

Record of Proceedings

Minutes of the January 31, 2023, Work Session
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2023-3

Call to Order

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on January 31, 2023, at 6:00 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dr. James Tatman, Superintendent; Paul DeMarco, Treasurer; Dr. Julie Lenner-McDonald, Assistant Superintendent; and Mrs. Teri Morgan, Senior Deputy Director of Board and Management Services, OSBA.

Roll Call

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

Approval of Agenda:

Recommend approval of the agenda for the January 31st Board Work Session Meeting

It was moved by Mrs. Mast and seconded by Mrs. Hinnners to approve the agenda.

Roll Call:

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

Motion passed.

Superintendent Recommendations (Consent)

A. Architect Firm for Master Facility Planning and Other Design Services

Approve resolution to enter into contract with Architectural Vision Group, Ltd. (AVG) for Master Facility Planning and Other Design Services.

23-0013 –
 Approval of
 Agenda

Mrs Hinnners made the motion to approve the Superintendent's Consent Agenda. Mrs. Hartley seconded the motion.

Roll Call:

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

Motion passed.

Board Discussion:

A. Professional Development Training with OSBA (Teri Morgan)

Executive Session:

The Board did not go into Executive Session.

Next Meeting:

The Board will meet at 6:00 pm on February 21st in the Huron City Schools Board of Education Conference Room.

Adjournment

Mrs. Mast moved to adjourn the organizational meeting. The motion was seconded by Dr. Laffay

Roll Call:

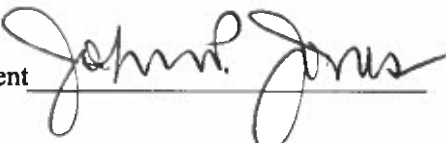
Mr. Jones	Yes
Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

Mr. Jones declared the meeting closed at 8:36 pm.

23-0014 -

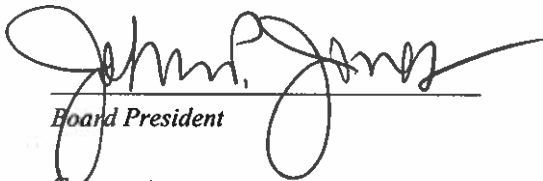
Adjourn

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.

