

## Record of Proceedings

Minutes of the February 22, 2022 Special Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2022-9

### Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on February 22, 2022, at 4:00 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Mrs. Betty Schwiefert, Interim Treasurer; Mrs. Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction.

### Roll Call

The following members responded to roll call:

Mrs. Stacey Hartley	Present
Mrs. Stacy Hanners	Absent
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

### Agenda Approval

Mrs. Mast asked for a motion to approve the agenda. Dr. Laffay moved and Mr. Jones seconded a motion to approve the agenda.

Roll Call:

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

Motion Passed.

### Pledge of Allegiance

Mrs. Mast, Board President, lead all in attendance in the Pledge of Allegiance.

### Audience/Community Participation

There was no Audience/Community participation.

### New Business

The board discussed the current treasurer position opening. Mrs. McDonald stated that since she did not know the circumstances regarding the previous search, did the final candidate decline the board's offer or was there still options for negotiation. Dr. Laffay felt that the candidate had some skill sets that would be beneficial to Huron City Schools. The Board's offer was salary and an annuity to be paid after a three-year employment with the district. Would the candidate accept the salary and the annuity paid annually? Mrs. Mast and Mr. Jones felt that a phone call to the candidate with that offer was worth a try. Mrs. Hartley stated that she would prefer to go with a new search firm since that firm may be able to get a different pool of candidates.

22-0043 –  
Agenda  
Approval

Mr. Jones made a motion to offer the treasurer candidate a contract with an annuity to be paid annually. The motion was seconded by Dr. Laffay.

Roll Call:

Mr. Jones	Yes
Dr. Laffay	Yes
Mrs. Hartley	No
Mrs. Mast	Yes

Motion Passed.

22-0044-  
Treasurer  
contract  
offer

The board discussed an alternative plan if the treasurer candidate declined the offer. Mr. Jones felt that since the superintendent search was being done by OSBA, the treasurer's search should also be done by them since they are already familiar with the district. Mrs. McDonald stated that Sandusky City Schools was also using OSBA and has other resources/benefits they could offer potential candidates.

Dr. Laffay made a motion to go with OSBA as the search firm for a treasurer if the previous treasurer candidate declines the board's offer. The motion was seconded by Mr. Jones.

Roll Call:

Dr. Laffay	Yes
Mr. Jones	Yes
Mrs. Hartley	No
Mrs. Mast	Yes

Motion Passed.

22-0045-  
Treasurer  
search firm

### **Next Meeting**

The next regular meeting of the Huron Board of Education will be March 15, 2022 beginning at 6:00 pm. 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. Hartley moved that the meeting be adjourned. Seconded by Dr. Laffay.

Roll Call:

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

Motion Passed.

22-0046-  
Adjournme  
nt

Mrs. Mast declared the meeting adjourned at 4:32 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_

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.