

## Record of Proceedings

Minutes of the October 16, 2023, Regular Meeting  
 HURON CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION

Meeting Number 2023-16

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

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on October 16, 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	Absent
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

**Pledge of Allegiance**

Mr. Jones led all who were present in the Pledge of Allegiance.

**Approval of Agenda**

It was moved by Jody Mast and seconded by Stacey Hartley to approve the regular meeting agenda as presented.

23-0034  
 Agenda  
 Approval

Roll Call:

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

Motion Passed.

**Audience/Community Comments** – none

Stacy Hinnners arrived at 6:03 p.m.

**Administrative Report**

Member of the Board of the Huron PTO gave the following report:

Community Events include:

- Ice Cream Social “Sprinkles”,
- 5K Glow Run (1<sup>st</sup> time for this event)
- Book Fair
- Donuts with Grownups
- Tiger Tinsel
- Red Kettle – ringing the bell for the Salvation Army (12/9/23)

Scholarship for Seniors  
 Kindergarten Screening  
 Staff Appreciation Activities for 2023-2024  
     Teacher Wish Lists (expanded to \$10,000)  
     Kona Ice Truck  
     Meals during teacher conferences  
     Teacher Appreciation Week  
 Fundraising Activities:  
     Spirit Wear  
     5K Glow Run  
     Dining w/Dominos (4<sup>th</sup> Tuesday each month-10% of sales)  
     Scholastic Book Fair  
     Meat sticks  
     Malley's chocolates

Lucy Watson, Student Liaison, reported that Student Council is looking into collecting raw fruits and vegetables food waste to give to Back to the Wild animal sanctuary. More research is needed as this may present some sanitary issues. Fall sports are ending and this week, the student council is sponsoring a fundraiser "Drive to Victory" with the Erie County Goodwill for collecting donations. Huron is competing against Edison for a \$500.00 scholarship for the school that has the most pounds in donations. The donation container will be manned from 11:00 a.m. to 7:00 p.m. on October 16 through October 20<sup>th</sup>. Second place is a \$250.00 scholarship.

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported that the district is working with the SSII Team to write an action plan that will meet the academic needs of all students.

The final invoice for the track improvement project has been received. There were some change orders made that helped to keep costs down and small items that were added such as new drains (that worked really well). Some of the savings from the project will be used to extend striping. The total project is approximately \$6,500 under budget.

Betty Schwiefert, Interim Treasurer, highlighted the following:  
 Revised meeting minutes from April, May and June have been included along with the September 2023 minutes. Revisions were for items in the treasurer's recommendations that were approved but omitted in the minutes.

Financial reporting covers all actual revenues and expenditures through September 30, 2023. All trending data is offered from most recent historical data.

We are three months (1/4 quarter) into the fiscal year and should be at 25% for revenues and expenditures. Revenues for all funds were at 31% of anticipated, while general fund revenues were at 33%. Expenditures in all funds were 24% of expected-expenditures for the general fund were at 22%.

Donations for the month of September 2023 totaled \$6,745.00. Donations were received for a variety of scholarship and activities.

Revised Purpose Statement and Budgets reflect increased revenues and expenditures due to planned activities. The expenses for the junior class trip to Washington DC is expected to be higher than in previous years.

Treasurer office activities include:

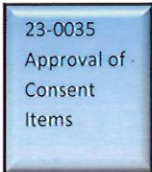
-2024 Bluebird bus was delivered on October 9. State grant will cover \$45,000 of cost. (\$123,582)  
 -now that the Shawnee Building fund is obsolete, those funds need to be transferred to the Woodlands Building fund. Also, since grade 6 is now at McCormick, ¼ of the remaining FY23 funds from Woodlands should follow that grade since those students were involved in raising those funds. The request for transfer of funds from Mr. Kucbel and Mr. Doughty reflects these changes.

Dr. James Tatman, Superintendent, reported that the sale of the Shawnee Elementary building closed on Thursday, October 12, 2023. The final settlement included a reduction of the original bid amount by the quote received for reconstruction from the damage caused by the flood. After all deductions for commissions, fees etc. were made, the district received a wire in excess of \$1,494,000.

The secure vestibule project is starting. The 8’glass walls and furniture have been ordered.

**Consent Items for Approval:**

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



**Approval of Minutes (consent)**

-approve the September 18, 2023 Regular Meeting minutes, the revised April 17, 2023 Regular Meeting minutes, the revised May 15, 2023 Regular Meeting minutes, the revised June 19, 2023 Regular meeting minutes, and the June 15, 2023 Special Meeting minutes as presented.

**Treasurer Recommendations for Approval (consent)**

-monthly financial reports for September, 2023 as presented.

