

Record of Proceedings

Minutes of the August 16, 2022, Regular 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 6:00 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dr. Julie McDonald, Director of Curriculum and Instruction; Dr. James Tatman, Superintendent; Paul DeMarco, Treasurer; Mr. Chad Carter, McCormick Jr. High Principal, Mr. Brian Kucbel, Principal Shawnee Middle School; Mr. Tim Lamb, Principal Huron High School; Mrs. Holly Charville; and members of the public and media.

Roll Call

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

Agenda Approval

The agenda for the August 16, 2022 regular meeting was presented. Mrs. Hinnners moved to approve the regular meeting agenda. Mrs. Hartley 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

Mr. Jones made the motion to approve the July 19, 2022, regular meeting minutes, and August 1, 2022, special meeting minutes as presented. The motion was seconded by Dr. Laffay.

Roll Call:

Mrs. Hinnners	Yes
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22-0117
Agenda
Approval

22-0118
Approval of
minutes.

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

Audience/Community Participation

There was one community member that addressed the Board. Mr. Stephen Lippert praised the Board for their past policy actions related to Title IX’s sex and gender protections. He distributed an article published August 16th, 2022 in the Epoch Times titled “Religious Schools That Don’t Follow LGBT Mandate May Keep Federal Lunch Money, Biden Admin Says”. Mr. Lippert thanked the Board and offered blessings for this school year.

Executive Session

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

22-0119

Executive
Session

Roll Call:

Mr. Jones	Yes
Mrs. Hinners	Yes
Mrs. Harley	Yes
Mrs. Mast	Yes
Dr. Laffey	Yes

Motion Passed.

Time In: 6:07 pm

Time Out: 6:33 pm

Administrative Reports:

A. Treasurer Report: Mr. DeMarco

This is the first month of Fiscal Year 23. This is the blandest reporting period of the year. With such as small reporting window, it is difficult to spot trends. A quick look at the General Fund report shows predictable results. Our revenue appears to be up significantly, but this is a result of a larger pre-payment of our property tax settlement from the county auditor. Next month we will have a valid comparison of our actual property tax revenues for the 2nd payment in CY22. State Foundation payments appear to up this year as well, but this is a product of the roll out of the New Funding Formula that was introduced last year. Personnel, benefits, and purchased services are in line with expectations and will increase beginning in September when the new increase of the base pay begins along with annual step increases. Spending on supplies is down slightly.

B. Superintendent Report: Dr. Tatman

Dr. Tatman reviewed with the Board and those in attendance the preparations that have been made and are currently in the works to get the district ready for the 2022-23 school year. Dr. Tatman also discussed the review of School Safety and gave an update on District Operations and facilities.

Treasurer Recommendations (Consent)

The following recommendations were submitted by Mr. DeMarco for approval. Mrs. Harley made the motion to accept and Mrs. Hinnners seconded the motion.

22-0120

Treasurer
Recommen
dations.**A. Monthly Financial Statements**

Mr. DeMarco asked for approval of the July 2022 Financial Statements. These include the FY 23 July General Fund Report, Checkbook Reconciliation Statement, Cash Summary of All Funds, Disbursement Summary, and a review of the District's Investment Portfolio.

B. Donations

Mr. DeMarco asked the Board to accept the following donations:

- Remax Quality Realty to the Cross-Country Team, \$150
- Dominos Pizza to the Cross-Country Team, \$150
- Huron Athletic Boosters to HMS, \$1,720
- Sandusky Elks to the Gold Team, \$150

C. Transfers, Advances and Appropriation Modifications

There are not any this month.

D. Contracts

The Jr. High Yearbook team would like to contract with Lifetouch to produce their annual yearbook. There is not a set dollar amount specified in the contract, but it is a multi-year contract.

