

Record of Proceedings

Minutes of the May 24, 2024, Special Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2024-12

Call to Order - Meeting called to order at 6:15 PM

Mrs. Stacy Hartley, Board Vice President, called to order the Special Meeting of the Huron City School District on May 24, 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 Hinners	Absent
Mr. Chris Rager	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Absent

Pledge of Allegiance

Mrs. Hartley led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Mr. Rager and seconded by Dr. Laffay to approve the special meeting agenda as presented.

24-0040
 Agenda
 Approval

Roll Call:

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

Motion Passed.

Action Items

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:

Smith, Matthew - approve employment as the high school Mathematics teacher on a one-year limited contract for the 2024-2025 school year, Master+20 step 13.

24-0041
 Personnel
 Items

Springer, Katherine - approve employment as a district Intervention Specialist on a one-year limited contract for the 2024-2025 school year, Bachelor step 1.

Motion by Mr. Rager, second by Dr. Laffay to approve Matthew Smith and Katherine Springer for employment, as presented.

Roll Call:

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

Motion Passed.

Next Meetings

The next regular meeting of the Huron Board of Education will be June 17, 2024 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

It was moved by Mr. Rager and seconded by Dr. Laffay to adjourn.

Roll Call:

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

Motion Passed.

24-0042
Adjourn

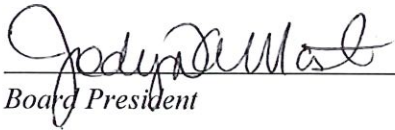
The meeting adjourned at 6:23 p.m.

Board President Jody A. Mast
Board Treasurer Mark [Signature]

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.