

Record of Proceedings

Minutes of the January 22, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-02

Call to Order - Meeting called to order at 6:00 PM

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on January 22, 2024, in the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education. The following members responded to roll call:

Roll Call:

Mrs. Stacey Hartley	Absent
Mrs. Stacy Hinnners	Present
Dr. Elizabeth Laffay	Absent
Mrs. Jody Mast	Present
Mr. Chris Rager	Present

Pledge of Allegiance

Mrs. Mast led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Stacey Hinnners and seconded by Chris Rager to approve the regular meeting agenda as presented.

Roll Call:

Mrs. Hinnners	Yes
Mr. Rager	Yes
Mrs. Mast	Yes

Motion Passed.

Audience/Community Comments –

William Biddlecombe- Introduced himself to the board. Mr. Biddlecombe is the school board liaison for city council.

Administrative Report

Steve Camella, Athletic Director, introduced three students who earned All Ohio Recognition for the Fall 2023 seasons.

- Christian Heidl- OSSCA Boys Soccer Division III All-Ohio
- Jadyn Towns- OHSAA Division III Cross Country All-Ohio
- Cameron Manner- OHSAA Division V Football All-Ohio

Lucy Watson, Student Liaison, reported on the superintendent council. The goal for the month of December was to talk to students about issues in the school to give them a more hands on

24-0010
Agenda
Approval

interaction. She spoke with students at all three schools, Woodlands, McCormick and the High School. In the coming weeks, she will be interviewing students on a variety of different topics.

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported that after the high school course selection guide is approved, students can begin working with school counselors to set their schedules for next school year. We are also looking into summer professional learning for staff to help with some new mandates handed down from DEW.

Mike Limberios, Treasurer, highlighted the following:
Financial reporting covers all actual revenues and expenditures through December 31, 2023. All trending data is offered from most recent historical data.

We are six months into the fiscal year and should be at 50% for revenues and expenditures. Revenues for all funds were at 46% of anticipated, while general fund revenues were at 41%. Expenditures in all funds were 46% of expected-expenditures for the general fund were at 47%. Reminder-three paise in December will inflate numbers for expenditures.

Donations for the month of December 2023 totaled \$41,372.16. Donations were received for Boys Basketball Tiger Madness, Cross Country/Track Scholarships, Sandy Lunch fund, and others. Also, a donation of \$34,902.16 was received from Carol Wolfe to the High School Band. It's intended use is for 50 new band uniforms and 50 new raincoats. Any money left over can be used at the band director's discretion for band member needs. A new fund will be established for these funds to be spent.

Dr. Laffay arrives at 6:12 PM

Dr. James Tatman, Superintendent, reported January is school board appreciation month and OSBA sent certificates of appreciation for each member. There is a third-party provider was are looking to approve to do a cyber security audit for our current practices. We also have a Lorain County Community College agreement for CCP coursework for our students. Dr. Tatman thanked Steve Camella for his years of service as athletic director for Huron City Schools.

Consent Items for Approval:

It was moved by Elizabeth Laffay and seconded by Stacy Hinnners to approve the following items:

Approval of Minutes (consent)

-approve the December 11, 2023 Regular Meeting and January 2, 2024 Tax and Organizational Meeting, as presented.

Treasurer Recommendations for Approval (consent)

-monthly financial reports for December, 2023 as presented.



-the following donations for December 2023:

From	Benefactor	AMOUNT
Carol Wolfe	Huron HS Band Program	\$34,902.16
Huron Eagles	Woodlands 4 th Grade to purchase books	\$1,295.00
Anonymous	Boys Basketball	\$50.00
American Legion	Huron Memorial Scholarship Fund	\$5,000.00
Nathan Ginesi	HS Steam Program	\$125.00

\$41,372.16

-approve FY24 Amended appropriations as presented.

-approve Micro-Purchase Threshold Resolution as presented.

-authorize Food Service Director to donate produce/product to non-profit organizations

-approve the following Purpose Statement and Budgets:

- Biddy Track & Field
- Amended Biddy Boys Golf
- Amended HS Student Council
- Amended Biddy Football

-approve the following Sales Project Potential:

- Woodlands ROX Group- All for Evelyn Donation

-approve payment of \$24,490.00 to Architectural Vision Group, LTD for work done on High School Interior Renovations Project, April 2023.

Superintendent Recommendations for Approval (consent):

-approve the Huron High School Course Guide for the 2024-2025 school year, as presented.

-approve service contract with Simvay Systems for Cyber Security Audit services, as presented.

-approve the Lorain County Community College Partnership agreement for CCP Courses for 2024-2025 school year, as presented.

-approve the following certified personnel action:

- Camella, Stephen- acceptance of resignation for retirement, effective July 31, 2024

Employment of the following staff, contingent upon a satisfactory criminal record check as required by law, possession of necessary State licensure, and past employment verification:

- Wallace, Janice- To provide CPR instructions to our high school students in Health class (requirement) at a rate of \$25 per hour for up to 20 hours this school year.

-approve the following classified personnel action:

Employment of the following staff, contingent upon a satisfactory criminal record check as required by law, possession of necessary State licensure, and past employment verification:

- Neibler, Jeffrey- employment as a full-time bus driver (utility route) effective January 29, 2024 for the 2023-2024 school year on a one-year limited contract, 5 days per week, 4 hours per day, step 0.

