

Record of Proceedings

Minutes of the July 19 2022, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2023-24

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on July 19, 2022, at 6:00 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction; Dr. James Tatman, incoming Superintendent; Paul DeMarco, Treasurer, Denise Zielske, Director of Operations; Tim Lamb, High School Principal; Darius Schaeffer, High School Vice Principal; Mark Doughty, Woodlands Intermediate School Principal; Chad Carter, McCormick Middle School Principal; Steve Camella, Athletic Director; Amy Springs; Vice President of the Huron Athletic Boosters.

Roll Call

Mrs. Stacey Hartley	Present
Mrs. Stacy Hanners	Absent for Role, arrived at 6:07
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

Agenda Approval

The agenda for the July 19th, 2022 meeting was presented. Mrs. Hartley moved to approve the regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

Pledge of Allegiance

Mrs. Mast, Board President, lead all in attendance in the Pledge of Allegiance.

Approval of Minutes

It was moved by Dr. Laffay and seconded by Mrs. Mast to approve the meeting minutes from the May 17, 2022 regular meeting as presented:

Roll Call:

Dr. Laffay	Yes
Mrs. Hanners	Not Present
Mrs. Hartley	Yes
Mr. Jones	Yes

23-0117 –
Agenda
Approval

23-0118 –
Approval of
Minutes

Mrs. Mast

Yes

Motion Passed.

Audience/Community Participation

A community member proposed a change in the starting time of the school day to 1 hour later. The community member would like to have a public discussion on how start times are determined by administrators.

Huron Booster Club Vice-President Amy Springer would give an update on Booster membership drive, program contracts, stadium sign contracts, group picture day for Seniors, uniform purchases, fence project at the stadium, proposed swim team timing system, stadium clean up day, and the Bash on the Bay Country Music Fest event at Put in Bay.

Superintendent's Discussion Items

Dr. Julie McDonald gave a recap of the district's participation in this year's RiverFest annual celebration. After the event she reviewed what went well with the administration and what more the district could do at this event to further engage the public.

Dr. McDonald also gave the Board an update of the various summer projects going on within the district.

Treasurer's Discussion Items

Mr. DeMarco walked the Board through the changes in how the district financials will be reported going forward. The district ended its contract with Forecast 5 Analytics which led to cosmetic changes in how the monthly reports are presented.

The district ended FY22 with a positive \$1,150,572 expense to revenue balance. This was the first time in several years the district did not go into deficit spending. Factors that were involved include the use of ESSER funds to offset some General Fund costs, a 5.5% increase in total revenue from FY21 and a 4.1% reduction in overall expenses from FY21. Mr. DeMarco noted that going forward it will be difficult to stay out of deficit spending. Factors involved include increase in the base cost-plus annual steps of the teaching staff, inflationary impacts on gas and other key inputs, the addition of a full time Superintendent and Treasurer, and eventually the end of ESSER funds.

Donations for the month of June 2022 totaled \$11,407.50. Donations were received for the Huron volleyball program, Woodland Elementary, Huron Memorial Scholarship, Woodlands Butterfly Garden, and the Cross-Country Program.

A resolution to approve transfers, advances and/or appropriation modifications to close out FY22 is being presented for approval. Any adjustments made between the previous Board Meeting and June 30, 2022 were reported. A transfer to the Athletic Fund (300-0000) for \$9,686.76 was necessary so the fund will not be negative.

FY23 Purpose Statement and Budgets that were received from departments and are presented for approval.

A new contract with K-12 Consulting was submitted for approval along with a renewal of the district’s contract with PEP for FY23.

Executive Session

It was moved by Mrs. Hinnners and seconded by Mr. Jones to go into executive session to discuss a personnel issue.

23-0119
Executive Session

Roll Call:

Mr. Jones	Yes
Mrs. Hinnners	Yes
Mrs. Harley	Yes
Mrs. Mast	Yes
Dr. Laffey	Yes

Motion Passed.

