

Record of Proceedings

Minutes of the May 17, 2022, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2022-19

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on May 17, 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; Denise Zielske, Director of Operations; Brian Kucbel, Shawnee Elementary Principal; Matt Lasko, Huron City Manager; Monty Tapp, City of Huron Mayor; Jeff Hall, Huron City Finance Director; Paul and Danny DeMarco; Kayla Weyer and family; Louise Hoty and other individuals who did not sign in.

Roll Call

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

Agenda Approval

The agenda for the May 17, 2022 meeting was presented. Mrs. Hinners moved to approve the regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

Mrs. Hinners	Yes
Mr. Jones	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 Mr. Jones and seconded by Dr. Laffay to approve the following board meeting minutes as presented:

- Regular meeting minutes from April 19, 2022
- Special meeting minutes from April 21, 2022
- Special meeting minutes from April 28, 2022

Roll Call:

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

22-0096 –
Agenda
Approval

22-0097 –
Approval of
Minutes

Motion Passed.

Employment of Treasurer

It was moved by Mrs. Hinners and seconded by Mr. Jones to approve board paid employee contributions of retirement of SERS for the treasurer as per resolution.

Roll Call:

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

Motion Passed.

Mrs. Hinners moved to employ Paul DeMarco as Huron City Schools' Treasurer effective July 11, 2022 through August 31, 2025. Dr. Laffay seconded the motion.

Roll Call:

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

Motion Passed.

It was moved by Mr. Jones and seconded by Mrs. Hinners to approve a consulting services contract for Paul DeMarco as presented.

Roll Call:

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

Motion Passed.

Audience/Community Participation

There was no audience/community participation.

Superintendent's Discussion Items

Brian Kuchel presented Kayla Weyer, student at Huron High School, with a certificate for donating her artistic talents of painting murals on the walls of Shawnee Elementary.

Julie McDonald, Interim Superintendent, celebrated the Pre-Employment Transition Services course that will be available to high school students next school year.

Mr. Jones, Board Member, reported that Everyone's Mom Rebecca Cooley was named to the OSBA Business Honor Roll 2022 for her overall contribution to Huron City Schools and exemplary service to the community. A certificate will be shared with her family.

Treasurer's Discussion Items

Mrs. Schwiefert, Interim Treasurer, reported that the financial reporting covers all actual revenues and expenditures through April 30, 2022. All trending data is offered from most recent historical data.

We are ten months into the fiscal year and should be at 83% for revenues and expenditures. Revenues for all funds were at 95% of anticipated, while general fund revenues were at 96.6%. Revenues for the general fund were \$46,826 more this April compared to last due to increases local taxes. Fiscal to date revenue for the

22-0098-
SERS pick-
up for
Treasurer

22-0099-
Employ
Treasurer

22-0100-
Consultant
Services
Contract

general fund is \$923,380 more for April 2022 compared to April 2021. Actual expenditures in all funds are at 77.5%, while the general fund expenditures are 77.5% of expected. April 2022 expenditures are \$48,761 less than April 2021 and for the fiscal year \$348,982 lower than FY21. The cash balance on 4/30/22 in all funds was \$7,829,512.15 with \$6,627,201.021 in the general fund.

Donations for the month of April 2022 totaled \$8,750.00. Donations were received for the Huron football program, Marta Esposito Memorial Scholarship, Huron Memorial Scholarship Fund, Leidheiser Memorial Scholarship Fund, and Woodlands One School One Book Program. A listing for uniforms, equipment and facilities upgrades for 2021-2022 was received from the Huron Athletic Boosters. These items totaled \$39,606.63.

Two contracts on the agenda are for the 2022-2023. They include Vinson Managed Services Agreement for IT services and the Northern Ohio Educational Computer Association for educational network services.

The five-year forecast for May 2022 was reviewed with the Board. This is a semi-annual requirement used to help in the long-term financial planning of the district.

Revenues: Updated tax rates per the Ohio Department of Taxation were used in the forecast. FY22 includes an increase of approximately 10% in valuation from the triennial reevaluation performed by the county auditor. Valuation for collection year 2021 was \$381,122,250 while valuation for collection year 2022 is \$420,239,650. State foundation has been updated to use the HB110 Fair School Funding Plan beginning FY22. Transfers for open enrollment/community school students will no longer be treated as a transfer in and out. Line 1.06 reflects this change in funding with approximately \$701,000 less received in tuition.

