

Record of Proceedings

Minutes of the April 17, 2023, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Call to Order - Meeting called to order at 5:58 PM

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on April 17, 2023, in the Board Conference Center of the Huron City School District Board of Education Office. 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	Present

Pledge of Allegiance

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

Approval of Agenda

It was moved by Stacy Hinnners and seconded by Jody Mast to approve regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

Audience/Community Comments

Mr. William Biddlecombe spoke about bringing back state champion signs, Huron rec programs, and dropped off the Huron City Annual Report.

Administrative Reports

There were athletes recognized for Winter Sports All Ohio.

Dr. Julie McDonald gave an update on the track project. Track is off limits for everyone outside of construction workers. Track will need to cure for a time before it can be used. Dr. McDonald explained what areas can be used around the track. Shelf life of books. Potential to sell some unused and no longer needed curriculum.

Treasurer’s Report

Mr. DeMarco reviewed the March 2023 financial report.

Superintendent’s Report

Dr. Tatman report that Ms. Lucy Watson has agreed to be the first ever HHS Student Liaison. The Student Council advisor worked with Dr. Tatman to set this up. Vasu Radio Purchase...physical installation of repeaters will be scheduled. Security window film is will be installed were applicable. Old supplemental contracts will be cancelled. They will be renewed in May. New basketball coach introduced. Contract to be approved. New special ed coordinator contract to be approved.

Executive Session

It was moved by Stacy Hinnners and seconded by Jody Mast to go into executive session to discuss the sale of property at competitive bidding.

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 6:20 p.m.

John Jones, Board President, called the meeting back to regular session at 7:15 p.m.

Consent Items for Approval:

It was moved by Jody Mast and seconded by Stacey Hartley to approve the following items:

-approve the March 20, 2023 regular meeting minutes as presented.

Treasurer Recommendations for Approval

-monthly financial reports for March, 2023 as presented.

-the following donations for March 2023:

From	Benefactor	AMOUNT
Unknown	Woodlands Butterfly Garden	\$465.00
Unknown	Woodlands Butterfly Garden (Evelyn's Bench)	\$50.00
Michael and Stephanie Hotz	Woodlands Butterfly Garden (Evelyn's Bench)	\$100.00
The Cleveland Foundation	E Bruce and Virginia Chaney Scholarship Fund	\$2,615.00
		\$3,230.00

-contract with Don Sweeting as auctioneer for the sale of the Shawnee property as presented.

-approve 007-9091 Fund for the Greg and Suzanne Thaxton Scholarship. Mr. Thaxton has provided annually two generous scholarships for graduating seniors from HHS. The district will now work directly with the family to receive this gift. The gift comes as a donation of stocks from the family and a match by the Nordson Corporation.

-approve the following resolution establishing a Capital Budget Stabilization Fund:

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(A.1), a school district may establish a capital budget stabilization fund for the purpose of stabilizing subdivision budgets against cyclical changes in revenues and expenditures.

WHEREAS, the Huron City School District desires to establish and maintain a capital budget stabilization fund to acquire annual approved curriculum (textbooks, supplementals, workbooks, digital books, and learning management systems). The scheduled replacement of student devices needed to access this curriculum (Chromebooks or equivalent) will also be captured in this fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT, COUNTY OF ERIE, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital budget stabilization fund (the "Huron Curriculum Fund") to be used for the purpose of accumulating curriculum and related technology resources for Huron City School students. The Huron Curriculum Fund shall be funded by transfer(s) from the General Fund in an initial amount approximating \$225,000 and by future miscellaneous receipts not needed for the General Fund as determined by the Treasurer and scheduled curriculum and technology replacement plans and certified to the Board to be used for the acquisition as hereinafter determined. Monies unexpended in the Huron Curriculum Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

-the following budget and purpose statement for 2022-2023:

Woodlands Principal Fund 018-9005 FY23

Title I Improving Basic Programs: \$282,780.24
Title II-A Supporting Effective Instruction: \$15,767.77
Title IV-Student Support and Academic Enrichment: \$16,391.06
IDEA-B Special Education \$331,282.36
IDEA Early Childhood Special Ed \$10,160.56
Total FY24 \$656,381.99

Superintendent Recommendations for Approval (consent):

-approve the Extracurricular Code of Conduct as presented.

-approve the following resolution for selection of Architect of Record:

SELECTING ARCHITECTURAL VISION GROUP, LTD. AS ARCHITECT FOR HIGH SCHOOL INTERIOR RENOVATIONS PROJECT AND AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES

The Superintendent recommends Architectural Vision Group, LTD. (the “Architect”) as the most qualified firm to serve as the architect of record and provide design and related construction administration services for work on the High School Interior Renovations Project (the “Project”) and the Superintendent requests authority to negotiate an agreement with the Architect for these services.

