

Record of Proceedings

Minutes of the November 20, 2023, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2023-19

Call to Order - Meeting called to order at 6:00 PM

Mrs. Jody Mast, Board Vice President, called to order the Regular Meeting of the Huron City School District on November 20, 2023, 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 Hinnners	Present
Mr. John Jones	Absent
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	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 Stacey Hartley to approve the regular meeting agenda as presented.

Roll Call:

Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

23-0045
Agenda
Approval

Audience/Community Comments – none

Administrative Report

Mark Doughty, Principal at McCormick Middle School, highlighted some of his ideas for moving forward with grades 6-8 with a theme of “Our McCormick” – creating a family. This idea began with an activity designed to bring the six through eight grade students together. Mr. Doughty introduced Adaleine Jackson who was the musical director for *Finding Nemo Jr.* This production utilized fifty-four (54) students in the final cast and nine (9) students as stage hands.

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported that staff participated in PD day today and will continue tomorrow. 125 staff were moved through the community. Day

#2 will focus on sessions for certificated staff. The district is getting support from SST2 for professional development.

\$5,500.00 was awarded to eleven Tiger grant applications.

Betty Schwiefert, Interim Treasurer, highlighted the following:
Financial reporting covers all actual revenues and expenditures through October 31, 2023. All trending data is offered from most recent historical data.

The district is four months into the fiscal year and should be at 33% for revenues and expenditures. Revenues for all funds were at 42% of anticipated, while general fund revenues were at 38%. Expenditures in all funds were 33% of expected-expenditures for the general fund were at 31%.

Donations for the month of October 2023 totaled \$375.00. Donations were received for the football scholarship fund and the McCormick brick fundraiser.

The proposed 5-year forecast covers fiscal years 24 through 28 with deficit spending beginning FY25.

Treasurer office activities include:

- 2002 Bus #3 was sold at auction for \$3,000 and owner has taken delivery.
- documents that were sent out to Belfor for restoration from the flood have been returned and are in relatively good shape-at least no smells or dampness.
- all records for the FY23 GAAP conversion and audit have been submitted to Julian & Grubbe for audit of FY23. Initial records for the FY22 Medicaid audit have been sent.

Dr. James Tatman, Superintendent, thanked Dr. McDonald for her work on the two professional development days for staff. The secure vestibule project is moving forward with the permit process done and approved. The actual project should start at the end of December-beginning of January. ABG (architect) has been on site and will present a report to the board on master facility planning.

The board had a discussion regarding sessions members attended at the 2023 OSBA Capital Conference.

Consent Items for Approval:

It was moved by Stacy Hinnners and seconded by Stacey Hartley to approve the following items:

Approval of Minutes (consent)

- approve the October 16, 2023 Regular Meeting minutes, the October 30, 2023 Special Meeting minutes, and the November 6, 2023 Special Meeting minutes as presented.

Treasurer Recommendations for Approval (consent)

- monthly financial reports for October, 2023 as presented.

23-0046

Approval of
Consent
Items

-approve the following Sales Project Potential:

Student Council – Worlds’ Finest Chocolate

Vocal Music - Century Resources (Cookies/Cheese & Sausage)

-the following donations for October 2023:

From	Benefactor	Amount
High School Class of 1973	McCormick Brick Fundraiser	\$125.00
Al Parell in Memory of Mikey Huddleston	Football Scholarship Fund	\$250.00
Total		\$375.00

-approve the following Purpose Statement and Budgets:

Class of 2024 (Senior Class) – 200-9024

Biddy Wrestling – 300-9236

Biddy Bowling – 300-9237

STEAM Club McCormick – 200-9234

-approve the following Then & Now Expenses:

\$9,642.91 to Certified Restoration for water damage mitigation services at Shawnee Elementary

-approve the November 2023 5-year forecast as presented.

Superintendent Recommendations for Approval (consent):

-approve the Telesystem Service contract as presented.

-approve the Julian & Grubbe auditor contract for FY24 as presented.

-approve the North Central Ohio Educational Service Center Vision Services contract for FY24 as presented.

-recognize Huron High School boys and girls track to participate in the Ohio Association of Track and Cross-Country Coaches indoor meets.

-recognize the following information: Huron City Schools prioritizes student safety. GoGuardian is a student safety application utilized by our district. GoGuardian ensures that our students are protected from harmful and objectionable content when using district devices and internet connections. Our utilization of GoGuardian's web content filtering is at levels that meets or exceeds the requirements set forth by the Children's Internet Protection Act of 2000 (CIPA).

-approve the following classified personnel action:

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:

- Nickoli, Cayte – approve employment as an Educational Aide on a limited contract for the 2023-2024 school year effective 11/27/23, give hours per day, Step 0.

-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
Gosser, Kevin	Athletics	Bowling – Assistant Coach	High School	0.00	volunteer

-approve the following stipend 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	Department	Sport/Activity	Building	RATE
King, Justin	Athletics	Girls Basketball Scorer	High School	\$40 per event

Roll Call:

Mrs. Hanners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

Approval of Treasurer Employment/Pick-up SERS

On a motion by Stacey Hartley, seconded by Elizabeth Laffay, the following was approved:

-resolution for board paid employee contributions of retirement to SERS for the Treasurer:

Be it resolved, effective November 20, 2023, in addition to the employer's share of School Employees Retirement System (SERS) contributions, the Huron City Schools Board of Education agrees to pick up the total amount of employee contributions required by Section 3309.47, Ohio Revised Code, to be contributed by the Treasurer to SERS Ohio. In addition, the Board further agrees to "pick up and pay" (pay directly) all retirement contributions on the "picked-up" amount. The Huron City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3309.47, Ohio Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Huron City Schools Board of Education in lieu of employee contributions and shall be paid by the Board as a "fringe benefit included in compensation" in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for SERS retirement purposes.

Employees in the group (Treasurer) may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Huron City Schools Board of Education and paid to SERS Ohio as set forth above. Going forward, any other SERS pick-up plan applicable to the Treasurer that has been previously approved by this Board is hereby rescinded and replaced by this action.

-employ contract for Michael Limberios as Treasurer/CFO of Huron City Schools effective 1/15/24 through July 31, 2027 as presented.

23-0047

Treasurer
contract/SER
S pick-up

Roll Call:

Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Hinnners	Yes
Mrs. Mast	Yes

Motion Passed.

New Business – While visiting Woodlands, a volunteer suggested to Elizabeth Laffay that the board purchase t-shirts for teachers and staff. This would build togetherness. There was interest to have board members visit buildings and observe what activities were going on.

Executive Session

It was moved by Stacey Hartley and seconded by Stacy Hinnners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual. Mrs. Mast stated that there would not be action after the board returns to regular session.

23-0048
Executive
Session

Roll Call:

Mrs. Hartley	Yes
Mrs. Hinnners	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

The board adjourned to executive session at 7:02 p.m.

Jody Mast, Board Vice President, called the meeting back to regular session at 8:22 p.m.

Next Meetings

The next regular meeting of the Huron Board of Education will be December 21st, 2023 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, Stacy Hinnners moved that the meeting be adjourned. The motion was seconded by Stacey Hartley.

23-0049
Adjournment

Roll Call:

Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

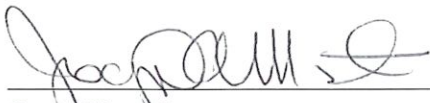
Mrs. Mast declared the meeting adjourned at 8:23 p.m.

Board President Joseph M. S. I
Board Treasurer Gregory A. Schwaninger

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.