

Record of Proceedings

Minutes of the February 15, 2022, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2022-7

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on February 15, 2022, at 6:00 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: John Ruf, Interim Superintendent; Betty Schwiefert, Interim Treasurer; Julie Lenner-McDonald, Director of Curriculum and Instruction; Mark Doughty, Principal at Woodlands Intermediate School; Brian Kuchel, Principal at Shawnee Elementary; Denise Zielske, Director of Operations; Holly Charville, Director of Special Education; William Biddlecombe, Huron City Council Member; Beth, Matt, Grant, Adelle, and Evelyn Bauer; Leah LaCrosse, Andrea Arambula, Aimee Johnson, Taylor Dunn, Erin Smith and ROX students, Dan Humphrey and other individuals/parents who did not sign in.

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 February 15, 2022 meeting was presented. Mrs. Hinnners moved for approval of the regular meeting agenda. Mrs. Hartley seconded the motion.

Roll Call:

Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Mr. Jones	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 moved to approve the minutes of the January 18, 2022 special meeting as presented. Dr. Laffay seconded the motion.

Roll Call:

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

22-0030 –
Agenda
Approval

22-0031 –
Approval of
Minutes

Mrs. Mast Yes
Motion Passed.

Audience/Community Participation

There was no Audience/Community participation.

Superintendent's Discussion Items

Mrs. McDonald congratulated Taylor Dunn for writing and receiving a PLTW grant. The grant award for Project Lead the Way was for \$15,000.00 and will be used for continuing activities to support the program.

Erin Smith, School Counselor at Woodlands gave the board an overview of the Ruling Our Experiences (ROX) program. Some of the students who participant in the program were present: Adelle Bauer (speaker), Harper Bell, Brooklyn Bertke, Katelyn Duffy, Alexis Fortner (speaker), Rylee Henney, Autumn Hall (speaker), Blaire Johnson (speaker), Ava McFee, Emma McGraw, McKenna Mize, Elizabeth (Libby) Scherley and Avery Slone.

Mr. Ruf shared a Huron City Schools Capacity Overview that was created by Fanning-Howey. These are done as part of the OFCC reports to districts.

Mr. Ruf reported that Grant Bauer, an 8th grader at McCormick, received the NASA You've Got Perseverance award. He was nominated by his science teacher, Leah LaCrosse. The award recognizes students who have demonstrated perseverance in their academic pursuits. He was one of 20 students in the United States to be honored with this award.

Treasurer's Discussion Items

Mrs. Schwiefert reported that the financial reporting covers all actual revenues and expenditures through January 31, 2022. We are seven months into the fiscal year and should be at 59% for revenues and expenditures. Revenues for all funds wee 50.8%, while general fund revenues were 50.5%. Revenues were \$447,112 more this January compared to 2021. Beginning with the January state foundation payment #1, SB110 fundings were applied to the calculation and payment of state foundation. One of the biggest changes is funding students where they are educated, rather than where they reside. This change has resulted in eliminating the deduction and transfer of funds from resident districts to educating districts. Updates to funding are still being made. Actual expenditures in all funds are at 57%, with the general fund at 55.6% of expected. January 2022 expenditures were \$158,375 less than January 2021 and the fiscal year is \$382,487 lower than fiscal year 2021. The cash balance as of 1/31/22 in all funds was \$2,964,101.81 with \$2,342,872.54 in the general fund.

At the January organizational meeting, Dinsmore & Shoh, LLC, was removed from approval until further information on what services the firm provided was researched. Records show that the firm is used for board resolutions and ballot language work for the district.

Two contracts on the agenda are for future fiscal years. The first with the Northern Ohio Educational Computer Association is for internet service provider services for the period 7/1/22 through 6/30/27. The second contract is FCC Form 470 for CDW Government LLC for wireless access.

There were no donations for the month of January 2022.

The audit for FY21 has been completed and a desk review was done by the Auditor of State. The report was acceptable and required no modifications. The audit report will be certified by the auditor of state however the actual report has not been released on the auditor's website yet

Treasurer Recommendations

On the recommendation of the Treasurer, Mrs. Hartley moved and Mr. Jones seconded to approve the following:

- A. Approve the monthly financial statement for the close of business January 31, 2022, as per exhibits.
- B. Engage Dismore & Shoh, LLP as legal counsel for Huron City Schools for calendar year 2022.
- C. Approve the following contracts as presented:
 - Internet service provider contract with Northern Ohio Educational Computer Association (NOECA) for the period 7/1/22-6/30/27
 - E-rate Form 470 CDW Government LLC for wireless access.