Time In: 6:28 pm
Time Out: 7:17 pm

Motion to Amend

A motion was made by Mrs. Hinnners and seconded by Dr. Laffey to remove agenda item 10a and to split the employees on agenda item 10c for separate votes. Dr. Julie McDonald’s contract will be removed to be voted on at a later date.

Treasurer Recommendations

On the recommendation of the treasurer, it was moved by Mrs. Hartley and seconded by Mrs. Mast to approve the following:

23-0120 – Treasurer Recommendations

- A. Approve the monthly financial statement for the close of business June, 2022, as per exhibits.
- B. Donations for June 2022 in the amount of \$11,407.50:

From	Benefactor	AMOUNT
Anonymous	Huron High School Volleyball Program	\$10,000.00
Domino Pizza of Huron	Woodlands	\$272.50
CIVISTA	Huron Memorial Scholarship	\$500.00
Huron Pizza House	Huron CC Program	\$250.00
Norwalk Hardware	Huron CC Program	\$50.00
Crawford Insurance	Huron CC Program	\$100.00
Huron Podiatry	Huron CC Program	\$100.00
Woodlnds Staff	Butterfly Garden	\$35.00
South Shore	Huron CC Program	\$100.00
		\$11,407.50

- C. Authorize the Treasurer to make any necessary transfers, advances, and fiscal year-end appropriation adjustments to close FY22.
- D. Approve the following contracts for 2022-2023:
 - K12 Consulting
 - FY23 PEP Contract
- E. Approve a step increase for the following treasurer staff personnel as recommended by Treasurer Paul DeMarco:
 - Cindy Thompson, Assistant to the Treasurer, from Step 9 to Step 10 effective July 1, 2022.
 - Sue Schoen, Assistant to the Treasurer, from Step 10 to Step 11, effective July 1, 2022.
- F. Approve the following Purpose Statements and Budgets as presented:
 - High School Cheer
 - Cross Country
 - Volleyball
 - Girls Basketball
 - Boys Basketball
 - Boys Bidy Soccer
 - Boys Soccer Scholarship
 - Football Scholarship
 - Bidy Football
- G. Resolution to advertise for asphalt bids.

Roll Call:

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

Motion Passed.

Superintendent Recommendations

Mrs. Hartley moved to approve the following actions. The motion was seconded by Mr. Jones:

- A. Approve Assistant Superintendent Job Description
-This item was suspended to be voted on at a later date.
- B. Approve teaching staff for summer learning, gifted testing, and PBI planning and updating.

Recommend to approve teaching staff for summer learning, gifted testing, and PBI planning and updating, per Dr. McDonald, at the rate of \$25.00 per hour as listed below:

Orton-Gillingham Tutor - June 6 - August 12, 2022 (up to 24 hours per week - ARP funds)

23-0121
Supt
Recommen
dations

- Beth Kluding

Gifted Testing - June 6 - August 22, 2022, (until completed - General Funds)

- Amanda Arthur
- Samantha Ahner

McCormick Jr. High PBIS planning and updating (up to 8 hours per staff - ARP funds)

- Jim Maleski
- Sherry Rowen
- Kristi Taraschke

C. Recommend to hire Administrative Staff

Approve employment of Darius Schaeffer as the High School Assistant Principal & Secondary Academic Coordinator, effective August 1, 2022, for a 2-year contract at Administrative step 1.

Approve employment of Dr. Julie Lerner-McDonald as the Assistant Superintendent, effective August 1, 2022, for a 3-year contract at Administrative step 4.

-This item was removed to be voted on at a later date.

D. Approve Nathan Nemire HHS Math position

Recommend to approve Nathan Nemire at MA+30 Step 7 for HHS math position for SY 22-23.

E. Approve Ashley Tapp – Title I Non-Public Teacher

Recommend to approve Ashley Tapp as the Title I Teacher for 17.12 hours a week to serve our non-pubic schools.