E. Budget and Purpose Statements

Approval for the following Budget and Purpose Statement as submitted:

- Teen Leadership
- Senior Class (2023)
- Junior Class
- Model UN
- Art Club
- Student Council
- Academic Challenge
- NHS

F. HCS Paving Repairs

To authorize the paving work on asphalt repairs at Huron High School and Woodlands Intermediate School performed by the Kreimes Company and approve payment of their invoices of \$46,880 and \$22,875. Further, to ratify the actions of former Operations Director Zielske in authorizing such work.

Roll Call:

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

Superintendent Recommendations (Consent)

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

A. Recommend to Approve the Assistant Superintendent of Academic Affairs Job Description

Approval is needed for new job description for the Assistant Superintendent of Academic Affairs position.

B. Approval of Teacher Substitute 1-Year Bachelor’s Substitute Teaching License Resolution

Effective for the 2022-23 and the 2023 and 2024 school year in accordance with House Bill 583.

C. Recommend to Approve Bus Routes for 2022-23.

D. Recommend to Approve Employment of Food Services Consultant

Recommend to approve Densie Tabar for Food Services consultation service for the 2022-23 school year, effective 8/1/2022, at an hourly rate of \$50.

E. Personnel – Certified

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:

Dr. Lenner-McDonald, Julie - approve employment as the Assistant Superintendent of Academic Affairs, effective August 1, 2022, for a 3-year contract at Administrative step 0.

22-0121
Superintendent's
Recommendations

Steinmetz, Whitney - approve leave of absence without pay under article 14.07, approximately January 18, 2023 through the end of the 2022-2023 school year.

Summer Learning Institutes for professional development opportunities this summer. Each person will be compensated at \$25 (for HEA) members or their hourly rate (HCEA). General funds will be used to cover the compensation. Roster listed below:

Orton Gillingham:

Lamb, Karen - 4 hours
Riedy, Sarah - 8 hours

CPI Refresher:

Lamb, Karen - 4 hours
Berry, Karen - 4 hours
Fletcher, Candice - 4 hours
Frautso, Dianna - 4 hours
Cotterill, Meredith - 4 hours

RULER:

Berry, Karen - 4 hours
Rowen, Sherry - 4 hours

Spanish PD/new curriculum:

Arambula, Andrea - 8 hours

Recommend the following individuals for Board approval for Summer Learning Camp prep and instruction. Each person will be compensated \$25 per hour from General Fund.

Watson, Christa - prep work of 6.5 hours
Caloway, Nicole - prep work of 6.0 hours
Arthur, Amanda - prep work of 8 hours
Arthur, Amanda - instruction up to 24 hours per week (August 1-12)

F. Personnel - Classified

Resignation:

Carr, Melissa - approve resignation as an educational aide, effective at the end of the 2021-2022 school year.

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:

Buckosh, Jennifer - approve employment as the Assistant Cook in the Shawnee kitchen on a one-year limited contract for the 2022-2023 school year, effective 8/23/2022, step 3.

Walsh, Jessica - approve employment as Custodian at McCormick Junior High on a one-year limited contract for the 2022-2023 school year, effective 8/17/2022, step 0.

Schleenbaker, Tammy - approve employment as a school bus driver on a one-year limited contract for the 2022-2023 school year, effective 8/23/2022, step 2

Buczek, David - approve employment as a school bus driver on a one-year limited contract for the 2022-2023 school year, effective 8/23/2022, step 0.

Moscioni, Rita - approve extended hours for office support services for summer school at Woodlands, regular contracted rate, not to exceed 40 hours.

Johnson, Jennifer - approve Summer Learning Camp - CPI Refresher - 4 hours, compensated at regular contracted rate.

Case, Kari - approve Summer Learning Camp - CPI New Training - 8 hours, compensated at regular contracted rate.

Johnson, Jennifer - approve employment as the Food Services Lead, as attached.