Expenditures: Only step increases are projected in personal services FY 24-FY26. There are 27 budgetary pays reflected in FY23 (three pays in July, December and June). For FY22, purchased services were increased due to interim services of the treasurer and superintendent. Costs for these two positions were moved back to personnel and benefits beginning FY23. Approximately \$200,000 in personnel/benefit costs that were being charged to the ESSER grant have been included beginning FY24. Purchased Services are also affected by HB110 in that tuition for open enrolled/community school students are no longer be deducted from state foundation. A last principle payment/interest payment is reflected for FY22 with one interest payment due in FY23. Other expenditures for supplies, materials, capital outlay and miscellaneous other objects are forecast with historical patterns.

Changes in tax revenue and state foundation along with savings in some administrative personnel costs has created a positive balance for the district for FY22. Past FY22 however, the district is expected to deficit spend for years 2023 through 2026. Forecasts are a continual working document and can change as new information is known by the district.

Treasurer Recommendations

On the recommendation of the treasurer, it was moved by Dr. Laffay and seconded by Mr. Jones to approve the following:

- A. Approve the monthly financial statement for the close of business April 30, 2022, as per exhibits.

B. Donations for April 2022 in the amount of \$48,356.63:

From	Benefactor	AMOUNT
Barry Esposito	Huron Football Program	\$1,500.00
Joseph and Trina Esposito	Marta Esposito Memorial Scholarship	\$250.00
Matthew and Julie Dewey	Marta Esposito Memorial Scholarship	\$250.00
Barry Esposito	Marta Esposito Memorial Scholarship	\$3,000.00
Huron PTO	Woodlands One School One Book Program	\$1,000.00
Kenneth and Stacie Morckel	Marta Esposito Memorial Scholarship	\$250.00
American Legion - Sandusky Post	Huron Memorial Scholarship Fund	\$1,000.00
Jim's Pizza Box	Huron Football Scholarship Program	\$500.00
Loren and Mary Leidheiser	Leidheiser Memorial Scholarship Fund	\$1,000.00

Huron Athletic Boosters Donations for 2021-2022:**Uniforms for our Student-Athletes:**

8/24/21	Soccer Game Balls	\$320.25
9/10/21	Boys Golf Polo Shirts	\$984.80
9/25/21	Girls Tennis Shirts	\$319.00
9/28/21	Boys Soccer Shirts	\$300.00
	Girls Practice Soccer Balls & Uniforms	\$1776.74
10/12/21	Boys Basketball Warm-ups	\$1658.40
11/4/21	Freshman Boys Basketball Uniforms	\$1474.70
1/24/22	Cheerleading Ponchos	\$1,110.00
3/3/22	Softball Jackets	\$1,300.00
3/10/22	"Sweet 16" Shirts for Boys Basketball	\$255.00
Total:		<u>\$9,498.89</u>

Equipment:

7/26/21	Volleyball Huddle	\$800.00
10/25/21	Girls Basketball Huddle	\$950.00
2/18/22	50 track Hurdles	\$12,845.00
3/25/22	(3) Foam Plyo Boxes	\$1,478.80
Total:		<u>\$16,073.80</u>

Facilities:

July/21	Stadium Press Box Renovation	
	-Exterior & Roof Painting	
	-Interior Painting	
	-New Carpeting	
	-New Exterior Door (donated)	
	-New Countertops	\$9,010.90
8/16/21	Stadium Mulch	\$1,317.50
8/21/21	Pressure Wash Stadium Seats	\$1,000.00
8/24/21	Stadium Press Box Sign	
	"Home of The Tigers"	
	*Waiting on delivery-Donated by Foster Chevrolet (\$6,800.00)	
10/13/21	Materials for Softball Field drainage repair	\$2017.00
11/26/21	Baseball Field Flag Pole	688.54
Total:		<u>\$14,033.94</u>

Total donation of uniforms, equipment and facility upgrades **\$39,606.63**

C. Approve the following contracts as presented:

-2022-2023 Vinson Managed Services Agreement

-2022-2023 Northern Ohio Educational Computer Association Member Service Agreement

D. Approve May 2022 5-yr forecast as presented.

Roll Call:

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

Motion Passed.

