

Record of Proceedings

Minutes of the June 17, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-13

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 June 17, 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	Present
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 Mrs. Hinnners and seconded by Chris Rager to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

24-0049
Agenda
Approval

Audience/Community Comments for Reemployment of Retired Employee– None

Audience/Community Public Participation- None

Administrative Report

Recognition of Spring Athletes: Track coach Mike Lemponen recognized the high school track team members who participated in the state competition in Dayton. He expressed his gratitude to his wife and children for their support and the sacrifices they make, allowing him to dedicate time to coaching. Additionally, Mr. Lemponen was honored for his outstanding contributions and named Coach of the Year.

Mike Limberios, Treasurer, highlighted the following:

Financial reporting covers all actual revenues and expenditures through May 31, 2024. All trending data is offered from most recent historical data.

Item A- We are 11 months into the fiscal year and should be at 92% for revenues and expenditures. Revenues for all funds were at 104% of anticipated, while general fund revenues were at 99.8%. Expenditures in all funds were 79% of expected-expenditures for the general fund were at 83%.

Item B- Donations for the month of May 2024 totaled \$90,609.35. \$75,000 coming from an anonymous donor for a Wi-Fi system at the High School.

Item C- Transfers, advances and modifications to close out FY24. This item authorizes necessary adjustments to finalize the FY24 financial records

Item D- Board pick-up of retirement contributions for Administrators. This includes the resolution and necessary forms for submission to STRS for the 3% pick-up for administrators

Item E- Approve the following Then & Now Expenses: \$18,955.75 to Franklin Sanitation, LLC for water main break between stadium and concessions, which were essential before graduation.

Item F- School Year 2023-2024 Scholarship Awardees- This list details all scholarships awarded to students.

Item G- Huron Public Library Budget 2024-2025- The funds are managed through the schools, requiring approval for the 2024-25 budget.

Item H- Approve Purpose Statement and Budget FY25- Coaches and advisors have begun submitting their purpose statement and budget for the 2024-25 school year. We will be working on this throughout the summer to get the remaining submitted.

The evening of Thursday, June 27th will be the best time for the special meeting to close out financials for FY24.

Dr. Tatman provided updates based on our meeting with Mike Sudsina and the county auditors in his Friday report. At this time, the auditors anticipate anywhere between a 25-27% in assessed value.

In talking with Chris Rager, we are going to re-establish the finance committee. I do not believe

this committee has met in some time. If there is another board member interested in this, please let Chris or myself know.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. We had our admin retreat this past week where we discussed the book "Disney U". The Huron Public Library presented at Rotary this week and talked about the programs they offer. On May 31st, we hosted an all-staff programming event for the potential new facility project. We had thirteen staff members attend and they were able to share their thoughts and opinions.

Consent Items for Approval:

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

Approval of Minutes (consent)

-approve the May 20, 2024 Regular Meeting Minutes and the May 24, 2024 Special Meeting Minutes, as presented.

Treasurer Recommendations for Approval (consent)

-Monthly financial reports for May 2024 as presented.

-the following donations for May 2024:

From	Benefactor	Amount
Custom Concrete and Design	Huron Football Program	\$500.00
Josei Angelo	Huron Hall of Fame Program	\$50.00
Daniel Tracht	Huron Memorial- Robert Tracht Memorial Schlp	\$2,000.00
Steve Camella	Sandi Lunch Fund	\$56.35
Shelter Bay Condo Association	Huron Football Program	\$500.00
Huron PTO	Huron Memorial- PTO Schlp	\$1,500.00
Anonymous	High School Wi-Fi System	\$75,000.00
Ohio State Eagles	Huron Memorial Schlp Fund- Eagles Schlp	\$8,000.00
Julie and Matt Dewey	Huron Memorial Schlp Fund- Esposito Schlp	\$250.00
Kenneth and Stacie Morckel	Huron Memorial Schlp Fund- Esposito Schlp	\$250.00
Keith Lobsinger	Donated his time for security for graduation	

24-0050
Approval of
Consent
Items

American Red Cross	Huron Memorial Scholarship	\$500.00
Huron Lions Club	Huron Memorial Scholarship	\$1,500.00
Civista Bank	Huron Memorial Scholarship	\$500.00
Rhode Island Foundation	Huron Memorial Scholarship	\$503
		\$90,609.35

- Authorization for treasurer to make any necessary transfers, advances, and modifications to close FY24.

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

-Approve the following Then & Now Expenses:

\$18,955.75 to Franklin Sanitation, LLC for water main break between stadium and concessions.

-Approve list of 2023-2024 Scholarship Awardees

-Approve Huron Public Library Budget 2024-2025

-Approve the following Purpose Statement and Budget:

- Academic Challenge
- Art Club
- Boys Golf
- Boys Soccer Scholarship
- Boys Soccer
- Class of 2025
- Class of 2026
- Cross Country
- Football Scholarships
- Football
- Girls Golf
- Girls Soccer
- HS Cheerleading
- HS Yearbook
- Huron Vocal Music
- Jr. High Student Council
- McCormick Jr. High Honor Society
- McCormick Yearbook
- Model UN
- National Honor Society
- STEAM Club

- Student Council
- Teen Leadership Corps
- Volleyball

-Approve the American Red Cross Scholarship to run through the Huron Memorial Scholarship Fund.

