

## Record of Proceedings

Minutes of the July 8, 2024, Regular Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2024-15

### 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 July 8, 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	Present
Mrs. Stacy Hinnners	Absent
Dr. Elizabeth Laffay	Present
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 Mr. Rager and seconded by Mrs. Hartley to approve the regular meeting agenda as presented.

#### Roll Call:

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

Motion Passed.

Stacy Hinnners arrives at 6:02 PM

### Audience/Community Public Participation-

- Reverend Pamela Sayre- Addressed the board about concerns with the Lifewise program. They do not make the curriculum public for the community to review. Expressed how releasing students during the school day affects learning.
- Linda Wilson- Retired teacher from Galion High School. Talked about how when Lifewise first came to their school the teachers thought it would be a good thing, then they were

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Agenda  
Approval

beginning to use “specials” as non-core classes and students were able to leave during them.

- Debra Nickloff- Concerns expressed about the Lifewise program include the curriculum which is not obtainable from the public, their teachers do not have the same requirements such as needing to obtain background checks and bullying of the students who do not participate because of their beliefs.
- Theresa Graybill-
- Ryan Cook- Spoke about bullying at Huron and believes it is a much bigger problem here than administrators realize.
- Allie Ontko- Wants nothing to do with Lifewise and plans to create her own program to pull out students if the policy is not retired.

### **Administrative Report**

Dr. McDonald reported on the 5YR subscription for the ELA Digital Program. This will put the middle school on the 5YR renewal cycle. This also comes with an assessment package.

Financial updates from Treasurer Mike Limberios- The fiscal year is completed and I will be sending out the five-year forecast with the FY24 final numbers for you to review. We received a donation from Wightman-Wieber Charitable Foundation to purchase musical instruments for students in grades 3-5 and a new fund will be set up for this. There is a correction that needs to be approved for the STRS administrator pickup. There is a list of our FY25 consolidated grant funds attached for your approval. Donations for the month totaled \$355.15, mostly to the Sandi Lunch Fund. A list of all the Advances and Transfers are on the agenda for your formal approval. These are the same numbers that were reported to you at our June 27<sup>th</sup> meeting. Lastly, on the agenda for your approval, the quote for our District Property/Casualty/Liability/Fleet Insurance which was quoted at \$67,500.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. The new Block H backdrop in the board room was donated by the Huron PTO. We received a thank you letter from Mucci Farms for allowing them to use the stadium and he thanked Chad Carter and Amy Springer for helping coordinate with them. AkzoNobel completed their paint project at the McCormick Auditorium. We are currently waiting on the new curtain as well from their donation. There will be a support staff cookout, weather dependent, to thank the staff for their hard work this summer. The Riverfest parade is this Saturday, if you are able to attend. To kick off the school year, the Ice Cream Social is planned for August 13<sup>th</sup> at the Huron Boat Basin.

### **Consent Items for Approval:**

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

24-0051  
Approval of  
Consent  
Items

### Approval of Minutes (consent)

-approve the June 17, 2024 Regular Meeting Minutes and the June 27, 2024 Special Meeting Minutes, as presented.

### Treasurer Recommendations for Approval (consent)

-Monthly financial reports for June 2024 as presented.

-Approve new fund- \$3,500- Woodlands Elementary Musical Instruments - for a grant received from the Wightman- Wieber Charitable Foundation - to provide musical instruments for every student grades 3-5

Account #019.9025

- Approve resolution for STRS board pick up of retirement contributions for Administrators

- Accept the FY24 Federal Funds for the Consolidated Budget

-the following donations for June 2024:

From	Benefactor	Amount
Matt and Julie Dewey	Huron Memorial Esposto Scholarship	\$25.00
Graduating Seniors	Sandi Lunch Fund	\$273.80
Steve Camella	Sandi Lunch Fund 32" Toshiba Smart TV, Model: 32LF221U19, Serial #: I47A56CA023735 Multi-port charging hub with charging cords, Rohs Model: CRGRD-X3-XXX Keurig Coffee Maker Keurig Cup Carousel	\$56.35
		<b>\$355.15</b>

### -Reporting of Transfers and Advances

Approve advance of \$885.28 from General Fund (001) to FY24 IV-A Student Support & Academic Achievement (584-9024)

Approve advance of \$1637.27 from General Fund (001) to FY24 Title I Improving Basic Programs (572-9024)

Approve advance of \$4,747.23 from General Fund (001) to FY24 IDEA-B Special Education (516-9024)

Approve advance of \$8616.58 from General Fund (001) to FY Public School Preschool (439-9024)

Approve advance of \$2010.11 from General Fund (001) to St. Peter Auxiliary Fund (401-9225)

Approve advance of \$3,044.93 from General Fund (001) to Hall of Fame Banquet Fund (300-9020)

Approve advance of \$1,284.10 from General Fund (001) to State Tournament Account (022-9016)

Approve advance of \$11,825.00 from General Fund (001) to Mental Health Grant (019-9924)

