

Record of Proceedings

Minutes of the October 21, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-18

Call to Order - Meeting called to order at 7:00 PM

Mrs. Stacey Hartley, Board Vice President, called to order the Regular Meeting of the Huron City School District on October 21, 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	Absent
Mr. Chris Rager	Present

Pledge of Allegiance

Mrs. Hartley led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Mrs. Hinnners and seconded by Dr. Laffay to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

Audience/Community Public Participation-

- David Wilber

Administrative Report

Mr. Lamb gave updates to the board on weighted GPA. Gave a brief report on the history of weighted GPA and CCP courses. For every three college credit hours, you earn one high school

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Approval

credit. History shows that weighted GPA has adverse effects on elective courses as many students choose not to take them.

Grant Bauer provided school updates to the board. Both the boys' and girls' cross-country teams are SBC champions. Volleyball and football are currently performing very well. Recently, Erie County officials held a debate in our gym, allowing many students to ask questions to the candidates. The end of the first quarter is this Friday. The middle school will be hosting their production of *Lion King Jr.* on November 8, 9, 15, and 16. Senior parking spot paintings are underway, with many students showcasing great creativity in their designs.

Mike Limberios- Financial reporting covers all actual revenues and expenditures through September 30, 2024. All trending data is offered from most recent historical data.

- A. We are 3 months into the fiscal year and should be at 25% for revenues and expenditures. Revenues for all funds were at 35% of anticipated, general fund revenues were at 33%. Expenditures in all funds were 27% of expected-expenditures for the general fund were at 21%.
- B. Donations for the month of September 2024 totaled \$850 in the form of a snowblower.
- C. Purpose Statement and Budget- We have three to approve, Girls Basketball, Swim/Dive and Wrestling.
 - Capital conference is almost here. The dates for this are November 10-12.
 - GAAP and the FY24 audit are underway. We have been working with Julian and Grube to get the needed documentation in a share file. You should all be receiving an email from them with a questionnaire to answer.
 - Board training will be set up for each of you using Public School Works. There will be two videos you will need to watch. We will send out your login information and link.
 - At the November board meeting, I will be presenting the 5YR forecast. I will get this sent out to you once it is finished to review along with all the assumptions.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. Reviewed athletic trainer service contract through NOMS. We will be able to cover all of the home events at the stadium as well as volleyball. Reminder this is school safety month and this week is dedicated to school bus safety. We will be reviewing high school bussing at the February meeting with the board.

Consent Items for Approval:

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

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Approval of
Consent
Items

Approval of Minutes (consent)

-Approve the September 16, 2024 Regular Meeting Minutes, as presented.

Treasurer Recommendations for Approval (consent)

-Monthly financial reports for September 2024 as presented.

-Donations for September 2024:

From	Benefactor	Amount
Douglas and Victoria Bayer	Huron City Schools- Snowblower	\$850.00

-Approve Purpose Statement and Budget for the following:

- Girls Basketball
- Swim and Dive
- Wrestling
- Bowling

Superintendent Recommendations for Approval (consent):

-Approve the New Story contract for the 2024-2025 school year.

- Approve the cooperative transportation agreement with Perkins Local Schools for the 2024-2025 school year.

- Approve LLA Therapy Services Contract for student attending Elyria EA for the 2024-2025 school year.

- Approve NOMS Advance Health Therapy Sport Trainer Services Contract 2024-2025

- Approve school bus charter services for St. Peter Catholic School for the 2024-2025 school year, charged at \$1.00 per mile and \$30.00 per hour of service.

-Approve the following Certified Staff:

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

- Harkleroad, John - Approve change of placement on the certified salary schedule from MA+20 to MA+30, effective August 21, 2024
- **Saturday School Supervisor** - Approve service rate equivalent to two (2) block-period coverage payment rates listed in the HEA collective bargaining agreement 7.02.D,

service providers selected by the administration from all actively employed staff, effective for the 2024-2025 school year.

-Approve the following Classified positions:

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

Tiger Kids Club - approve the following staff for services of student supervision within the Tiger Kids Club before/after school care, paid by timesheet at a rate of \$16.00/hour.

- Janik, Cynthia
- Gadd, Tracy

Meyer, Lisa - approve for voluntary transfer to Head Custodian at Huron High School, effective October 21, 2024, at the current step rate.

Unpaid Sick Leave - approve classified staff unpaid day(s) when all paid leave options are exhausted and upon written request of the employee for leave where illness or other disability is reason for the leave, for the 2024-2025 school year. Number of days confirmed by payroll/Treasurer.

-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
Maschari, Luanne	Athletics	Faculty Manager	McCormick	1.00	\$6,026.85
Carter, Chad	Athletics	Faculty Manager	McCormick	1.00	\$6,026.85

-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:

2024-2025 School Year

Name	Department	Sport/Activity	Building	RATE
Harbal, Tracy	Academic	IST Coach (grade 6)	McCormick	\$1,400.00
Taraschke, Kristi	Academic	IST Coach (grade 6)	McCormick	Resign

Roll Call:

Mr. Rager	Yes
Mrs. Hinnars	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes

Motion Passed

Board Discussion

The Stakeholder Facility Committee gave an update. Dr. Laffay we have our next facility committee meeting this upcoming Sunday at 5PM. We will be breaking off into subgroups to then come back together in January to report to the full committee.

Mrs. Hartley reported on the school board member meeting she attended. One of the main topics discussed was the Ohio Fair Funding group. It may be beneficial to have Mr. Jim Betts from the group come to a board meeting or a finance committee meeting to give updates.

Next Meeting

The next regular meeting of the Huron Board of Education will be November 18th 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, Mrs. Hinnars moved that the meeting be adjourned. The motion was seconded by Mrs. Hartley.

Roll Call:

Mrs. Hinnars	Yes
Mr. Rager	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes

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Adjournments

Motion Passed.

Mrs. Hartley declared the meeting adjourned at 6:47 p.m.

Board President



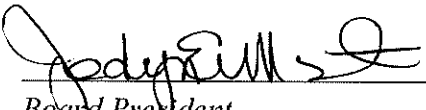
Board Treasurer



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.