

Record of Proceedings

Minutes of the December 16, 2021, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2021-22

Call to Order

Mr. Paul Ward, Board President, called to order the Special Meeting of the Huron City School District on December 16, 2021, at 5:00 p.m. in the Huron Board of Education Conference Room. Also present: John Ruf, Interim Superintendent; Betty Schwiefert, Interim Treasurer; and Elizabeth Laffay, Board Member-Elect.

Roll Call

The following members responded to roll call:

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Present
Mr. Scott Slocum	Absent
Mrs. Jody Mast	Present

Pledge of Allegiance

Mr. Ward lead all in attendance in the Pledge of Allegiance.

Executive Session

Mr. Jones moved and Mrs. Mast seconded the motion for the board to go into executive session to consider the employment of a public employee. public official or regulated individual.

Roll Call:

Mr. Jones	Yes
Mrs. Mast	Yes
Mrs. Green	Yes
Mr. Ward	Yes

Motion Passed.

The Board moved into executive session at 5:02 p.m.

Paul Ward, Board President, called the meeting back to regular session at 7:19 p.m.

Next Meeting

The board will meet in regular session on Tuesday, December 21, 2021 at 6:00 p.m. in the Board of Education Conference Room.

21-0123-
Executive
Session

Adjournment

There being no further business to come before the Board, it was moved by Mrs. Green and seconded by Mr. Jones to adjourn.

Roll Call:

Mrs. Green	Yes
Mr. Jones	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

Mr. Ward declared the meeting adjourned at 7:21 p.m.

President _____

Attest _____

21-0124 –
Adjournme
nt

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.