F. Approve step increases for Administrative Assistants

Recommend to approve the following step increases effective July 1, 2022

-Luanne Maschari, Executive Administrative Assistant to the Superintendent from step 11 to step 12.

- Amy Shafter, Administrative Assistant to the Director of Special Education/Registration from step 4 to step 5.

G. Approve George Lehrer change in classification

Recommend George Lehrer's change in classification from Custodial to Maintenance effective May 30, 2022.

H. Approve Resignations

Approve resignations from Marcia Sheehan, effective June 23, 2022 and Tricia Rosekelly, effective June 22, 2022.

I. Approve Athletic Supplementals

Recommend the Athletic Supplementals as listed below:

First Name	Last Name	Sport/Activity	Position	Building	FTE
Leslie	Gainer	Girls Track	Head	High School	0.16
Keith	Lobsinger	Girls Basketball	Asst.	High School	0.14
Matthew	Gainer	Girls Basketball	Asst.	High School	0.14
Shayne	Fischer	Boys Basketball	Asst.	High School	0.14
Joe	Ramey	Boys Basketball	Frosh	High School	0.1
Rob	Heidl	Soccer	Asst.	High School	0.08
Agnes	Schaffer	Ticket Takers	Athletics	High School	Flat Rate-\$45
Janis	Wallace	Ticket Takers	Athletics	High School	Flat Rate-\$45
Amy	Wennes	Ticket Takers	Athletics	High School	Flat Rate-\$45
Tracy	Yost	Ticket Takers	Athletics	High School	Flat Rate-\$45
Lisa	Aust-Ohlemacher	Ticket Takers	Athletics	High School	Flat Rate-\$45
Jennifer	Cammalleri	Ticket Takers	Athletics	High School	Flat Rate-\$45
Diane	Chevalier	Ticket Takers	Athletics	High School	Flat Rate-\$45
Laura	Craig	Ticket Takers	Athletics	High School	Flat Rate-\$45
Sharon	Enderle	Ticket Takers	Athletics	High School	Flat Rate-\$45
Jennifer	Johnson	Ticket Takers	Athletics	High School	Flat Rate-\$45
Kelly	Kozich	Ticket Takers	Athletics	High School	Flat Rate-\$45
Carolyn	Ochs	Ticket Takers	Athletics	High School	Flat Rate-\$45
Tammy	Thomas	Ticket Takers	Athletics	High School	Flat Rate-\$45
Lisa	Meyer	Ticket Takers	Athletics	High School	Flat Rate-\$45
Sue	Dickirson	Volleyball Clock	Athletics	HS/JH	Flat Rate-\$40
Sue	Dickirson	B&G Bb Clock	Athletics	HS/JH	Flat Rate-\$50

Jennifer	Wood	Volleyball Scorer	Athletics	High School	Flat Rate-\$40
Dan	Johnson	Ticket Taker	Athletics	HS/JH	Flat Rate-\$45
Shawn	Patton	Girls Bball Clock	Athletics	HS/JH	Flat Rate-\$50
Shawn	Patton	Boys Bball Clock	Athletics	HS/JH	Flat Rate-\$50
Sue	Dickirson	Girls Bball Scorer	Athletics	High School	Flat Rate-\$40
Shawn	Patton	Wrestling Clock	Athletics	HS/JH	Flat Rate-\$40
Shawn	Patton	Football Clock	Athletics	HS/JH	Flat Rate-\$40
Don	Wood	Football Clock	Athletics	High School	Flat Rate-\$40
Mac	Lehrer	Football Announcer	Athletics	High School	Flat Rate-\$40
Mike	Lemponen	B&G Bball Scorer	Athletics	High School	Flat Rate-\$40

J. Approve Tigers Kids Club Staff for the 2022-23 School Year

Recommend to approve Laura Craig and Jennifer Johnson at \$16 per hour for Tiger Kid Club for the 2022-23 school year.

