

Record of Proceedings

Minutes of the April 15, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-09

Call to Order - Meeting called to order at 6:00 PM

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on April 15, 2024, in the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education. The following members responded to roll call:

Roll Call:

Mrs. Stacey Hartley	Present
Mrs. Stacy Hinnners	Absent
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present
Mr. Chris Rager	Present

Pledge of Allegiance

Mrs. Mast led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Elizabeth Laffay and seconded by Chris Rager to approve the regular meeting agenda as presented.

Roll Call:

Mr. Rager	Yes
Mrs. Hinnners	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

Audience/Community Comments –

Amy Springer, 403 Winona Ave, Huron, Ohio, presented to the board an update on booster projects planned.

Stacy Hinnners arrives at 7:04 P.M.

Administrative Report

Lucy Watson, Student Liaison, reminded the board of upcoming dates for seniors last day, prom and graduation. She also introduced Grant Bauer as the next student liaison to the board.

Julie McDonald, Assistant Superintendent of Academic Affairs, discussed the ELA curriculum on the agenda for approval. She reported staff had a large part in the selections and were very helpful. The library hosted the curriculum for a week for the community to review.

Mike Limberios, Treasurer, highlighted the following:

Financial reporting covers all actual revenues and expenditures through March 31, 2024. All trending data is offered from most recent historical data.

We are 9 months into the fiscal year and should be at 75% for revenues and expenditures. Revenues for all funds were at 96% of anticipated, while general fund revenues were at 92%. Expenditures in all funds were 62% of expected-expenditures for the general fund were at 66%.

Donations for the month of March 2024 totaled \$5,118.28. Donations were received for McCormick Brick Fundraiser and the Woodlands Building Fund.

Treasurer office activities include:

-Upcoming professional development opportunities:

- OASBO Annual Conference is this week, April 16-19

-Upcoming

- 5YR Forecast presentation will be next month at our May meeting.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval.

Consent Items for Approval:

It was moved by Stacey Hartly and seconded by Stacy Hinners to approve the following items:

Approval of Minutes (consent)

-approve the March 18, 2024 Regular Meeting Minutes, as presented.

Treasurer Recommendations for Approval (consent)

-monthly financial reports for March 2024 as presented.

-approve transfer of remaining funds for Class of 2022 and Class of 2023 to HS Principals fund.

24-0029
Approval of
Consent
Items

-the following donations for March 2024:

From	Benefactor	AMOUNT
Ann and Gary Harris	McCormick Brick Fundraiser	\$125.00
PTO	Woodlands Building Fund	\$4,193.28
		\$4,318.28

- approve the following Purpose Statement and Budgets:
 - Softball
 - Amended Girls Basketball

Superintendent Recommendations for Approval (consent):

- Second Reading of the following board policy updates:
 - IGBEA-R - Reading Skills Assessment and Intervention
 - IGDJ - Interscholastic Athletics
 - IGD - Cocurricular and Extracurricular Activities
 - KGB - Public Conduct on District Property
- Approve capital improvements projects at the athletic facilities with funding support from athletic booster and community donations.
- Approve contract for Lorain County ESC Primary Service Agreement for 2024-2025
- Approve district technology services for the 2024-2025 fiscal year through Northern Ohio Educational Computer Association as attached.
- Approve contract for Simvay for professional consulting services for technology support
- Approve HEA Talent Retention MOU
- Approve quote for K-5 ELA adoption of Wonders materials
- Approve student handbooks with revisions

Employment of the following staff, contingent upon a satisfactory criminal records check as required by law, possession of necessary State licensure, and past employment verification:

- approve continuing contracts for the following certified staff effective 2024-2025 school year.

Scherley	Christina
Steinmetz	Whitney
Sweet	Robin
Tapp	Ashley
Taraschke	Kristi

-approve limited contract for the following certified staff effective 2024-2025 school year.

Last Name	First Name	Contract
Brown	Amy	Limited
Dunn	Taylor	Limited
Fletcher	Candice	Limited
Graham	Jennifer	Limited
Haplea	Joshua	Limited
Jackson	Adaleine	Limited
Lemponen	Michael	Limited
Litz	Alison	Limited
Miller	Tobias	Limited
Nemire	Nathan	Limited
Roth	James	Limited
Stutzman	Jordan	Limited
Tomson	Chelsea	Limited

-approve administrative contracts for the following:

- Lamb, Tim, HHS Principal - 3-year, 220-day contract commencing August 1, 2024
- Doughty, Mark, McCormick Middle School - 3-year, 215-day contract commencing August 1, 2024

- accept resignation as Maintenance and Maintenance Lead pending Board approval of employment as Mechanic.

