

## Record of Proceedings

### Minutes of the April 13, 2021, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-6

#### Call to Order

Mrs. Jody Mast, Board Vice-President, called to order the Regular Meeting of the Huron City School District on April 13, 2021, at 6:03 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, Steve Camella, Athletic Director, Chad Carter, Principal McCormick Jr. High, Holly Charville, Director of Special Services, Mark Doughty, Principal Woodlands Intermediate, Dennis Antonelli, Assistant Principal Huron High School, Tim Lamb, Principal Huron High School, Julie Lenner-McDonald, Director of Curriculum and Instruction, Denise Zielske, Director of Operations and Dr. Elizabeth Laffey.

#### Roll Call

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

Mrs. Mast announced that the meeting was being broadcast on YouTube.

#### Pledge of Allegiance

Mrs. Mast lead all in attendance in the Pledge of Allegiance.

#### Agenda Approval

Upon recommendation by Mr. Muratori, Mr. Jones moved for approval of the April 13, 2021, regular meeting agenda. Mrs. Green 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. Green and seconded by Mr. Jones to approve the minutes of the March 16, 2021, Regular Meeting.

##### Roll Call:

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

21-0030 –  
Agenda  
Approval

21-0031 –  
Approval of  
Minutes

Motion Passed.

### **Executive Session**

It was moved by Mr. Jones and seconded by Mrs. Green to go into executive session to confer with an attorney for the Board of Education concerning disputes involving the board and are subject to pending or imminent court action and to discuss matters which are required to be kept confidential.

Roll Call:

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

Time in: 6:07 pm

Time out: 7:33 pm

### **Audience/Community Participation**

Dr. Elizabeth Laffay, DO 417 Anchorage Circle

Dr. Laffay commented on the research done the impact of mask wearing which children and urged the board to rescind mask wearing requirements. Dr. Laffay suggested that the district bring in Dr. Stephan Petty to address public concerns. Her comments were in follow-up to an email sent to board members.

### **Superintendent's Discussion Items**

Mr. Muratori reviewed 4<sup>th</sup> quarter activities with the board. The district is maintaining its COVID mitigation strategies as recommended by the CDC and the Erie County Health Department. Included in those strategies is to maintain indoor gatherings at 25% of capacity.

Prom is scheduled for May 22<sup>nd</sup>. Planning is being student driven. Options to locate the event are being discussed and reviewed. This year's prom will be a senior only (with guest) event to comply with gathering size.

Scholarship/Awards Night will be held on May 25<sup>th</sup> at 7:00 pm. The location is still be investigated. There will be approximately 60 students involved with each being allowed two accompanying guests. Outside presenters will not participate due to crowd size.

Graduation is scheduled for May 28<sup>th</sup> at 7:00 pm. The plan is to use Huron Memorial Stadium (both the home and visitor bleachers). This will allow all to attend who desire to do so. May 29<sup>th</sup> is set as a rain date.

### **Treasurer's Discussion Items**

Mr. Drewyor provided an overview of current district revenues and spending. Spending and revenue are tracking right at expected levels. The district is at its cash peak with receipt of the 2020 1<sup>st</sup> half taxes.

Mr. Drewyor reviewed the awarding of federal ESSER funds. The district is currently spending down the first round of ESSER funding. These are reimburseable expenses. The district is currently completing an application for ESSER II funds. By the end of April more details should be known about ESSER III funding. These funds will not offset general fund spending but are to be used to mitigate the impact of COVID restrictions and adaptations.

Mr. Muratori and Mr. Drewyor reviewed a proposal for the cost reduction measures and revenue enhancements for FY22 should the emergency levy on May 4<sup>th</sup> fails. If the levy is not passed the board will

21-0032 –  
Executive  
Session

be presented resolutions at the next regular meeting implementing these cost reduction/revenue enhancements in the next school year.

### **Treasurer Recommendations**

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

- A. The monthly financial statements for the close of March 31, 2021, as per exhibits.
- B. Donations for the month of March 2021, totalling \$4,066.90.

From	Beneficiary	Amount
Woodlands Staff	Woodlands Butterfly Garden	\$45.00
Nicole and Patrick O'Hara	Woodlands One School One Book	\$500.00
Huron PTO	Woodlands One School One Book	\$500.00
Joseph T Bloor Memorial Fund	8th Grade Language Arts Class	\$468.90
The Cleveland Foundation	E Bruce and Virginia R Scholarship Fund	\$2,553.00
		\$4,066.90

- C. Accept and approve new fund and appropriation as follows:  
499 9121 – Bus Purchase Program      \$16,450.37
- D. Approve the following contracts for FY22:
  - North Point ESC FY22 Service Agreement
  - North Point ESC FY22 Developmental Disabilities Program Agreement
  - ESC of Lorain County FY22 Primary Service Agreement
- E. Accept anonymous donation in the amount of \$50,000 to be used to upgrade the lighting and to supplement the cost of painting the Huron High School gymnasium.

Roll Call:

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

Motion Passed.

### **Superintendent Recommendations**

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

- A. Approve Tim Fleck for Woodlands Intermediate Classroom Aide for 3 hours per day, five days per week at step 3. Start date March 31, 2021

21-0033 –  
Treasurer  
Recommendations

21-0034 –  
Superintendent  
Recommendations

- B. Approve Charla Johnson for Woodlands Library Tech, 15 hours per week at step 4.
- C. Accept the retirement letter from Susan Millhouse effective April 1, 2022.
- D. Approve Diane Chevalier as an Educational Aide substitute for SY21, effective March 1, 2021.
- E. Approve Nick Wells as a classified substitute for SY21.
- F. Approve Carolyn Ochs for an assistant cook at Woodlands Intermediate effective February 25, 2021 at five hours per day at step 7.
- G. Approve athletic supplementals for SY21 as follows:
  - James Brown – 8<sup>th</sup> Girls Basketball
  - Matt Weiss – Head Boys Tennis
  - William Williams – JH Wrestling Assistant
- H. Approve Cynthia Fish as a substitute bus driver pending certification.
- I. Approve Erin Smith as the school counselor for Woodlands Intermediate effective SY22.

Roll Call:

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

Motion Passed.

### **Board Policies**

Mrs. Green moved and Mr. Slocum seconded a motion to approve the following the Huron City School District Policies:

- BCA – Board Organizational Meeting
- GCD – Professional Staff Hiring
- ICGG – Preschool Program
- GA – Personnel Policies Goals
- EBC – Emergency Management and Safety Plans

Roll Call:

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

Motion Passed.

### **Bus Purchase**

Mrs. Green moved and Mr. Jones seconded a motion to approve the purchase of a new Blue Bird, 72 passenger, gasoline bus from Cardinal Bus, through the Ohio Schools Council Bus Purchase Program at a cost not to exceed \$90,000.

21-0035 –  
Board  
Policies

21-0036 –  
Bus  
Purchase

**Roll Call:**

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	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 April 13, 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. Green moved that the meeting be adjourned. Seconded by Mr. Jones.

**Roll Call:**

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:23 pm.

President 

Attest 

20-0037-  
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.

  
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*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.