

Record of Proceedings

Minutes of the July 17, 2023, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2023-

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

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on July 17, 2023, in the Board Conference Center of the Huron City School District Board of Education Office. The following members responded to roll call:

Roll Call:

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

Pledge of Allegiance

Mr. Jones led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Mrs. Hinnners and seconded by Dr. Laffay to approve regular meeting agenda as presented.

23-0018 Agenda Approval

Roll Call:

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

Motion Passed.

Audience/Community Comments

Dick Schenk, 1703 Jeffries Road-the Cross-Country team has pulled weeds at McCormick. Concrete needs to be repaired under the windows. Mr. Schenk has talked with Mr. Latanick regarding repairing the MJH sign.

Administrative Report

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported on the district's federal budgets and grants. She also updated the board regarding the track-the project is on schedule with final work being completed.



Consent Items for Approval:

It was moved by Mrs. Hartley and seconded by Mrs. Hinners to approve the following items:

Treasurer Recommendations for Approval (consent)

-minutes of the June 19, 2023 regular meeting and the minutes from the June 26, 2023 and July 5, 2023 special meetings as presented.

-monthly financial reports for June, 2023 as presented.

-the following donations for June 2023:

From	Benefactor	AMOUNT
Marcia Lapp	McCormick Junior High Brick Fundraiser	\$250.00
Linda Miller	McCormick Junior High Brick Fundraiser	\$125.00
Huron Lions Club	Huron Memorial Scholarship Fund	\$1,500.00
Greg and Suzanne Thaxton	Thaxton Memorial Scholarship Fund	\$5,032.82
Joseph and Lisa Fisher	High School English Department	\$2,000.00
Wilde Pizza - Mike Wilde	Shawnee Elementary	\$260.00
		\$100.00
Total		\$9,267.82

-contract with Julian & Grubbe for FY23 GAAP conversion services at a cost of \$7,700.00.

-the following budget and purpose statements for 2023-2024:

- Girls Soccer: 300-9229
- Huron Vocal Music: 300-9215
- Girls Basketball: 300-9230
- National Honor Society: 200-9209
- HS Student Council: 200-9213
- Art Club: 200-9222
- McCormick Student Council: 200-9220
- McCormick Yearbook: 200-9232
- Junior Class: 200-9023

-the following transfers and advances:

End of FY23 Transfer needed to close out Fiscal 23:
 Erie County Board of Mental Health Grant Transfer: \$4,898.00

Advances to be repaid at the start of FY24:
 Hall of Fame Banquet: \$1,212.75
 Title I: \$14,819.57
 IDEA-B Special Ed: \$5,943.07
 ARP ESSER: \$667,223.68

-accept the following FY24 Federal Funds from the Consolidated Budget:

Title I Improving Basic Programs: \$282,780.24
 Title II-A Supporting Effective Instruction: \$15,767.77

Title IV-Student Support and Academic Enrichment: \$16,391.06
 IDEA-B Special Education \$331,282.36
 IDEA Early Childhood Special Ed \$10,160.56
 Total FY24 \$656,381.99

-Last month a \$6,000 donation from Ohio State Eagles was accepted by the Board. This agenda item is to document that these funds will be used for the Ohio Eagles Scholarship and will run through the Huron Memorial Scholarship fund.

Superintendent Recommendations for Approval (consent):

- approve policies JFCG and KGC as presented.
- approve E-Rate reimbursement services with JR Funding Support Services for fiscal year 2024 as presented.
- approve a contract as presented with Perkins Local Schools for transition services for the 2023-2024 school year.
- approve a contract as presented with the Educational Service Center of Northeast Ohio for educational program services as determined by students' individual education plan for the 2023-2024 school year.
- approve a contract as presented with Firelands Regional Medical Center for physical therapy services for the 2023-2024 school year.
- appoint Lucy Waston as Huron City Schools' Student Liaison in OSBA's Student Governance Project and reimbursement of expenses for participation, not to exceed \$500.00.
- approve the HCEA Lead position job descriptions as presented for Food Services and Maintenance.
- approve a supplemental settlement agreement as presented with John "Jack" Lenczyk.
- approve the following school meal prices for the 2023-2024 school year and approve Denise Tabar for Food Service consultation services for the 2023-2024 school year, effective July 1, 2023 at an hourly rate of \$50.00.

2023-2024 School Lunch Pricing Recommendations

	Breakfast	Lunch	Milk
Woodlands	\$1.90	\$3.10	\$.60
McCormick	\$1.90	\$3.50	\$.60
High School	\$1.90	\$3.50	\$.60

2023-2024 Adult Meal Pricing Recommendations

	Breakfast	Lunch	Milk
All Buildings	\$2.25	\$4.35	\$.60

- approve the following certified personnel action:

DuFresne, Rachel - Accept resignation as a full-time French teacher, pending approval of employment as a part-time French teacher effective 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:

DuFresne, Rachel - approve employment as part-time French teacher (percentage equivalent of three days per week) effective with the 2023-2023 school year, at step BA-4.

Mozina, James - approve employment as part-time French teacher (percentage equivalent of two days per week) effective with the 2023-2023 school year at step BA-5.

Home Instruction - approve certified staff to provide home instruction during the 2023-24 school year as per team decision on frequency/duration at a rate of \$25/hour.

