

Record of Proceedings

Minutes of the April 19, 2022, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2022-16

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on April 19, 2022, at 6:00 pm in the McCormick Junior High Auditorium. Also present: Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction; Betty Schwiefert, Interim Treasurer; Denise Zielske, Director of Operations; Steve Camella, Athletic Director; Tim Lamb, High School Principal; Dennis Antonelli, High School Assistant Principal; Brian Kucbel, Shawnee Elementary Principal; Mark Doughty, Woodlands Intermediate School Principal; Matt Lasko, Huron City Manager; Monty Tapp, City of Huron Mayor; William Biddlecombe, Huron City Council Member; Ella Lamb; Dawn Hohler; Huron High School Girls and Boys Basketball Team members; Huron High School Swim Team members; and other individuals who did not sign in.

Roll Call

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

Agenda Approval

The agenda for the April 19, 2022 meeting was presented. It was moved by Mrs. Hinnners to approve the regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

Pledge of Allegiance

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

Approval of Minutes

It was moved by Dr. Laffay and seconded by Mrs. Hartley to approve the following board meeting minutes as presented:

- Regular meeting minutes from March 15, 2022
- Special meeting minutes from March 22, 2022
- Special meeting minutes from April 11, 2022

22-0078 –
Agenda
Approval

22-0079 –
Approval of
Minutes

Roll Call:

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

Motion Passed.

Audience/Community Participation

There was no audience/community participation.

Superintendent's Discussion Items

Julie McDonald, Interim Superintendent, and Steve Camella, Athletic Director, recognized the accomplishments of the boys' and girls' basketball team and Boys' swimming team members.

Diving:	Max Wasinial	OHSAA Division II state diving – 1 st place
	Joey Lenczyk	OHSAA Division II state diving – 2 nd place
	Evan Lyndquist	OHSAA Division II state diving – 8 th place
Swimming:	Grantham Brown – qualified for OHSAA Division II 500 freestyle	
Boys Basketball:	Head Coach Bobby James – District Coach of the Year	
	Dylan Hohler – OHSAA All State 3 rd Team	
	Team – reached the OHSAA Division II Sweet 16	
Girls Basketball:	Head Coach Darius Schaeffer – District Coach of the Year	
	Ava Winnestaffer – OHSAA All State Honorable Mention	

Matt Lasko, Huron City Manager, explained the school compensation agreement with Three Seasons Partners, LLC that was being considered by the school board. The agreement is for fifteen years and agrees to a 100% payment to the school for the amount of taxes that would have been payable if the development site had not been exempted from taxation.

Treasurer's Discussion Items

Mrs. Schwiefert, Interim Treasurer, reported that the financial reporting covers all actual revenues and expenditures through March 31, 2022. All trending data is offered from most recent historical data.

We are nine months into the fiscal year and should be at 75% for revenues and expenditures. Revenues for all funds were at 90.7% of anticipated, while general fund revenues were at 94.%. All taxes from the county auditor and state have been received as of last week. Revenues for the general fund were \$246,408 less this March compared to last due to the advances received earlier in February for 2022. Fiscal to date revenue for the general fund is \$876,554 more for March 2022 compared to March 2021. Actual expenditures in all funds are at 71%, while the general fund expenditures are 70.6% of expected. March 2022 expenditures are \$103,561 less than March 2021 and for the fiscal year \$300,221 lower than FY21. The cash balance on 3/31/22 in all funds was \$7,751,902.56 with \$6,801,369.81 in the general fund.

This is the time to update grants and funds in anticipation of the end of the fiscal year.

Donations for the month of March 2022 totaled \$4,242. Donations were received from the Huron Rotary (Butterfly Garden), the Cleveland Foundation (E Bruce and Virginia Chaney Scholarship fund) and Sandusky Elks (Huron Memorial Scholarship Fund)

Mr. Doughty has submitted a revised Purpose Statement and Budget for his principal's fund for approval. This budget will be updated per their request if approved.

Contracts on the agenda are all for the 2022-2023 and are for services that are currently being used by Huron City Schools. They include nursing services from the Erie County Health Department, shared services with Perkins Local Schools for Transition Specialist Services, and the Developmental Disabilities Program and Multi-Services agreement with North Point ESC.

Under Ohio law public school districts may request reimbursement for costs exceeding the threshold to educate students with disabilities in certain funding categories. Catastrophic aid is available as a supplemental payment to districts for special education students. This reimbursement is available to the financially responsible district for any student in categories 2, 3, 4 or 5 whose educational and related expenses exceeded \$27,375, and for any student in category 6 whose expenses exceeded \$32,850 in the prior school year. All of the applications (19) that were submitted to the Ohio Department of Education for catastrophic costs have been approved by the area coordinator.

House Bill 126 has been approved by the House and Senate and is headed to the governor for signature. Some of the amended provisions include:

- prohibits boards of education from filing residential and agricultural complaints
- permits BOE to file commercial complaints only when (1) the property was sold in the year before the tax year for which the complaint was filed and (2) the sale price was at least 10% and \$500,000 (for 2022) more than the auditor's value. The value amount will be indexed to inflation each year going forward.
- requires BOE to provide notice and pass a resolution for each parcel, with the notice going to the tax address and mailing address
- requires BOE to give notice to property owners at least seven days in advance when they plan to vote on a resolution authorizing a valuation challenge.
- eliminates notice to BOE for counter-complaints (will no longer receive notice from the county auditor when a complaint is filed.
- bans private-pay settlement agreements
- prohibits a BOE from filing an appeal of a Board of Revision decision.