- approve revision of resignation for retirement as Head Cook to an effective of May 31, 2024.

Employment of the following staff, contingent upon a satisfactory criminal records check as required by law, possession of necessary State licensure, and past employment verification:

- **Millis, Allen** - approve as new bus mechanic, effective March 25, 2024, at current step.
- **Hall, Ann** - approve revision of employment contract of services 3 days per week and actual effective date of 3/27/2024. (previously approved 2/26/2024)

- **Studer, Cynthia** - approve a voluntary transfer to Cafeteria Worker at Woodlands, effective April 9, 2024, 3 hours per day, at current step

-approve the following classified staff for contract renewal, contract length as listed:

Last Name	First Name	Contract Length
DUBBERT	ANGELA	2 Year - 1st
GADD	TRACY	2 Year - 2nd
HALL	ANN	1 Year
KOZICH	KELLY	2 Year - 2nd
MONROE	CATHLEEN	1 Year
NEIBLER	JEFFREY	1 Year
NICKOLI	CATHRYNE	2 Year - 1st
OBERGEFELL	RICHARD	2 Year - 2nd
STUDER	CYNTHIA	1 Year

-approve intent to rehire for 2024-2025

Full	Name
AUST-OHLEMACHER	LISA
BRUNOW	MINDEE
BUCZEK	DAVID
CRAIG	LAURA
DUBBERT	ANGELA
FRANKS	KELLY
GAYDOSH	DIANE
HALL	ANN
JANIK	CYNTHIA
JOHNSON	CHARLA
JOHNSON	DANIEL
JOHNSON	DOUGLAS
JOHNSON	JENNIFER
JOHNSON	MELISSA
KLAUS	LISA
MEES	TYLER
MONROE	CATHLEEN

MURPHY	PAMELA
NEIBLER	JEFFREY
NICKOLI	CATHRYNE
PAYNE	VICKI
PISANO	MARY
REECE	LAURA
SCHLEENBAKER	TAMARA
SCHOOLCRAFT	REBECCA
SMITH	RACHEL
STUDER	CYNTHIA
WELLS	NICK
WEYER	KIMBERLY
YOST	TRACY
ZIMMERMAN	PETER

-approve termination of 2023-2024 supplemental, effective June 30, 2024.

Employment of the following staff, contingent upon a satisfactory criminal records check as required by law, possession of necessary State licensure, and past employment verification:

2023-2024 school year

Name	Area	Position	Building	FTE	Rate
Stutzman, Jordan	Arts	Orchestra - Assistant Musical High School	High School	1.00	\$1,560.35

- approve service for Board meeting live-streaming and recording, paid \$45 for each successful delivery- Kucbel, Brian

Roll Call:

Dr. Laffay	Yes
Mr. Rager	Yes
Mrs. Hartly	Yes
Mrs. Hanners	Yes
Mrs. Mast	Yes

Motion Passed.

Board Discussion

Dr. Tatman reviews community facility survey results. The meeting discusses alternative options for improving Woodlands to address elements of safety, warmth, and dryness. The focus is on a new build project on a single 6-12 grade building. The land survey of Woodlands property is still being processed. A gas line easement is being further explored.

AVG gave an update on the survey being conducted on the Woodlands property and gave a proposal for possible upgrade to the building to keep it warm, dry and safe.

Executive Session

It was moved by Chris Rager and seconded by Stacey Hinnners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual, and to review a tentative collective bargaining agreement.

24-0030
Executive
Session

Roll Call:

Mr. Rager	Yes
Mrs. Hinnners	Yes
Mrs. Hartly	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

The board adjourned to executive session at 8:29 p.m.

Jody Mast, Board President, called the meeting back to regular session at 9:44 p.m.

Next Meeting

The next regular meeting of the Huron Board of Education will be April 15th at 6:00 pm. The meeting will be held at the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education, 710 Cleveland Road West, Huron.

Adjournment

There being no further business to come before the Board, Elizabeth Laffay moved that the meeting be adjourned. The motion was seconded by Stacy Hinnners.

24-0031
Adjournments

Roll Call:

Dr. Laffay	Yes
Mrs. Hinnners	Yes
Mr. Rager	Yes
Mrs. Mast	Yes

Motion Passed.

Mrs. Mast declared the meeting adjourned at 9:45 p.m.

Board President _____

Board Treasurer _____

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

Board 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.