

Record of Proceedings

Minutes of the August 19, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-16

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 August 19, 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	Present
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 Mrs. Hartley and seconded by Mrs. Hinnners to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

Audience/Community Public Participation- None

Administrative Report

Student board liaison Grant Bauer updated the board on recent events happening with students. Many fall sports are underway and doing very well. Open house is scheduled for

24-0053
Agenda
Approval

tomorrow evening at each school. Sources of Strength will be helping with freshman orientation this year. Grant attended the ice cream social last week and it went very well with a great turnout to kick off the school year.

Dr. Julie McDonald spoke on the revisions to our gifted service offerings. ELA has been rolled back to grades 3-5.

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

- A. We are 1 month into the fiscal year and should be at % for revenues and expenditures. Revenues for all funds were at % of anticipated, while general fund revenues were at %. Expenditures in all funds were % of expected-expenditures for the general fund were at 73%.
- B. Donations for the month of July 2024 totaled \$76,265. \$60,000 from AkzoNoble for the McCormick Auditorium.
- C. Engage Pepple & Wagner for FY25. They have helped a neighboring district in the removal of their wind turbine and were able to do it quickly.
- D. SERS pickup for admins. This is the same as the STRS pickup we approved last month, but we do have one administrator who is in SERS so we need to do the same resolution.
- E. There is one purpose statement and budget- Girls Tennis.
 - GAAP collections have begun for FY24 and I am working with Julian & Grube to get this completed.
 - The Finance committee met for the first time Friday, August 2nd. I have attached what we discussed at our meeting for you all to review. The 5YR forecast attached has been updated with actuals for FY24 for you to review. We are tentatively planning our next meeting for November 1st.
 - Capital conference is fast approaching. The dates for this is November 10-12. I will need to get a confirmation if you are planning on attending this year and if you will need a room. Please let me know as soon as possible

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. Today was new employee orientation day to welcome new staff to the district.

Consent Items for Approval:

It was moved by Mr. Rager and seconded by Mrs. Hartley to approve the following items:

Approval of Minutes (consent)

-Approve the July 8, 2024 Regular Meeting Minutes, as presented.

24-0054
Approval of
Consent
Items

Treasurer Recommendations for Approval (consent)

-Monthly financial reports for July 2024 as presented.

-Donations for July 2024:

From	Benefactor	Amount
From	Benefactor	AMOUNT
South Shore Marine	Huron High School Football - Liftathon	\$250.00
Cleveland Foundation	E Bruce and Virginia R Chaney Scholarship Fund	\$2,615.00
AKZONOBEL	McCormick Junior High Auditorium	\$60,000.00
Huron PTO	Woodlands Carpet Cleaning	\$400.00
Mr & Mrs David Clark	Huron Memorial Scholarship Fund	\$10,000.00
Sandusky Elks	Huron Memorial Scholarship Fund	\$2,000.00
H Team through the Boosters	High School Stadium	\$1,000.00
Huron PTO	Woodlands Carpet Cleaning	\$400.00
		\$76,265.00

-Engage the following legal counsel for FY25- Pepple & Waggoner, LTD

- Approve resolution for SERS board pick up of retirement contributions for Administrators

-Approve purpose statement and budget

- Girls Tennis

Superintendent Recommendations for Approval (consent):

- Approve policy revisions- Second reading of the following board policy:

- EHC - Cybersecurity
- IKF - Graduation Requirements
- JFCK - Use of Cellphones and Electronic Communications Devices by Students
- KJA - Distribution of Materials in the Schools

- Approve Beyond the Moment contract for the 2024-2025 school year.

- Approve amended FRMC contract for 2024-2025 school year.

- Approve communication consultant services

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:

Albrethsen, Jennifer—Approve services as a communication consultant paid at a rate of \$26.00 per hour, not to exceed 20 hours per week, effective August 1, 2024.

- Approve Swim Pool Rental Agreement with Lorain County Metro Parks for 2024-2025
- Approve quote from Tiffin Scenic Studios for MMS Curtain/rigging replacement.
- Approve new Gifted Services plan.
- Approve 2024-2025 Bus Routes
- Approve the following Certified Staff:

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

- Lee, Stefanie - Approve change of placement on the certified schedule from MA to MA+20
- Schaeffer, Darius - Approve Administrative 210 day contract for three years beginning August 1, 2024
- Ramey, Tabetha - Approve change of placement on the certified schedule from BA+30 to MA
- Riedy, Sarah - approve to be hired for afternoon sub coverage at the rate of \$30.00 per hour, when her daily contract is complete on an as needed basis.
- Staff listed as below: Wonders & CommonLit Professional Development - Approve pay of \$30/hour for staff who attended ELA professional development on August 13th (4 hours) and/or August 15th (4 hours).

