

Record of Proceedings

Minutes of the August 1 2022, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-22

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on August 1, 2022, at 7 a.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Julie McDonald, Director of Curriculum and Instruction; Dr. James Tatman, Superintendent; Paul DeMarco, Treasurer.

Roll Call

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

Agenda Approval

The agenda for the August 1, 2022 meeting was presented. Mrs. Hinnners moved to approve the regular meeting agenda. Dr. Laffay seconded the motion.

Roll Call:

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

Motion Passed.

Pledge of Allegiance

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

Executive Session

It was moved by Mr. Jones and seconded by Mrs. Mast to go into executive session to discuss a personnel issue, compensation, and legal matters.

Roll Call:

Mr. Jones	Yes
Mrs. Hinnners	Yes
Mrs. Harley	Absent
Mrs. Mast	Yes
Dr. Laffey	Yes

22-0114
Agenda
Approval

21-0115
Executive
Session

Motion Passed.

Time In: 7:02 pm

Time Out: 7:55 pm

5. Superintendent Recommendations -- Action Items - Dr. James J. Tatman, (consent)

The following recommendations were submitted by Dr. James Tatman for approval. It was moved by Mrs Hinners and seconded by Mr. Jones to approve these recommendations.

- A. Accept the resignation of Denise Zielski, Director of Operations, effective August 4, 2022.
- B. Approve the employment of Chad Carter as the Interim Transpiration Supervisor, effective August 1, 2022, with a compensation of \$4,500 quarterly stipend (3-month increments).

Roll Call:

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

Next Meetings

The next regular meeting of the Huron Board of Education will be August 16, 2022 at 6:00 pm. These meetings 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 Mrs. Jones.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:04

President _____

Attest _____

22-0116
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.