Superintendent Recommendations

Mrs. Hinners moved to approve the following actions. The motion was seconded by Dr. Laffay:

A. Approve the following one-year certified contract renewals for FY2023:

Name	Position Description	Contract Type
ALLEN, MELISSA LEE	INTERVENTION SPECIALIST - WDLNS 4TH GRADE	1 YR
ASHER, WILLIAM M	HS SCIENCE	1 YR
BROWN, AMY LYNN	MCCORMICK LANGUAGE ARTS	1 YR
DUFRESNE, RACHEL	HS FRENCH TEACHER	1 YR
DUNN, TAYLOR MARIE	SCIENCE-TECHNOLOGY-ENGINEERING-MATH\PLTW	1 YR
EGER, BURGUNDY J	HS LANGUAGE ARTS	1 YR
FLETCHER, CANDICE L	INTERVENTION SPECIALIST - MMS	1 YR
HAPLEA, JOSHUA J	MMS/HS ART TEACHER	1 YR
JACKSON, ADALEINE M	VOCAL MUSIC	1 YR
LEMPONEN, MICHAEL C	MMS\HIGH SCHOOL PE & HEALTH	1 YR
RAMEY, TABETHA ANN	4TH GRADE TEACHER	1 YR
ROSEKELLY, TRICIA S	HVA PROGRAM MENTOR	1 YR
ROTH, JAMES R.	MMS 7TH & 8TH GRADE INTERVENTION SPECIALIST	1 YR
SCHERLEY, CHRISTINA MARIE	INSTRUMENTAL MUSIC HS/MMS/WDLS	1 YR
STEINMETZ, WHITNEY LEA	3RD GRADE TEACHER	1 YR
STUTZMAN, JORDAN MICHAEL	VOCAL & INSTRUMENTAL TEACHER	1 YR
SWEET, ROBIN F.	5TH GRADE TEACHER-SCIENCE\SOCIAL STUDIES	1 YR
TAPP, ASHLEY N	AUXILIARY SERVICES	1 YR
TARASCHKE, KRISTI L	COUNSELOR, GRADES 7-9	1 YR
TAYLOR, JESSELYN R	WDLS INTERVENTION SPECIALIST	1 YR
TOMSON, CHELSEA K	SPEECH	1 YR
YOUNG, KRISTY L	3RD GRADE TEACHER	1 YR

22-0102-
Supt
Recommen
dations

B. Approve the following classified contract renewals for FY2023:

NAME	Position	Contract Type
MONROE, CATHLEEN	EMIS COORDINATOR	1 YR
MYLES, CHRISTINA	BUS DRIVER	2ND OF 2YR
NEWELL, WILBUR	CUSTODIAN	2ND OF 2YR
OBERGEFELL, RICHARD	CUSTODIAN	2 YR
CRAIG, MARK	MECHANIC	2 YR
GADD, TRACY	HEAD COOK	2 YR
MULVIN, DAVID	BUS DRIVER	2 YR
SHEEHAN, MARCIA	ASSISTANT COOK	2 YR
CARR, MELISSA	AIDE	2 YR

C. Approve the HCEA intent to rehire the following staff for SY23:

Full Name		Full Name	
LISA	AUST-OHLEMACHER	JAMES	MORIARTY
GORDON	BECK	RITA	MOSCIANI
MINDEE	BRUNOW	DAVID	MULVIN
MELISSA	CARR	CHRISTINA	MYLES
KARI	CASE	CAROLYN	OCHS
DIANE	CHEVALIER	BELINDA	OMMERT
STEVE	CONKEY	VICKI	PAYNE
LAURA	CRAIG	MARY	PISANO
MONICA	DENSLow	LAURA	REECE
KELLY	FRANKS	TAMARA	SCHLEENBAKER
TRACY	GADD	MARCIA	SHEEHAN
DIANE	GAYDOSH	RACHEL	SMITH
DEBORAH	HASENMEIER	MARY	STERNBERG
CHARLA	JOHNSON	KENNETH	WALTERS
DANIEL	JOHNSON	DOMINIC	WELLS
JENNIFER	JOHNSON	KIMBERLY	WEYER
LISA	KLAUS	PAMELA	WILKE
KATHLEEN	MCGRAW	TRACY	YOST
TYLER	MEES	PETER	ZIMMERMANN
JANIK	CINDY		