Approve the following staff for employment as classified substitute, areas of assignment determined by administration:

- **Buczek, David**

G. Personnel – Supplemental

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:

Last Name	First Name	Sport/Activity	Position	Building	FTE	Rate
Fialka	James	Girls Tennis	Assistant	HHS	1.00	\$3,074.58
Gosser	Taylor	Girls Tennis	Head	HHS	1.00	\$4,611.87
James	Robert	Boys Golf	Assistant	HHS	1.00	\$3,074.58
Maschari	Kyley	Cheerleading	Assistant	HHS	1.00	\$1,921.61
Schaefer	Stephen	Girls Basketball	Freshman	HHS	1.00	\$3,843.22

H. Personnel – Stipend

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:

Last Name	First Name	Assignment	Rate
Ommert	Belinda	Ticket Taker	\$45.00
Pisano	Mary	Ticket Taker	\$45.00

Roll Call:

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

New Business:

A motion to amend the wording of both items A and B was made by Mrs. Hinners and was seconded by Dr. Laffay.

Roll Call:

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

A. Resolution to Approve Settlement Terms (1)

Dr. Laffay made the motion to approve the settlement terms for Case No. 3:2-cv-00805 as presented to the Board. Mr. Jones seconded the motion.

Roll Call:

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

B. Resolution to Approve Settlement Terms (2)

22-0122
 New
 Business:
 Settlement 1

22-0123
 New
 Business:
 Settlement 2

Mrs. Harley made the motion to approve the settlement terms for Case No. 3:2-cv-00587 as presented to the Board. Mrs. Hinnners seconded the motion.

Board President Jody Mast read the following prepared statement:

“On behalf of the Huron City Schools Board of Education, we appreciate the efforts of all parties in bringing this matter closer to resolution.

The events underlying this litigation have caused a great deal of emotions within our community. It is the Board's hope that this resolution will be an important step in helping our community to heal.

All money to be paid out under this settlement will be paid entirely by the District's insurance company.

Looking forward, the Board commits to getting Title IX right. We are working closely with our new Superintendent and outside experts to fully review the District's Title IX program in light of the new regulations proposed by the U.S. Department of Education in June. When this work is completed, the District will update all students, parents, staff, and community stakeholders.

Every Huron student deserves an educational environment where they are safe, respected, and able to do their best. This new Board and our new District leadership team will hold ourselves and our District accountable to ensuring that our words and actions facilitate compliance and positive student outcomes.”

Roll Call:

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

Motion passed

C. Discuss New Business to Come Before the Board

The board accepted nominees and selected a delegate and back up delegate to attend the annual OSBA Business Meeting and vote on behalf of the Board

Mr. Jones was selected as the delegate representative of the Board. Mrs. Mast made the motion to approve and it was seconded by Dr. Laffey.

Roll Call:

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

22-0124
New
Business:
Delegate

Mr. Jones Yes

Motion Passed.

Mrs. Hartley volunteered to be the back-up delegate for the annual OSBA Business Meeting and vote on behalf of the Board if needed. Mrs. Hinners made the motion to accept and Mrs. Mast seconded the motion.

Roll Call:

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

Motion Passed.

Board Committee Reports:

Mrs. Mast reviewed her and Dr. Tatman’s experiences at this summer’s Star Camp.
 Dr. Laffay’s committee does not meet in the summer
 Mr. Jones reviewed his meetings in Columbus at the safety conference he attended along with SRO Lobsinger. Mr. Jones also attended a meeting in Celina that reviewed policy.
 Mrs. Hinners discussed her desire to review Board Policy as a whole.
 Mrs. Hartley noted that most of what was done in Audit and Finance was talked about in the treasurer’s report.

Next Meetings

The next regular meeting of the Huron Board of Education will be September 20, 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, Mr. Jones moved that the meeting be adjourned.
 Seconded by Mrs. Hinners

Roll Call:

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

Motion Passed.

22-0125
 Adjournment

Mrs. Mast declared the meeting adjourned at 8:04

President _____

Attest _____

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.