- Allen, Melissa
- Asher, Matthew
- Fletcher, Candice
- Lamb, Karen

Extended School Year Services as a provision of IEP - (funding source IDEA (B) General Fund) - up to ten (10) hours at the rate of \$25.00 per hour for services related to planning and delivery of extended school year services as determined by students' individual education plan.

- Graham, Jennifer

Special Education Caseload Planning - approve the following staff for services of caseload and master schedule design for the 2023-2024 school year, paid \$25.00/hour not to exceed 3 hours.

- Allen, Melissa
- Lamb, Karen
- Litz, Alison
- Taylor, Jesselyn

Extended School Days - approve the following staff for extended school days for the 2023-2024 school year, days served outside regular contracted days beginning August 1, 2023, through July 31, 2024. Paid the B-0 daily rate if not a current HEA contract holder.

Name	Assignment	Days
Straka, Viktoria	Marching Band Assistant	5 days

-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:

Approve the following for employment as a classified substitute effective July 1, 2023, areas of assignment determined by the administration.

Brunow, Mindee	7/17/2023
Buczek, David	7/17/2023
Chevalier, Diane	7/17/2023
Craig, Mark	7/17/2023
Gaydosh, Diane	7/17/2023
Johnson, Doug	7/17/2023

Mees, Tyler	7/17/2023
Meyer, Lisa	7/17/2023
Millis, Allen	7/17/2023
Mulvin, David	7/17/2023
Newell, Will	7/17/2023
Nickoli, Cayte	7/17/2023
Obergefell, Richard	7/17/2023
Ochs, Carolyn	7/17/2023
Ommert, Belinda	7/17/2023
Payne, Vicki	7/17/2023
Petronella, Mary	7/17/2023
Reece, Laura	7/17/2023
Riedel, Diane	7/17/2023
Rinehart, Melissa	7/17/2023
Schaffer, Aggie	7/17/2023
Schleenbaker, Tammy	7/17/2023
Schoolcraft, Rebecca	7/17/2023
Smith, Rachel	7/17/2023
Studer, Cynthia	7/17/2023
Thomas, Tammy	7/17/2023
Wells, Nick	7/17/2023
Woods, Jodi	7/17/2023
Zimmerman, Peter	7/17/2023

-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
Broughton, Brock	Athletics	Football - Assistant Coach	High School	0.25	\$1,365.30
Duffield, Joel	Athletics	Cross Country - Assistant Coach	High School	0.00	Volunteer
Hahn, Lucas	Athletics	Football - Assistant Coach	High School	0.00	Volunteer
Harkelroad, John	Athletics	Basketball - 7th Grade Boys Coach	McCormick	1.00	\$2,730.61
Hartung, Alexis	Athletics	Cheerleading - Assistant Coach	McCormick	1.00	\$1,560.35
Lemponen, Michael	Athletics	Girls Soccer - Assistant Coach	High School	1.00	\$3,120.70
Maschari, Kyley	Athletics	Cheerleading - Assistant Coach	High School	1.00	\$1,950.44
West, Brian	Athletics	Football - Assistant Coach	High School	0.25	\$1,365.30
Wiseman, William	Athletics	Girls Soccer - Assistant Coach	High School	0.00	Volunteer

Roll Call:

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

Motion Passed.

Board Discussion/Action

-First Reading of the following Policies:

- JED - Student Absences and Excuses
- EHA - District Records Commission, Records Retention and Disposal
- EHA-R - Data and Records Retention
- BDDG – Minutes

-Community Representative Reports

-Evaluations of the superintendent and treasurer

-New Business:

1. Sandy Schuh reported the weeding of the butterfly garden is progressing.
2. The date of the August 2023 regular meeting is changed to August 22, 2023 at 6:00 p.m.

Executive Session

It was moved by Mrs. Hinnners and seconded by Dr. Laffay to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual.

23-0020
Executive
Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 7:16 p.m.

John Jones, Board President, called the meeting back to regular session at 8:09 p.m.

It was moved by Mrs. Mast and seconded by Mrs. Hartley to transition to Interim Treasurer services effective July 18th 2023.

23-0021
Interim
Treasurer
Start

Roll Call:

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

Motion Passed.

Next Meetings

The next regular meeting of the Huron Board of Education will be August 22, 2023 at 6:00 pm. The meeting location will be determined.

Adjournment

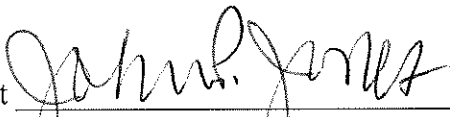

There being no further business to come before the Board, Mrs. Hinnners moved that the meeting be adjourned. The motion was seconded by Dr. Laffay.

Roll Call:

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

Motion Passed.

Mr. Jones declared the meeting adjourned at 8:15 p.m.

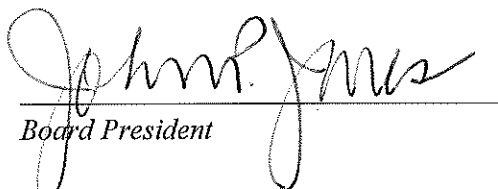
Board President 
Board Treasurer 



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.