D. Approve non-renewal of annual supplemental contracts for the 2021-2022 school year effective June 1, 2022.

E. Approve continuing contracts for the following certified staff:

- Stephanie Hotz
- Justin King
- Sarah Riedy
- Erin Smith

F. Approve non-paid half-day for Erin Smith on May 16, 2022.

- G. Approve intent to retire from Pamela Wilke, effective May 31, 2023.
- H. Approve resignation letter from Louise Hoty, effective August 15, 2022.
- I. Approve summer learning personnel at the rate of \$25.00 per hour, funded by ESSER II, as listed:
- Credit Recovery Tutor (HHS), June 6 - August 12, 2022 (up to 15 hours per week)
Rachael Kaufman
Tricia Rosekelly
Patty Ryan
 - Orton-Gillingham Tutor - June 6 - August 12, 2022 (up to 24 hours per week)
Katy Mischler
Sarah Riedy
Heather Hardy
Krista Lagando
Kelli Malone
Karen Lamb
Melissa Allen
Tracy Harbal
 - Summer Learning Camp Instructors - 2 weeks total August 1-12, 2022 (up to 24 hours per week)
Amy Wennes
Christa Watson
Bonnie Albright
Nicole Calloway
Patty Ryan
 - Woodlands IXL Tutoring - June 1 - August 12, 2022 (up to 10 hours per week)
Molly Ryan
Tabitha Ramey
Kristy Young
Christa Watson
Karen Lamb
 - Jr. High ELA/Math Tutoring - June 6 - August 12, 2022 (up to 80 hours for the time period)
Amy Wennes
- J. Approve Huron High School Choir proposal to Chicago, Illinois for February 17-19, 2023 as presented.
- K. Approve Pre-Employment Transition Services Scope and Sequence as presented.
- L. Approve the following list of Huron High School graduating Class of 2022:

Paige Addington
Rudi Agee
Nicolas Babka
Dawson Berry
Lukas Boeseineilers
Joseph Brennan
Evan Brown
Jalynn Brown
Jaiden Casiano-Borzon
Allison Chinn
Isabella Cozzie
Gracey Crabtree
Isabella DeMore
Daniel Demos
Lily Dendinger
Trenten Dennis
Colin Eck
Jacob Eck

Ava Moser
James Murray
Saki Nakaza (Honorary)
Caden Nethers
Bryce Nevison
Kelsey Obergefell
Jillian Opfer
Samantha Orosco
Maya Paff-Higgs
Chloe Pfeiffer
Donald Pietschman
Rozlyn Planthaber
Blair Polterek
Bryce Putman
Ethan Ranson
Kegan Reyes
Madisyn Richmond
Raegan Roldan

Alyssa Enderle
 Natalie Feeney
 Samuel Findley
 Ian Fisher
 Tait Fischer
 Omar Flores
 Abram Fortune
 Ellee Foster
 Emily Franks
 Margaret Golling
 Mason Gray
 Xavier Gregg
 Alec Gresh
 Zachary Grosswiler
 Alexander Hahn
 Courtney Haller
 Austin Harrell
 Hallie Hensel
 Marshal Hofacker
 Brad Holbrook
 Marc Hurst
 Sean Kaminski
 Jake Kehoe
 Pearson Keller
 Brendan Kleist
 Ethan Kromer
 Alpana Kurtz
 Ella Lamb
 Joseph Lenczyk
 Evan Lindquist
 James Lowery
 Samantha Lundy
 Cody Mamere
 Noah Manner
 Kennedy Masterson
 Isaiah McCarty
 Samuel Meadows

