

Record of Proceedings

Minutes of the January 4, 2022, Organizational Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2022-2

Call to Order

Mrs. Jody Mast, Board President Pro Tempore, called to order the 2022 Organizational Meeting of the Huron City School District on January 4, 2022, at 6:08 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: John Ruf, Interim Superintendent; Betty Schwiefert, Interim Treasurer; Julie Lenner-McDonald, Director of Curriculum and Instruction; Chad Carter, Principal at McCormick Middle School; William Biddlecombe, Huron City Council Member; Jason Hinnners, John Adams, Katie Allendorf, Mindee Brunow, Curt Brunow, Tim Sowecke, Ryan Hathaway and Nate Hinnners and other individuals who did not sign in.

Roll Call

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

Election of Officers - President

Mrs. Hartley nominated Mrs. Jody Mast for Board President. There were no other nominations.

Dr. Laffay moved to close nominations and cast a unanimous ballot for Mrs. Mast for Board President. The motion was seconded by Mr. Jones.

Roll Call:

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

Motion passed.

Mrs. Schwiefert administered the Oath of Office to Mrs. Mast for Board President.

Election of Officers – Vice-President

Mrs. Hinnners nominated Mr. John Jones for Board Vice-President. There were no other nominations.

It was moved by Mrs. Hinnners and seconded by Dr. Laffay to close nominations and cast a unanimous ballot for Mr. Jones.

Roll Call:

Mrs. Hinnners	Yes
Dr. Laffay	Yes

22-0002 – Bd
President
2022

22-0003 – Bd
Vice-Pres
2022

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

Motion passed.

Mrs. Schwiefert administered the Oath of Office to Mr. Jones for Board Vice President.

Consent Agenda

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

Treasurer Authorizations

- Signature of the Treasurer, or the facsimile thereof, be used for all checks and vouchers.
- Permission to invest inactive funds according to the Ohio Revised Code.
- Permission to pay all bills as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid.
- Permission for the President and Treasurer to request advances or borrow money if needed.
- Permission to approve workbook prices.
- Permission to request tax advance amounts with the Erie County Auditor, as needed.
- Permission to apply on behalf of the school district to participate in any Federal or State Projects or Programs for which Board approval is required
- Permission for the Treasurer to attend association, local and state meetings.
- Permission to authorize purchases up to \$5,000 in any Then and Now situation. All purchases over the \$5,000 threshold will be Board approved.
- Appoint treasurer as designee to receive public records training for board members as allowed by ORC.

Superintendent Authorizations

- Permission to attend association, local and state meetings.
- Permission to serve as the purchasing agent for the school district.
- Permission to approve meeting attendance, travel requests and reimbursements as deemed appropriate.
- Permission for the superintendent or designee to serve as the Sexual Harassment Grievance Officer.
- Permission to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.
- Permission to accept resignations. Such resignations are to be presented for approval by the Board at the next regular meeting.
- Designation of the superintendent as Board Hearing Officer to represent the Board during students' discipline situations. The superintendent will serve as the Board designee to coordinate and conduct suspension/expulsion hearings and appeals on the Board's behalf.
- Declare the purchase of meals and other refreshments at meetings be authorized as permissible use of funds, and to authorize the superintendent and/or treasurer to determine appropriateness. Authorize the superintendent to consult legal counsel as deemed necessary.
- Authorize the superintendent to enter into tuition contracts for special education and regular education students with other school districts/providers.
- Authorize superintendent to make assignments to committees of the superintendent.

Establishment of Records Commission

Approve the establishment of the Huron District Records Commission for 2022 composed of the Board of Education President, the Treasurer of the Board of Education, and the Superintendent of Schools, pursuant to ORC.

OSBA Annual Membership

Approve Huron City Schools membership in the Ohio School Boards Association for calendar year 2022.

OSBA Legal Assistance Fund

Approve participation in the OSBA Legal Assistance Fund for calendar year 2022 at a cost of \$250.00.

Appointment of OSBA Legislative Representative

Appoint Mr. John P Jones as the Huron City Schools Board's OSBA Legislative Liaison.

Establishment of Service Fund

Establish the Board Service Fund for calendar year 2022 at \$20,000.

Authorization to Purchase Performance Bonds

Authorize the purchase of performance bonds for appropriate school personnel for 2022.

Authorize to Engage Legal Counsel

To engage the following legal counsel: Bricker & Eckler.

Approve Board Meeting Schedule for 2022

Meetings will be held in the Huron Board of Education Conference Room.

- January 4, 2022, 6:00 pm
- February 15, 2022, 6:00 pm
- March 15, 2022, 6:00 pm
- April 19, 2022, 6:00 pm
- May 17, 2022, 6:00 pm
- June 21, 2022, 8:00 pm
- July 19, 2022, 8:00 pm
- August 16, 2022, 8:00 pm
- September 20, 2022, 6:00 pm
- October 18, 2022, 6:00 pm
- November 15, 2022, 6:00 pm
- December 20, 2022, 6:00 pm

Roll Call:

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

Motion Passed.

FY21 Tax Budget

Mrs. Hinnners moved and Mr. Jones seconded to approve the FY23 Huron City School Tax Budget as presented.

Roll Call:

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

Motion Passed.

Adjournment

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

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting closed at 6:44 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.

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.

22-0006 –
Adjourn