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for work on the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified and ultimately ranked the Architect to be most qualified to provide the required professional design services and Architect was asked to provide a proposal for its services to develop the scope and budget for the Project.
5. The Architect has submitted a proposal to the Superintendent for design services and related construction administration for the Project in an amount not to exceed \$78,709.00, which includes Basic Services Fee of \$63,709.00, and Reimbursable Expenses as defined in Section 11.8 of the Agreement of \$15,000.00.

The Board of Education resolves as follows:

1. The Board selects the Architect as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate and sign a design services agreement in an amount not to exceed \$78,709.00 and any ancillary documents, including purchase orders, necessary to effectuate the terms of the design services agreement with the Architect.

-approve the 2023-2024 contract with the Educational Service Center of Lorain County as presented.

-approve termination of all 2022-2023 supplemental contracts effective June 30, 2023.

-approve termination of all 2022-2023 stipends effective June 30, 2023.

-approve the following certified personnel action:

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 the following staff for a limited one-year employment contract::

Brown, Amy Lynn

Dunn, Taylor Marie

Fletcher, Candice L.
Haplea, Joshua J.
Jackson, Adalcine M.
Lemponen, Michael C.
Litz, Alison M.
Nemire, Nathan A.
Roth, James R.
Scherley, Christina Marie
Steinmetz, Whitney Lea
Stutzman, Jordan Michael
Sweet, Robin F.
Tapp, Ashley N.
Taraschke, Kristi L.
Tomson, Chelsea K.

Approve the following staff for a continuing contract employment contract:

Allen, Melissa
Asher, Matt
Dufresne, Rachel
Eger, Burgundy
Ramey, Tabetha
Taylor, Jesselyn
Young, Kristy

Vilk, Dayna - Approve employment as the Special Education Coordinator, on a two-year limited administrative contract assigned, effective August 1, 2023, at Step 0.

Vilk, Dayna - Approve up to ten (10) transition days to be served prior to the first contracted day. Days to be paid at the daily rate for the Administrator.

Substitute Administrator - Approve the following staff as an administrator substitute for building-level absence coverage at a rate of \$200 a day, not to exceed 15 days.

Asher, Anne

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 8/01/2023.

Summer Reading Tutoring - Approve the following staff to provide summer reading tutoring services during the 2023 summer. Rate of pay \$25.00. Hours assigned by administration based on student needs.

Fletcher, Candice
Mischler, Kathryn

Riedy, Sarah

-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:

Approve the following for employment as classified personnel as listed:

<u>NAME</u>	<u>Contract Length</u>
MONROE, CATHLEEN LINN	1 Year
BUCZEK, DAVID	1st - 2 Year
JOHNSON, MELISSA JEAN	1st - 2 Year
MULVIN, DAVID	1st - 2 Year
MURPHY, PAMELA KAYE	1st - 2 Year
NEWELL, WILBUR	1st - 2 Year
REECE, LAURA	1st - 2 Year
SCHLEENBAKER, TAMARA A	1st - 2 Year
WALSH, JESSICA NICHOLE	1st - 2 Year

-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	FTE	Area	Position	Building	Rate
Miller, Tobias	1.00	Athletics	Boys Basketball - Head Coach	High School	\$7,801.74

-approve the following stipend services for 2022-2023:

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:

2022-2023 School Year

Last Name	First Name	Department	Sport/Activity	Building	Rate
King	Justin	Athletics	Track Timer	High School	\$45.00
Dunn	Taylor	Athletics	Track Timer	High School	\$45.00
Gainer	Matthew	Athletics	Track Timer	High School	\$45.00

Roll Call:

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

Motion Passed.

Board Discussion/Action

-First Reading of the following revised policies:

- BDDA - Notification of Meeting
- IGCH - College Credit Plus
- LEC-R College Credit Plus
- IGAE - Health Education
- JHG - Reporting Child Abuse and Mandatory Training

-First reading of the following HCS policies new

- IGBEB - Dyslexia Intervention and Supports

Executive Session

It was moved by Jody Mast and seconded by Elizabeth Laffay to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual.

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 8:30 p.m.
John Jones, Board President, called the meeting back to regular session.

Next Meetings

The next regular meeting of the Huron Board of Education will be May 15, 2023 at 6:00 pm. A special work session is scheduled for May 1, 2023 at 6:00 p.m. The meeting locations will be determined.

Adjournment

There being no further business to come before the Board, Mr. Jones declared the meeting adjourned.

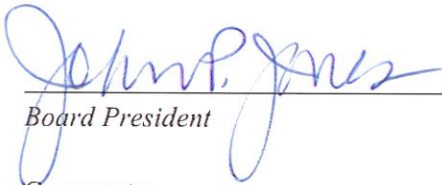
Board President 

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.