

Record of Proceedings

Minutes of the February 28, 2022 Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-10

Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on February 28, 2022, at 6:00 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; Teri Morgan, Consultant with OSBA; and Curt Brunow.

Roll Call

The following members responded to roll call:

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

Agenda Approval

Mrs. Hinnners moved to approve the special meeting agenda for the February 28, 2022 meeting as presented. Mr. Jones seconded the motion.

Roll Call:

Mrs. Hinnners	Yes
Mr. Jones	Yes
Mrs. Hartley	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.

Audience/Community Participation

There was no Audience/Community participation.

Teri Morgan, consultant with OSBA, reviewed the treasurer search timeline/activities.

The board appointed John Jones as clerk for the board in absence of the treasurer.

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. The motion was seconded by Dr. Laffay.

22-0047 –
Agenda
Approval

22-0048-
Executive
Session

Roll Call:

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

Motion Passed.

The Board moved into executive session at 6.22 p.m.

Jody Mast, Board President, called the meeting back to special session at 8:07 p.m.

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, Dr. Laffay moved that the meeting be adjourned.

Seconded by Mrs. Hinnners.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:08 pm.

President _____

Attest _____

22-0049-
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.