

Record of Proceedings

Minutes of the August 22, 2023, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2023-14

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

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on August 22, 2023, 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
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

Pledge of Allegiance

Mr. Jones led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Mrs. Hinnners and seconded by Dr. Laffay to approve the regular meeting agenda as presented.

23-0023
 Agenda
 Approval

Roll Call:

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

Motion Passed.

Audience/Community Comments

Dick Schenk, 1703 Jeffries Road-the weeds at McCormick have been cleaned up. He asked the board who the buyer was for Shawnee Elementary. Dr. Tatman responded that it was East Cleveland Road LLC out of Delaware. Mr. Schenk also inquired about what was going to happen with the playground equipment at Shawnee. Dr. Tatman replied that the cost to move the equipment by the playground company for liability purposes, was more than the equipment was worth. He has contacted other entities to inquire if they would like to move the equipment.

Administrative Report

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported the following:

1. Professional development this summer, organized by the district, was put on pause. I am thrilled to report we had a number of staff partake in independent opportunities. Contact hours will be issued for projects undertaken that had prior approval.
2. We are tying up a few loose ends with material orders. Larger enrollments in a few courses resulted in the need for additional texts. We anticipate a short turnaround for these few items.
3. We did not opt into the state’s tutoring program. The quickness with which it was rolled out and the opt-in timeline left us with more questions than we felt comfortable with. We will monitor the experience of our colleagues who said yes and look to make a more informed decision should the state continue with this opportunity.
4. Since the contractor walk-through at the track, our design firm created a punch list of final items that need to be addressed. As of this morning, we received communication that Vasco will be out next week to work on the track and fence posts that were damaged. The gate is still not in, which means EMS will use the northwest gate - not ideal but we’ll make it work. We will not pay the last bill until all items have been addressed to our satisfaction. On a good note, with last week’s heavy rains, the new drain out to Campbell was working as planned and the drainage was still going strong Saturday morning.

Family Health Services

It was moved by Mrs. Hartley and seconded by Mrs. Hinnners to approve an agreement for Behavioral Health Services provided by Family Health Services as presented.

23-0024
Behavior
Hlth Serv

Roll Call:

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

Motion Passed.

Consent Items for Approval:

It was moved by Mrs. Mast and seconded by Dr. Laffay to approve the following items:

23-0025
Approval of
Consent
Items

Treasurer Recommendations for Approval (consent)

-minutes of the July 17, 2023 regular meeting as presented.

-monthly financial reports for July, 2023 as presented.

-the following donations for July 2023:

From	Benefactor	AMOUNT
Nancy Wechter	McCormick Junior High Brick Fundraiser	\$125.00
Maverek LLC	Huron Volleyball Program	\$500.00

Nordson Corporation Foundation	Thaxton Scholarship Fund	\$10,176.00
Total		\$10,801.00

-the following transfers and advances:

- transfer of \$25,000 from FY23 Title II-A Grant (590-9023) to FY23 Title I Grant (572-9023)
- advance back of \$14,819.57 from FY23 Title I Grant (572-9023) to General Fund (001)
- advance back of \$667,223.68 from ARP ESSER (507-9025) to General Fund (001)

Superintendent Recommendations for Approval (consent):

-approve the following policies as presented:

- BDDG - Board Minutes
- EHA - District Records Commission, Records Retention and Disposal
- EHA-R - Data and Records Retention
- JED - Student Absences and Excuses

-approve swim team sponsorship with Vacation Swim Club for the 2023-2024 season, cost not to exceed \$7,000.00.

-approve the 2023-2024 bus routes as presented.

-approve a contract with Beyond the Moment for behavioral consultation services for the 2023-2024 school year as presented.

-approve a land lease agreement with Thomas Crapsey for 2023-2024 as presented.

-approve a land lease agreement with Thomas Crapsey for 2024-2025 as presented.

