

Record of Proceedings

Minutes of the February 24, 2025, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2025-03

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 February 24, 2025, 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	Absent
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 Stacey Hinnners and seconded by Chris Rager to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

25-0009
Agenda
Approval

Audience/Community Comments

Kristin Allen- addressed the board to consider moving the date of graduation because of the state track meet.

Mindee Brunow- addressed the board to consider moving graduation because of the state track meet.

Administrative Report

Chad Carter, Director of Operations, provided an update on the proposal to reinstate high school bussing. The board was presented with three different options, each with detailed logistics and cost analyses. After thorough consideration, the board decided to offer high school bussing to all students without imposing a hardship.

Grant Bauer reported that the school year is already halfway through the third quarter. Several athletic teams, including girls' and boys' basketball, bowling, and wrestling, have advanced to sectionals and district competitions. Additionally, last week, a state diver and a state swimmer represented the school. Meanwhile, spring sports have officially begun their seasons.

Dr. Julie McDonald shared that the district received a 5-star rating last fall, and the official banner has arrived. While this is a significant achievement, she emphasized the district's ongoing commitment to continuous improvement. She also updated the board on the College Credit Plus (CCP) program, noting that students can now earn up to 54 credit hours on campus, thanks to qualified teachers available to instruct these courses.

The financial report outlined actual revenues and expenditures through January 31, 2025, with trending data based on historical records. At this point in the fiscal year, revenues and expenditures should be at approximately 58%. However, current revenues for all funds stand at 47%, with general fund revenues at 46.7%. Expenditures for all funds are at 54.4%, while general fund expenditures are at 51.3%.

January 2025 donations included a \$2,000 contribution from the Sandusky Elks for the Huron Memorial Scholarship Fund. Additionally, the purpose statement and budget for the High School Track program were reviewed.

A presentation on the Capital Spending Plan covered updated revenue projections and revised expenditures, including planned bus purchases over the next several fiscal years. The board also discussed potential funding reductions of 5% for the next fiscal year and 10% in subsequent years, which could result in losses of \$133,632 and \$267,265, respectively, though final decisions are pending.

Legal counsel is currently reviewing options regarding the ConAgra TIF, with updates expected at the next board meeting. The board also discussed fundraising for athletics and proposed working with the boosters to better track ongoing fundraisers and their allocations. A meeting will be scheduled to coordinate this process.

Dr. Tatman reviewed the items on the consent agenda for board approval. Additionally, Mr. Lamb and Mr. Ayers provided an update on the district's withdrawal from the SBC. They outlined the timeline and actions leading to this decision and discussed potential schools that may join the new athletic conference.

Consent Items for Approval:

It was moved by Chris Rager and seconded by Stacy Hinnners to approve the following items:

Approval of Minutes (consent)

-Approve the January 13, 2025 Tax Budget Hearing and January 13, 2025 Organizational and Regular Meeting minutes as presented.

Treasurer Recommendations for Approval (consent)

25-0010
Approval of
Consent
Items

-Monthly financial reports for January 2025 as presented.

-The following donations for January 2025:

From	Benefactor	AMOUNT
Sandusky Elks	Huron Memorial Scholarship Fund	<u>\$2,000.00</u>

-Approve the following purpose statement and budget: High School Track

Superintendent Recommendations for Approval (consent):

-Second Reading of Huron City Schools Policies

REVISED POLICY

- JP - Positive Behavioral Intervention and Supports
- GBCB - Staff Conduct
- BDC - Executive Sessions

- Approve the Huron High School Course Guide for the 2025-2026 school year

- Approve the Lorain County Community College Partnership agreement for College Credit Plus Course for 2025-2026

- Approve the Tiffin University Partnership agreement for College Credit Plus Courses for 2025-2026

- Approve exit from the Sandusky Bay Conference at the conclusion of the 2025-2026 school year to join a newly formed conference beginning in the 2026-2027 school year.

- Approve 2025-2026 Membership in the Ohio High School Athletic Association.

- Approve charter transportation services provided by Huron City Schools as listed.

All services are charged \$1.50 per mile and driver wages of \$30.00/hour.

- Ohio Tactical Officers Association trip service for June 2025 for travel to/from various locations within Erie County.
- St. Pete's educational trips drop-off/pick-up on various dates.
- Firelands Montessori Academy educational trips drop-off/pick-up on various dates.
- Huron City Parks and Recreation use of school buses during Huron Safety Town Program, visits to Huron PD and Huron Fire, summer of 2025. (milage waived)
- Mucci Farms shuttle service for Employee Appreciation, summer of 2025. (milage waived)

-Approve the following certified personnel action:

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:

- Jackson, Adaleine - Approve Change of Placement on the Certified Scheduled from BA+30 to MA., effective January 1, 2025.
- Schoenherr, Cortland - Approve Change of Placement on the Certified Scheduled from MA to MA+20., effective January 1, 2025.

