

Record of Proceedings

Minutes of the June 21, 2022, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-20

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on June 21, 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; Betty Schwiefert, Interim Treasurer; Dr. James Tatman, incoming Superintendent; Paul DeMarco, incoming Treasurer, Denise Zielske, Director of Operations; Tim Lamb, High School Principal; Mark Doughty, Woodlands Intermediate School Principal; Chad Carter, McCormick Middle School Principal; Holly Charville, Director of Special Education; Leah Lacrosse; Mike Lemponen; Keith Lobsinger; Jaden Carey and family; Sean Kaminski and family; and Kaitlyn Nearhood, Sandusky Register.

Roll Call

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

Agenda Approval

The agenda for the June 21, 2022 meeting was presented. Mrs. Hinnners moved to approve the regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

Mrs. Hinnners	Yes
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. Hinnners to approve the meeting minutes from the May 17, 2022 regular meeting as presented:

Roll Call:

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

22-0107 –
Agenda
Approval

22-0108 –
Approval of
Minutes

Motion Passed.

Audience/Community Participation

There was no audience/community participation.

Superintendent's Discussion Items

With help from track coach Mike Lemponen, Julie McDonald recognized the following state track athletes:

- Sean Kaminski – State Champion high jump, 3rd place in Nationals
- Jaden Carey-3rd place State in long jump, 6th place in Nationals
- Kennedy Schlessman – 8th place at State in 800 meter run

Julie McDonald, Interim Superintendent, reviewed Spring 2022 test results. She also updated the board on the progress of the track project. We have been working with Sportworks Design Consultants, who will be doing core sampling, overview and preliminary design work for updating the track and related areas.

Treasurer's Discussion Items

Mrs. Schwiefert, Interim Treasurer, reported that the financial reporting covers all actual revenues and expenditures through May 31, 2022. All trending data is offered from most recent historical data.

We are eleven months into the fiscal year and should be at 92% for revenues and expenditures. Revenues for all funds were at 97% of anticipated, while general fund revenues were at 98%. Revenues for the general fund were \$53,041 less this May compared to last due to decreases in state and local revenues. Fiscal to date revenue for the general fund is \$863,676 more for May 2022 compared to May 2021. Actual expenditures in all funds are at 89%, while the general fund expenditures are 90% of expected. May 2022 expenditures are \$308,496 less than May 2021 and for the fiscal year \$657,478 lower than FY21. The cash balance on 5/31/22 in all funds was \$6,943,812.10 with \$5,896,400.84 in the general fund.

Donations for the month of May 2022 totaled \$4,950.00. Donations were received for the Huron football program, Marta Esposito Memorial Scholarship, Huron Memorial Scholarship, Woodlands Butterfly Garden, and the McCormick STEM Class. Cintas also donated carpet runners for the gym for graduation.

The class of 2022 received over \$1.2 million in local, college and self-reported scholarships.

Final appropriations for FY22 are included for approval. These appropriations include additional grant funding, additional local and state fund expenditures and/or changes in funds that are necessary for FY22. Temporary appropriations for FY23 are also being presented for approval. These temporary appropriations are necessary so that ordering/expenditures/payroll starting July 1 can be processed. Permanent appropriations for FY23 will be presented at a later date.

A resolution to approve transfers, advances and/or appropriation modifications to close out FY22 is being presented for approval. Any adjustments made between now and June 30, 2022 will be reported at the July regular board meeting. A transfer to the Athletic Fund (300-0000) for approximately \$11,500 will be necessary so the fund will not be negative. This year the food service fund will not need a transfer as federal funding for lunches has resulted in over \$54,000 fund balance.

All but one contract listed for approval are for the 2022-2023 school year. Mansfield City Schools Hospital Home Instruction was for a student who was hospitalized for 3 days in May. The FY23 Final Forms contract

will be going through NOECA this year for a discount. The Sportworks' contract is for preliminary design/scope of work for the track.

The FY23 Administrative and Central Office Salary Schedules have been updated to reflect current positions in the district and a 1.5% increase on the base.

FY23 Purpose Statement and Budgets are beginning to be received from departments and are presented for approval.

The annual Huron Public Library Tax Budget has been received from the library for approval.

Treasurer Recommendations

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

- A. Approve the monthly financial statement for the close of business May 31, 2022, as per exhibits.
- B. Donations for May 2022 in the amount of \$4,950.00:

From	Benefactor	AMOUNT
Ming Tang	Woodlands Butterfly Garden	\$100.00
Lucky Stone	Football Scholarship Fund	\$400.00
Huron PTO	Huron Memorial Scholarship Fund	\$1,500.00
Huron Lions Club	Huron Memorial Scholarship Fund	\$1,500.00
Invent2Make	McCormick JH STEM Class (Gift Card)	\$100.00
Timothy Esposito	Marta Esposito Scholarship Fund	\$1,000.00
Pheasants Forever	Woodlands Butterfly Garden	\$100.00
Cintas	Runners for Graduation	Unknown
Woodlands Staff	Woodlands Butterfly Garden	\$50.00
Carrie Boldman	Woodlands Butterfly Garden	\$200.00