Treasurer Recommendations

On the recommendation of the treasurer, it was moved by Mrs. Hartley and seconded by Mrs. Hinners to approve the following:

- A. Approve the monthly financial statement for the close of business March 31, 2022, as per exhibits.
- B. Donations for March 2022 in the amount of \$4,242.00:
 - \$100.00 from Huron Rotary for Woodlands Butterfly Garden
 - \$2,542.00 from Cleveland Foundation for E Bruce & V Chaney Scholarship Funds
 - \$1,600.00 for Huron Memorial Scholarship Fund
- C. Approve the amended Purpose Statements and Budget Statement for the Woodlands Intermedicate School Principal's fund.

D. Approve the following contracts as presented:

- 2022-2023 Developmental Disabilities Program at the North Point Alternative Learning Center
- 2022-2023 Multi-Services Agreement with North Point ESC
- 2022-2023 RN Services with Erie County Health Department
- 2022-2023 LPN Services with Erie County Health Department
- 2022-2023 Transition Specialist Services with Perkins Local Schools

Roll Call:

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

Motion Passed.

Superintendent Recommendations

Dr. Laffay moved to approve the following personnel actions. The motion was seconded by Mr. Jones:

- A. Approve the following athletic supplementals for school year 2021-2022:
- Alison Schwerer - HHS Softball Assistant Coach - pending approval of FBI and BCI
 - William Wiseman - HHS Boys Track Assistant Coach (50%)
 - Michael Lemponen - HHS Boys & Girls Basketball Scorer
 - Daniel Lindsley - HHS Baseball Head Coach
 - Kristi Taraschke - MMS Boys Track Head Coach
- B. Approve academic supplemental for Chris Scherley for Orchestra Assistant Musical for 2021—2022.
- C. Accept resignation letter from Mary Petronella, effective May 13, 2022.
- D. Accept resignation letter from Amy Lauer, effective June 3, 2022.
- E. Approve the following staff for Home Instruction Tutors for 2021-2022, at a rate of \$25.00 per hour:
- Tricia Rosekelly
 - Matt Asher
 - Candice Fletcher
 - Melissa Allen
 - Amy Lauer
 - Sarah Salsbury
- F. Approve non-paid workdays for the following employees:
- James Maleski – April 19, 2022
 - Lisa Aust-Ohlemacher – April 6, 2022
- G. Approve the following new hires:
- David Mulvin, full-time bus driver, effective April 4, 2022, Step 2 at the rate of \$21.66 per hour for four hours per day.

22-0081-
Personnel

- Kelly Kozich, full-time Huron High School Secretary, effective July 1, 2022 at step 1. Also approve up to 80 hours of training prior to July 1, 2022 at step 0.

Roll Call:

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

Motion Passed.

Interdistrict Open Enrollment for School Year 2022--2023

It was moved by Dr. Laffay and seconded by Mrs. Mast to approve the Interdistrict Open Enrollment (statewide) for the 2022-2023 school year, per Huron City School board policy JECBB.

Roll Call:

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

Motion Passed.

Huron Board of Education Revised Policies

Mrs. Hinners moved to approve the following updated policies as presented. The motion was seconded by Mr. Jones.

- EEACC-R (Also JFCC-R) - Student Conduct on District Managed Transportation
- EEACC (Also JFCC) - Student Conduct on District Managed Transportation
- GCB-2 - Certified Staff Contracts and Compensation Plans (Administrators)
- GCB-2-R - Certified Staff Contracts and Compensation Plans (Administrators)
- IGCD-R (Also LEB-R) - Educational Options
- IGCD (Also LEB) - Educational Options
- IGCH-R (Also LEC-R) - College Credit Plus
- IGCH (Also LEC-R) - College Credit Plus
- IGCK - Blended Learning

Roll Call:

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

Motion Passed.

School Compensation Agreement with Three Seasons, LLC

It was moved by Mr. Jones and seconded by Dr. Laffay to approve a School Compensation Agreement with the City of Huron and Three Seasons, LLC as presented.

Roll Call:

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

Motion Passed.

22-0082–
Open
Enrollment
Policy 22-23

22-0083–
Revised
Policy

22-0084–
Three
Seasons
School
Compensati
on Agree

Board/Superintendent/Community Reports

This portion of the meeting is set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

Board Committee:

Policy – Stacy Hinners

Facilities – Stacy Hinners, Stacey Hartley

Superintendent Committees:

Teaching & Learning – Jody Mast

Finance & Audit – Stacey Hartley

Operations – John Jones

Safety & Security – John Jones

Hall of Fame – Elizabeth Laffay

Athletics/Boosters – Jody Mast

Community Representatives:

Joint Recreation District – Elizabeth Laffay

EHOVE Career Center Board Member – John Jones

Huron Education Foundation – Jody Mast

Economic Development – Jody Mast

OSBA Legislative and Student Liaison – John Jones

New Business

There was no New Business to come before the board.

Next Meeting

The next regular meeting of the Huron Board of Education will be May 17, 2022 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. Hinners moved that the meeting be adjourned. Seconded by Dr. Laffay.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 6:35 p.m.

President _____

Attest _____

22-0085-
Adjournment

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.