K. Approve Classified Substitute

Approve Tyler Mees as a Classified Substitute effective July 1, 2022.

L. Approve school volunteers for the 2022-23 school year

Recommend to Approve School Volunteers as listed below:

- Gabriella Wood – Volleyball
- Shawn Paton – Volleyball
- Jim Fialka – Boys & Girls Tennis
- Rafaella Gioffre – Cheerleading

M. Approve Non-Paid Days for Rachel DuFrense

Recommend to approve 13.5 non-paid days for Rachel DuFrense for the 2022-2023 school year.

N. Approve HCS Transpiration Handbook 2022-2023

Recommend to approve HCS Transportation Handbook for 2022-2023

O. Approve HCS Student Handbooks 2022-2023

Recommend to approve HCS Student Handbooks for the 2022-23 school year.

P. Approve Disposable items

Recommend to approval of disposal of the following equipment:

Alpha Smart		3052
Alpha Smart	17462-AQ	
Alpha Smart	78839-AQ	
Alpha Smart	15124-AQ	
Alpha Smart	17470-AQ	
Alpha Smart	13006-FC	
Alpha Smart	03450-FC	
Alpha Smart	00857-FC	
Alpha Smart	06175-FC	
Alpha Smart	00524-FC	
Alpha Smart	17451-AQ	
Alpha Smart	17473-AQ	
Alpha Smart	17475-AQ	
Alpha Smart	17459-AQ	
Alpha Smart	17450-AQ	
Alpha Smart	17447-AQ	
Alpha Smart	80279-AQ	
Alpha Smart	79203-AQ	
Alpha Smart	80318-AQ	
Alpha Smart		1225
Alpha Smart		1224
Alpha Smart	08257-FC	
Alpha Smart	08415-FC	
Alpha Smart	08426-FC	
Alpha Smart	08291-FC	
Alpha Smart	08439-FC	
Alpha Smart	08353-FC	
Alpha Smart	08292-FC	
Alpha Smart	08438-FC	
Alpha Smart	08224-FC	
Alpha Smart	17441-AQ	
Alpha Smart	06850-FC	
Alpha Smart	19033-FC	

Alpha Smart	04741-FC	
Alpha Smart	06200-FC	
Alpha Smart	03689-FC	
Alpha Smart	05954-FC	
Alpha Smart	06230-FC	
Alpha Smart	04937-FC	

Alpha Smart	04778-FC	
Alpha Smart		112
Book Reader		56
Califone		BH52151
Califone		1539
Califone		1483
Cameras	15310040098	
Cameras	15310040092	
Cameras	15310040097	
Cameras	15310040106	
Cameras	15310040093	
Cameras	15310040103	
Cameras	15210020051	
Cameras	15310040113	
Cameras	15408110441	
Cameras	15408110446	
Cameras	15210020056	
Cameras	15210020049	
Cameras	15210020052	
Cameras	15210070475	
Cameras	15210020058	
Cameras	15210020055	
Cameras	15210020050	
Cameras	15210020054	
Cameras	15210020053	
Cameras		
Cameras	1560900051	
Cameras	40528069	
Cameras	40528132	
Cameras	MX070613042	

Cameras	910430746	
Cameras		475
Cameras		473
Cameras	107024	
Cameras	209041	
Cameras	301642	
Controller		1012
Copier/Scanner	9500519726	
Desktop APPLE	C07OX23HG1HW	2488