Aedan Rosenbaum
 Hayden Roshong
 Ridge Roshong
 Elijah Routh
 Alec Rupp
 Samuel Scaife
 Joseph Schade
 Gabriel Schwiefert
 Denise Sherer
 Thomas Siegenthaler
 Addison Snyder
 Emma Solberg
 Megan Solberg
 Zachary Spicer
 Quinlan Spitzley
 Kaden Staley
 Lisa Steinmetz
 Lucas Steuk
 Kelsey Swain
 Jacob Thomas
 Kirill Turovskiy
 Joseph Vacca
 Samuel Vandergoot
 Ximena Vazquez
 Lauren Walls
 Jake Ward
 Emily Warren
 Bayley Wicker
 Braylen Williams
 Cejay Williams
 Aerianah Wilson
 Ava Winnestaffer
 Matthew Witherow
 Keegan Wooten
 Andrew Wostmann
 Bryan Zimmerman

Roll Call:

Mrs. Hinners	Yes
Dr. Laffay	Yes
Mr. Jones	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
 Economic Development – Jody Mast

OSBA Legislative and Student Liaison – John Jones

New Business

Dr. Tatman addressed the board regarding renting a booth at the Huron Riverfest. Board members and staff could share time at the booth to meet staff and community members and have information on school activities, athletics, arts etc. There could also be recruiting opportunities for bus drivers, substitutes and volunteers. The board agreed this would be a great opportunity to be a part of a community event.

Mrs. Mast presented Mr. Jones a certificate from OSBA for craft of being a model board member.

Old Business-Huron Joint Recreation District Agreement for 2022

Discussion regarding the Huron Joint Recreation District agreement took place. Mrs. Hinnners stated that she would like the agreement to earmark what the school district’s portion of the funds would be used for. Matt Lasko, Huron City Manager, reviewed the activities of the agreement and said the city could support dollars earmarked for capital projects. Dr. Laffay is in support of the current agreement and would not like the agreement to specify what the school’s portion was contributing to. She feels the city does a lot for the school now and we shouldn’t start to try to keep track of what the school does for the city and what the city does for the school. Mrs. Hinnners feels the school can’t afford to fund the Parks and Recreation. They don’t need the school’s income to run. The school should assess in-kind contributions instead of a cash payment. If the school has an extra \$50,000 to pay for this, we should start bussing again and stop pay to participate. Dr. Laffay stated that the partnership has been around for years and is budgeted for this year. If any changes are made to the agreement, that should be done for the next agreement and not the current that is under consideration. Mrs. Mast agreed that if this is not the agreement the school wants, it should be looked at for next year. It is important for the school to have a partnership with the city/township. Mr. Jones felt that the contract has already been budgeted for this year and it is a community effort. The city administration has worked hard to keep the school whole in tax abatements that have been applied for. The city has five tennis courts because the school district needs that many. The city only needs two tennis courts. It’s about being a good partner. He agreed that any changes should be looked at with next year’s agreement. Mrs. Hinnners replied that the board voted to institute pay to play and then asked parents for a levy. The city is well-footed. She feels that we neglected tax payers and that no one has said that pay to play is going away.

It was moved by Mr. Jones and seconded by Dr. Laffay to approve the Huron Joint Recreation District agreement contribution for 2022 in the amount of \$49,406.00.

Roll Call:

Mr. Jones	Yes
Dr. Laffay	Yes
Mrs. Hinnners	No
Mrs. Mast	Yes

22-0103-
 Joint Rec
 Agreement

Motion Passed.

The board will use the city’s application for interested parties to apply for the vacancy on the Huron Joint Recreation District board. Dr. McDonald will handle working on advertizing the opening.

Executive Session

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

Roll Call:

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

Motion Passed.

The Board moved into executive session at 6:54 p.m.

Jody Mast, Board President, called the meeting back to regular session at 7:35 p.m.

Executive Session

Mrs. Hinners moved with Mr. Jones seconding, for the board to go into executive session to discuss pending litigation.

Roll Call:

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

Motion Passed.

The Board moved into executive session at 7:35 p.m.

Jody Mast, Board President, called the meeting back to regular session at 7:40 p.m.

Next Meeting

The next regular meeting of the Huron Board of Education will be June 21, 2022 at 6:00 pm. The meeting 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, Mrs. Hinners moved that the meeting be adjourned. Seconded by Mr. Jones.

Roll Call:

Mrs. Hinners	Yes
Mr. Jones	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

22-0104-
Executive
Session

22-0105-
Executive
Session

22-0106-
Adjournme
nt

Mrs. Mast declared the meeting adjourned at 7:40 p.m.

President _____

Attest _____

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.