-Approve the following classified personnel action:

- Farrer, Linda - Approve employment as an Educational Aide on a one-year limited contract, effective February 3, 2025, paid an hourly rate at Step 10 for 4.5 hours per day.
- Schaffer, Agnes - Approve revision of date of resignation for retirement to May 30, 2026 (previously March , 2026).
- Ayers, Matthew - Approve renewal of employment as the Director of Activities and Athletics on a two-year limited contract, effective July 1, 2025.

-Approve the following exempt employees for service coverage support in lieu of substitute coverage for an exempt employee on long-term leave, paid \$50 per day stipend for each service day.

- Shafer, Amy
- Thompson, Cynthia

-Approve the following for employment as a classified substitute, effective February 10, 2025, in areas of assignment determined by the administration.

- Fleming, Owen
- Mckenzie, Amanda
- DuFresne, Sarah
- Valentine, Sara
- Spoa, John

-Approve the following supplemental contracts for the 2024-2025 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:

2024-2025 School Year

Name	Area	Position	Building	FTE	Rate
Gainer, Matthew	Athletics	Boys Track- Junior High	McCormick	1.00	\$2,410.74
Printy, Samuel	Athletics	Girls Track- Head Coach	High School	0.125	\$803.58
Lemponen, Michael	Athletics	Girls Track- Head Coach	High School	0.125	\$803.58

Brown, Amy	Athletics	Girls Track- Junior High	McCormick	1.00	\$2,410.74
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-Approve the following stipend employee providers

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
Champion, Amy	Athletics	Ticket Taker	High School	\$45 per event

Roll Call:

Mr. Rager	Yes
Mrs. Hinners	Yes
Mrs. Hartley	Yes
Mrs. Mast	Yes

Motion Passed.

Board Discussion

Mr. Rager gave a brief update on the facility committee. The committee proposed a new avenue which would involve the renovation of the high school and Woodlands with additions at both. We are currently waiting for costs from AVG which will be discussed at the next meeting. The next meeting is scheduled for March 9th at 5PM.

The board discussed 2025 commencement and the potential to move the date to May 30, 2025. Traditionally commencement has been on Friday but this year it conflicts with the state track meet. After discussion the board will keep the date as scheduled and will consider moving the date in the future to avoid conflicts with any potential athletic events.

The Tax Incentive Review Council will meet March 13th at the Erie County Auditor's Office. On the agenda for discussion is the ConAgra TIF that was passed in 2022. The TIF has not taken effect yet as there has been no progress in the project. After discussion the board would like Mr. Limberios to attend the meeting and voice the boards opposition to the TIF as the scope of the project has changed. Motion by Mrs. Hartley, second by Mrs. Hinners to authorize Mr. Limberios to make a motion to terminate the ConAgra TIF.

25-0011 Tax
Incentive
Review
Council
Action

Roll Call:

Mrs. Hartley	Yes
Mrs. Hinners	Yes
Mr. Rager	Yes
Mrs. Mast	Yes

Motion Passed.

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
Mrs. Mast	Yes

Motion Passed.

25-0012
Executive
Session

The board adjourned to executive session at 7:38 p.m.

Jody Mast, Board President, called the meeting back to regular session at 8:23 p.m.

Next Meeting

The next regular meeting of the Huron Board of Education will be March 24th 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:

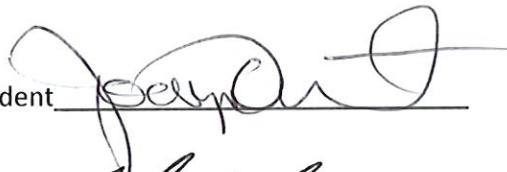
Mrs. Hartley	Yes
Mr. Rager	Yes
Mrs. Hinnners	Yes
Mrs. Mast	Yes

Motion Passed.

25-0013
Adjournment

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

Board President



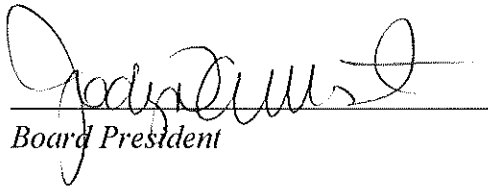
Board Treasurer



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.