

Record of Proceedings

Minutes of the April 11, 2022 Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-15

Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on April 11, 2022, at 5:45 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present were Mrs. Betty Schwiefert, Interim Treasurer; Dr. Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction; Mark Doughty, Woodlands Intermediate School Principal; Tim Lamb, High School Principal; Dennis Antonelli, High School Assistant Principal; Brian Kuchel, Shawnee Elementary Principal; Chad Carter, McCormick Middle School Principal; Denise Zielske, Director of Operations; Steve Camella, Athletic Director; Holly Charville, Director of Special Education; William Biddlecombe, Huron City Council Member; Teri Morgan, OSBA Consultant; Dr. James Tatman and family; and other community/school members.

Roll Call

The following members responded to roll call:

Mrs. Stacey Hartley	Present
Mrs. Stacy Hinnners	Present
Mr. John Jones	Present
Dr. Elizabeth Laffay	Absent
Mrs. Jody Mast	Present

Agenda Approval

Mr. Jones moved to approve the special meeting agenda for the April 11, 2022 meeting as presented. Mrs. Mast seconded the motion.

Roll Call:

Mr. Jones	Yes
Mrs. Mast	Yes
Mrs. Hartley	Yes
Mrs. Mast	Yes

Motion Passed.

Pledge of Allegiance

Mrs. Mast, Board President, lead all in attendance in the Pledge of Allegiance.

Audience/Community Participation

There was no Audience/Community participation.

STRS Employer Pickup

It was moved by Mrs. Hartley and seconded by Mr. Jones to approve board paid employee contributions of retirement to State Teachers Retirement System of Ohio (STRS) for the superintendent as per resolution.

22-0072 –
Agenda
Approval

22-0073 –
STRS Pickup

Roll Call:

Mrs. Hartley	Yes
Mr. Jones	Yes
Mrs. Hinners	Yes
Mrs. Mast	Yes

Personnel

Mr. Jones moved to approve a contract as presented and employment of Dr. James Tatman as Superintendent, effective August 1, 2022. The motion was seconded by Mrs. Hinners.

Roll Call:

Mr. Jones	Yes
Mrs. Hinners	Yes
Mrs. Hartley	Yes
Mrs. Mast	Yes

Motion Passed.

The board presented Dr. Tatman with a Huron City Schools jacket.

Consulting Contract

A consulting services contract with Dr. Tatman was presented to the board for approval. The contract is for a maximum of 20 days from April 1, 2022 through July 31, 2022 at his current daily rate. Mrs. Hinners moved to approve the contract as presented with Mrs. Hartley seconding the motion.

Roll Call:

Mrs. Hinners	Yes
Mrs. Hartley	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

Executive Session

Mrs. Hinners moved for the board to go into executive session to consider the employment and compensation of a public employee, public official or regulated individual and legal/pending court action. The motion was seconded by Mrs. Hartley.

Roll Call:

Mrs. Hinners	Yes
Mrs. Hartley	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

The Board moved into executive session at 5:51 p.m.

Dr. Elizabeth Laffay, Board Member, arrived during executive session at 5:57 p.m.

Jody Mast, Board President, called the meeting back to special session at 6:46 p.m.

22-0074-
Personnel

22-0075-
Consulting
Contract

22-0076-
Executive
Session

New Business

Dr. McDonald reminded the board that teacher appreciation week is celebrated May 1-8, 2022, but she would like to recognize it as Educator Appreciation week for all staff. Ideas were shared on what the board can do to express their appreciation to all Huron City School staff.

Dr. McDonald investigated the possible use of ARP ESSER III grant funds to improve/replace the track area. She was told that these funds could be used for that purpose but she wanted to get the board's direction before she actually did work on rewriting/submitting a revised grant, getting quotes etc. The board expressed their agreement that this project would not only benefit the students and school, but also the community since that area is used by many residents. They agreed that she should start the grant revision process since the project needs to be done as soon as possible.

Next Meeting

The next regular meeting of the Huron Board of Education will be April 19, 2022 beginning at 6:00 pm. The meeting will be held at McCormick Middle School Auditorium.

Adjournment

There being no further business to come before the Board, Mrs. Hinnners moved that the meeting be adjourned. Seconded by Mr. Jones.

Roll Call:

Dr. Laffay	Yes
Mr. Jones	Yes
Mrs. Hartley	Yes
Mrs. Hinnners	Yes
Mrs. Mast	Yes

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:06 pm.

President _____

Attest _____

22-0077-
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.