

## Record of Proceedings

Minutes of the June 19, 2023, Regular Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

### **Call to Order - Meeting called to order at 5:51 PM**

Mr. John Jones, Board President, called to order the Regular Meeting of the Huron City School District on June 19, 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	Absent
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 Stacy Hinnners to approve the regular meeting agenda as presented.

Roll Call:

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

Motion Passed.

### **Audience/Community Comments**

A representative from the VFW discussed the state of the school facilities and asked for student help to maintain memorials etc.

John Ruf and Amy Springer from the Huron Athletic Boosters discussed the donations from the boosters to the school. These ranged from uniforms, a new score table, chairs at the stadium, and a new baseball scoreboard. \$7,500.00 in athletic scholarships was also donated. Mr. Ruf reported on future projects planned by the boosters. The 2023-2024 Booster Budget was presented. Mrs. Singer noted that fifty new hurdles will be added and the golf outing made over \$8,000.00.

Track athletes were recognized for their outstanding performances this season.

**Administrative Reports**

Dr. Julie McDonald, Assistant Superintendent of Academic Affairs, updated the board on the 2023 state report card data and the track project. There are a few small issues that are being addressed by the contractors. The entry gate is being enlarged so that an ambulance can be driven directly on the field/track. The track material was delivered with the wrong color and will cause a short delay in completion. Expected timeline is near August 1.

**Treasurer's Report**

Mr. DeMarco reported the following:

- FY23 books are closed and we are now working in FY24 😊
- As reported last week, the Shawnee property is sold. We are currently working with the agent for the buyer and do not know the purchaser's identity or their plans for the property.
- I am currently working on an updated 5-year forecast that will reflect the sale of the property and the cost savings associated with the building closure. I will send this to you directly for informational and planning purposes.

**Agenda Items:**

- Monthly financial statements are posted.
- Year to Date donations = \$131,633.82
- Contracts: Julian and Grube FY24 GAPP Conversions 1 year renewal attached
- Another batch of Budget and Purpose Statements are attached along with a file of all FY24 approved and signed.
- End of FY23 Transfers needed to close the books are listed. There was one permanent transfer. Food Service ended FY23 with a \$16K+ balance. This can be attributed to high starting inventories, increased identification of Free and Reduced lunch recipients, and the cost savings of not filling the Director of Operations position this year. In previous years 60% of the salary and benefits of this position were tied to food service. The difference between the previous amount charged to food service compared to the consultant services used this year saved over \$14k.
- It is reasonable to expect that food service will run a deficit next year with the return of the Director of Operations position along with another year of consulting services. I am estimating a deficit of approximately \$20,000 in FY24.
- My last item is to document that the money donated last month by the Ohio Eagles is to be allocated for the scholarships they provide out students. The money will be receipted into the Huron Memorial Scholarship fund, not the general fund. We do not need to create a new fund for this donation.

**Superintendent's Report**

Dr. Tatman reported that graduation went well. The moving team is coming tomorrow for Shawnee. He updated the board regarding the summer move and plans for the closing ceremony for Shawnee.

**Consent Items for Approval:**

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

- approve the May 15, 2023 regular meeting minutes, the June 12, 2023 and June 15, 2023 special meeting minutes as presented.

**Treasurer Recommendations for Approval**

-monthly financial reports for May, 2023 as presented.

-the following donations for May 2023:

From	Benefactor	AMOUNT
BGSU	Huron Track Program	\$500.00
Karl and Judith Bates	Mike Huddleston Football Scholarship	\$500.00
Michael and Margaret Huddleston	Mike Huddleston Football Scholarship	\$500.00
Robert and Donna Lieblen	Mike Huddleston Football Scholarship	\$200.00
South Shore	STEAM Class - materials for cardboard boats	\$500.00
South Shore	STEAM Class - banners and decals for boats	
Rhode Island Foundation	Huron Memorial Scholarship Fund	\$493.00
Custom Concrete	Football Scholarship Fund	\$500.00
Pat Higley	Mike Huddleston Football Scholarship	\$500.00
Ronald and Sandra Finke	Mike Huddleston Football Scholarship	\$50.00
Patricia Cook	Mike Huddleston Football Scholarship	\$50.00
Kathleen and Warren Stubblebine	Mike Huddleston Football Scholarship	\$250.00
Douglas and Karen Brown	Mike Huddleston Football Scholarship	\$100.00
Lucky Stone	Football Scholarship Fund	\$885.00
Matthew and Julie Dewey	Huron Memorial - Marta Esposito Scholarship	\$250.00
Ohio State Eagles	Huron Memorial Scholarship	\$6,000.00
Huron PTO	Huron Memorial Scholarship Fund	\$1,500.00
		\$12,778.00

-accept quote from Liberty Mutual for property/liability/crime insurance for FY24 at a cost of \$59,512.