- C. Approve the FY22 final appropriations and certificate of estimated resources as presented.
- D. Approve the Class of 2022 scholarship recipients as presented.
- E. Authorize the Treasurer to make any necessary transfers, advances, and fiscal year-end appropriation adjustments to close FY22 to be confirmed at the July 19, 2022 regular board meeting.
- F. Approve FY23 temporary appropriations and Official Certificate of Estimated Resources as presented.
- G. Approve the following contracts for 2021-2022 and 2022-2023:
 - Mansfield City Schools Hospital Home Instruction Tutor FY22
 - Margaretta Shared Services Agreement for Preschool Itinerant Instruction FY23
 - Bayshore Counseling Services for FY23 - Social Worker
 - Bayshore Counseling Services for FY23 - Prevention Intervention Specialist
 - Suburban Transportation Services for FY23

- The Association for Private Counseling Services for FY23
- Firelands Regional Medical Center - LPN Services for FY23
- Beyond the Moment - Behavioral Consultant for FY23
- Lorain County ESC for Audiological and Speech/Language Supervisory Services for FY23
- Sportworks Design consultant and preliminary design and related services for track update
- Lifetouch Service Agreements for High School and McCormick - sports pictures for FY23
- FY23 Final Forms through the Northern Ohio Educational Computer Association

- H. Approve the FY23 salary schedule for administrative staff as presented.
- I. Approve the FY23 salary schedule for central office staff as presented.
- J. Approve the following Purpose Statements and Budgets as presented:
- McCormick Yearbook
 - McCormick STEAM Club
 - McCormick Junior Honor Society
 - McCormick Student Council
 - McCormick Principal's Building Fund
 - Shawnee Principal's Building Fund
- K. Approve the FY23 Huron Public Library Tax Budget as presented.

Roll Call:

Mrs. Hartley	Yes
Mrs. Mast	Yes
Mrs. Hinnars	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 the following resignations:
- Christina Myles, Bus Driver, effective June 3, 2022
 - Dennis Antonelli, High School Assistant Principal, effective June 20, 2022
 - James Moriarty, Educational Aide, effective June 3, 2022
- B. Approve the following non-paid days:
- Ashley Tapp for the period September 22, 2022 through December 31, 2022 (39.25 days)
 - Amy Brown for May 27, 2022
- C. Approve Amy Brown, Laura Craig, Steve Schaefer and Becky Schoolcraft for summer paint crew beginning June 21, 2022 at the rate of \$12.00 per hour.
- D. Approve supplemental contracts for the 2022-2023 school year for Shawnee Elementary for:
- Katy Mischler – IST Coach
 - Sarah Riedy – IST Coach
 - Beth Kluding – IST Coach

22-0110–
Supt
Recommen
dations

Kelli Malone - Yearbook

- E. Approve supplemental contracts for the 2022-2023 school year for Woodlands Intermediate School for:
- Erin Smith – IST Coach (grades 5 & 6)
 - Tracy Harbal – IST Coach (grades 3 & 4)
 - Dana Fantozz Skavnak – Yearbook (1/2)
 - Vicki Meadows – Yearbook (1/2)
 - Erin Smith – School Counselor, six extended days
- F. Approve supplemental contracts for the 2022-2023 school year for McCormick Middle School for:
- Adaleine Jackson - 1/2 of JH Vocal Music
 - Jordan Stutzman - 1/2 of JH Vocal Music, 1/2 of JH Instrumental Music
 - Christina Scherley - 1/2 of JH Instrumental Music
 - Kristi Taraschke - School Counselor (7th - 9th) Six Extended Days
 - Sherry Rowen - 7th and 8th grade IST Coach, 1/2 NHS
 - Jim Maleski - 1/2 NHS, 1/2 Yearbook
 - Amy Brown - 1/2 Yearbook
 - Josh Haplea - 1/2 STEAM
 - Leah LaCrosse - 1/2 STEAM
- G. Approve supplemental contracts for the 2022-2022 school year for Huron High School for:
- Darius Schaeffer - Jr. Class Advisor
 - Tabetha Ramey - Musical Director Choreographer, Drill Team
 - Roger Blevins - Firelands Academic Challenge, NHS
 - Donna Sadowski - Student Council
 - Patty Ryan - Art Club, Peer Tutoring, STEAM Competition
 - Steve Schaefer - Model U.N.
 - Keith Lobsinger - Yearbook
 - Aimee Johnson - IST Coach 9th and 10th
 - Sarah Salisbury - IST Coach 11th and 12th
 - Chris Scherley - Marching Band, Instrumental Music, 10 Extended Days
 - Jordan Stutzman - Marching Band Asst, Pep Band, 5 Extended Days
 - Adaleine Jackson - Troubadour, Vocal Music, Musical Director Coordinator
 - Brooke Kukay - Sr. Class Advisor, Yearbook
 - Mary James - School Counselor 15 Extended Days

