

## Record of Proceedings

Minutes of the February 10, 2022 Special Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2022-6

### Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on February 10, 2022, at 6:00 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Mr. John Ruf, Interim Superintendent.

### Roll Call

The following members responded to roll call:

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

### Agenda Approval

The agenda for the February 10, 2022 meeting was presented. Mrs. Hinners moved to approve the special meeting agenda as presented. Mr. Jones seconded the motion.

Roll Call:

Mrs. Hinners	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.

### Executive Session

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

Roll Call:

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

Motion Passed.

22-0025 –  
Agenda  
Approval

22-0026-  
Executive  
Session

The Board moved into executive session at 6:05 p.m.

Jody Mast, Board President, called the meeting back to regular session at 7:30 p.m.

### **New Business**

Dr. Laffay made a motion to accept the treasurer's contract as revised. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

22-0027 –  
Treasurer's  
Contract

### **Authorization for Board President to Consult Legal Council**

It was moved by Dr. Laffay and seconded by Mrs. Hinners to authorize the board president to consult legal counsel when necessary and negotiate contract with treasurer candidate.

Roll Call:

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

Motion Passed.

22-0028 –  
Bd Pres  
consult  
legal/treas  
contract

### **Adjournment**

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

Roll Call:

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

Motion Passed.

22-0029 –  
Adjournme  
nt

Mrs. Mast declared the meeting adjourned at 7:48 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.

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*Board President*

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*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.