# **Record of Proceedings**

Minutes of the October 19, 2021, Regular Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-19

# Call to Order

Mr. Paul Ward, Board President, called to order the Regular Meeting of the Huron City School District on October 19, 2021, at 6:00 pm in the Board of Education Conference Room of the Huron City School District. Also present: John Ruf, Superintendent; Betty Schwiefert, Interim Treasurer; Denise Zielske, Director of Operations; Dennis Antonelli, High School Assistant Principal; Holly Charville, Director of Special Education; Ryan Hathaway, Andra Kurtz, Kimberly King, and Leah LaCrosse.

## Roll Call

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

Mr. Ruf announced that the meeting was not being live streamed on YouTube due some equipment malfunctions.

# **Pledge of Allegiance**

Mr. Ward led all in attendance in the Pledge of Allegiance.

## Agenda Approval

Upon recommendation by Mr. Ruf, Mr. Slocum moved for approval of the October 19, 2021, regular meeting agenda. The motion was seconded by Mr. Jones.

Roll Call:

Mr. Slocum	Yes
Mr. Jones	Yes
Mr. Ward	Yes
Motion Passed.	

#### **Approval of Minutes**

It was moved by Mr. Jones and seconded by Mr. Slocum to approve the minutes of the September 21, 2021 Regular Meeting and the September 28, 2021 Special Meeting as presented.

Roll Call:	
Mr. Jones	Yes
Mr. Slocum	Yes
Mr. Ward	Yes
Motion Passed.	

21-0104 – Agenda Approval

21-0105 -

Approval of Minutes

# **Audience/Community Participation**

The was no audience participation.

# **Superintendent's Discussion Items**

Mr. Ruf reported that Reading Under the Lights and the Kindness Run took place at the soccer field on October 6. The entire event was a huge success with the entire Huron Community. Students and families from Shawnee and Woodlands were invited to share kindness with one another, celebrate reading, and donate pantry food items for Shawnee. The volunteers for this event included: Firemen, Police Officers, Teachers, OHGO, Tiger Mascot and High School students. Our youth were able to interact with not only their parents/friends but local role models, which made the event special for everyone involved.

The event started off with the Kindness Run where students and parents ran a lap around the soccer field. During their run they ran through different areas where volunteers showed different acts of kindness. The areas included: Smiley Face Stickers, High Five Tunnel, Streamers, and Finish Line Cheers. The smiles on everyone's faces were contagious.

Following the run all of the students sat and listened to High School students read "The Legend of Spookley the Square Pumpkin". After the book was finished the students had the option of playing games centered around reading or reading under the lights.

Our PreK-12 staff participated in a variety of student-centered topics such as; student engagement, socialemotional support, and curriculum alignment. These sessions were done in-house, with members of our staff leading the work/collaboration.

The Huron Tiger football program celebrated its 500th win in defeating Vermilion 42-16 on October 8 and retaining possession of the Win Oar!

Huron Volleyball HC Don Wood attained his 600th victory early last month. On October 12 the program celebrated its 800th win at Oak Harbor.

## The Do and Do Not of COVID Procedures:

We do remain mask-optional. We do require masks on school transportation.

We do not require or ask if any students or staff are vaccinated. We do not administer any form of COVID testing to students unless we have parental/guardian permission.

# **Treasurer's Discussion Items**

Mrs. Schwiefert reported that financial reporting covers all actual revenues and expenditures through September 30, 2021. All trending data is offered from most recent historical data.

We are 4 months into the fiscal year and should be at approximately 33% of estimated revenues and expenditures Revenues for all funds were at 36.6% expected, while the general fund was at 40.2%. Because of how tax revenues are collected and dispersed, revenues should be ahead of expenses. Actual expenditures in all funds are at 33.8% (under) while the general fund expenditures are 30% of expected. The general fund unencumbered cash balance on 9/30/21 was \$3,313.146.01 million.

General fund revenue for September 2021 is down compared to September 2020 due to receiving county tax settlement dollars in the month of August 2021 as opposed to September 2020. Actual revenue received through September 2021 is approximately 3% more than September 2020.

Expenses for September 2021 are down \$54,351 compared to September 2020 and fiscal-to-date expenditures are down \$192,168 for FY22 compared to FY21.

