

Record of Proceedings

Minutes of the February 26, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-04

Call to Order - Meeting called to order at 6:00 PM

Mrs. Stacey Hartley, Board Vice President, called to order the Regular Meeting of the Huron City School District on January 22, 2024, 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	Present
Mrs. Jody Mast	Absent
Mr. Chris Rager	Present

Pledge of Allegiance

Mrs. Hartley led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Chris Rager and seconded by Stacy Hinnners to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

Audience/Community Comments –
None

Administrative Report

Katie Mischler, a Woodlands Title I teacher, talked with the board about our Title I program. She explained that we are a targeted school which means that our student population is less than 40% free and reduced lunch. This means that we will have to test students to provide title services. She sees about 24 students throughout the day. We are required to provide certain family engagements, so currently we are doing family game nights and high school students who are in National Honor Society volunteer to come help with this.

24-0017
Agenda
Approval

Lucy Watson, Student Liaison, reported on the superintendent council. Lucy introduced Grant Bauer, who would be interested in taking over student liaison for superintendent council next year. The high school meeting revolved around spaces within the high school. We had students identify what spaces they liked and didn't like at the school, as well as spaces they would like to see in a new school building. At McCormick, we discussed classroom spaces and what students would like to see there. They discussed more room to work in groups for collaborative learning and better technology. Woodlands discussed the types of elements that make a great community.

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, discussed our title services and explained more on why we are considered a targeted school now. Science and reading along with dyslexia legislation is now out and professional development is now available for staff. All staff will need to have this professional development by the end of next school year.

Mike Limberios, Treasurer, highlighted the following:
Financial reporting covers all actual revenues and expenditures through January 31, 2023. All trending data is offered from most recent historical data.

We are seven months into the fiscal year and should be at 58% for revenues and expenditures. Revenues for all funds were at 57% of anticipated, while general fund revenues were at 50%. Expenditures in all funds were 52% of expected-expenditures for the general fund were at 52%. Looking forward to February, we have received a tax advance and general fund revenues will catch up to anticipated.

Donations for the month of January 2024 totaled \$1,092. Donations were received for a scholarship fund, lunch fund and the All for Everyln Foundation.

Treasurer office activities include:

-OASBO has set me up with a mentor, Shawanna Baker, treasurer for Western Reserve. We have our first meeting this upcoming Friday via Zoom.

Dr. James Tatman, Superintendent, discussed the second reading of policies. These policies are dealing with legal updates to our board policies. We also have a transportation shared service agreement on the consent agenda. Some of the area schools have students who need transportation to the same locations, so through this shared service we can save costs while getting students safely to their locations. AkzoNobel has a community engagement program for capital improvements and they have partnered with us to make improvements to the McCormick auditorium. The Arcadia Towers Infrastructure Group has a marketing agreement where they will market our available land for a cell phone tower. From us they would need a 40'x40' piece of land to lease to a cell phone company. There is no guarantee of a return and the board would have final approval before any tower would be installed. Finally, there are several personnel items on the agenda for approval.

Consent Items for Approval:

It was moved by Stacy Hinnners and seconded by Elizabeth Laffay to approve the following items:

24-0018
Approval of
Consent
Items

Approval of Minutes (consent)

-approve the January 22, 202 Regular Meeting and February 12, 2024 Board Work Session minutes, as presented.

Treasurer Recommendations for Approval (consent)

-monthly financial reports for January, 2024 as presented.

-approve Sales Project Potential- Carnation Orders McCormick

-the following donations for January 2024:

From	Benefactor	AMOUNT
Mary Ann Deville	Scott Klaiber Memorial Scholarship Fund	\$100.00
Daniel Marshall	Sandi Lunch Fund	\$100.00
Huron City School District Staff and Students	All for Eveyln Foundation	\$892.00

\$1,092.00

-approve the following Purpose Statement and Budgets:

- amended McCormick Jr. High Student Council
- amended Bidy Bowling
- amended Vocal Music
- amended Boys Tennis

Superintendent Recommendations for Approval (consent):

Second Reading of the following board policy updates:

Action: Rescind

1. [IGCF-R](#) - Home Instruction - no longer consistent with the law (HB33)
2. [JECBD](#) - Interdistrict Open Enrollment - Policy not needed since entire grades are in a single building.