Last	First
Allen,	Melissa
Brown,	Amy
Ferguson	Megan
Fletcher	Candace
Gimperling	Jess
Hardy	Heather
Lamb	Karen
Malone	Kelli
Mischler	Katy
Norwell	Caryn

Phinney	Deborah
Ramey	Tabetha
Ryan	Molly
Smith	Shannon
Springer	Katie
Taylor	Jesselyn
Tredway	Alex
Vogus	Angie
Zimmermann	Lauren

-Approve the following Classified positions:

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

- Smith, Rachel - Recommend change of status for the Library Technician to 7-hour work day effective with the 2024-2025 school year.
- Smith, Rachel - Recommend additional hours, not to exceed 20, to prepare the library for the 2024-2025 school year
- Pisano, Mary - Recommend additional hours, not to exceed 30, to order CCP textbooks for the 2024-2025 school year
- Studer, Cynthia - Approve voluntary move from 3-hour cafeteria worker at Woodlands Elementary School to 2-hour cafeteria worker at McCormick Middle School
- Approve for substitutes for the 2024-2025 school year.
 - Brunow, Mindee
 - Johnson, Doug
 - Newcomer, Amber
 - Payne, Vicki
 - Wells, Nick
 - Zimmermann, Peter
- Approve classified staff with 187 contracted days' pay to attend the district convocation day being held on a non-contracted day, up to their regular hours per day, at their regular rate of pay.
- Lundquest, Amy-Dee - approve employment on a one-year limited contract as a 3-hour cafeteria worker at Woodlands Elementary for the 2024-2025 school year, paid at Step-1.
- Murphy, Pamela - approve employment on a one-year limited contract as a 6.5-hour Educational Aide, paid at Step-10.

- Champion, Amy - approve employment on a one-year limited contract as a 6.5-hour Educational Aide, paid at Step-7.
- Wallrabenstein, Zaila - approve employment on a one-year limited contract as a 6.5-hour Educational Aide, paid at Step-6.

-Approve the following supplemental contracts:

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

2024-2025 School Year

Name	Area	Position	Building	FTE	Rate
Arambula, Andrea	Academic	Buddy Mentor	Any Building	1.00	\$803.58
James, Robert	Athletics	Boys Golf - Assistant Coach	High School	1.00	\$3,214.32
Kaufman, Rachael	Academic	Buddy Mentor	Any Building	1.00	\$803.58
LaCrosse, Leah	Academic	Resident Educator Mentor	Any Building	1.00	\$2,410.74
Litz, Alison	Academic	Resident Educator Mentor	Any Building	1.00	\$2,410.74
Pittenger, Laura	Academic	Resident Educator Mentor	Any Building	1.00	\$2,410.74
Taylor, Jesselyn	Academic	Resident Educator Mentor	Any Building	1.00	\$2,410.74

-Approve the following Stipend Contracts

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:

2024-2025 School Year

Name	Department	Sport/Activity	Building	RATE
Litz, Alison	Academic	IST Coach (grade 3)	Woodlands	\$1,400.00
Litz, Alison	Academic	IST Coach (grade 4)	Woodlands	\$1,400.00

Roll Call:

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

Motion Passed

Policy JEFB

Public Comment for Policy JEFB

- Reverend Pamela Sayre

- Mike Floyd
- Doug Wilson
- Linda Wilson
- Lisa Sabol
- Ashley Synowka
- Julie Sowecke
- Stephanie Golden

Motion by Mrs. Hinnners, second by Mrs. Hartley to extend public comment for policy JEFB allowing remaining speakers five minutes each.

Roll Call:

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

Motion Passed

24-0055
Extend Public
Comment on
Policy

- Morgan Aldridge
- Mike Golden

Board discussion

Motion by Mrs. Hinnners, second by Mrs. Mast to retire policy JEFB

Roll Call:

Mrs Hinnners	Yes
Mrs. Hartley	Yes
Mr. Rager	Yes
Dr. Laffay	No
Mrs. Mast	Yes

Motion Passed

24-0056
Retire Policy
JEFB

Board Discussion

The Stakeholder Facility Committee gave an update. Mrs. Hinnners informed the board about work conflicts making it hard to be on the facility committee. In her place, Mr. Rager has volunteered to work with Dr. Laffay. They have a great core of people who have expressed interest. Looking to select a kickoff date and there will be more to report at the next meeting.

The board would like to Honor Mr. Hartley who recently passed for his work on the Butterfly-garden at Woodlands Elementary.

Executive Session

Motion by Mrs. Hartley, second by Mrs. Hinnners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual.

Roll Call:

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

24-0057
Executive
Session

Motion Passed

The board adjourned to executive session at 7:20 p.m.

Jody Mast, Board President, called the meeting back to regular session at 8:24 p.m.

Motion by Mrs. Hinnners, second by Mrs. Hartley to extend a one percent performance stipend to Dr. Tatman based on his recent evaluation.

Roll Call:

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

Motion Passed.

Next Meeting

The next special meeting of the Huron Board of Education will be September 16th 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, Mrs. Hartley moved that the meeting be adjourned. The motion was seconded by Mr. Rager.

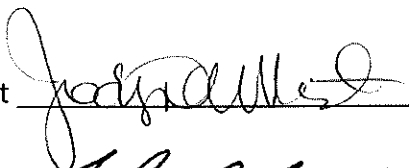
Roll Call:

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

Motion Passed.

24-0058
Adjournments

Mrs. Mast declared the meeting adjourned at 8:25 p.m.

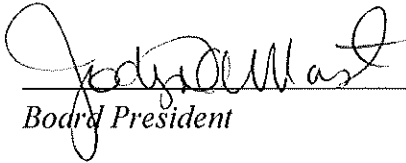
Board President 

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.