

Record of Proceedings

Minutes of the November 16, 2021, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2021-20

At 5:45 p.m. prior to the regular meeting, Dr. Julie McDonald and Mrs. Holly Charville held the FY22 Federal Grant Program meeting with those present.

Call to Order

Mrs. Jody Mast, Board Vice President, called to order the Regular Meeting of the Huron City School District on November 16, 2021, at 6:00 p.m. in the Board of Education Conference Room of the Huron City School District. Also present: John Ruf, Interim Superintendent; Betty Schwiefert, Interim Treasurer; Julie McDonald, Director of Curriculum; Denise Zielske, Director of Operations; Tim Lamb, High School Principal; Dennis Antonelli, High School Assistant Principal; Holly Charville, Director of Special Education; Chad Carter, McCormick Middle School Principal; Brian Kuchel, Shawnee Elementary Principal; Melissa Gibboney, Curt Brunow, Elizabeth Laffay, Leah LaCrosse, Joshua Harea, Amy Rodan, Mary James, Putnam Family, Kaminski Family, several high school students, and others that did not sign in.

Roll Call

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Absent
Mr. Scott Slocum	Present
Mrs. Jody Mast	Present

Pledge of Allegiance

Mrs. Mast led all in attendance in the Pledge of Allegiance.

Agenda Approval

Mr. Jones moved for approval of the November 16, 2021, regular meeting agenda as presented. The motion was seconded by Mrs. Green.

Roll Call:

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

Approval of Minutes

It was moved by Mrs. Green and seconded by Mr. Slocum to approve the minutes of the October 19, 2021 Regular Meeting as presented.

Roll Call:

Mrs. Green	Yes
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21-0111 –
Agenda
Approval

21-0112 –
Approval of
Minutes

Mr. Slocum	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

Audience/Community Participation

Melissa Gibboney and Amy Rodan gave a short presentation regarding the Butterfly Garden at Woodlands Intermediate School. The garden has thrived over the years with efforts from the school and community members. It provides community service hours for school teams and opportunities for students of the Butterfly Garden Project and Teen Leadership Corp to advocate for its continued growth. The garden continues to be an opportunity for partnerships between Huron City Schools and community businesses/volunteers. Sponsorships for 2022 are available. For more information you can visit huronbutterflygarden@gmail.com.

Superintendent's Discussion Items

Mr. Ruf thanked the community for the turnout and support for the election held November 2, 2021. A special thank you was extended to the Huron School Levy Committee for their hard work and support. He welcomed new board members; Stacey Hartley, Stacey Hinners and Dr. Elizabeth Laffay.

High school senior Bryce Putman was a National Merit Scholarship semi-finalist. Less than 1% of seniors in the country are awarded this scholarship.

High School senior Sean Kaminsky was the BCSN Student Scholar of the month for Erie County.

The Cross-Country team closed out the fall sports season by sending three deserving runners to the state meet; Elijah Routh, senior, placed 40th while running a personal best time of 16:36 and earning All-Academic Ohio Honors. Jayden Towns, sophomore, placed 57th and earned All-Academic Ohio Honors. Kennedy Schlessman, junior, placed 12th making her All Ohio. Her time of 18:44:7 broke the school record set 1 years ago by Amy Renner-Parker. Kennedy also earned All-Academic Ohio Honors.

Huron High School students were awarded the BCSN Student Section of the Year. Students representing the High School showed off the prize-winning belt!

Mr. Ruf commended the bus drivers for their work in getting students to school when ice hit the morning of November 15th. They did everything that was necessary to safely get students to school that morning.

State Report Card Overview

Julie McDonald, Director of Curriculum, reviewed the academic narratives of 2020-2021 and shared the spring 2021 state testing results. In this review, Dr. McDonald discussed our instructional delivery during the first year of the pandemic, what lengths were taken to ensure student and teacher success, and our appreciation for our community partners. Also discussed was what the district offered over the summer to address potential learning loss. Lastly, our fall academic start was shared and what has been done to date to keep our academics moving forward.

Treasurer's Discussion Items

Mrs. Schwiefert reported that financial reporting covers all actual revenues and expenditures through October 31, 2021. All trending data is offered from most recent historical data.

We are four months into the fiscal year. Revenues for all funds were at 39.6% of anticipated, while general fund revenues were at 42.2%. Actual expenditures in all funds are at 31.8% (under the expected percentage of 33%) while the general fund expenditures are 31.4% of expected. The general fund unencumbered cash balance on 10/31/21 was \$2,708,448.56 million.

General fund revenue for October 2021 is \$67,358 up compared to October 2020. Actual revenue received through October 2021 is approximately 26% more than October 2020.

General Fund expenses for October 2021 are up \$113,324.12 compared to October 2020 but fiscal-to-date expenditures are down \$78,847.03 for FY22 compared to FY21.

Donations for the month of October 2021 - \$1,076.00 for Mark Esposito Scholarship Fund, Athletic Hall of Fame, and HS STEAM.

A new 2022 Blue Bird Bus was delivered to the district the last week of October. This is the first bus replacement since 2017. Over \$16,000 in grant reimbursement was from the Ohio Department of Education for bus replacements.

Over \$60,000 in additional federal grant revenue has been allocated to our district for FY22. We will be working to revise our budgets to allocate these dollars per the grant guidelines. All of the original ESSER funds allocated to Huron City Schools have been spent. A small portion of those original grant dollars allocated to St. Peter remain open. St. Peter School has until September 30, 2022 to spend these dollars.

Activity Purpose Statements and Budgets for Wrestling and Volleyball have been received for FY22.

