

Record of Proceedings

Minutes of the October 18th, 2022 Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-23

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on October 18th 2022, at 6:00 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dr. Julie McDonald, Assistant Superintendent of Academic Affairs; Dr. James Tatman, Superintendent; Paul DeMarco, Treasurer; Brian Kucbel, Principal Shawnee Elementary School;

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 September 20, 2022 regular meeting was presented. Mrs. Hartley moved to approve the regular meeting agenda. 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.

Approval of Minutes

Mrs. Hinners made the motion to approve the September 20th, 2022, regular meeting minutes as presented. The motion was seconded by Dr. Laffey.

Roll Call:

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

22-0133
Agenda
Approval

22-0134
Approval of
minutes.

Audience/Community Participation

Dawn Hohler addressed the school Board on the issue of the annual pay to play fees that were instituted last school year. Mrs. Hohler discussed the possible negative impacts of this policy on students and families.

Administrative Reports:

A. Principal Brian Kucbel:

B. Assistant Superintendent of Academic Affairs Report: Dr. McDonald

Dr. McDonald discussed in more detail the Orton-Gillingham approach to reading and spelling and the impact is having on student achievement.

Treasurer Report: Mr. DeMarco

Mr. DeMarco presented the November 5-Year Forecast to the Board. Next month the Board will be asked to approve the final draft. Once it is Board approved the forecast will be available to public via the district’s website.

C. Superintendent Report: Dr. Tatman

Dr. Tatman gave a general update on the state of district facilities and events. A summary of facility projects in the works in addition to a brief summary of the future planning for district facilities.

Treasurer Recommendations (Consent)

The following recommendations were submitted by Mr. DeMarco for approval. Mrs. Hinnners made the motion to accept and Mr. Jones seconded the motion.

A. Monthly Financial Statements

Mr. DeMarco asked for approval of the September 2022 Financial Statements. These include the FY 23 July General Fund Report, Checkbook Reconciliation Statement, Cash Summary of All Funds, Disbursement Summary, and a review of the District’s Investment Portfolio.

B. Donations

Mr. DeMarco asked the Board to accept the following donations:

From	Benefactor	AMOUNT
Subway	Huron Cross Country Program	\$50.00
Ahner Commercial	Huron Cross Country Program	\$100.00
Thunderbird Hills	Huron Cross Country Program	\$50.00
Greg Roth	Huron Cross Country Program	\$100.00
Lucky Stone	Hall of Fame Banquet	\$250.00
		<u>\$550.00</u>

22-0135
Treasurer
Recommen
dations.

C. Transfers, Advances and Appropriation Modifications

Mr. DeMarco asked the Board to Approve the FY23 Budget and Purpose Statement for HS Yearbook as submitted.

D. Contracts

- 1-Year Contract with Telesystem for phone line service upgrade to our buildings

Roll Call:

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

Superintendent Recommendations (Consent)

The following recommendations were submitted by Dr. James Tatman for approval. It was moved by Mrs Hartley and seconded by Dr. Laffay to approve these recommendations.

A. Second Reading for HCS Board Policy revisions – May 2022

Second Reading and recommendation to approve HCS Board Policy revisions for May 2022, as listed below:

- BJA - Liaison with OSBA
- DN - School Properties Disposal
- IICC - School Volunteers
- IJA - Career Advising

B. Huron City Schools Dress Code

Second reading and approval of the Huron City Schools Dress code, by building.

C. Junior Class Trip to DC

Approve HHS Junior Class Trip to Washington DC from May 5 - May 7, 2023.

D. Personnel-Certified

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:

Riedy, Sarah - Approve as a substitute teacher at \$25.00 per hour.

Riedy, Sarah - Approve for 12 hours of service to St. Peter's School for Title I Services. These hours are at her per diem rate and charged to St. Peter's School.



Home Instructors - approve the following staff to serve as home instructors during the 2022-2023 school year for students receiving instruction in the home setting due to a qualifying need determine the the IEP or 504 team. Rate of pay is \$25. Hours assigned by administration:

- **Nemire, Nathan**
- **Johnson, Aimee**

Approve teachers below for extended detention on various Saturdays as needed at the negotiated rate.

- **Ryan, Patty**
- **Kaufman, Rachael**
- **Scherley, Christina**

E. Personnel – Classified

Rasnick, Vontilla - Resignation for retirement, effective 12/31/2023.

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:

Approve the following staff for employment as a classified substitute, areas of assignment determined by the administration:

- **Agsten, Dawna**
- **Dubbert, Angela**
- **Hemphill, Krisi**
- **Likes, Sarah**
- **Nickoli, Cathryne**
- **Schmidt, Jackie**
- **Studer, Brian**

F. Personnel – Supplemental

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:

Last Name	First Name	Sport/Activity	Position	Building	FTE	Rate
Cox	Joseph	Football	8th Grade	MJHS	1.00	\$2,690.26
Harkelroad	John	Basketball	7th Grade Boys	MJHS	1.00	\$2,690.26
Hassinger	Joel	Football	7th Grade	MJHS	1.00	\$2,690.26
McVeigh	Scott	Basketball	Biddy Boys	Any Building	1.00	\$1,152.97
Orzech	Daniel	Football	7th Grade	MJHS		rescindrescind
Pittenger	Laura	RESA Mentor	Mentor	District	1.00	\$2,305.93
Rowen	Sherry	Academic Challenge	Advisor	Woodlands/MJHS	1.00	\$2,305.93
West	Brian	Football	Assistant	HHS	0.25	\$1,345.13

Roll Call:

Dr. Laffay

Yes

Mrs. Mast	Yes
Mrs. Hartley	Yes
Mrs. Hanners	Yes
Mr. Jones	Yes

New Business:**A. Huron Board of Education Policy Revisions**

- Policy KMB - Relations With Booster Organization - rescind to be replaced by KMA-R
- Policy KMA-R - Relations with Support Organizations - new to replace KMB
- Policy EBC - Emergency Management and Safety Plans - revision
- Policy IGCH-R - College Credit Plus - revision
- Policy LEC-R - College Credit Plus - revision for alignment with IGCH-R
- Policy IGDJ - Interscholastic Athletics - revision
- Policy IGDK - Interscholastic Extracurricular Eligibility - revision
- Policy KMA - Relations With Support Organizations - revision

A. Huron City Schools Building Dress Code Revisions

First reading of the district dress code revisions detailed by building.

B. Discussion of Evaluation Process for Superintendent and Treasurer

Discussion of evaluation process for Superintendent & Treasurer. Board member will review the template provided to them along with the goals submitted by Dr. Tatman and Mr. DeMarco.

C. Discuss and New Business to Come Before the Board**Board Committee Reports:**

The Audit and Finance Committee discussed the first draft of the 5-year forecast.
The Safety Committee is meeting next with a full agenda.

Executive Session

The Board did not need to meet in Executive Session.

Next Meetings

The next regular meeting of the Huron Board of Education will be November 15, 2022 at 6:00 pm. These meetings 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, Mr. Jones moved that the meeting be adjourned.
Seconded by Dr. Laffay

22-0137

New
Business:

22-0138

Adjournment

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:07

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.