Superintendent Recommendations for Approval (consent):

-Approve NPESC Service Agreement for 2024-2025

-Approve PEP Prentiss Contract 2024-2025

-Approve Association for Private Counseling Contract 2024-2025

-Approve Margaretta Preschool Iternant Contract 2024-2025

-Approve the partnership agreement with Huron County Youth Soccer Club

-Approve the OHSAA - Board of Education/Governing Board Resolution Membership for McCormick Middle School and Huron High School 2024-2025 school year.

-Approve swim team sponsorship with Vacation Swim Club for the 2024-2025 school year, cost not to exceed \$7,000.00

-Approve Huron City Schools 2025-2026 School Year Calendar

-Approve the Non-Union/Non-Administrative Handbook & Benefit Guidelines as attached, effective July 1, 2024

-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:

Zimmerman, Lauren - approve employment as an Intervention Specialist on a one-year limited contract at Masters Step 1, effective August 19, 2024.

Approve the following individuals for Summer Professional Development Services as detailed. (Title II Fund) Hourly PD rate June and July will be \$25.00 per hour. August 1st the PD rate increases to \$30.00 per hour.

Lamb, Karen: Extended Standards for Science and Social Studies (not to exceed 10 hours)

Miller, Toby: 8th Grade Science Mapping (not to exceed 10 hours)

Smith, Matthew: Algebra I Readiness/Mapping (not to exceed 10 hours)
Kaufman, Rachael: Geometry Readiness/Mapping (not to exceed 10 hours)
Harbal, Tracy: Social Studies Readiness/Mapping (not to exceed 10 hours)

6th Grade Teaming (not to exceed 5 hours each) Title II

Harbal, Tracy
Kastor, Dustin
LaCrosse, Leah
Smith, Shannon

ELA collaboration (not to exceed 5 hours each) Title II

Rowen, Sherry
Brown, Amy
Fletcher, Candance
Smith, Shannon

Tutoring and testing of students needing to pass the Third Grade Reading Guarantee (June).
General Funds, not to exceed 20 hours.

Harkleroad, Laura
PreK (Before School Planning). Not exceeding 10 hours each, General Funds
Berry, Karen
Graham, Jennifer

Approve Summer Remediation tutoring through HHS not to exceed 10 hours per week for ten
(10) weeks, General funds

Kaufman, Rachael
ESY Instruction July 8th - August 16th; not to exceed 26 hours between both providers, Special
Education General Funds
Litz, Alison
Johnson, Aimee

Science of Reading Stipend Payments - approve HCS provide the stipend as required by Section
265.330(A)(2) of House Bill 33 of the 135th General Assembly to all eligible staff who have
completed the required training. Payments will be made during the first pay period of
December, April and July. HCS will submit all necessary information to DEW to reimbursed for
all associated costs.

Administrative Salary 2024-2025 - approve administrative salaries for the 2024-2025 school
year, effective August 1, 2024, as attached.

-Approve the following classified resignations:

Murphy, Pamela - accept resignation effective end of the 2023-2024 school year.

Johnson, Char - accept the resignation, effective June 5, 2024.

-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:

Johnson, Daniel - approve as second shift custodian (12 months) at split between McCormick Middle School and Huron High School during the school year and District-wide during the summer, effective June 4, 2024, at his current step.

Craig, Laura - approve as Head Cook at McCormick Middle School effective, August 19, 2024.

Non-Union/Non-Administrative 2024-2025 Salary - approve the 2024-2025 salaries for exempt staff, effective July 1, 2024, as attached.

-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

Name	Area	Position	Building	FTE	Rate
Marshall, Hannah	Athletics	Volleyball - Freshman Coach	High School	1.00	\$4,017.90
Miller, Tobias	Athletics	Boys Golf - Head Coach	High School	1.00	\$4,821.48
Hart, Scott	Athletics	Girls Soccer - Assistant Coach	High School	1.00	\$3,214.32

Roll Call:

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

Motion Passed.

Board Discussion

AVG presented to the board the costs that were developed after programming with the staff at the May 31st meeting. They were also able to provide potential layouts for the new school buildings.

Susan Paterson, a transportation engineer from Transystems, spoke to the board about the potential services her company can provide to determine any potential traffic problems that could be caused by a new facility at the Woodlands property.

Mike Sudsina presented potential funding scenarios for each potential building project. This included traditional property tax as well as income tax scenarios.

After discussion, the board has decided to not go on the November 2024 ballot and to form a facility planning committee to work with the community for a potential November 2025 ballot issue.

Next Meeting

The next special meeting of the Huron Board of Education will be June 27th 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. Hinnners moved that the meeting be adjourned. The motion was seconded by Mr. Rager.

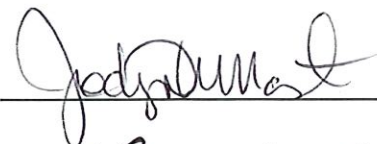



Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 8:42 p.m.

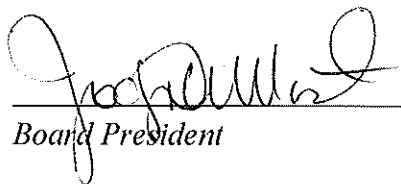
Board President 

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.