

## Record of Proceedings

Minutes of the December 21, 2021, Regular Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2021-23

### Call to Order

Mr. Paul Ward, Board President, called to order the Regular Meeting of the Huron City School District on December 21, 2021, at 6:00 p.m. in the Board of Education Conference Room of the Huron City School District. Also present: John Ruf, Interim Superintendent; Betty Schwiefert, Interim Treasurer; Julie McDonald, Director of Curriculum; Denise Zielske, Director of Operations; Tim Lamb, High School Principal; Chad Carter, McCormick Middle School Principal; Mark Doughty, Woodlands Intermediate School Principal; Matt Lasko, Huron City Manager; Monty Tapp, Huron City Council Member; Mindee Brunow, Curt Brunow, Elizabeth Laffay, Stacy Hanners, Stacey Hartley, Randy Drewyor, Kathy Drewyor, Steph Boos, Nate Hanners, and others that did not sign in.

### Roll Call

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

### Pledge of Allegiance

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

### Agenda Approval

Mrs. Mast motioned to approve the agenda for December 21, 2021 as presented. Seconded by Mrs. Green.

Roll Call:

Mrs. Mast	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mr. Ward	Yes

Motion Passed.

### Approval of Minutes

It was moved by Mr. Slocum and seconded by Mrs. Green to approve the minutes from the November 16, 2021 regular meeting, and the November 19, 2021 and December 16, 2021 special meetings as presented.

Roll Call:

Mr. Slocum	Yes
Mrs. Green	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

21-0125 –  
Agenda  
Approval

21-0126 –  
Agenda  
Approval

**Audience/Community Participation**

Randy Drewyor, 2810 Hull Road-wanted to commend Mr. Ward, Mrs. Green and Mr. Slocum for their service and leadership. Their contributions to the school are greatly appreciated. He congratulated them on their numerous years of experience and guidance. Mr. Drewyor also wanted to express his appreciation to Mr. Lasko and the city for their efforts with economic development. He urged the board to approve the ConAgra TIF agreement since the property has generated \$0.00 in revenue to the school for the last twelve years. He also urged approval of the Ardaugh TIF agreement.

Stacy Hanners, 1130 Mudbrook Road-also wanted to address the ConAgra agreement. She would like the board to vote no or table the resolution until the new board is sworn in. She feels differently about the proposal and feels there is no overwhelming public benefit. The proposal is not moving the school community/community in the right direction,

Mr. Matt Lasko, Huron City Manager, gave a short presentation regarding the ConAgra and Ardaugh TIF agreements.

**Superintendent's Discussion Items**

Mr. Ruf reported that Huron City Schools will be closed for winter recess starting Wednesday, December 22, 2021 with school resuming on Monday, January 3, 2022. He wished everyone a happy and safe holiday season! 2014 Huron City Schools graduate, Cody Thompson has been activated for tonight's Seattle Seahawks game!

**Tiger Mini Grants**

Julie McDonald, Director of Curriculum, reported that six mini-Tiger grants have been awarded to staff for this year.

**Treasurer's Discussion Items**

Mrs. Schwiefert financial reporting covers all actual revenues and expenditures through November 30, 2021. All trending data is offered from most recent historical data.

We are five months into the fiscal year. Revenues for all funds were at 38.5% of anticipated, while general fund revenues were at 43%. Actual expenditures in all funds are at 42.8% (equal to the expected percentage of 42%) while the general fund expenditures are 40.4% of expected. The general fund unencumbered cash balance on 11/30/21 was \$1,675,779.99

General fund revenue for November 2021 is \$20,104 less compared to November 2020. Actual revenue received through November 2021 in all funds is approximately 4% more than November 2020.

General Fund expenses for November 2021 are down \$16,101 compared to November 2020 and fiscal-to-date expenditures are down \$94,945 for FY22 compared to FY21.

Donations for the month of November 2021 - \$15,038.53 (all cash) for HS Science department, Huron Memorial Scholarship Fund, Sandi Lunch Program and Huron Football program.