Transfer \$27,009.00 from General Fund (001) to Athletics - Huron City Schools (300-0000)

Transfer \$63,660.98 from General Fund (001) to Food Service (006-0000)

Total Advance: \$34,050.50

Total Transfer: \$90,669.98

- Approve the Renewal of the District Property/Casualty/Liability/Fleet Insurance

- Southwestern Ohio Educational Purchasing Council- \$67,500

**Superintendent Recommendations for Approval (consent):**

- Approve purchase of CommonLit 360

- Approve certification that Huron City School District will enforce nutrition standards governing the types of food and beverages available for purchase on school premises and 2024-2025 School Lunch/Breakfast meal prices

- Approve continuation of Memorandum of Understanding between Huron Public Library and Huron City Schools for the 2024-2025 school year

- Approve renewal of Firelands Regional Medical Center contract for 2024-2025 for LPN Services

- Approve a 3-year contract with Republic Services for garbage and recycling services at the rate awarded by Ohio School Council bid.

- Approve the district's participation in the Huron Joint Recreation Partnership

- Approve the Land Lease Agreement with Tom Crapsy for January 1, 2025, to December 31, 2025.

-Approve the following Certified Staff:

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

- Doughty, Mark—approve reemployment as McCormick Middle School Principals on a one-year limited contract with an annual salary of \$68,579.88.
- Wood, Don - approve reemployment as a high school mathematics teacher on a one-year limited contract at step BA-5.
- Tapp, Ashley - approve hours to serve our Non-public obligations be set at 17.3 hours per week as determined by Title allocations.
- Reidy, Sarah - approve for 5 hours (General Fund - PD rate) for data review.
- Allen, Melissa - approve hours (not to exceed 20) to prepare and assess students that need to pass the 3rd Grade Guarantee test for the week of June 16, 2024.

-Approve the following classified resignations:

- Yost, Tracy - accept resignation for retirement as a school bus driver effective June 6, 2025.
- Johnson, Melissa - accept resignation effective the end of 2023-2024 school year.
- Hall, Annie - accept resignation effective the end of 2023-2024 school year.

-Approve the following Classified positions:

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

- Ochs, Carolyn - approve reemployment as Assistant Cook on a limited one-year contract for 5.5 hours per day at step 5.
- Bowen, Jennifer - approve employment as Assistant Cook on a one-year limited contract for 7 hours per day at step 5 for the 2024-2025 school year.

-Approve the following supplemental contracts:

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

**2024-2025 School Year Resignations**

Name	Area	Position	Building	FTE	Rate
Bauer, Matthew	Athletics	Girls Basketball- Biddy Coach	Any	1.00	

**2024-2025 School Year**

Name	Area	Position	Building	FTE	Rate
Evans, Jeff	Athletics	Girls Basketball- 8 <sup>th</sup> Grade Coach	McCormick	1.00	\$2,812.53
Harrington, Casey	Athletics	Wrestling- 7/8 Grade Asst. Coach	McCormick	1.00	\$2,008.95
Kozich, Kelly	Athletics	Cheerleading- Assistant Coach	McCormick	1.00	\$1,607.16
Muise, Joseph	Athletics	Wrestling- Assistant Coach	High School	1.00	\$4,017.90
Smith, Matthew	Athletics	Girls Basketball -Biddy Coach	Any	1.00	\$1,205.37
Wood, Donald	Athletics	Volleyball- Head Coach	High School	1.00	\$8,035.79

-Approve the following Stipend Contracts

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

**2024-2025 School Year**

Name	Department	Sport/Activity	Building	RATE
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Ochs, Carolyn	Athletics	Ticket Takers	High School	\$45 per event
Ommert, Belinda	Athletics	Ticket Taker	HHS/MJHS	\$45 per event
Rasnick, Vontilla	Athletics	Ticket Takers	HHS/MJHS	\$45 per event
Wood, Donald	Athletics	Football Clock	High School	\$40 per event

**Roll Call:**

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

Motion Passed

**Board Discussion**

The Stakeholder Facility Committee gave an update. They have a great core of people who have expressed interest. Looking to select a kickoff date and there will be more to report at the next meeting.

First Reading of the following board policy updates:

- EHC - Cybersecurity
- IKF - Graduation Requirements
- JFCK - Use of Cellphones and Electronic Communications Devices by Students
- JEFB - Released Time for Religious Instruction
- KJA - Distribution of Materials in the Schools

**Next Meeting**

The next special meeting of the Huron Board of Education will be August 19<sup>th</sup> at 5:00 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, Mrs. Hartley moved that the meeting be adjourned. The motion was seconded by Mr. Rager.


**Roll Call:**

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

24-0052  
Adjournments

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:16 p.m.

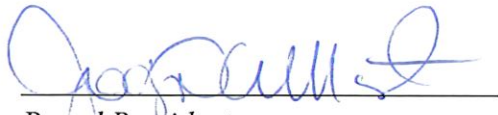
Board President 

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.