature of the Treasurer, or the facsimile thereof, be used for all checks and vouchers.
- Permission to invest inactive funds according to the Ohio Revised Code.
- Permission to pay all bills as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid.
- Permission for the President and Treasurer to request advances or borrow money if needed.
- Permission to approve workbook prices.
- Permission to request tax advance amounts with the Erie County Auditor, as needed.
- Permission to apply on behalf of the school district to participate in any Federal or State Projects or Programs for which Board approval is required
- Permission for the Treasurer to attend association, local and state meetings.
- Permission to Authorize Purchases up to \$5,000 in any Then and Now situation. All purchases over the \$3,000 threshold will be Board approved.
- Permission and authorization for the Treasurer to enter into contracts on behalf of the Board of Education that have terms 1 year or less and a total value of \$50,00 or less.
- Appoint Treasurer as Designee to receive Public Records Training for Board Members as allowed by ORC.

Superintendent Authorizations

- Permission to attend association, local and state meetings.
- Permission to serve as the purchasing agent for the school district.
- Permission and authorization for the Superintendent to enter into contracts on behalf of the Board of Education that have terms 1 year or less and a total value of \$50,00 or less.
- Permission to approve meeting attendance, travel requests and reimbursements as deemed appropriate.
- Permission for the Superintendent or designee to serve as the Sexual Harassment Grievance Officer.
- Permission to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.
- Permission to accept resignations. Such resignations are to be presented for approval by the Board at the next regular meeting.
- Designation of the Superintendent as Board Hearing Officer to represent the Board during students' discipline situations. The Superintendent will serve as the Board designee to coordinate and conduct suspension/expulsion hearings and appeals on the Board's behalf.
- Declare the purchase of meals and other refreshments at meetings be authorized as permissible use of funds, and to authorize the Superintendent and/or Treasurer to determine appropriateness. Authorize the Superintendent to consult legal counsel as deemed necessary.
- Authorize the Superintendent to enter into tuition contracts for special education and regular education students with other school districts/providers.
- Authorize Superintendent to make assignments to committees of the Superintendent.

Establishment of Records Commission

Approve the establishment of the Huron District Records Commission for 2021 composed of the Board of Education President, the Treasurer of the Board of Education, and the Superintendent of Schools, pursuant to ORC.

OSBA Annual Membership

Approve Huron City Schools membership in the Ohio School Boards Association at annual cost of \$5057.

OSBA Legal Assistance Fund

Whereas, the Huron City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the Treasurer to pay the LAP \$250.

Appointment of OSBA Legislative Representative

President to Appoint Board OSBA Legislative Liaison (Mr. John P. Jones)

Establishment of Service Fund

Establish a Board Service Fund for \$20,000

Authorization to Purchase Performance Bonds

Authorize the purchase of performance bonds for appropriate school personnel.

Authorize to Engage Legal Counsel

To engage the following legal counsel: Bricker & Eckler and Dinsmore & Shohl

Approval to Appoint Board Liaisons

Curriculum and Instruction	Mr. Ward
Operation and Facilities	Mrs. Mast
Policies	Mr. Slocum
Finance and Audit	Mr. Jones
Hall of Fame	Mr. Ward
Athletic Counsel	Mr. Ward
Community Relations	Mr. Jones
Economic Development/Business Round Table	Mrs. Mast
Huron Educational Foundation and Tiger Grant	Mrs. Mast
Joint Recreation District	Mr. Slocum
EHOVE	Mrs. Green
Safety & Security	Mr. Jones

Approve Board Meeting Schedule for 2021

Meetings will be held in the Huron Board of Education Conference Room.

- January 5, 2021, 6:00 pm
- February 16, 2021, 6:00 pm
- March 16, 2021, 6:00 pm
- April 13, 2021, 6:00 pm
- May 18, 2021, 6:00 pm
- June 15, 2021, 8:00 am
- July 20, 2021, 8:00 am
- August 17, 2021, 8:00 am
- September 21, 2021, 6:00 pm
- October 19, 2021, 6:00 pm
- November 16, 2021, 6:00 pm
- December 21, 2021, 6:00 pm

Roll Call:

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

Motion Passed.

FY21 Tax Budget

Mrs. Green moved and Mr. Jones seconded to approve the FY22 Huron City School Tax Budget as presented.

Roll Call:

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

Motion Passed.

21-0009 –
FY22 Tax
Budget

Adjournment

There being no further business to come before the Board, Mr. Ward declared the meeting closed at 6:36 pm.

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.