In reviewing funds, it was discovered that the High School Speech and Debate Club is no longer active. Mr. Harkelroad, the former advisor, requested that the balance of \$51.05 be transferred to the High School Principal fund.

An Activity Purpose Statement and Budget for Bidy Bowling has been received for FY22. There are still a few outstanding budgets that need to be turned in and approved.

The contract for Vinson is to install the interactive TV's that were purchased earlier in the year.

The audit for FY20 for Medicare reimbursements and cost report are complete and submitted. Julian & Grubbe is in the final stages of the financial audit for FY21.

Effective January 1, 2022, the minimum wage in Ohio is increasing to \$9.30. This will affect some individuals working on a classified substitute basis in the district.

### **Treasurer Recommendations**

On the recommendation of the Betty Schwiefert, Interim Treasurer, Mrs. Green moved and Mr. Slocum seconded to approve the following financial items:

- A. The monthly financial statements for the close of November 30, 2021, as per exhibits.
- B. Donations for the month of November 2021, totalling \$15,038.53:

From	Benefactor	Amount
Joseph and Lisa Fisher	High School Science Department	\$2,000.00
The Sidney Frohman Foundation	Huron Memorial Scholarship Fund	\$5,000.00
David and Jacquelyn Clark Charitable Fund	Huron Memorial Scholarship Fund	\$5,000.00
David and Jacquelyn Clark Charitable Fund	Sandi Lunch Program	\$2,000.00
Anonymous	Huron Football Program	\$1,038.53
		\$15,038.53

- C. Transfer of the remaining funds (\$51.05) from the High School Speech and Debate Club (Fund 200-9216) to the Huron High School Building Fund (Fund 018—9002) at the request of the club advisor.
- D. Purpose Statements and Budgets for FY22 for Bidy Bowling
- E. Contract with Vinson for installation of smart TV's.

#### Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

21-0127-  
Treasurer  
Recommen  
dations

**Superintendent Recommendations**

On the recommendations of John Ruf, Interim Superintendent, it was moved by Mrs. Green and seconded by Mr. Slocum to approve the following personnel items:

- A. Approve the following classified substitutes:
- Kelly Kozich, substitute for 2021-2022, effective October 26, 2021
  - Mark Craig, substitute for 2021-2022, effective November 18, 2021
- B. Approve the following athletic supplementals for HHS Saturday School the 2021-2022 school year:
- Rachel Kaufman
  - Candice Fletcher
  - Patricia Ryan
  - Adaleine Jackson
- C. Approve the following athletic supplementals for the 2021-2022 school year:
- Shayne Fischer, Bidy Boys Basketball
  - Matt Asher, OHSAA Boys Soccer Tournament Asst Manager; \$45.00 per event
  - Joel Hassinger, Middle School Girls Basketball Clock
  - Adaleine Jackson, Middle School 7<sup>th</sup> Grade Girls Basketball
  - Daniel Orzech, Middle School 9<sup>th</sup> Grade Football
- D. Approve non-paid days:
- Chelsea Tomson, 15 nonpaid days during the period November 22, 2021 through February 7, 2022.
  - Erin Smith, one nonpaid day for December 21, 2021
- E. Approve eight hours of compensation pay for Jordan Stutzman, \$25.00 per hour for time outside of his contract that he attended district professional development.
- F. Approve retirement for Rick Gadd, effective May 27, 2022.
- G. Approve unpaid leave for Becky Schoolcraft beginning December 13, 2021.  
Roll Call:
- |            |     |
|------------|-----|
| Mrs. Green | Yes |
| Mr. Slocum | Yes |
| Mrs. Mast  | Yes |
| Mr. Ward   | Yes |
- Motion Passed.

**School Volunteers**

It was moved by Mrs. Mast and seconded by Mrs. Green to approve Rose Marsh and Jason Schwiefert as school volunteers.

Roll Call:

Mr. Slocum	Yes
Mrs. Green	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

21-0128-  
Superintendent  
Recommendations

21-0129 -  
Volunteers

**Bowling Green State University Memorandum of Understanding**

It was moved by Mrs. Green to approve a Memorandum of Understanding between Huron City Schools and Bowling Green State University as presented. The motion was seconded by Mrs. Mast.