-approve the following Sales Project Potential:

- McCormick Jr High School Honor Society Bank to School Dance
- High School Student Council Drive to Victory Goodwill
- Huron Girls Tennis, Taylor Gosser – Celebrity Scoopers
- Huron Girls Tennis, Taylor Gosser – Shoe Donation fundraiser

-the following donations for September 2023:

From	Benefactor	AMOUNT
Ken Gangley Chevrolet	High School Performing Arts	\$500.00
Christan and Don Westman	Woodlands Butterfly Garden	\$3,395.00
Huron Subway	Huron Cross Country Program	\$50.00
CIVISTA	Huron Memorial Scholar - FY23	\$500.00
Kristina Fetterman	High School Steam Class	\$100.00
Mark Fetterman	High School Steam Class	\$50.00
Al Parrell in memory of Mikey Huddleston	Football Scholarship Program	\$2,050.00
Open Way Yoga	Huron Cross Country Program	\$100.00
		\$6,745.00

-approve the following Purpose Statement and Budgets:

- Revised Girls Basketball – 300-9230
- Revised Junior Class – 200-9025
- Revised Varsity Boys Basketball – 300-9220

-approve the following transfers for Shawnee and Woodlands:

- \$3,237.39 from Woodlands Building Fund (018-9005) to McCormick Building Fund (018-9003)
- \$7,479.96 from Shawnee Building Fund (018-9007) to Woodlands Building Fund (018-9005)

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

-approve High School French Class trip to Paris, June of 2024.

-approve Junior Class trip to Washington, DC, May 2024

-approve payment in lieu of transportation for the following students for the 2023-2024 school year:

- Longer, Brianna - SCCS
- Penwell, Jacob - Norwalk St. Paul
- Bess, Mia - SCCS
- Bess, Arya - SCCS
- Bess, Sloan – SCCS

-approve inventory items request for disposal as listed:

Building	Disposal Item	Inventory Tag on Item	Inventory Tag Number	Estimated Value
Huron High	Six wooden bookshelves from old HHS library	No		\$150.00
Bus Garage	2002 Bluebird School Bus	Title number= 2200304868	Local Bus #3	\$1,500

-approve the following certified 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:

- Riedy, Sarah - beginning of the school year, testing at her current hourly rate of \$52.11.
- Nemire, Nathan - Tutor upperclassman needing to pass the End of Course Exam outside contracted hours, on an as-needed basis at the rate of \$25.00 per hour.
- Riedy, Sarah - district substitute teacher on an as-needed basis at the rate of \$25.00 per hour.

-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:

- Denslow, Monica - change of status effective 10/2/23 for the 2023-2024 school year
- Gaydosh, Diane - change of status effective 10/2/23 for the 2023-2024 school year
- Schoolcraft, Becky - approve unpaid leave of absence for documented medical reasons beyond paid sick leave, not to exceed 25 work days.
- Walsh, Jessica - approve unpaid leave of absence for documented medical reasons beyond paid sick leave, not to exceed 30 work days.

-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
Jackson, Adaleine	Arts	Vocal Music	McCormick	1.00	\$1,950.44
Porterfield, Scott	Athletics	Swimming - Head Coach	High School	1.00	\$6,241.39
Steinmetz, Adam	Athletics	Football - Biddy Coach	Any Building	1.00	\$1,170.26
Wennes, Amy	Athletics	Girls Track - Junior High Coach	McCormick	1.00	\$2,340.52

-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**

Last Name	First Name	Name	Department	Sport/Activity	Building	RATE
Dunn	Taylor	Dunn, Taylor	Athletics	Track Timer	High School	\$45 per event
Franks	Kelly	Franks, Kelly	Athletics	Ticket Taker	HHS/MJHS	\$45 per event
Gainer	Matthew	Gainer, Matthew	Athletics	Track Timer	High School	\$45 per event
King	Justin	King, Justin	Athletics	Track Timer	High School	\$45 per event
Miller	Toby	Miller, Toby	Athletics	Volleyball Announcer	High School	\$40 per event

**Roll Call:**

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

Motion Passed.

**Board Discussion/Action** – none

**New Business** – Stacy Hinners encouraged administration to consider developing an Athletic Policy Manual/Code of Conduct/Athletic Department Coaches manual so that all athletic business/activities are done the same way.

**Executive Session**

It was moved by Stacey Hartley and seconded by Jody Mast to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an

23-0036  
Executive Session

employee or official or regulated individual and evaluation of the superintendent. Mr. Jones stated that there would not be action after the board returns to regular session.

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 6.59 p.m.

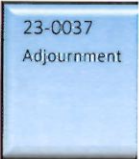
John Jones, Board President, called the meeting back to regular session at 8:17 p.m.

Next Meetings

A Board work session is scheduled for October 30, 2023 at 6:00 p.m. The next regular meeting of the Huron Board of Education will be November 20, 2023 at 6:00 pm. Both meetings 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 Jody Mast.

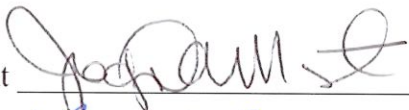



Roll Call:

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

Motion Passed.

Mr. Jones declared the meeting adjourned at 8:21 p.m.

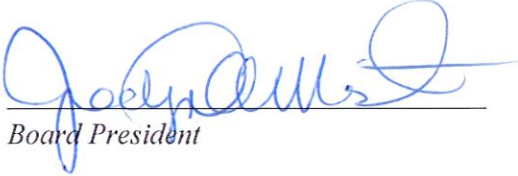
Board President 


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.