Record of Proceedings

Minutes of the May 18, 2021, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-7

Call to Order

Mr. Paul Ward, Board President, called to order the Regular Meeting of the Huron City School District on May 18, 2021, at 6:00 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, Brian Kucbel, Principal Shawnee Elementary, 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. Lori Brodie, Auditor of State's Office, Amy Springer, John Ruff, Aimee Johnson, Whitney Steinmetz, Heather Hardy, Jess Gimperling, Katy Mischler, Mary James, Don Woods and the Huron Lady Tigers State Championship Volleyball Team.

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. Muratori, Mrs. Mast moved for approval of the May 18, 2021, regular meeting agenda. Mrs. Green 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. Green and seconded by Mr. Jones to approve the minutes of the April 13, 2021, Regular Meeting.

Roll Call:

Mrs. Mast Yes Mr. Jones Yes 21-0038 – Agenda Approval

21-0039 – Approval of Minutes Mrs. Green Yes
Mr. Slocum Yes
Mr. Ward Yes

Motion Passed.

Auditor of State Presentation

Ms. Lori Brodie, Northwest Regional Liason for the Auditor of State, presented the Auditor of State Award to the Huron City School District. Criteria for this award including the on-time filing of financial documents and a clean audit.

Audience/Community Participation

Mr. John Ruff 807 Salem

Mr. Ruff addressed the board on behalf of the Athletic Boosters concerning "Pay to Participate." The boosters requested that the board not approve a pay to participate fee structure. The boosters goals are to support all student athletes with no strings attached. It has been a tradition at Huron not to make feees a barrier to participation. The boosters are afraid that this fee would prevent some kids from not being able to participate.

Superintendent's Discussion Items

Mr. Steve Camella introduced Huron High School Head Volleyball Coach, Don Woods. Coach Woods shared thoughts about the 2020 Volleyball season and the challenges caused by the pandemic. Coach Woods then introduced his Divison III State Champion Volleyball Team.

Ms. Denise Zielske provided an update on the high school gymnasium project. The painting of the facility is complete. The LED lighting project is scheduled next and is expected to begin in the next week or so. The final phase will be the refinishing of the floor which will start on June 21st and will take 2 ½ to 3 weeks.

Mr. Muratori announced that the district is partnering with the Erie County Health Department to offer COVID vaccinations to students 12 and up and their families. The clinic will take place on May 20th.

Graduation is scheduled for May 28th 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 29th 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 1st half taxes.

Mr. Drewyor reviewed the 5-Year Forecast. The district will end the year in deficit spending of about \$667k which is over \$200k favorable to the November forecast. Overall the forecast looks better than it in November but the district is still in a precarious financial situation. Without signficant expenditure reductions or new revenue the district will have to borrow to meet payroll in FY23 and will be in a cash deficit in FY24. A board work session is requested prior to the June regular meeting to discuss the options in detail.

Treasurer Recommendations

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

- A. The monthly financial statements for the close of April 30, 2021, as per exhibits.
- B. Donations for the month of April 2021, totalling \$20,040.76.

21-0040 -Treasurer Recommen dations

From	Beneficiary	Amount
Sandusky Elks	Huron Memorial Scholarship Fund	\$1,000.00
Huron Riverfest	Track Scholarship Fund	\$287.58
Huron Riverfest	CC Scholarship Fund	\$287.58
David and Jacquie Clark	Huron Memorial Scholarship Fund	\$10,000.00
American Legion	Huron Memorial Scholarship Fund	\$1,000.00
Cleveland Professional Painters	Athletics - Gym Backboards	\$4,065.60
Huron PTO	Huron Memorial Scholarship Fund	\$2,000.00
Loren and Mary Leidheiser	Leidheiser Scholarship Fund	\$1,000.00
Patricia Smith	Swim Scholarship in Memory of Craig Johnson	\$100.00
Reverand Pamela Sayre	Vocal Music Program	\$300.00
Huron Athletic Boosters	press box rennovation	TBD
		\$20,040.76

C. Approve the following contracts for FY22:

Huron Joint Recreation District - Resolution 17-2021
Erie County Health Department - RN/LPN Services
NOECA Software Support FY22
Transition Specialist Services SY 21-22 with Perkins Local School district
Educational Service Center of Lorain County Primary Service Agreement SY 21-22
Preschool Shared Itinerant Agreement/Margaretta FY22