Donations for the month of September 2021 - \$1,350.00 for Cross Country, Athletic Hall of Fame, HS STEAM, and the Scott Flaiber Scholarship Fund. An in-kind donation from Tom's Trophies Shop to the Huron HS Athletic Hall of Fame Banquet valued at \$405.00 was also received.

The negative balances for State/Federal funds are awaiting deposits from ODE to cover those expenses in September. This month's recommendations are all normal business items.

## **Treasurer Recommendations**

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

- A. The monthly financial statements for the close of Sptember 30, 2021, as per exhibits.
- B. Donations for the month of September 2021, totalling \$1,350 and a non-cash donation from Tom's Trophies Shop to the Huron HS Athletic Hall of Fame Banquet valued at \$405.00

From	Benefactor	AMOUNT
Amy and Douglas Kirk	Scott Klaiber Scholarship Fund	\$50.00
Holly and Ralph McGreevy	Cross Country Program	\$100.00
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Huron Athletic Boosters	Huron High School Athletic Hall of Fame	\$50.00
Paula Kirby - in honor of Mike	Huron High School Athletic Hall of Fame	\$50.00
Craig Fowler	Huron High School Athletic Hall of Fame	\$50.00
South Shore	Cross Country Program	\$100.00
James Bollenbacher	Huron High School Athletic Hall of Fame	\$50.00
The Huron Pier Pub	Huron High School Athletic Hall of Fame	\$250.00
Amrstrong Drive Thru	Huron High School Athletic Hall of Fame	\$100.00
Lucky Stone	Huron High School Athletic Hall of Fame	\$250.00
Firelands Medispa	Huron High School S.T.E.A.M.	\$100.00
Grant Puckrin dba 19th Design LLC	Huron High School S.T.E.A.M.	\$100.00

\$1,350.00

Roll	Call:	

Mr. Slocum	Yes
Mr. Jones	Yes
Mr. Ward	Yes
Motion Passed.	

21-0106– Treasurer Recommen dations

## Superintendent Recommendations

On the recommendation of the Superintendent, it was moved by Mr. Jones and seconded by Mr. Slocum to approve the following personnel items:

- A. Approve academic supplementals for Erin Smith as Woodlands Intermediate School 1<sup>st</sup> Coach 5<sup>th</sup> and 6<sup>th</sup> Grades, for the 2021-2022 school year at \$2,800.00.
- B. Approve the following athletic supplementals for the 2021-2022 school year:
  - Stephanie Hotz Biddy Girls Basketball (all schools)
  - Charles Lehrer MJH Head Swim Coach
  - Jack Lenczyk MJH Asst. Swim Coach
  - Jack Lenczyk HHS Asst. Swim Coach
  - Kelly Kozich MJH/HHS Ticket Seller
  - Barry Esposito HS Football Assistant (25%)
- C. Approve the following substitutes for 2021-2022:
  - Jordan Stutzman Certified Substitute for the HCS Music Department at \$25.00 per hour, as needed
  - David Mulvin Classified Substitute bus driver, effective 10/19/21, pending BCI and FBI approval
  - Laura Reece Classified Substitute, effective 10/19/21, pending FBI approval (BCI received)
  - Heather Poltorek Classified Substitute, effective 10/19/21, pending BCI and FBI approval
  - Sophie Young Classroom Aide Substitute, effective 10/8/21
- D. Approve resignation letters for the following:
  - Tammy Schleenbaker, bus driver, effective September 30, 2021
  - Sophie Young, educational aide, effective October 22, 2021
- E. Approve the following new hires:
  - Tracy Gadd Assistant Cook at Shawnee Elementary, effective September 20, 2021, at 5 hours per day, Step 3
  - Kelly Kozich Cafeteria worker at HHS, effective October 11, 2021, at 3 hours per day, Step 0
  - Karen Middleswarth Speech-Language Pathologist, effective November 1, 2021, at the rate of \$70.00 per hour, not to exceed \$12,500.00. Pending approval of FBI and BCI
- F. Approve voluntary placement for the following:
  - Tracy Gadd Head Cook Shawnee Elementary, effective September 27, 2021, 7 hours per day at Step 3
  - Belinda Ommert Head Cook at Huron High School, effective September 27, 2021, 7 hours per day at current Step
  - Marcia Sheehan Assistant Cook at Shawnee Elementary, effective October 7, 2021, 5 hours per day, Step 3.