-approve the following certified personnel action:

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

Steinmetz, Whitney - Change of Placement on Certified Schedule - BA to MA, effective September 1, 2023

Walker, Cynthia - Administrative Substitute for 2023-2024, at a rate of \$200/day, not to exceed 20 days.

Miller, Tobias - approve employment as a district-wide, year-long substitute on a limited one-year contract, Step BA-0

-approve the following classified personnel action:

Resignations:

Mulvin, David - resignation as Bus Driver, effective August 17, 2023.

Schoolcraft, Rebecca - resignation as Cafeteria Worker, effective July 27, 2023.

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

Dubbert, Angela - approve employment as an Educational Aide for the 2023-2024 school year on a one-year limited contract, 5 days per week, 4.5 hours per day, step 0.

Gaydosh, Diane - approve the time for the completed professional development required SUTQ compliance, not to exceed 30 hours.

Johnson, Jennifer - approve for the Food Services Lead stipend and related service hours outside regular contracted time for 2023-2024. Salary to be \$25.00 per hour.

Millis, Allen - approve for the Maintenance Lead stipend and related service hours outside regular contracted time for 2023-2024. Salary to be \$25.00 per hour.

Pisano, Mary - approve additional service for CCP materials, not to exceed 30 hours.

Schaffer, Agnes - approve additional service hours as School Van Driver Trainer superintendent designee, not to exceed 3 hours per student, paid at a rate of \$25.00.

Stewart, Amanda - approve employment as a Cafeteria Worker on a one-year limited contract for the 2023-2024 school year at the Step-0 rate.

Studer, Cynthia - approve employment as the district Communication Consultant at an hourly rate of \$21.00, up to 20 hours per week for fiscal year 2024.

Classified Substitute Services - approve all contracted classified staff to serve as substitutes as determined by administration effective with the 2023-2024 school year and until such allowance is revoked.

Tiger Kids Club - approve the following staff for services of student supervision within the Tiger Kids Club before/after school care, paid by timesheet at a rate of \$16.00/hour.

- Gadd, Tracy
- Johnson, Jennifer
- Smith, Rachel

Approve Mary Petronella for employment as a classified substitute effective July 1, 2023, areas of assignment determined by the administration.

-approve the following supplemental contracts for the 2023-2024 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:

2023-2024 School Year

Name	Area	Position	Building	FTE	Rate
Haplea, Joshua	Academic	STEAM	McCormick	0.50	\$1,755.39
Holman, Lindsey	Athletics	Volleyball - Freshman Coach	High School	1.00	\$3,900.87
Jackson, Adaleine	Arts	Musical Director	McCormick	1.00	\$1,560.35
Kudrin, Samuel	Athletics	Girls Soccer - Head Coach	High School	1.00	\$5,461.22
LaCrosse, Leah	Academic	STEAM	McCormick	0.50	\$1,755.39

-approve the following stipend contracts for the 2023-2024 school year.

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

2023-2024 School Year

Name	Area	Position	Building	Rate
Taraschke, Kristi	Academic	IST Coach (grade 6)	McCormick	\$1,400.00

Roll Call:

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

Motion Passed.

Board Discussion/Action

Dr. Laffay made a motion to appoint John Jones as Huron City School’s delegate to the 2023 OSBA Capital Conference and Stacey Hartley as alternate. The motion was seconded by Mrs. Hartley.

23-0026

OSBA
Delegate

Roll Call:

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

Motion Passed.

Executive Session

It was moved by Mrs. Hinnners and seconded by Mrs. Mast to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual. Mr. Jones stated that there may or may not be action after the board returns to regular session.

23-0027

Executive
Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 6.51 p.m.

John Jones, Board President, called the meeting back to regular session at 8:19 p.m.

Next Meetings

The next regular meeting of the Huron Board of Education will be September 18, 2023 at 6:00 pm 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, Dr. Laffay moved that the meeting be adjourned. The motion was seconded by Mrs. Hinnners.

23-00228

Adjournment

Roll Call:

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

Motion Passed.

Mr. Jones declared the meeting adjourned at 8:19 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.