H. Approve the following 2022-2023 Athletic Supplementals:

Name	Activity	Position	Building	%
Darius Schaeffer	Girls Basketball	Head	High School	0.20
Sam Hohler	Football	Head	High School	0.20
Bobby James	Boys Basketball	Head	High School	0.20
Don Wood	Volleyball	Head	High School	0.20
Charles Lehrer	Swimming	Head	High School	0.16
Mike Lemponen	Boys Track	Head	High School	0.16
Jude Schmidt	Softball	Head	High School	0.14
Matt Asher	Boys Soccer	Head	High School	0.14
Steve West	Football	Frosh	High School	0.14
Joe Majoy	Football	Assistant	High School	0.14

Andy Fortune	Football	Assistant	High School	0.14
John Zadell	Football	Assistant	High School	0.14
Tim Roth 50%	Football	Assistant	High School	0.14
Brad Hartung 50%	Football	Assistant	High School	0.14
Dan Solomon. 25%	Football	Assistant	High School	0.14
Mike Mielke 25%	Football	Assistant	High School	0.14
Sam Sage 25%	Football	Assistant	High School	0.14
Dan Lindsley	Baseball	Head	High School	0.14
Justin King	Golf	Head	High School	0.12
William Minschel	Cross Country	Head	High School	0.12
Stephanie Hotz	Volleyball	JV	High School	0.14
Hannah Marshall	Volleyball	Freshman	High School	0.10
Roger Blevins	Cross Country (15)	Assistant	High School	0.08
Janet Gioffre	Cheerleading	Head	High School	0.08
Mary Pisano	Athletics	Faculty Man	McCormick	0.15
Charles Lehrer	Swimming	Head	McCormick	0.09
Joe Cox	Football	8th	McCormick	0.07
Stephanie Hotz	Girls Basketball	8th	McCormick	0.07
Amy Wennes	Volleyball	8th	McCormick	0.07
Kari McLaughlin	Volleyball	7th	McCormick	0.07
Todd Gardner	Football (20)	8th	McCormick	0.07
James Brown	Football (20)	7th	McCormick	0.07
Danny Orzech	Football	7th	McCormick	0.07
Amy Wennes	Girls Track	JH	McCormick	0.06
Taylor Dunn	Cross Country	JH	McCormick	0.06
Terry Graham	Biddy Football	Coach	Any Building	0.03
Kristy Young	Biddy Vollball	Coach	Any Building	0.03
Sam Kudrin	Girls Soccer	Head	High School	0.14
Mike Lemponen	Girls Soccer	Assistant	High School	0.08
Jeffrey Hippely	Girls Golf	Head	High School	0.12

- I. Employ Alison Schwerer as a full-time intervention specialist effective August 18, 2022. Salary based on BA, Step 3.
- J. Approve up to 30 additional hours for Mary Pisano for summer 2022 to order CCP books and handle transcripts.
- K. Employ Mindee Brunow, Melissa Carr, Diane Chevalier, Mark Craig, Diane Gaydosh, Deb Hasenmeier, Allen Millis, James Moriarity, David Mulvin, Will Newell, Richard Obergefell, Carolyn Ochs, Belinda Ommert, Vicki Payne, Heather Poltorek, Laura Reece, Diane, Riedel, Aggie Schaffer, Tammy Schleenbaker, Rebecca Schoolcraft, Marcia Sheehan, Tammy Thomas, Nick Wells, and Peter Zimmerman as substitutes for the 2022-2023 school year.
- L. Approve a supplemental contract for Candace Fletcher for Junior High ELA/Math Tutoring, June 6 through August 12, 2022. Up to 80 hours for the time period through ESSER funds). Salary to be \$25.00 per hour
- M. Approve Ohio's Learning Standards for Financial Literacy.

Roll Call:

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

Motion Passed.

Resolution to Self-Certify

It was move by Mr. Jones and seconded by Mrs. Hinners to approve the resolution for self-certifying \$50,000 micro-purchase threshold for use of federal funds.

Roll Call:

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

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 Hinners

Facilities – Stacy Hinners, 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

Dr. Laffay moved for the board to go into executive session to consider the employment and compensation of a public employee, public official or regulated individual and contract negotiations. Mrs. Hinners seconded the motion.

Roll Call:

22-0111-
Executive
Session

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

Motion Passed.

The Board moved into executive session at 6:41 p.m.

Jody Mast, Board President, called the meeting back to regular session at 7:15 p.m.

HEA Contract

The Huron Education Association two-year collective agreement contract for 2022-2024 and MOU was presented for approval. Mr. Jones made a motion to accept these agreements. Mrs. Hinners seconded the motion.

Roll Call:

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

Motion Passed.

Next Meetings

A special work session for the board is scheduled for July 11, 2022 at 5:00 p.m. The next regular meeting of the Huron Board of Education will be July 19, 2022 at 6:00 pm. These meetings will be held in the Huron City School District Board of Education Conference Room.

Adjournment

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

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:17 p.m.

President _____

Attest _____

22-0112-
HEA
Contract

22-0114-
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.