

Record of Proceedings

Minutes of the September 16, 2024, Regular Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2024-17

Call to Order - Meeting called to order at 6:00 PM

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on September 16, 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	Present
Mr. Chris Rager	Present

Pledge of Allegiance

Mrs. Mast 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
Mr. Rager	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

Audience/Community Public Participation-

- Ashlee Synowka

Administrative Report

Huron PTO president shared updates with the board on activities they have scheduled and a variety of things they do to support our teachers.

24-0059
Agenda
Approval

Dr. Julie McDonald presented on our federal grant allocations and provided an overview on what these funds are used for in the district. At this time, the floor was open to the board and the public for comment.

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

- A. We are 2 months into the fiscal year and should be at 17% for revenues and expenditures. Revenues for all funds were at 31% of anticipated, general fund revenues were at 31%. Expenditures in all funds were 14% of expected-expenditures for the general fund were at 14%.
- B. Donations for the month of August 2024 totaled \$100 for the Sandi Lunch Fund.
- C. Then and Now- Pardee Environmental was set up and accidentally cancelled after the start of the fiscal year, so to be safe we are having it approved here. EMS LINQ is the service for our website hosting. Amplify is a classroom/textbook, it's a product teacher use within Clever
- D. Sales Project Potential- Fundraisers for Boys Soccer and Cross Country. Both have already taken place. Will be working with Matthew to ensure forms are turned in and approved prior to event.
- E. FY25 Amended Temporary Appropriations- These are lining up with the numbers presented on the May 5YR forecast. If there are any variations throughout the year, we will amend the appropriations again.
 - a. General Fund: \$18,152,282
 - b. All Funds: \$20,421,998
- Capital conference is fast approaching. The dates for this are November 10-12. I will need to get a confirmation if you are planning on attending this year and if you will need a room. Rooms are available on Tuesday for booking.

Dr. James Tatman, Superintendent, reviewed the Superintendents recommendations on the board agenda for approval. We are currently look at gaps in service with our sports trainer service contract. High school bussing continues to be a discussion and conversations with parents are occurring when needed. We are running an activity pass campaign where students can receive a pass to 10 athletic events if they are able to complete the Free and Reduced Lunch forms. Discussions on a way to recognize the original creator of the butterfly garden at our Woodlands location. The idea of a plaque was presented for potential recognition.

Consent Items for Approval:

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

Approval of Minutes (consent)

-Approve the August 19, 2024 Regular Meeting Minutes, as presented.

Treasurer Recommendations for Approval (consent)

-Monthly financial reports for August 2024 as presented.

24-0060
Approval of
Consent
Items

-Donations for August 2024:

From	Benefactor	Amount
Daniel Marshall	Sandi Lunch Fund	\$100.00

-Approve the following then and nows:

- EMS Linq, LLC
- Pardee Environmental
- Amplify

-Approve Sales Project Potential for the following:

Boys Soccer Car Wash

Cross Country All-Night Run

- Approve Amended Temporary Appropriations for FY25

Superintendent Recommendations for Approval (consent):

-Approve Education Alternatives Services Transportation Contract 2024-2025

- Approve Education Alternative Services Contract 2024-2025

- 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 Columbia Gas Easement Agreement for 1802 Sawmill Parkway, Huron, OH 44839

- Approve Junior Class Trip to Washington DC., May 3-5, 2025

-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:

- Riedy, Sarah - Start of the school year 2024-2025, testing at her current hourly rate, not to exceed 70 hours.
- Asher, Matt - Home Instruction provider at the rate of \$30.00 per hour for 2024-2025, hours determined by administration based on student needs.
- Salsbury, Sarah - Home Instruction provider at the rate of \$30.00 per hour for 2024-2025, hours determined by administration based on student needs.
- Smith, Shannon - Approve Change of Placement on the Certified Scheduled from MA+20 to MA+30

- Jennifer Graham - Attendance at 504 meeting outside of the contract calendar at the rate of \$30.00 per hour for 2024-2025, need determined by administration.

Recommend to pay at the PD rate of \$30 per hour for RIMP update PD planning not to exceed 10 hours each (General Funds).

- Riedy, Sarah
- Ryan, Molly
- Mischler, Katy

Recommend to pay the PD rate of \$30 per hour for compensation for hours worked outside of contracted days to attend an ETR/IEP training with our attorney on August 20, 2024.

- Jennifer Graham
- Lauren Zimmermann
- Jess Taylor
- Karen Lamb
- Chelsea Tomson
- Katie Springer
- Alison Litz
- Sarah Salisbury
- Candice Fletcher
- Jim Roth

-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:

- Johnson, Jennifer - Approve as the TKC Monitor for before and after school care will be paid \$16.00 per hour by timesheet.
- Smith, Rachel - Approve as the TKC Monitor for before and after school care will be paid \$16.00 per hour by timesheet.
- Ochs, Carolyn - Approve as the substitute TKC Monitor for before and after school care will be paid \$16.00 per hour by timesheet.
- Gadd, Tracy - Approve as the substitute TKC Monitor for before and after school care will be paid \$16.00 per hour by timesheet.
- Ommert, Belinda - Approve as substitute custodian for the district for 2024-2025
- Murphy, Meghan - Approve employment as an Educational Aide, effective September 18, 2024, on a one-year limited contract for the 2024-2025 school year, Step 2 for 6.5 hours per day, 5 days per week.
- Wallrabenstein, Zalia - Accept resignation

-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
Johnson, Aimee	Athletics	Volleyball Clock	HHS/MJHS	\$40 per event
Studer, Cynthia	Athletics	Ticket Taker	HHS/MJHS	\$45 per event

Roll Call:

Mr. Rager	Yes
Dr. Laffay	Yes
Mrs. Hartley	Yes
Mrs. Hinnens	Yes
Mrs. Mast	Yes

Motion Passed

Board Discussion

The Stakeholder Facility Committee gave an update. Dr. Laffay reported last Sunday was the first meeting and we had around 20 members attend with good discussion. We plan to meet again to discuss the topics for the next meeting with will be held October 27th.

Dr. Tatman and Mr. Limberios went over their goals for the year and asked the board if they would like to see any revisions moving forward.

There is a meeting for area school board members coming up on October 5th at Benton-Carroll-Salem local schools. This is an opportunity for area school board members to meet and discuss topics related to being on school boards.

Mrs. Hartley propose a self-evaluation for board members, possibly working with OSBA on the process.

Next Meeting

The next regular meeting of the Huron Board of Education will be October 21st 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. Hinnners moved that the meeting be adjourned. The motion was seconded by Mrs. Hartley.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:53 p.m.

Board President



Board Treasurer



24-0061
Adjournments

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.