Desktop APPLE	C07PX2TPG1HW	2492
Desktop APPLE	c07px15kg1hw	2494
Desktop Apple	C02LF048FFYV	2700
Desktop APPLE	C07G5JUADJD0	2702
Desktop APPLE	D25JD064DHJR	2703
Desktop Apple	D25JD066DHJR	3480
Desktop APPLE	D25HV10BDHJF	3493
Desktop Apple	D25HV0VEDHJF	3539
Desktop APPLE	C02JD0R4DKL9	3652
Desktop APPLE	D25HV0TWDJF	3667
Desktop APPLE	QP8360SX2PN	4528
Desktop APPLE	C17MWGU4FY0T	5516
Desktop APPLE	D25JD06XDHJR	6144
Desktop Apple	D25J56YPDHJR	6145
Desktop APPLE	D25JD07PDHJR	6152
Desktop APPLE	D25JD04ASHJR	6161
Desktop APPLE	D25J56Y4DHJR	6999
Device		1284
Device		1532
EIKI Projector		249
Elmo		97
ELMO		557
Fax Machine		4224
Headphones		LC-6
Headphones		W-57
Headphones		W-88
Headphones		W-99

Headphones		W-81
Headphones		W-96
Headphones		W107
Headphones		W26
Headphones		W95
Headphones		W79
Headphones		W102
Headphones		W110
Headphones		W60
Headphones		W74
Headphones		W106
HP Photo Smart		1555

iMacs		3537
iMacs		3654
iMacs		3680
iMacs		3672
iMacs		3671
iMacs		3662
iMacs		3683
iMacs		3655
iMacs		4436
iMacs		3681
iMacs		3677
iMacs		5970
iMacs		3674
iMacs		3676
iMacs		3682
iMacs		3663
iMacs		3665
iMacs		3679
iMacs		5972
iMacs		3657
iMacs		5973
iMacs		3660
iMacs		3684
iMacs		2501

iMacs		3480
iMacs		3530
iMacs		3646
iMacs		1301
iMacs		4284
iMacs		4015
iMacs		3505
iMacs		1708
iMacs		5989
iMacs		5909
iMacs		1353
iMacs		4255
iMacs		1325
iMacs		3670
iMacs		5969

iMacs		3664
iMacs		3666
iMacs		3685
iMacs		1401
iMacs		1729
iMacs		3275
iMacs		3532
iMacs		3653
iMacs		3661
iMacs		3675
iMacs		3669
iMacs		3658
iMacs		3673
iMacs		4219
iMacs		1319
iMacs		1309
iMacs		1409
iMacs		1297
iMacs		1316
iMacs		1324
iMacs		3857

iMacs		2500
iMacs		4422
iMacs		4002
iMacs		3274
iMacs		2710
iMacs		2712
iMacs		2502
iMacs		3668
iMacs		2711
iMacs		5901
iMacs		6999
iMacs		7000
iMacs		2698
iMacs		2706
iMacs		4528
iMacs		3634
iMacs		3155
iMacs		6157

iMacs (6)		No tag
Ipads		6769
Ipads		6772
Ipads		3842
Ipads		3299
Ipads		6771
Ipads		6768
Ipads		3840
Ipads		6833
Jet Printer		799
Laptop	0DWZLJ	6880
Laptop APPLE	C02N5D0EG083	6723
Laptop PC	PF0DWZLJ	6880
Laptop/Desktop		362
Laptop/Desktop		364
Laptop/Desktop		369
Laptop/Desktop		354
Laptop/Desktop		360

Laptop/Desktop		366
Laptop/Desktop		357
Laptop/Desktop		361
Laptop/Desktop		363
Laptop/Desktop		371
Laptop/Desktop		372
Laptop/Desktop		359
Laptop/Desktop		373
Laptop/Desktop		356
Laptop/Desktop		355
Laptop/Desktop		428
Laptop/Desktop		365
Laptop/Desktop		353
Laptop/Desktop		370
Laptop/Desktop		358
Laptop/Desktop		430
Laptop/Desktop		368
Laptop/Desktop		5881
Laptop/Desktop		434
Laptop/Desktop		955
Laptop/Desktop		1421

Laptop/Desktop		5991
Laptop/Desktop		136
Laptop/Desktop		143
Laptop/Desktop		151
Laptop/Desktop		148
Laptop/Desktop		142
Laptop/Desktop		164
Laptop/Desktop		162
Laptop/Desktop		146
Laptop/Desktop		150
Laptop/Desktop		145
Laptop/Desktop		149
Laptop/Desktop		154
Laptop/Desktop		159
Laptop/Desktop		155

