

Record of Proceedings

Minutes of the September 18, 2023, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2023-15

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 September 18, 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	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Absent

Pledge of Allegiance

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

Approval of Agenda

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

Roll Call:

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

Motion Passed.

23-0029
Agenda
Approval

Audience/Community Comments

William Biddlecombe, 1228 Brookview Drive-as liaison for the City of Huron to the school board he has been asked several questions by the community. Who purchased the Shawnee Elementary Building and what is the plan for the money? Did the district turn down air conditioning units for its schools? What is being done regarding the traffic at Woodlands? Dr. Tatman replied that the LLC that purchased the Shawnee building was Cleveland Road E., LLC and that the money would be received and used for permanent improvement for the district. Traffic at McCormick and Woodlands is starting to settle as beginning of the year procedures are learned.

Kristen Allen-3317 Harvest Rd-stated that masks and vaccines do not work for COVID-19 and urged the board not to pass a mandate for wearing masks at school. She also shared information with the board regarding COVID.

Administrative Report

Chad Carter, Director of Operations, gave an update of the progress of consolidating the buildings and the work that was done this summer to close Shawnee Elementary and get ready for the start of the school year.

Lucy Watson, Student Liaison, reported that Homecoming was this Saturday, September 23. The parade will be held Wednesday with Miami as the theme. Friday night's football theme will be Christmas, as this is Megan's favorite holiday. Mr. Jones has agreed to be the Grand Marshall.

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, reported that Huron received an overall rating of 4.5/5 stars on its report card. Highlights included:

Huron HS – overall rating 5 stars, Gap-Closing 5 stars, Progress 5 stars. Ranks in top 16% of HS in Ohio according to USNews & World Reports

McCormick MS – Achievement 4 stars

Woodlands IS – overall rating 4.5 stars, Achievement 4 stars, Progress 4 stars, Gap-Closing 5 stars

Shawnee ES – overall rating 4 stars, Gap-Closing 4 stars

District – overall rating 4.5 stars, Gap-Closing 5 stars

Betty Schwiefert, Interim Treasurer, highlighted the following:

Financial reporting covers all actual revenues and expenditures through August 31, 2023. All trending data is offered from most recent historical data.

We are two months into the fiscal year and should be at 17% for revenues and expenditures. Revenues for all funds were at 31% of anticipated, while general fund revenues were also at 31%. The 2nd half 2022 tax settlement was received this month, resulting in the higher than expected revenue percentage. The total settlement to the general fund this fiscal year was \$5,252,108.03.

Donations for the month of August 2023 totaled \$1,421.37. Donations were received for the Huron volleyball program, Woodlands library, Golf and Cross Country.

Treasurer office activities include:

- updating revenue/appropriations for FY24
- final expenditure reports for FY23 grants
- updating accounts to reflect new grants and Budget and Purpose Statements
- getting information together for Julian & Grubbe for GAAP reporting
- getting information together for FY23 audit

Dr. James Tatman, Superintendent, reported there is still a job posting for a bus driver that would include training. Faculty Manager for fall has been filled. Toby Miller has experience for performing this responsibility.

Consent Items for Approval:

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

23-0030
Approval of
Consent
Items

Approval of Minutes (consent)

-minutes of the August 22, 2023 regular meeting as presented.

Treasurer Recommendations for Approval (consent)

-monthly financial reports for August, 2023 as presented.

-approve a Sales Project Potential for Gold Card by the Huron Football Team

-the following donations for August 2023:

From	Benefactor	AMOUNT
Vermilion Book Club	Woodlands Library in Memory of Robin McLachlan (Boo)	\$30.00
Anonymous	Boys and Girls Golf Program	\$311.87
Huron Podiatry	Huron Cross Country Program	\$100.00
Cedar Point Sports Park	Huron Volleyball Program	\$879.50
Crawford Insurance	Huron Cross Country Program	\$100.00
		\$1,421.37

Superintendent Recommendations for Approval (consent):

-approve memorandum of understanding with the Huron Public Library as presented.