Roll Call:

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

Motion Passed.

Superintendent Recommendations

It was moved by Dr. Laffay and seconded by Mr. Jones to approve the following personnel actions:

- A. Approve the following athletic supplementals for school year 2021-2022:
 - Michael Hazlett - HHS Boys Freshmen Basketball
 - TJ Polterek – HHS Bowling Coach
 - Matt Gainer – HHS Girls Basketball Coach, Freshman
 - James Scally III – MJH Wrestling
 - Joseph Cox – MJH Wrestling Assistant
 - Tommy Williams – Biddy Wrestling
 - Ben Stover – HHS Baseball Assistant (50%)
- B. Approve letter of retirement for Nancy Steinmetz effective July 1, 2022.

Roll Call:

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

Motion Passed.

Huron Joint Recreation District Agreement for 2022

It was moved by Mr. Jones and seconded by Mrs. Mast to approve the Huron Joint Recreation District Agreement contribution for 2022 in the amount of \$49,406.00.

22-0032 –
Treasurer
Recommendations

22-0033 –
Personnel

Mrs. Hinners questioned why the district didn't start with cutting this cost instead of approving pay to participate and cutting bussing. Mrs. Hartley reported there was a balance of over \$300,000 in the Recreation District fund. Would it be possible that the school have a "pass" for next year? She would also like to see a detailed report for 2021 of revenue and expenses in the Recreation District fund. More information is needed. Could there possibly be a credit for "in-kind" gifts? Huron Schools is 10% of the total budget of the Recreation District fund.

It was moved by Mr. Jones and seconded by Mrs. Mast to rescind their motion and second to approve the Huron Joint Recreation District Agreement contribution for 2022 in the amount of \$49,406.00.

Roll Call:

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

Motion Passed.

OHSAA Membership for 2022-2023

Mrs. Hinners moved to approve membership in the Ohio High School Athletic Association for the school year 2022-2023. The motion was seconded by Dr. Laffay. There may be a local business that will cover the cost of this membership as a donation.

Roll Call:

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

Motion Passed.

School Volunteers

It was moved by Mrs. Hartley and seconded by Mr. Jones to approve Brittany Shinault and Melissa Gibboney as school volunteers.

Roll Call:

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

Motion Passed.

Board/Superintendent/Community Reports

The Board created the following Committees and appointments:

Board Committee:

Policy – Stacy Hinners

Facilities – Stacy Hinners, Stacey Hartley

22-0034–
Motion to
rescind
HJRD
Agreement
2022

22-0035–
OHSAA
membershi
p 22-23

22-0036–
Volunteers

Superintendent Committees:

Teaching & Learning – Jody Mast

Finance & Audit – Stacey Hartley

Operations – John Jones

Safety & Security – John Jones

Hall of Fame – Elizabeth Laffay

Athletics/Boosters – Jody Mast

Community Representatives:

Joint Recreation District – Elizabeth Laffay

EHOVE Career Center Board Member – John Jones

Huron Education Foundation – Jody Mast

Economic Development – Jody Mast

OSBA Legislative and Student Liaison – John Jones

New Business

Jody Mast reported that The Chapel is donating cookies to all staff to commemorate 100 days of school. She will be assisting in distributing the cookies to our staff.

Mr. Ruf announced that Mr. Jones will be receiving OSBA's STAR Award for 2022. OSBA acknowledges school board members who have earned points towards service and training – Service, Training, Aptitude and Recognition. STAR awards will be presented at the OSBA Northwest Region Spring Conference on March 24th.

Executive Session

Mrs. Hinnners moved for the board to go into executive session to consider the employment and compensation of a public employee, public official or regulated individual. Dr. Laffay seconded the motion.

Roll Call:

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

Motion Passed.

The Board moved into executive session at 7:45 p.m.

Jody Mast, Board President, called the meeting back to special session at 8:29 p.m.

Next Meeting

The next regular meeting of the Huron Board of Education will be March 15, 2022 at 6:00 pm. The meeting will be held in the Huron City School District Board of Education Conference Room.

22-0037-
Executive
Session

Adjournment

There being no further business to come before the Board, Mrs. Hinnners moved that the meeting be adjourned.
Seconded by Mr. Jones.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:30 pm.

President _____

Attest _____

22-0038-
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.