Laptop/Desktop		152
Laptop/Desktop		153
Laptop/Desktop		156
Laptop/Desktop		157
Laptop/Desktop		158
Laptop/Desktop		160
Laptop/Desktop		147
Laptop/Desktop		141
Laptop/Desktop		5894
Laptop/Desktop		5990
Laptop/Desktop		5974
Laptop/Desktop		5971
Laptop/Desktop		1347
Laptop/Desktop		1340
Laptop/Desktop		4552
Laptop/Desktop		437
Laptop/Desktop		5983
Laptop/Desktop		1652
Laptop/Desktop		253
Laptop/Desktop		440
Laptop/Desktop		5893
Laptop/Desktop		5880
Mac Mini	C07PX15FG1HW	2510
MacBooks		4168

MacBooks		4167
MacBooks		4170
MacBooks		4128
MacBooks		6808
MacBooks		5997
MacBooks		5977
MacBooks		5978
MacBooks		5900
MacBooks		5899
MacBooks		5898
MacBooks		5897
MacBooks		5996

MacBooks		5995
MacBooks		5994
MacBooks		5993
MacBooks		5992
MacBooks		5998
MacBooks		6723
MacBooks		6724
MacMinis		5521
MacMinis		2694
MacMinis		2492
MacMinis		2488
MacMinis		2510
MacMinis		2493
MacMinis		2494
MacMinis		2702
MacMinis (2)		No tag
Monitors		5979
Monitors		5889
Monitors		4454
Monitors	E4PTBX014248	
Monitors	WCCE4100189	
Monitors	CN3170W039	
Monitors	CND63908GZ	
Monitors	CND637IJJ	
Monitors	CND637INJP	
Monitors	E4PTBX014278	
Monitors (7)		No tag

Movie Screen		No Tag
Movie Screen		No Tag
Movie Screen		No Tag
NVR		2713
NVR		2714
Photo Copier		5980
Postage Meter		6202
Printer		4084
Printers		4290

Projector		1409
Projector		1403
Projector Screen		1056
Projector Screen		No Tag
Projector Screen		No Tag
Record Player		1002
Recorder		1542
Recorder		1018
Recorder		1541
Recorder		1046
Recorder		1534
Recorder		1538
Recorder		1281
Recorder		2001
Recorder		1536
Recorder		1038
Recorder		7694
Recorder		1039
Recorder		1535
Recorder		4488
Response Card Devices (32)		
Servers		No tag
Servers		1671
SMART Board		5911
SMART Board		5910
SMART Board		3536
SMART Board		3024
SMART Board (2)		No tag
SMART Boards		1745
SMART Boards (16)		No tag

Smart Response	32414160020777	
Smart Response	32414180012135	
Smart Response	32414180012127	
Smart Response	32414150002140	
Smart Response	32414150002140	
Smart Response	32414160007899	

Smart Response	32414150002173	
Smart Response	32414150002124	
Smart Response	32414150002157	
Switches		6867
Switches		1678
Switches		1675
Switches		5987
Switches		4215
Switches		1672
Switches		5861
TVs		948
TVs		1042
TVs		1062
TVs		957
TVs		1041
TVs		970
TVs		1035
TVs		1055
TVs		1029
TVs		979
TVs		989
TVs		1278
TVs		1279
UPSs		5984
UPSs		5985
UPSs		5986
VCR/DVD/CD		4448
VCR/DVD/CD		4251
VCR/DVD/CD		1530
VCR/DVD/CD		605
VCR/DVD/CD		676
VCR/DVD/CD		608
VCR/DVD/CD		5884