- D. Approve the 5-Year Forecast as presented.
- E. Approve revised Board Policy, Revenues from Investments DFA, as presented.
- F. Accept and approve new fund and appropriation as follows:

 019 9121 Mental Health Board of Erie and Ottawa Counties Grant \$35,000.00
- G. Approve the transfer of the remaining funds (\$9,933.44) from the Class of 2020 (fund 200.9020) to the Huron High School Building Fund (fund 018.9002) at the request of the class advisor.
- H. Approve the disposal of smartboard and projectors purchased by St. Peter's with auxiliary funds in FY14 as follows:

Funding Year	ASP Number on Sticker	Item Description
2013-2014	0001	Smartboard
2013-2014	0002	Smartboard
2013-2014	0003	Projector
2013-2014	0004	Projector

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. Slocum to approve the following personnel items:

- A. Approve half-day dock pay for Leah LaCrosse for May 28 2021.
- B. Approve four days dock pay for Christina Myles for May 4-7, 2021.
- C. Approve the paint crew for summer of 2021 beginning on June 14th at a rate of pay of \$10.00 per hour on an as needed basis:
 - Patricia Ryan
 - Veronica Galloway
 - Laura Craig
 - Diane Chevalier
 - Christa Watson
 - Mary Pisano
 - Amy Wennes
 - Josh Haplea
- D. Approve supplemental for Tabetha Ramey as the Huron High School Musical choreographer.
- E. Approve athletic volunteers as follows:
 - Andy Fortune HS Baseball Volunteer
 - Vicki Hillman HS Softball Volunteer
 - Rick Roldan HS Softball Volunteer
 - Madison Belden HS Softball Volunteer
- F. Approve FY22 contract renewals for certified staff as follows:

		CONTRACT
<u>NAME</u>	POSITION	TYPE
ALLEN, MELISSA L	INTERVENTION SPECIALIST - WDLNS 4TH GRADE	1 YEAR
ASHER, WILLIAM M	HS SCIENCE	1 YEAR
BICKLEY, BURGUNDY J	HS LANGUAGE ARTS	1 YEAR
BROWN , AMY L	MCCORMICK LANGUAGE ARTS	1 YEAR
FLETCHER, CANDICE L	INTERVENTION SPECIALIST - MMS	1 YEAR
HAPLEA , JOSHUA J	MMS/HS ART TEACHER	1 YEAR
HOTZ, STEPHANIE C	LA ARTS TEACHER - HS	1 YEAR
JACKSON , ADALEINE M	VOCAL MUSIC	1 YEAR
KEESY , NADINE R	INTERVENTION SPECIALIST-SHAWN	1 YEAR
KING , JUSTIN R	HS MATH	1 YEAR

21-0041-Superintend ent Recommen dations

LAUER, AMY	INTERVENTION SPECIALIST - PART TIME	1 YEAR
LEMPONEN, MICHAEL C	MMS\HIGH SCHOOL PE & HEALTH	1 YEAR
RAMEY, TABETHA A	4TH GRADE TEACHER	1 YEAR
RIEDY, SARAH	TITLE I - PART TIME	1 YEAR
ROTH , JAMES R	MMS 7TH & 8TH GRADE INTERVENTION SPECIALIST	1 YEAR
SCHERLEY, CHRISTINA M	INSTRUMENTAL MUSIC HS/MMS/WDLS	1 YEAR
SMITH, ERIN	HS COUNSELOR	1 YEAR
STEINMETZ, WHITNEY L	3RD GRADE TEACHER	1 YEAR
STUTZMAN, JORDAN	VOCAL & INSTRUMENTAL MUSIC - PART TIME	1 YEAR
SWEET, ROBIN F	5TH GRADE TEACHER-SCIENCE\SOCIAL STUDIES	1 YEAR
TAYLOR, JESSELYN R	WDLS INTERVENTION SPECIALIST	1 YEAR
TAPP, ASHLEY N	AUXILIARY SERVICES	1 YEAR
TOMSON , CHELSEA K	SPEECH	1 YEAR
YOUNG , KRISTY L	3RD GRADE TEACHER	1 YEAR

