

Record of Proceedings

Minutes of the March 18, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-08

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 March 18, 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	Absent
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 Stacy Hinnners and seconded by Chris Rager to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

Audience/Community Comments –

Ashley Misinec, 521 Lincoln Ave, Huron, Ohio, addressed the board about the naming of the McCormick auditorium after John P. Jones. She has created documents for the board to review.

Administrative Report

Mr. Bobby James gave a presentation on the Junior/Senior Seminar. Three students shared their experiences in the program with the board. The program allows students to shadow and intern with local professionals in fields they may be interested in. The students shared the benefits of the program and discussed some of the field experiences they have had.

Lucy Watson, Student Liaison, reported spring sports season has started and the first track meet in next Tuesday. Reminded everyone the musical is this weekend, Friday and Saturday at 7 PM and Sunday at 2 PM. Spring break this year is March 29th through April 8th.

Mike Limberios, Treasurer, highlighted the following:

Financial reporting covers all actual revenues and expenditures through February 29, 2024. All trending data is offered from most recent historical data.

We are 8 months into the fiscal year and should be at 67% for revenues and expenditures. Revenues for all funds were at 67% of anticipated, while general fund revenues were at 61%. Expenditures in all funds were 57% of expected-expenditures for the general fund were at 59%. Looking forward to March, we have received a tax advance and general fund revenues will catch up to anticipated.

Donations for the month of February 2024 totaled \$1,350. Donations were received for Teen Leadership and McCormick Student Council.

Item C in the treasurer's report is approving the certificate of estimated resources. This comes from the county auditor based on the tax budget presented in January.

Treasurer office activities include:

-Upcoming professional development opportunities:

- OASBO Mentor Lunch and Learn- First one was 3/6 on the topic of Maintenance of Effort and Special Education Expenditures. Next meeting is scheduled for 4/3 and the topic is creating a strong debt management plan. There is a new topic each month.
- Met with mentor, Shawna Baker, last Friday in person. We plan to meet face to face monthly.
- BASA/OASBO Superintendent/Treasurer Symposium on 3/26
- OASBO Annual Conference April 16-19

Dr. James Tatman, Superintendent, reported he was asked to provide a letter of support to the City of Huron for funds to improve the Huron Boat Basin. Dr. Tatman also gave a recap of the operational changes that have occurred over the past year.

Consent Items for Approval:

It was moved by Elizabeth Laffay and seconded by Chris Rager to approve the following items:

Approval of Minutes (consent)

-approve the February 24, 2024 Regular Meeting, March 7, 2024 Special Meeting, March 9, 2024 Special Meeting and March 11, 2024 Special Meeting Minutes, as presented.

24-0028
Approval of
Consent
Items

Treasurer Recommendations for Approval (consent)

-monthly financial reports for February 2024 as presented.

-the following donations for January 2024:

From	Benefactor	AMOUNT
Anonymous	Teen Leadership Corp.	\$100.00
Anonymous	Teen Leadership Corp.	\$1,000.00
Henning	McCormick Student Council	\$250.00
		\$1,350.00

-resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Superintendent Recommendations for Approval (consent):

-approve CCP Dual Enrollment- BGSU MOU 2024-2027

-approve the purchase of a new 2024 F350 Chassis Cab 4x4 at a cost not to exceed \$49,920.76. Funded from permanent improvement fund.

-approve disposal of technology items as listed.

-approve the following certified personnel action:

- Wood-Hoffman, Rebecca – approve acceptance of resignation for resignation as 6th grade teacher, effective May 31, 2024

-approve the following classified personnel action:

- Craig, Mark – approve acceptance of resignation as Mechanic, effective March 22, 2024

-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
Ashley, Allison	Athletics	Girls Track – Head Coach	High School	.25	\$1,560.35
Lemponen, Michael	Athletics	Girls Track – Head Coach	High School	.25	\$1,560.35
Mantkowski, Stephen	Athletics	Volunteer Boys Varsity Baseball	High School	0	Volunteer

Printy, Samuel	Athletics	Girls Track – Assistant Coach	High School	1	\$3,900.87
Scott, William	Athletics	Boys Track Assistant Coach	High School	0	Volunteer
Smith, Daniel	Athletics	Girls Track – Head Coach	High School	.25	\$1,560.35
Wainright, Scott	Athletics	Softball Volunteer	High School	0	Volunteer
Williams, William “Tommy”	Athletics	Softball Volunteer	High School	0	Volunteer

-approve Triple Header Sports Events at an additional rate of \$20 for the third game for Clock and Scorebook duties.

Roll Call:

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

Motion Passed.

Board Discussion

First Reading of the following board policy updates:

- IGBEA-R – Reading Skills Assessment and Intervention
- IGDJ – Interscholastic Athletics
- IGD – Cocurricular and Extracurricular Activities
- KGB – Public Conduct on District Property

The board members gave an overview on topics discussed during the community engagement events. After discussion, the board would like to utilize a public survey to gather more information from the community. The goal is to put this out as soon as possible to report at our next regular meeting.

Executive Session

It was moved by Chris Rager and seconded by Stacey Hinners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual, and to review a tentative collective bargaining agreement.

Roll Call:

Mr. Rager	Yes
Mrs. Hinners	Yes
Dr. Laffay	Yes

Mrs. Mast Yes
Motion Passed.

The board adjourned to executive session at 7:51 p.m.
Jody Mast, Board President, called the meeting back to regular session at 9:50 p.m.

Next Meeting

The next regular meeting of the Huron Board of Education will be April 15th at 6:00 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, Elizabeth Laffay moved that the meeting be adjourned. The motion was seconded by Stacy Hinners.



Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 9:50 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.