The five-year forecast for November 2021 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. HB110 Fair School Funding Plan is phased in for FY22 and FY23. The new funding was scheduled to be reflected in district's July#1 state foundation payment but has been pushed back to the December 1st payments. Transfers for open enrollment/community school students will no longer be treated as a transfer. 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 since the union contracts expire in 2023. Purchased Services are also affected by HB110 in that tuition for open enrolled/community school students will 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.

In all years of the forecast, the district is expected to deficit spend beginning with \$139,482 in FY22 to \$2,036,207 in the last year of the forecast. Forecasts are a continual working document and can change as new information is known by the district.

Treasurer Recommendations

On the recommendation of the Interim Treasurer, Mrs. Green moved and Mr. Jones seconded to approve the following financial items:

- A. The monthly financial statements for the close of October 31, 2021, as per exhibits.
- B. The five-year forecast for FY22 as presented.
- C. Donations for the month of October 2021, totalling \$1,076.00.

From	Benefactor	AMOUNT
Daniel Bogden	Huron High School Hall of Fame	\$100.00
Dawn and Lynn Studer	Huron High School Hall of Fame	\$25.00
Robert Cromley	Huron High School STEAM Class	\$101.00
J Brion Moser	Huron High School STEAM Class	\$200.00
Joseph and Trino Esposito	Mart Esposito Scholarship Fund	\$250.00
Firelands Provisions	Huron High School STEAM Class	\$300.00
Lowery Fiber Enterprises	Huron High School STEAM Class	\$100.00
		\$1,076.00

- D. Purpose Statements and Budgets for FY222 for Wrestling and Volleyball

Roll Call:

Mrs. Green	Yes
Mr. Jones	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

Superintendent Recommendations

On the recommendations of John Ruf, Interim Superintendent, it was moved by Mrs. Green and seconded by Mr. Jones to approve the following personnel items:

- A. Approve the following certified substitutes:
 - Carol Hiszem, SLP Substitute for 2021-2022, effective November 1, 2021, at a rate of \$70.00 per hour, not to exceed \$12,500.00. (covering maternity leave for Chelsea Tomson).
 - Melissa Carr, substitute for 2021-2022, effective 11/5/21, at a rate of \$25.00 per hour
 - Sarah Riedy, substitute for 2021-2022, effective 11/5/21, at a rate of \$25.00 per hour
- B. Approve the following classified substitutes:
 - Gordon Beck, substitute bus driver for 2021-2022, effective 11/5/21, at a rate of \$17.99 per hour
 - Melissa Carr, substitute for 2021-2022, effective 11/5/21
 - Deborah Hasenmeier, substitute for 2021-2022, effective 11/5/21
- C. Approve the following athletic supplementals for the 2021-2022 school year:
 - Samuel Sage – HHS Assistant Football Coach (25%)

21-0113–
Treasurer
Recommendations

21-0114–
Superintendent
Recommendations

- Joseph Ramey – MJH Boys Basketball Coach 7th grade
- Sam Hohler – MJH Boys Basketball Coach 8th grade

D. Approve the following new hires:

- Mark Craig, Mechanic, effective 11/18/21, Step 22, rate of \$26.16 per hour contingent upon FBI and BCI certification
- Nick Stutzman, Percussion, effective 10/19/21
- Mary Petronella, Educational Aide, 2 hours at Step 8, effective 11/1/21.

E. Approve change of placement on certified salary schedule for the following:

- Shannon Smith from MA to MA+20, effective January 1, 2022

F. Approve five non-paid days for Tracy Gadd (December 16, 16, 17, 20 and 21, 2021).

Roll Call:

Mrs. Green	Yes
Mr. Jones	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

Boys and Girls Indoor Track

It was moved by Mr. Slocum to approve Girls and Boys Indoor Track for 2021-2022. Seconded by Mrs. Green.

Roll Call:

Mr. Slocum	Yes
Mrs. Green	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

School Volunteers

The following volunteers were presented: Elizabeth Sparks, Jessica Bartlett, and Ann Link. It was moved by Mrs. Green and seconded by Mr. Slocum to approve these school volunteers.

Roll Call:

Mrs. Green	Yes
Mr. Slocum	Yes
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

Huron Public Library Appointment

Mrs. Green moved to appoint Karyn Seibel to the Huron Public Library Board of Trustees. The motion was seconded by Mr. Jones.

Roll Call:

21-0115 –
Indoor
Track

21-0116 –
School
Volunteers

21-0117 –
Library
appointmen
t

Mrs. Green	Yes
Mr. Jones	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

Board Committee Reports

This portion of the meeting is to be set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

Curriculum & Instruction	Mr. Ward
Operations & Facilities	Mrs. Mast
Policies	Mr. Slocum
Finance & Audit	Mr. Jones
Hall of Fame / Athletic Council	Mr. Ward
Community Relations	Mr. Jones
Economic Development & Business Round Table	Mrs. Mast
Huron Schools Education Foundation & Tiger Grant	Mrs. Mast
Joint Recreation District	Mr. Slocum
EHOVE	Mrs. Green
Safety & Security	Mr. Jones

New Business - none

Executive Session

Mr. Jones moved and Mrs. Green seconded the motion for the board to go into executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Roll Call:

Mr. Jones	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mrs. Mast	Yes

Motion Passed.

The Board moved into executive session at 6:45 p.m.

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

Next Meeting

A special work session of the Huron City Schools Board of Education will be held on November 19, 2021 at 3:00 p.m. The next regular meeting of the Huron City Schools Board of Education will be December 21, 2021 at 6:00 pm. Both 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, Mrs. Green moved that the meeting be adjourned. Seconded by Mr. Jones.

21-0118-
Executive
Session

20-0119-
Adjourn

Roll Call:

Mrs. Green Yes

Mr. Jones Yes

Mr. Slocum Yes

Mrs. Mast Yes

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:15 pm.

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.