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

- Taylor Dunn from BA to BA+30, effective September 1, 2021
- Molly Pisano from MA to MA+20, effective September 1, 2021

#### Roll Call:

Mr. Jones	Yes
Mr. Slocum	Yes
Mr. Ward	Yes
Motion Passed.	

# North Point ESC Authorization

It was moved by Mr. Slocum to approve the NPESC Handbook for 2021-2022 and the following list of North Point ESC employee's authorization to suspend students from NPESC programs should their behavior/activities be severe enough to merit said response. The motion was seconded by Mr. Jones.

- Mary Schaeffer
- Karen Ruf
- John Ruf
- Andrea Smith
- Dwayne Arnold
- Brandi Goodwin
- Tyfanie Hampshire
- Kristen Graham
- Lonny Rivera
- Kathryn Hott

#### Roll Call:

Mr. Slocum	Yes
Mr. Jones	Yes
Mr. Ward	Yes
Motion Passed.	

# **School Volunteers**

A list of school volunteers was presented. It was moved by Mr. Jones and seconded by Mr. Slocum to approve Betty Weyer, Sharon Velliquette and Alice Roehrs as school volunteers.

Roll Call:	
Mr. Jones	Yes
Mr. Slocum	Yes
Mr. Ward	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

21-0108 – NPESC Authorization

21-0109– School Volunteers

# New Business

Mr. Ward reported the following:

Six years ago, Mr. Jesse Hagy passed away. Mr. Hagy served the Huron City Schools for 42 years as a teacher of Biology, Health, Physical Education, and Drivers Education.

He was the first gym teacher at the existing Huron High School building, serving in this capacity from 1958-1998.

His 30-year career coaching four sports includes: serving as football assistant to Paul Greene, Tony Munafo, and Tony Legando – all of whom are in the Ohio High School Football Coaches Hall of Fame, five years as head golf coach, and basketball coach he served as assistant to Dick Klein and Dino Caporini, and as head coach for 19 seasons led the Tigers to 247 wins, 7 conference championships, 5 sectional championships, 1 district championship, back-to-back perfect seasons, a 42-game regular season winning streak. He was the Northwest Ohio Achievement award recipient.

He came to us after a standout football AND basketball career at the University of Virginia, being drafted to play professional football with the Ottawa Roughriders.

Dan Angelo of the Sandusky Register said "To say that Jess Hagy has seen it all as a high school teacher and coach is an understatement about the size of Texas..."

Tony Legando: "Here's a guy who coached and taught kids in the 50's, 60's, 70's, 80's and 90's... How many people out there do you know who could relate to kids over that long of a time?"

"It is safe to say that Jess Hagy has spent more time in our gymnasium than anyone alive." Dave Brown, Athletic Director, Huron High School 1999

Jesse Hagy's service to our school community was beyond extensive – it was profound.

Mr. Ward stated that it was his honor to make a motion that now and forever, the Huron High School Gymnasium be named the Jesse Hagy Gymnasium with a prominently displayed sign at no cost to the school district. The motion was seconded by Mr. Jones.

Mr. Jones expressed an uneasiness of voting on the motion since it was just brought before the board. Mr. Slocum suggested that the vote should be taken when all board members were present so that it would not be viewed as tainted or that it was pushed through by the board members present. Discussion that an informal process to get the opinion from the public should be used.

It was moved by Mr. Ward to table the motion to rename the high school gymnasium to the Jesse Hagy Gymnasium. Seconded by Mr. Slocum.

Roll Call: Mr. Ward Yes Mr. Slocum Yes Mr. Jones Yes Motion Passed.

# Next Meeting

The next regular meeting of the Huron Board of Education will be November 16, 2021 at 6:00 pm. The meeting 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, Mr. Jones moved that the meeting be adjourned. Seconded by Mr. Slocum.

Roll Call:	
Mr. Jones	Yes
Mr. Slocum	Yes
Mr. Ward	Yes
Motion Passed.	

Mr. Ward declared the meeting adjourned at 6:39 pm.

President\_\_\_\_\_

Attest \_\_\_\_\_

Certificate of Available Resources

Certificate Section ORC §5705.412 20-0110– Adjourn 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.