Approve the following for employment as a classified substitute effective January 16, 2024, areas of assignment determined by the administration:

- Hapela, Joshua

-approve resignations of the following contracts prior to start of the 2023-2024 season:

- Roth, Ryan – Bidy Boys Basketball
- Snyder, Steven – Freshman Boys Basketball

-approve the following supplemental contracts for the 2023-2024 school year:

Employment of the following staff, contingent upon a satisfactory criminal record check as required by law, possession of necessary State licensure, and past employment verification:

2023-2024 School Year

Name	Area	Position	Building	FTE	Rate
Brown, Amy	Athletics	Boys Track – Junior High	McCormick	1.00	\$2,340.52
Duffield, Joel	Athletics	Boys Track Assistant Coach	High School	1.00	\$3,900.87
Miller, Tobias	Athletics	Boys Basketball – Bidy Coach	Any Building	1.00	\$1,170.26
Roth, Ryan	Athletics	Basektball – Boys – Frosh Coach	High School	1.00	\$3,900.87
Snyder, Steve	Athletics	Basketball – Boys – Frosh Coach – Volunteer	High Schools	0	Volunteer

2024-2025 School Year

Name	Area	Position	Building	FTE	Rate
Thompson, Joshua	Athletics	Girls Soccer – Head Coach	High Schools	1.00	TBD

Roll Call:

Mr. Rager	Yes
Mrs. Hanners	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes



Motion Passed.

Board Discussion

First Reading of the following board policy updates:

Action: Rescind

1. [IGCF-R](#) - Home Instruction - no longer consistent with the law (HB33)
2. [JECBD](#) - Interdistrict Open Enrollment - Policy not needed since entire grades are in a single building.

Action: Revise

1. [EBCD-R](#) Emergency Closing - new language that replaces blizzard bags. Julie is working with the teachers' union on this item.
2. [IGB](#) - Co Curricular & Extracurricular Activities - HB 33 changed "home instruction" to "home education"
3. [IGDJ](#) - Interscholastic Athletics - HB 33 changed "home instruction" to "home education"
4. [IGDK](#) - Interscholastic Athletics Eligibility - HB 33 changed "home instruction" to "home education"
5. [JECBC](#) - Admission of Students from non-chartered or home education - HB33 changes.
6. [KJA](#) - Distribution of Materials in the Schools - New guidance from Auditor of State relating to levy/bond campaigns.
7. [BBFA](#) - Board member conflict of interest - updates from changes to ethics laws.
8. [DJB](#) - Petty Cash Accounts - updated to generalize procedure at board level.
9. [DM](#) - Deposit of Public Funds - HB33 change requiring accepting cash
10. [EBCD](#) - Emergency Closing - note adoption of online/blended learning plan
11. [EF/EFB](#) - Food services Management/Free and reduced price food services
12. [BGCC](#) - Staff Dress - new guidance from Auditor of State
13. [GBG](#) - Staff participation in Political Activity - new guidance from Auditor of State
14. [GBI](#) - Staff gifts & solicitations - new guidance from Auditor of State
15. [GCB-1](#) - Professional Staff Contracts - update to define "written notice" in ORC 3319.11
16. [GCE](#) - Part-time and sub staff employment - update to reflect allowance for non-degreed subs providers.
17. [GCPD](#) - Suspension/Termination of professional staff - HB33 revision
18. [IGBEA](#) - Reading Skills Assessment and Intervention - update to reflect changes in ORC 3313.608

19. [IGBEA-R](#) - Reading Skills Assessment/Intervention - ORC 3313.608 updates and "science of reading" requirements.
20. [IGCF](#) - Home Education - fully rewritten to align with HB 33.
21. [IIA](#) - Instructional Materials - compliance with State law, science of reading and HB33
22. [IKE](#) - Promotion/Retention of Students - update from changes to TGRG
23. [IL](#) - Testing - parent notice required by ORC 3313.6029
24. [JEA](#) - Compulsory Attendance Age - updates from ORC3321.042
25. [JEC](#) - School Admission - HB 33 update
26. [JECE](#) - Student Withdrawal from School - Update aligned with ORC 3321.042
27. [JEDA](#) - Truancy - HB33 update
28. [JED-R](#) - Student Absences and Excuses - HB33 update
29. [JEG](#) - Exclusion & Exemption form school - HB33 update
30. [JHCD](#) - Admin medicine to students - Update based on ORC 3313.7117
31. [JN](#) - Student fees - HB33 update
32. [KI](#) - Public Solicitations In school - Guidance from Auditor of State.

Architectural Vision Group Presentation

AVG presented their findings on our current facilities and the potential costs of new facilities. The report compiled is 163 pages in length and details each facility individually, going through some of the history of each location and notes the areas and costs for renovation. This report also estimated costs for new facilities, detailing several options on size and grade levels at each building.

Executive Session

It was moved by Chris Rager and seconded by Stacey Hinners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual.

24-0012
Executive
Session

Roll Call:

Mr. Rager	Yes
Mrs. Hinners	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

The board adjourned to executive session at 7:25 p.m.

Jody Mast, Board President, called the meeting back to special session at 9:44 p.m.

Next Meeting

The next special meeting of the Huron Board of Education will be February 12, 2024 at 6:00 pm. The meeting will be held at the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education, 710 Cleveland Road West, Huron.

Adjournment

There being no further business to come before the Board, Elizabeth Laffay moved that the meeting be adjourned. The motion was seconded by Stacy Hinnners.




Roll Call:

Dr. Laffay	Yes
Mrs. Hinnners	Yes
Mr. Rager	Yes
Mrs. Mast	Yes

Motion Passed.

Mrs. Mast declared the meeting adjourned at 9:45 p.m.

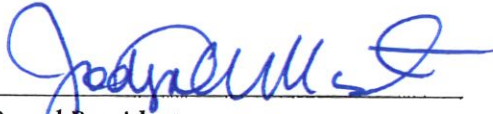
Board President 

Board Treasurer 

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



Board 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.