

Record of Proceedings

Minutes of the April 28, 2022 Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-18

Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on April 28, 2022, at 5:15 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; and Mr. James Tatman, incoming Superintendent.

Roll Call

The following members responded to roll call:

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

Agenda Approval

Mrs. Hinnners moved to approve the special meeting agenda for the April 28, 2022 meeting as presented. Mrs. Hartley seconded the motion.

Roll Call:

Mrs. Hinnners	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

David Nagy, Enterprise Account Executive with ComDoc, 34776 Huron Drive, North Ridgeville, OH 44039 reviewed the benefits of ComDoc's proposal for copier leasing and print management for Huron City Schools.

Mr. John Jones, Board Member, arrived at 5:17 p.m.

Copier Replacement Contract/Managed Printer Service

It was moved by Mrs. Hinnners and seconded by Mrs. Mast to approve a 60-month Fair Market Value Lease with Perry ProTech for copiers, PaperCut Print Management Software and Multifunction Printer Service and Support as recommended by the treasurer.

22-0089 –
Agenda
Approval

22-0090-
Copier
contract

Roll Call:

Mrs. Hinners	Yes
Mrs. Mast	Yes
Mrs. Hartley	Yes
Mr. Jones	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. The motion was seconded by Mr. Jones.

Roll Call:

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

Motion Passed.

The Board moved into executive session at 5:25 p.m.

Dr. Elizabeth Laffay, Board Member, arrived during executive session at 5:26 p.m.

Jody Mast, Board President, called the meeting back to special session at 9:05 p.m.

Treasurer Contract Offer

Dr. Laffay moved to offer a three-year contract to Mr. Bill Parkinson as Treasurer of the Huron City School District contingent upon satisfactory reference checks. Mrs. Hinners seconded the motion.

Roll Call:

Dr. Laffay	Yes
Mrs. Hinners	Yes
Mrs. Hartley	Yes
Mr. Jones	No
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. The motion was seconded by Dr. Laffay.

Roll Call:

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

Motion Passed.

The Board moved into executive session at 9:35 p.m.

Jody Mast, Board President, called the meeting back to special session at 9:59 p.m.

22-0091-
Executive
Session

22-0092 –
Treasurer
Contract

22-0093-
Executive
Session

Authorize Board President to Negotiate Treasurer Contract

It was moved by Dr. Laffay and seconded by Mrs. Mast to authorize Jody Mast, Board President, to negotiate contract terms/benefits with treasurer candidate.

Roll Call:

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

Motion Passed.

Next Meeting

The next regular meeting of the Huron Board of Education will be May 17, 2022 beginning 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, Mr. Jones moved and Dr. Laffay seconded that the meeting be adjourned.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 10:02 pm.

President _____

Attest _____

22-0094 –
Authorize
Bd Pres to
negotiate
terms of
treas
contract

22-0095–
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.