

Record of Proceedings

Minutes of the January 9, 2023, Regular
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 9, 2023, at 6:26 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 members of the community, students of HHS, and representatives from the media.

Roll Call

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

Approval of Agenda:

Recommend approval of the agenda for the January 2023 Regular Board Meeting

It was moved by Dr. Laffay and seconded by Mrs. Hartley to close nominations and cast a ballot for Jody Mast.

Roll Call:

Mrs. Hanners	Not present
Dr. Laffay	Yes
Mrs. Hartley	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion passed.

Approval of Minutes:

It was moved by Mrs. Hartley and seconded by Mrs. Mast to approve the following as presented:

Roll Call:

Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Hanners	Not present

23-0008 –
Approval of
Agenda

23-0009 –
Approval of
Minutes

Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

Audience/Community Participation:

Each person addressing the Board will submit their name, address and topic of discussion. If several people wish to speak, each person will be allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

- Mr. Granthem Brown addressed the Board on the topic of air quality at the Danbury Pool.
- Mr. Jared Lenczyk addressed the Board on the topic of air quality at Danbury Pool.
- Mr. Joseph Lenczyk addressed the Board on the topic of air quality at Danbury Pool.
- Mr. Jack Lenczyk address the Board on the topic of air quality at Danbury Pool.
- Mr. Kurt Brown addressed the Board on issues with the Huron Swim program.
- Mrs. Jody Brown addressed the Board on issues related to the swim program, best practices in communication between coaches and students/parents, and requested two coaches for every sport regardless of team size.
- Dr. Martin Lesnak addressed the Board on issues related to the Huron swim team.

Administrative Reports:

A. Assistant Superintendent of Academic Affairs Report: Dr. Julie McDonald

Dr. McDonald updated the Board on several topics going on throughout the district. These included the consideration of new course offerings, the enhancement of STEM/STEAM course offerings, and the Master Scheduling process in light of the district's consolidation plan.

B. Treasurer's Report: Mr. Paul DeMarco

Mr. DeMarco addressed the Board on the progress of the end of calendar year fiscal tasks. All W2s and 1099's were sent out. The annual Affordable Care Act report was completed and submitted. The next projects for the fiscal staff will be the implementation of additional productivity software form Strategic Solutions and to renew meetings with the Audit and Finance Committee on their ongoing projects.

C. Superintendent's Report: Dr. James Tatman

Dr. Tatman began his report by thanking Dr. McDonald on the quick work and communication she and Principal Brian Kuzbel were able to accomplish in setting up the crisis response team this week and keeping the community informed. Dr. Tatman also explained to the Board that is was OSBA Recognition Month. He requested that Mr. John Jones be formally recognized by the Board for his dedication and service. Mr. Jones will receive the "R" in the STAR Awards Program established by the OSBA.

Treasurer Recommendations (Consent):

A. Monthly Financial Statements:

Approve treasurer's reports for December 2022 as presented:

- FY23 December General Fund Report
- Cash Reconciliation
- Cash Summary - All Funds
- Disbursement Summary (All Transactions)
- Investment Portfolio

Roll Call:

Mrs. Hanners	Not present
Mr. Jones	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

B. December 2022 Donations:

Mr. DeMarco recommends the approval of the following December donations:

From	Benefactor	AMOUNT
Anonymous	Boys Basketball in honor of Coach Kowaleski	\$100.00
Anonymous	Three Office Desks valued at	\$2,250.00
Anonymous	PTP Fees and School Fees for a specified student	\$180.00
Patrick and Maryann Deville	Scott Klaiber Memorial Scholarship Fund	\$100.00
Joseph and Lisa Fisher	8th Grade Science Program - LaCrosse	\$2,000.00
Batelle Foundation	McCormick STEM - LaCrosse	\$2,500.00
		\$7,130.00

FYTD Donations = \$59,115

C. Contracts:

There are no contracts at this time.

D. Transfers, Advances and Appropriation Modifications:

None at this time.

E. Correction of the FY23 Amounts and Rates:

Some small errors were discovered on the Amounts and Rates form that was accepted by the Board at the March 15, 2022 meeting. The County Auditor issued the correct rates and these are attached. These new rates will need to be approved and then sent again to the County Auditor.

F. Micro-Purchase Threshold Resolution:

Recommend the approval of the attached resolution that will raise the micro-purchase resolution to \$50,000 for CY23.

G. Disposal of Technology: St. Peters

Adjournment

Mr. Jones moved to adjourn the organizational meeting. The motion was seconded by Mrs. Hinners.

Roll Call:

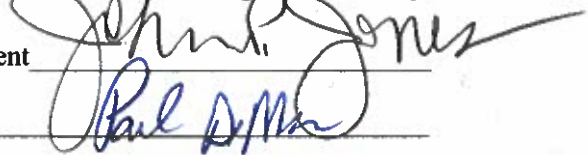
Mr. Jones	Yes
Mrs. Hinners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

Mr. Jones declared the meeting closed at 6:44 pm.

President

Attest



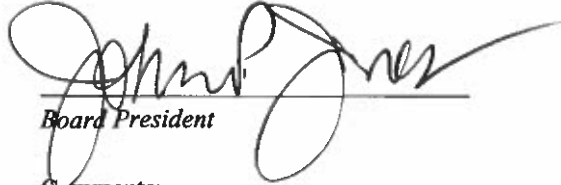
23-0006
Adjourn

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.



Handwritten signature of the Board President in black ink, written over a horizontal line.

Board President



Handwritten signature of the Treasurer in black ink, written over a horizontal line.

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.