G. Approved FY22 contract renewals for classified staff as follows:

CONTRACT

NAME	<u>POSITION</u>	TYPE
MASCHARI, LUANNE	EXECUTIVE ASSISTANT TO SUPERINTENDENT	Continuing
MONROE, CATHLEEN	EMIS COORDINATOR	1 YEAR
MYLES, CHRISTINA	BUS DRIVER	2 YEAR
NEWELL, WILBUR	CUSTODIAN	2 YEAR
SCHLEENBAKER, TAMMY	BUS DRIVER	2 YEAR
SHAFER, AMY	ADMIN ASST TO SPECIAL EDUCATION	Continuing

H. Approve intent to rehire classified staff for FY22 as follows:

AUST-OHLEMACHER, LISA A	MYLES, CHRISTINA L
BRUNOW, MINDEE	NEWELL, WILBUR ARTHUR
CASE, KARI MARIE	NICOL, KATHRYN
CHEVALIER, DIANE C	OCHS, CAROLYN S
CONKEY, STEPHEN	OMMERT, BELINDA LOU
CRAIG, LAURA A.	PAYNE, VICKI
DENSLOW, MONICA LYNN	PETRONELLA, MARY
FRANKS, KELLY GEORGELLYN	PISANO, MARY B
GAYDOSH, DIANE M	RIEDEL, DIANE
HASENMEIER, DEBORAH LYNN	SCHLEENBAKER, TAMMY A
JANIK, CYNTHIA M	SCHOOLCRAFT, REBECCA S
JOHNSON, CHARLA	SHEEHAN, MARCIA
JOHNSON, DANIEL THOMAS	SMITH, RACHEL
JOHNSON, JENNIFER LYNN	STERNBERG, MARY A
KLAUS, LISA ANN	WALTERS, KENNETH A
KOELSCH, KATHY ANNE	WELLS, NICK

MCGRAW, KATHLEEN ANN WEYER, KIMBERLY J
MEES, TYLER JACOB WILKE, PAMELA JO
MILLHOUSE, SUSAN M YOST, TRACY L
MORIARTY, JAMES F ZIMMERMAN, PETER
MOSCIONI, RITA MARIE

- I. Approve Summer Learning personnel as follows:
 - HVA Credit Recovery Tutor, June 4-July 2, 2021 (up to 15 hours per week)
 Tricia Rosekelly
 - Credit Recovery Tutor (HHS), June 4 August 13, 2021 (up t 15 hours per week)
 - Chris McDonald (new employee)
 - Tricia Rosekelly
 - Orton-Gillingham Tutor June 7 August 13, 2021 (up to 24 hours per week)
 - Katy Mischler
 - Alex Tredway
 - Sarah Riedy
 - Beth Kluding
 - Heather Hardy
 - Krista Lagando
 - IXL Tutor (Shawnee) June 7 August 13, 2021 (up to 10 hours per week)
 - Beth Kluding
 - IXL Tutor (Woodlands) June 7 August 13, 2021 (up to 10 hours per week)
 - Tabetha Ramey
 - Molly Ryan
 - Tracy Harbal
 - Karen Lamb
 - Christa Watson
 - Summer Learning Camp Instructors 4 weeks total July 12-23 and August 2-13, 2021 (up to 24 hours per week)
 - Amy Brown
 - Amy Wennes
 - Christa Watson
 - Bonnie Albright (new employee)
 - Mark Hall (new employee)
- J. Approve Mary James as the Huron High School Counselor for FY22.
- K. Approve the non-renewal of annual supplemental and pupil activity contracts for 2020-21 school year.

Roll Call:

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

Motion Passed.

FY22 Cost Reduction Plan

On the recommendation of the Treasurer and Superintendent, Mrs. Mast moved and Mrs. Green seconded a motion to approve the FY22 Cost Reduction Plan as presented.

Roll Call:

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

Motion Passed.

OHSAA Membership

Mrs. Green moved and Mr. Slocum seconded a motion to membership in the Ohio High School Athletic Association for school year 2021-22.

Roll Call:

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

Motion Passed.

Agreement with Rachel Smith

Mrs. Green moved and Mr. Jones seconded a motion to approve the agreement between Rachel Smith and Huron Board of Education as presented.

Roll Call:

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

Motion Passed.