-approve a pool rental agreement with Lorain County Metro Parks, Amherst HealthPlex location, for the middle school swim season (approximately October 1 through December 15, 2023) not to exceed \$4,000.00.

-approve an amendment to the real estate purchase of Shawnee as presented.

-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:

- Dunn, Taylor - Change of Placement on the Certified Schedule BA+30 to MA, effective 8/18/23.
- Scherley, Christina - Change of Placement on the Certified Schedule BA+30 to MA, effective 8/18/23.

-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:

- Schoolcraft, Becky - approve unpaid leave of absence for documented medical reasons beyond paid sick leave, not to exceed 30 work days.
- approve all School Bus Driver licensed staff additional service hours as School Van Driver Trainer superintendent designee, not to exceed 3 hours per student, as needed, paid at a rate of \$25.00.
- approve Carolyn Ochs for Tiger Kids Club for services of student supervision within the Tiger Kids Club before/after school care, paid by timesheet at a rate of \$16.00/hour.

- Approve employment of David Mulvin as a classified substitute effective August 1, 2023, areas of assignment determined by the administration.

-approve the following supplemental contracts for the 2023-2024 school year:

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:

2023-2024 School Year

Name	Area	Position	Building	FTE	Rate
Douglas, Darrien	Athletics	Boys Basketball-Assistant	High School	1	\$5,461.22
Hartung, Alexis	Athletics	Cheerleading - Assistant Coach	High School	1	\$1,950.44
LaCrosse, Leah	Academic	Resident Educator Mentor	McCormick	1	\$2,340.52
Marsh, Gregory	Athletics	Swimming - Junior High Coach	McCormick	1	\$3,510.78
Maschari, Kyle	Athletics	Cheerleading - Assistant Coach	McCormick	1	\$1,560.35
Miller, Tobias	Athletics	Faculty Manager	High School	0.5	\$2,925.65
Pittenger, Laura	Academic	Resident Educator Mentor	McCormick	1	\$2,340.52
Roberts, Melissa	Athletics	Swimming - 7/8 Grade Asst. Coach	McCormick	1	\$1,950.44
Roth, Ryan	Athletics	Boys Basketball - Bidy Coach	Any Building	1	\$1,170.26
Snyder, Steve	Athletics	Basketball - Boys - Frosh Coach	High School	1	\$3,900.87
Straka, Viktoria	Arts	Marching Band - Assistant	High School	1	\$2,340.52

Roll Call:

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

Motion Passed.

Executive Session

It was moved by Dr. Laffay and seconded by Mrs. Hinners to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual and evaluation of the superintendent. Mr. Jones stated that there may or may not be action after the board returns to regular session.

23-0031

Executive
Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 6.37 p.m.

John Jones, Board President, called the meeting back to regular session at 7:34 p.m.

Performance Bonus-Superintendent

It was moved by Mrs. Hinners and seconded by Dr. Laffay to approve a performance bonus for Dr. James Tatman, Superintendent, in the amount of \$1,350.00 to be paid during the next payroll cycle. The board extends its thanks and appreciation for the job he and his team has done so far during his employment.

23-0032

Performance
Bonus-Supt

Roll Call:

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

Motion Passed.

Next Meetings

The next regular meeting of the Huron Board of Education will be October 16, 2023 at 6:00 pm 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. Hinners moved that the meeting be adjourned. The motion was seconded by Dr. Laffay.

23-0033

Adjournment

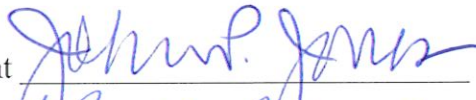
Roll Call:

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

Motion Passed.

Mr. Jones declared the meeting adjourned at 7:40 p.m.

Board President



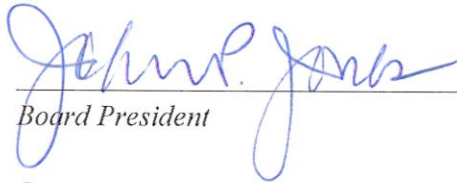
Board Treasurer




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.