VCR/DVD/CD		5892
VCR/DVD/CD		1427
VCR/DVD/CD		826

VCR/DVD/CD		637
VCR/DVD/CD		5883
VCR/DVD/CD		730
VCR/DVD/CD		5887
VCR/DVD/CD		626
VCR/DVD/CD		777
VCR/DVD/CD		1186
VCR/DVD/CD		667
VCR/DVD/CD		536
VCR/DVD/CD		5885
VCR/DVD/CD		663
VCR/DVD/CD		5886
VCR/DVD/CD		4478
VCR/DVD/CD		594
VCR/DVD/CD		1185
VCR/DVD/CD		4460
VCR/DVD/CD		704
VCR/DVD/CD		1030
VCR/DVD/CD		1280
VCR/DVD/CD		1056
VCR/DVD/CD		1625
Video Controller		5895
Video Recorders	10908120411	
Video Recorders	10909030570	
Video Recorders	10909030564	
Video Recorders	10908120415	
Video Recorders	10908120417	
Video Recorders	10908120416	
Video Recorders	10908120419	
Video Recorders	10908120418	
Video Recorders	10909030562	
Video Recorders	10908120413	
Video Recorders	10909030565	
Video Recorders	10909030563	
Video Recorders	10909030561	
Video Recorders	10908120412	

Video Recorders	10908120420	
Wireless Router		3081

Q. Donate in lieu of disposal items
 Recommend, in lieu of disposal, HCS donate 50 hurdles to Delaware Christian Academy.

R. Recommend to adopt Spanish Materials

It is recommended the approval of the purchase of new Spanish Curriculum Materials from Vista Higher Learning at a cost of \$27,821.68.

HCS Food Service Recommendations

A. Food Service Meal Prices for the 2022-23 School Year

Recommend to approve HCS Food Service meal prices for 2022-2023, as listed below:

HHS and McCormick: Breakfast \$1.80 Lunch \$3.40

Woodlands and Shawnee Breakfast \$1.80 Lunch \$3.00

Milk for all .60

Staff Lunch \$3.85

B. Approval of Food Service Handbook for the 2022-23 School Year

Recommend the Approval of the 2022-23 School Year Food Service Handbook

C. Food Service Statement:

Huron City Schools is compliant in all areas of the food and nutrition program and meets all requirements and standards with ODE, Erie County Health Department, and the USDA.

Mrs. Hinners moved to approve the recommendations. Mrs. Mast seconded the Motion

Roll Call:

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

23-0 123
 Food Service Recommendations

Motion Passed.

Board/Superintendent/Community Reports

This portion of the meeting is set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

Board Committee:

Policy – Stacy Hinnners

Facilities – Stacy Hinnners, Stacey Hartley

Superintendent Committees:

Teaching & Learning – Jody Mast

Finance & Audit – Stacey Hartley

Operations – John Jones

Safety & Security – John Jones

Hall of Fame – Elizabeth Laffay

Athletics/Boosters – Jody Mast

Community Representatives:

Joint Recreation District – Elizabeth Laffay

EHOVE Career Center Board Member – John Jones

Huron Education Foundation – Jody Mast

OSBA Legislative and Student Liaison – John Jones

Executive Session

Mrs Hartley moved for the board to go into executive session to consider legal and pending court action. Mrs. Hinnners seconded the motion.

Roll Call:

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

Motion Passed.

The Board moved into executive session at 7:29 p.m.

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

Next Meetings

The next regular meeting of the Huron Board of Education will be August 16, 2022 at 6:00 pm. These meetings will be held in the Huron City School District Board of Education Conference Room.

23-0124-
Executive
Session

Adjournment

There being no further business to come before the Board, Mrs. Hinnners moved that the meeting be adjourned.
Seconded by Mrs. Mast.

Roll Call:

Dr. Laffay	Yes
Mrs. Mast	Yes
Mrs. Hartley	Yes
Mrs. Hinnners	Yes
Mr. Jones	Not Present

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:10 p.m.

President _____

Attest _____

23-0124-
Adjournme
nt

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.