-approve the following Purpose Statements and Budgets for FY24:

- HS Academic Challenge, 200-9241
- Teen Leadership, 200-9214
- HS Model UN, 200-9221
- Girls Varsity Tennis, 300-9232
- Boys Varsity Golf, 300-9222
- Boys Soccer Scholarship, 007-9003
- Varsity Cheerleading, 300-9225
- Varsity Girls Golf, 300-9228
- Varsity Boys Soccer, 300-9224
- Varsity Boys Football, 300-9227
- Toby Miller, 300-9220
- Huron Football Scholarship, 007-9004
- Varsity Volleyball, 300-9235
- Varsity Cross Country, 300-9226

- approve final FY23 appropriations as presented.
- authorize treasurer to make any necessary transfers, advances, and modifications to close FY23.
- approve permanent appropriations for FY24 as presented.
- accept the Huron City Library tax budget for FY24 as presented.
- approve the following list of scholarship recipients for FY23:

Scholarship	Name Awarded to	Amount
Bruce Chaney Family Scholarship	Evan LaCivita	
David & Jacquie Clark Family Scholarship	Allison Blevins	\$2,500.00
***	Ayden Duffy	\$2,500.00
Cornell's Foods Scholarship	Eliza Maloney	\$500.00
	Conner Schaeffer	\$500.00
Delores Heydinger Memorial Education Scholarship	Allison Blevins	\$1,000.00
	Marilena Fantozzi	\$1,000.00
Evelyn Bauer Scholarship	Conner Schaeffer	\$1,000.00
Huron High School Alumni Association Scholarship	Caylin McCormick	
	Kennedy Schlessman	
	Jessica Holsapple	
Huron Amvet Memorial Post 49 Scholarship	Kyle Auger	\$750.00
Huron Amvet Memorial Post 49 Scholarship	Addison Fries	\$750.00
Huron Amvet Memorial Post 49 Scholarship	Granthem Brown	\$750.00
Huron Ahlletic Booster Scholarship	Nathan Abazi	\$500.00
Huron Ahlletic Booster Scholarship	Allison Blevins	\$500.00
Huron Ahlletic Booster Scholarship	Granthem Brown	\$500.00
Huron Ahlletic Booster Scholarship	Marilena Fantozzi	\$500.00
Huron Ahlletic Booster Scholarship	Allison Fries	\$500.00
Huron Ahlletic Booster Scholarship	Reagan Fry	\$500.00
Huron Ahlletic Booster Scholarship	Dylan Hohler	\$500.00
Huron Ahlletic Booster Scholarship	Jessica Holsapple	\$500.00
Huron Ahlletic Booster Scholarship	Tyler Kohlmann	\$500.00
Huron Ahlletic Booster Scholarship	Jake Lagando	\$500.00
Huron Ahlletic Booster Scholarship	Jared Lenezyk	\$500.00
Huron Ahlletic Booster Scholarship	Abigail McNulty	\$500.00
Huron Ahlletic Booster Scholarship	Adam Murray	\$500.00
Huron Ahlletic Booster Scholarship	Lucas Rager	\$500.00
Huron Ahlletic Booster Scholarship	Kennedy Schlessman	\$500.00
Huron Education Association Scholarship	Dylan Hohler	\$500.00
	Allison Blevins	\$500.00
	Cooper Norwell	\$500.00
	Jake Lagando	\$500.00
	Luke Skavnak	\$500.00
	Alli Vogus	\$500.00
Huron Lions Club Scholarship	Jaden Carey	\$1,000.00
	Jake Lagando	\$1,000.00
Huron Rotary Club Scholarship	Kennedy Schlessman	
	Samuel Lee	
	Jake Lagando	
	Caylin McCormick	
The Judi Lively Memorial Scholarship	Ayden Duffy	\$1,000.00
	Jake Lagando	\$1,000.00
	Kennedy Schlessman	\$1,000.00
Leidheiser Memorial Scholarship	Allison Blevins	\$1,000.00
Marta J. Esposito Memorial Scholarship	Jake Lagando	\$1,000.00
	Michael West	\$1,000.00
Sandusky Elks Lodge #285 Scholarship	Allison Blevins	\$400.00
	Kennedy Schlessman	\$400.00
	Kyla Garbe	\$400.00
	Adam Murray (Coach K award)	\$400.00
	Jersey Byington	\$400.00
	Evan Collins	\$400.00
	Samuel Lee	\$400.00