Action: Revise

1. [EB](#)[CD](#)[-R](#) - Emergency Closing - new language that replaces blizzard bags. Julie is working with the teachers' union on this item.
2. [IG](#)[B](#) - Co Curricular & Extracurricular Activities - HB 33 changed "home instruction" to "home education"
3. [IG](#)[DJ](#) - Interscholastic Athletics - HB 33 changed "home instruction" to "home education"
4. [IG](#)[DK](#) - Interscholastic Athletics Eligibility - HB 33 changed "home instruction" to "home education"
5. [JEC](#)[BC](#) - Admission of Students from non-chartered or home education - HB33 changes.
6. [KJ](#)[A](#) - Distribution of Materials in the Schools - New guidance from Auditor of State relating to levy/bond campaigns.
7. [BB](#)[FA](#) - Board member conflict of interest - updates from changes to ethics laws.
8. [DJ](#)[B](#) - Petty Cash Accounts - updated to generalize procedure at board level.
9. [DM](#) - Deposit of Public Funds - HB33 change requiring accepting cash
10. [EB](#)[CD](#) - Emergency Closing - note adoption of online/blended learning plan
11. [EF](#)[/EFB](#) - Food services Management/Free and reduced price food services
12. [BG](#)[CC](#) - Staff Dress - new guidance from Auditor of State
13. [GB](#)[G](#) - Staff participation in Political Activity - new guidance from Auditor of State
14. [GB](#)[I](#) - Staff gifts & solicitations - new guidance from Auditor of State
15. [GCB](#)[-1](#) - Professional Staff Contracts - update to define "written notice" in ORC 3319.11
16. [GCE](#) - Part-time and sub staff employment - update to reflect allowance for non-degreed subs providers.
17. [GCP](#)[D](#) - Suspension/Termination of professional staff - HB33 revision
18. [IG](#)[BEA](#) - Reading Skills Assessment and Intervention - update to reflect changes in ORC 3313.608
19. [IG](#)[BEA](#)[-R](#) - Reading Skills Assessment/Intervention - ORC 3313.608 updates and "science of reading" requirements.
20. [IG](#)[CF](#) - Home Education - fully rewritten to align with HB 33.
21. [II](#)[A](#) - Instructional Materials - compliance with State law, science of reading and HB33
22. [IK](#)[E](#) - Promotion/Retention of Students - update from changes to TGRG
23. [IL](#) - Testing - parent notice required by ORC 3313.6029
24. [JE](#)[A](#) - Compulsory Attendance Age - updates from ORC3321.042
25. [JEC](#) - School Admission - HB 33 update
26. [JE](#)[CE](#) - Student Withdrawal from School - Update aligned with ORC 3321.042
27. [JED](#)[A](#) - Truancy - HB33 update
28. [JED](#)[-R](#) - Student Absences and Excuses - HB33 update
29. [JEG](#) - Exclusion & Exemption from school - HB33 update
30. [JH](#)[CD](#) - Admin medicine to students - Update based on ORC 3313.7117
31. [JN](#) - Student fees - HB33 update
32. [KI](#) - Public Solicitations In school - Guidance from Auditor of State.

-approve shared services for transportation as listed below:

- Shared service for transportation of students attending the Ohio School for the Deaf between Huron City Schools, Fremont City Schools, and Perkins Local Schools beginning January 22, 2024.
- Shared service for transportation of students attending the North Point Special Education classroom at Western Reserve Local School District campus beginning February 12, 2024.
- Non-routine student transportation service for Huron St. Peter's School for field trip service to science camp on March 20, 2024 services billed at \$28 per hours and \$1.00 per mile.

-approve collaboration with AkzoNobel's community engagement programming for capital improvements at the McCormick Auditorium.

-approve Arcadia Towers Infrastructure Group Marketing Agreement as attached.

-approve the following certified personnel action:

- Berryhill, Diane- acceptance of resignation for retirement, effective May 31, 2024
- Mozina, James- approve acceptance of resignation effective May 31, 2024
- DuFresne, Rachel- approve acceptance of resignation effective May 31, 2024

-approve the following classified personnel action:

- Stewart, Amanda- approve resignation as of 2/6/2024

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:

- Studer, Cynthia- approve employment as an Educational Aide for the 2023-2024 school year on a one-year limited contract, 5 days per week, 3 hours per day, step 0, effective 2/26/2024
- Hall, Ann- approve employment as an Educational Aide for the 2023-2024 school year on a one-year limited contract, 5 days per week, 5 hours per day, step 0, effective 2/26/2024.

-approve the following supplemental contracts for the 2023-2024 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:

2023-2024 School Year

Name	Area	Position	Building	FTE	Rate
Barett, Gary	Athletics	Boys Varsity Baseball	High School	0	Volunteer
Hohman, Laura	Arts	Musical Director/Choreographer	High School	1.00	\$3,120.70
James, Robert	Athletics	Boys Track- Junior High	McCormick	1.00	\$2,340.52
Roth, Tim	Athletics	Boys Varsity Baseball	High School	0	Volunteer
Scott, William	Athletics	7-12 Track	McCormick/HHS	0	Volunteer

Board Discussion

There was board discussion on facility tasks we need to address this spring. Architectural Vision Group presented on timelines we will need to keep in mind moving forward for our potential building project. The board discussed ideas for engaging the community at our special meetings in March.

Executive Session

It was moved by Stacey Hinnners and seconded by Chris Rager to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual, and to review a tentative collective bargaining agreement.

24-0019
Executive
Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 7:33 p.m.

Stacey Hinnners, Board Vice President, called the meeting back to special session at 9:34 p.m.

Next Meeting

The next special meetings of the Huron Board of Education will be March 7th at 6:00 pm, March 9th at 9:00 am, March 11th at 6:00 pm, 2024. The meetings will be held at the Huron High School cafeteria, 710 Cleveland Road West, Huron. One hour prior to each meeting there will be building tours available to the public.

Adjournment

There being no further business to come before the Board, Elizabeth Laffay moved that the meeting be adjourned. The motion was seconded by Stacy Hinnners.

24-0020
Adjournments

Roll Call:

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

Motion Passed.

Mrs. Hinnners declared the meeting adjourned at 9:35 p.m.

Board President



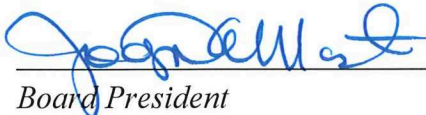
Board Treasurer



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.