Huron High School Graduating Class

Mr. Jones moved and Mrs. Mast seconded a motion to approve the Huron High School Graduation Class of 2021 as follows:

Tyler M. Adams	Luke A. Leimeister
Olivia M. Arambula	Michael J. Lewallen
Amelia W. Arthur	Joseph D. Lowy
Alexis A. Atlagovich	Mason John-Carl Luipold
Jonathan Barton-Mudd	Mallory K. Majoy
Alivia L. Baus	Mela Y. Markley
Meadow G. Bess	Kylie M. Masterson
Walker A. Blevins	Francis A. McNea

21-0042 – FY22 Cost Reduction Plan

21-0043 – OHSAA Membershi p

21-0044 – R.Smith Agreement

21-0045 -Class of 2021

Andrew Bott	T'undre D. Merritt
Jaren T. Brandeberry	Andrew J. Milchen
Weston D. Brown	Abigail S. Miller
Ajay Brummett	Georgiahna R. Moody
Benjamin J. Buathier	Coleman P. Morrow
Kennedy R. Camp	Javyn T. Mortensen
Kaitlyn M. Cappa	McKena E. Muratori
Ryan J. Cappo	Zach A. Murray
Whitney E. Carroll	Mallory L. Nelson
Zachary C. Chaban	Justin L. Obermeyer
Lacey H. Church	Noah A. Ontko
James H. Clevinger III	Nicholas D. Pack
Jennifer R. Cobleigh	Benjamin W. Parcher
Wyatt T. Coles	Cole M. Parker
Rebecca B. Cooley	Alaina Ellen-Elizabeth Parkinson
Kennedy E. Crow	Blair Petee
Madison D. Cunningham	Drew T. Planthaber
Daniel M. Currence	Tristan F. Plas
Joseph G. Dandurand	Trevor J. Poltorek
Richard J. Delaney	Blair I. Porter
Jacob O. Detlor	Emilio R. Redman
Allison N. Dieter	Michael C. Rock
Faith M. Diffenbacher	Katelyn A. Rogers
Bailey N. Easton	Nina L. Schaefer
Victoria L. Eytchison	Makenna E. Schafer
Leighanna C. Fantozzi	Andrew T. Scherley
Nicholas C. Feeney	Connor H. Schuh
Ellainor K. Fisher	Kenneth J. Schultz III
Elizabeth G. Francis	Lucas A. Shelton
Maisey K. Frederick	Salvador T. Sherer
Riley S. Fry	Paige E. Singer
Makenna H. Frye	Kyli E. Smercina
Sydney L. Gadd	Claire E. Solberg
Rianne K. Gibbs	Daniel T. Spurrier
Layne E. Gimperling	Devon M. Spurrier
Olivea D. Gonzales	Sofia K. Stefano
Marisa A. Graybill	Andrew M. Steinhour
Rachael F. Gunselman	Madisen P. Stockard
Christopher J. Hand	Lauren E. Sugalski
Andrew J. Hardy	Ayden J. Swinehart
Logan M. Haynes	Samuel J. Thaxton
Lucas M. Haynes	Benjamin S. Wainwright
Patrick O. Kaip	Joseph E. Wallace
Aiden M. Kastor	Anna E. Wascovich
Colin R. Kay	Cameron Q. Wasiniak
Jens C. Kay	Ian H. Welborn
Sarah C. Klaiber	Zachary J. Weyer
Connor J. Kleist	Reece M. WIII
Jacob P. Koba	Tristan T. Williams
Makayla G. Koelsch	Lucas J. Winnestaffer
Priscilla L. Kohler	Brianna M. Wisenbarger
Gabriella K. Kopke	Jordan N. Wood
Jayden L. LaCrosse	Kadyn L. Yates
Alizia L. Lagando	Alyssa K. Zeigler
Luke E. Lagando	Elijah Meadows
3777	

Jacob P. Lamb	Brady Patrick Ryan
Sophie L. Lee	

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 Huron City School District Board of Education will meet in special meeting on Tuesday, June 1, 2021 at 1:00 pm in order to hold a work session to review the district's finances and to discuss levy options.

The next regular meeting of the Huron Board of Education will be June 15, 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. 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
Mr. Ward Yes

Motion Passed.

20-0045— Adjournme nt Mrs. Mast declared the meeting adjourned at 8:13 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.