	Abigail McNulty	\$400.00
The Poppy & Danny Lee Memorial Scholarship	Kennedy Schlessman	\$1,000.00
	Isabella Ray	\$1,000.00
The Stephen E. Brown Memorial Scholarship	Allison Blevins	\$500.00
	Jake Lagando	\$500.00
The Tanny VonThron Memorial Scholarship	Joslyn Harrington	\$2,000.00
	Allison Blevins	\$2,000.00
The Tom Gosser BB/SB Scholarship	Jessica Holsapple	
Tom Shontz Science Memorial Scholarship	Addison Fries	\$500.00
	Reagan Fry	\$500.00
	Jared Lenczyk	\$500.00
The Huron High School Student Council Scholarship	Allison Blevins	\$500.00
	Ella VanSickle	\$250.00
	Marilena Fantozzi	\$250.00
The Huron Knights of Columbus Scholarship	Lucas Rager	\$1,000.00
	Eliza Maloney	\$1,000.00
Rhode Island Foundation		\$483.00
		Total: \$42,733.00

### Superintendent Recommendations for Approval (consent):

- approve North Point Educational Service Center 2023-2024 Developmental Disabilities Program contract as presented.
- approve a contract with North Point Educational Service Center for Interim or Mentor Treasurer services, as needed, for FY24. Cost to be \$75.00 per hour for mentoring services and \$75.00 per hour for Interim Treasurer services through October 31, 2023, and \$85.00 per hour thereafter.
- approve donation of curriculum items to Huron PTO Shawnee moving sale in lieu of discarding.
- approve the following memorandum of understanding with HEA:

WHEREAS, the Board and Association have entered into a Collective Bargaining Agreement (CBA) which is effective from August 1, 2022 through July 31, 2024; WHEREAS, Appendix D-4 of the Agreement contains all of the authorized supplemental positions; and

WHEREAS, the parties desire to add additional supplemental positions that are not currently contained in Appendix D-4 of the Agreement.

WHEREAS, the parties intend to amend their current CBA as set forth hereinafter, and further intend that all remaining sections of the CBA, that are not inconsistent herewith, shall remain in full force and effect;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board and the Association that the following language shall constitute their Agreement as it relates to this matter:

1) The parties desire to add: a) Yearbook Photographer supplemental @ 0.08 of the base salary per year and b) Bowling Coach Supplemental @ 0.08 of the base salary per year. The supplemental positions shall follow the post and bid procedures of Article IX—Assignment, Transfer and Vacancy.

2) This MOU is subject to ratification by the Association per the Association's internal ratification procedure.

The parties agree the terms of this MOU are not intended to create a case precedent or form the basis of a past practice between or among the parties. This MOU expires upon the ratification of a successor agreement.

Nothing in this MOU alters or amends any provision of the CBA except as expressly stated herein. All other provisions of the Agreement currently in effect between the parties hereto are not altered by this Memorandum of Understanding and shall remain in full force.

- approve five-year service agreement with Cetengix CrisisAlert as presented.

- approve service agreement with Suburban School Transportation Company, Inc. for the 2023-2024 school year as presented.
- approve service contract with the Association for Private Counseling for the 2023-2024 school year, as presented.
- approve shared preschool itinerant services with Margaretta Local Schools for the 2023-2024 school year, as presented.
- approve the Student Services Administrative Assistant job description and the Communications Consultant job description as presented.
- approve the following certified personnel action:

**Cotterill, Meredith** - approve resignation as Preschool Intervention Specialist, effective July 31, 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:*

- **Graham, Jennifer** - approve employment as a Preschool Intervention Specialist for the 2023-2024 school year on a limited one-year contract, bachelor's degree step 0.
- **Litz, Alison** - approve services of authoring IEPs beyond her caseload as required by Federal law, not to exceed 4 hours per report paid at a rate of \$25 per hour. Number of reports determined by administration and student needs.
- **Asher, Anne** - approve as an administrator substitute for building-level absence coverage at the rate of \$200.00 per day - not to exceed 25 days for 2023-2024.
- **Charville, Holly** - approve as an administrative mentor for the Special Education Coordinator at the rate of \$25.00 per hour - not to exceed 275 hours for 2023-2024.
- Approve Third-Grade Reading Guarantee Summer Tutors: \$25.00 per hour up to 10 hours per week through August 1.
  - **Harbal, Tracy**
  - **Romero-Harkelroad, Laura**
  - **Allen, Melissa**
- **Arambula, Andrea** - approve to create, administer, and score Spanish 1 exam for St. Peter's School, at the rate of \$25.00 per hour up to 10 hours.
- **Tapp, Ashley** - approve for up to 17 hours 18 minutes weekly for Title I services for 2023-2024, to be paid for by

-approve fiscal year 2024 Administrative Staff Salary Schedule, presented.

