

## Record of Proceedings

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

Meeting Number 2024-19

#### 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 November 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	Present
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 Dr. Laffay and seconded by Mrs. Hinnners to approve the regular meeting agenda as presented.

#### Roll Call:

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

Motion Passed.

#### Audience/Community Public Participation-

- None

#### Administrative Report

Mrs. Mast presented a plaque for the Butterfly Garden at Woodlands. Family of the creators were there to accept the plaque.

Mr. Kucbel gave a presentation to the board about the great things happening at Woodlands Elementary. Topics included efficiency, student support and tracking of student discipline.

24-0065  
Agenda  
Approval

Grant Bauer provided school updates to the board. Fall sports are now officially complete and winter sports are just starting. Thanksgiving break is coming up and it marks the halfway point of the second quarter. The Lion King Jr. took place over the last couple weekends and the students put on a fantastic show. The Veterans Day assembly went very well at the locations.

Financial reporting covers all actual revenues and expenditures through October 31, 2024. All trending data is offered from most recent historical data.

- A. We are 4 months into the fiscal year and should be at 33% for revenues and expenditures. Revenues for all funds were at 39.5% of anticipated, general fund revenues were at 40%. Expenditures in all funds were 29% of expected-expenditures for the general fund were at 28%.
  - B. Donations for the month of October 2024 totaled \$815 to the Sandi Lunch Fund and Huron Cross Country
  - C. Purpose Statement and Budget- We have two to approve: Boys Basketball and amended Yearbook. We are currently down to a few spring sports to approve yet.
  - D. We have two new grants to approve and a grant to accept (fund was already set up):
    - a. School Improvement and Support Grants - Title-I Non-competitive, Supplemental School Improvement- 536-9225. \$96,964.68
    - b. School Improvement and Support Grants - Expanding Opportunities for Each Child Non-Competitive Grant- 572-9225. \$42,861.11
    - c. Accept Grant- Space Grant- 019-9116 - \$1,000.00
  - E. November 5YR Forecast:
    - a. Attached is the Forecast, Assumptions and Power Point I plan to present at the board meeting. Please take a look and let me know if you have any questions or if there is anything else you would like to see presented.
    - b. The overarching theme of the forecast deals with the new total valuation for tax year 2024, collection year 2025.
- GAAP and the FY24 audit are underway. We have been working with Julian and Grube to get the needed documentation in a share file. I believe GAAP will be completed this week.
  - Board training will be set up for each of you using Public School Works. There will be two videos you will need to watch.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. The Huron City Safety Committee met and discussed ways to improve bus pickup and drop-off safety. Reminded board that Friday is the last day before Thanksgiving break and we will have professional development for staff on Monday and Tuesday of next week.

**Consent Items for Approval:**

It was moved by Mrs. Hartley and seconded by Mrs. Hinnners to approve the following items:

24-0066  
Approval of  
Consent  
Items

**Approval of Minutes (consent)**

-Approve the October 21, 2024 Regular Meeting Minutes, as presented.

**Treasurer Recommendations for Approval (consent)**

-Monthly financial reports for October 2024 as presented.

-Donations for October 2024:

From	Benefactor	Amount
Class of 1969	Sandi Lunch Fund	\$665.00
Snowie Sandusky (Ali Lange James)	Huron Cross Country	\$150.00

-Approve Purpose Statement and Budget for the following:

- Boys Basketball
- Yearbook- Amended

-Accept grant and approve fund and appropriation

- School Improvement and Support Grants - Title-I Non-competitive, Supplemental School Improvement- 536-9225. \$96,964.68
- School Improvement and Support Grants - Expanding Opportunities for Each Child Non-Competitive Grant- 572-9225. \$42,861.11
- Accept Grant:
- Space Grant- \$1,000.00- 019-9116

-Approve the November 5 year forecast

**Superintendent Recommendations for Approval (consent):**

- Approve the service agreement for Turnitin services effective 11-16-2024

- Approve the service agreement for Firelands Montessori Academy July 1, 2025 - June 30, 2027.

- Approve the Shared Dive Coach and Facility Use between Margaretta Local Schools and Huron City Schools for 2024-2025.

- Approve the attached student handbooks for North Point programs. Students are cross-enrolled for educational services.

- Approve the purchase of a Ford Transit 350 or comparable, 9-passenger van, not to exceed \$80,000.

- Approve HHS participation in Ohio Association of Track and Cross-Country Indoor Meets for the 2024-2025 school year.

-Information

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

-Approve the following Classified positions:

- **Enderle, Sharon** - Accept resignation for retirement effective December 31, 2024.

*Employment of the following staff, contingent upon satisfactory criminal records check as required by law, possession of necessary State licensure, and past employment verification:*

- **Likes, Sarah** - approve employment as Custodian at Huron High School on a limited one-year contract effective 11/18/2024 paid at Step 4 hourly rate.
- **Studer, Cynthia** - approve for voluntary transfer to Secretary at Huron High School, effective January 6, 2025, 8 hours per day, 12 month contract, paid at current step secretary rate
- **Studer, Cynthia** - approve for up to 40 hours of secretarial transitional services prior to January 6, 2025 paid at her secretarial rate.

-Approve the following supplemental contracts:

*Employment of the following staff, contingent upon satisfactory criminal records check as required by law, possession of necessary State licensure, and past employment verification:*

**2024-2025 School Year**

Name	Area	Position	Building	FTE	Rate
Hardy, Max	Athletics	Swimming- 7/8 Grade Asst. Coach	McCormick	1.00	\$2,008.95

-Approve the following Stipend Contracts

*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:*

- Approve Matthew Ayers for OHSA Boys and Girls Soccer Tournament Site Manager - \$60.00 per event. Funded by OHSA.

Fund: 022-4516-141-9016

Roll Call:

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

Motion Passed

**Board Discussion**

The Stakeholder Facility Committee gave an update. Dr. Laffay reported we will be breaking off into subgroups to then come back together in January to report to the full committee.

Mr. Rager gave an update on the EHOVE bond. It passed by about 500 total votes and he shared how the counties voted.

**Next Meeting**

The next regular meeting of the Huron Board of Education will be December 16th 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, Mr. Rager moved that the meeting be adjourned. The motion was seconded by Dr. Laffay.

Roll Call:

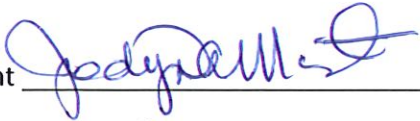
Mr. Rager	Yes
Dr. Laffay	Yes
Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Mrs. Mast	Yes

24-0067  
Adjournments

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:02 p.m.

Board President



Board Treasurer

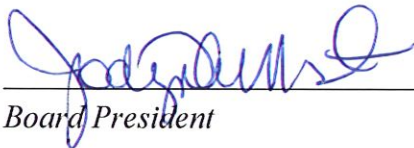




Certificate of Available Resources

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.