Roll Call:

Mrs. Green	Yes
Mrs. Mast	Yes
Mr. Slocum	Yes
Mr. Ward	Yes

Motion Passed.

21-0130-  
BGSU  
Memorandum

**Ardagh Property School Compensation Agreement**

It was moved by Mrs. Green and seconded by Mr. Slocum to approve the School Compensation Agreement with the City of Huron for the Ardagh property as presented.

Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

21-0131-  
Ardaugh TIF

**ConAgra Property School Compensation Agreement**

On a motion by Mrs. Green, seconded by Mr. Slocum, the board approved the City of Huron's proposed tax increment financing with NAI Harmon Group (Conagra property) as presented.

Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

21-0132-  
ConAgra TIF

**Employment of Substitute Teachers for 2021-2022**

Mrs. Green moved to approve the resolution of employment of substitute teachers for the 2021-2022 school year as presented. Seconded by Mr. Slocum.

Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

21-0133- Sub  
Teachers

**Board Committee Reports**

This portion of the meeting is to be set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

Curriculum & Instruction	Mr. Ward
Operations & Facilities	Mrs. Mast

Policies	Mr. Slocum
Finance & Audit	Mr. Jones
Hall of Fame / Athletic Council	Mr. Ward
Community Relations	Mr. Jones
Economic Development & Business Round Table	Mrs. Mast
Huron Schools Education Foundation & Tiger Grant	Mrs. Mast
Joint Recreation District	Mr. Slocum
EHOVE	Mrs. Green
Safety & Security	Mr. Jones

### **New Business**

#### **Date and Time for Budget Hearing, Organizational Meeting and January Regular Meeting**

Mrs. Green moved and Mr. Slocum seconded the motion to set January 4, 2022 at 6:00 p.m. as the date and time for the Huron City School's Budget Hearing, Organizational Meeting and January 2022 Regular Meeting.

Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes
Mr. Ward	Yes

Motion Passed.

#### **President Pro Tempore**

It was moved by Mr. Ward and seconded by Mrs. Green to appoint Jody Mast as President Pro Tempore for the period January 1, 2022 until the 2022 Organizational Meeting.

Roll Call:

Mr. Ward	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

#### **Informational**

First read for district calendar C for 2022-2023 and district calendar C for 2023-2024. The proposed calendars will be posted for 30 days prior to board action.

#### **Renaming High School Gymnasium**

Mr. Ward made a motion to untable motion #21-0109.5 from the October 19, 2021 regular meeting to rename the high school gymnasium to the Jesse Hagy Gymnasium. He reiterated the many accomplishments that Mr. Hagy had and reviewed his service to the Huron City Schools. Mrs. Mast expressed her concerns that there should be a policy/procedure in place before any grounds or buildings are renamed. OSBA recommended that a policy should be established and Mrs. Mast would like that policy to be in place before approving any motion for renaming school buildings or grounds. Mrs. Green also expressed that she did not feel comfortable without a policy. Is there another venue (plaque, banner, etc.) that could be used to honor and recognize staff and/or coaches? Mr. Ward didn't understand the hesitation when other grounds and buildings have been renamed

21-0134- Bd  
mtg date  
and time

21-0135-  
President  
Pro  
Tempore

21-0136-  
renaming  
HS gym

without a procedure or policy. Mrs. Mast stated that may be the case, but there should be policy in place before any renaming is done again.

Roll Call:

Mr. Ward	Yes
Mrs. Green	No
Mrs. Mast	No
Mr. Slocum	No

Motion Failed.

**Next Meeting**

The next meeting of the Huron Board of Education will be January 4, 2022 beginning at 6:00 pm. This meeting will start with the Budget Hearing for FY23, then the Organizational Meeting for calendar year 2022 and the January 2022 regular meeting. The meeting 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. Mast moved that the meeting be adjourned. Seconded by Mrs. Green.

Roll Call:

Mrs. Mast	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mr. Ward	Yes

Motion Passed.

Mr. Ward declared the meeting adjourned at 7:08 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_

21-137-  
Adjourn

## 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.

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*Board President*

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*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.