-approve the following classified 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:*

**Ommert, Belinda** - approve resignation for retirement as Head Cook effective July 31, 2024.

**Craig, Laura** - approve resignation for Tigers Kids Club for 2023-2024.

*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:*

**Schoolcraft, Rebecca** - approve employment as a Cafeteria Worker at Woodlands Elementary for the 2023-2024 school year at her current step rate.

**Reece, Laura**- approve employment as a Secretary at McCormick Middle School for the 2023-2024 school year at her current step rate.

Approve Amber Newcomer for employment as a classified substitute effective July 1, 2023, areas of assignment determined by the administration.

**HCEA Summer Work Crew** - approve Tobias Miller as a summer work crew for the 2023 summer building closing, move and consolidation.

Approve fiscal year 2024 Exempt Staff Salary Schedule, as presented

Approve step placement of the following exempt staff:

- Maschari, Luanne - Executive Assistant to Superintendent - Step 12
- Schoen, Susan - Assistant to the Treasurer/Payroll - Step 12
- Shafer, Amy - Administrative Assistant to Student Services - Step 6
- Thompson, Cynthia - Administrative Assistant to the Treasurer/Accounts Payable - Step 11

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

**Scherley, Christina** - approve rescind of Orchestra - Assistant Musical High School for the 2023-2024 school year, approved on May 15, 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**

Name	Area	Position	Building	FTE	Rate
Scherley, Christina	Arts	Orchestra - Assistant Musical High School	High School	1.00	\$1,537.29

**2023-2024 School year**

Name	Area	Position	Building	FTE	Rate
Brown, Amy	Athletics	Cross Country (15) - Assistant Coach	High School	1.00	\$3,120.70
Dunn, Taylor	Athletics	Cross Country - Head Coach	High School	1.00	\$4,681.05
James, Mary	Athletics	Cross Country - Junior High Coach	McCormick	1.00	\$2,340.52
Kozich, Kelly	Academic	Student Council	High School	1.00	\$2,340.52
Lacrosse, Leah	Athletics	Cross Country - Junior High Coach	MJHS	1.00	\$2,340.52
Lindsley, Daniel	Athletics	Baseball - Head Coach	High School	1.00	\$5,461.22
Stutzman, Jordan	Arts	Instrumental Music	McCormick	1.00	\$1,950.44

-approve the following stipend services for 2023-2024:

*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	Department	Sport/Activity	Building	RATE
Maleski, James	Academic	IST Coach (grade 7)	McCormick	\$1,400.00

## Roll Call:

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

Motion Passed.

**Board Discussion/Action**

First Reading of Policies JFCG and KGC

Mrs. Mast attended the Athletic Booster meeting. Topics were similar. Need ideas for the improvement of the Hall of Fame Banquet.

Mr. Jones reported on student activities at EHOVE Career Center and updated OSBA legislation.

**Next Meetings**

The next regular meeting of the Huron Board of Education will be July 17, 2023 at 6:00 pm and a special meeting has been scheduled for June 26, 2023. Location to be determined.

**Adjournment**

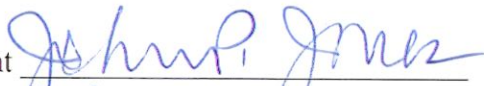
There being no further business to come before the Board, Stacy Hinnners motioned to adjourn. The motion was seconded by Stacey Hartley.

## Roll Call:

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

Motion Passed.

Board President



Board Treasurer

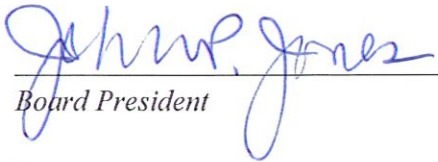


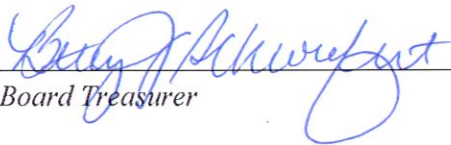


## Certificate of Available Resources

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.

