

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
NOVEMBER 21, 2016**

Vice-President Jack Richert called the meeting to order at 6:00 p.m. in the Huron High School Media Center.

Members present: Whited, Szawara, Richert, and Gill

Members absent: Cornwall and Ferguson (excused)

Pledge to the flag was given.

16/17-052. Moved by Szawara, seconded by Whited, to approve the minutes of the Regular Meeting and Executive Session held October 17, 2016, as presented.

Ayes – 4 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no Public Concerns or Comments

Communications:

Mrs. Colleen Lazere, former School Board President, thanked the Board for a great number of years. She has learned so much during her last 21 years. She is going to miss everyone, but she also plans to work very closely with the schools in her new position as the Huron Township Treasurer. She wanted to let everyone know about the “Salute to Government Official” that will be taking place on December 1, 2016.

Honey Allgood and Justin Hawkins, from Chartwells, gave a PowerPoint presentation regarding where Foodservice was during their second year with the school district. They will be having a few of the regional support people coming into our district to find deficiencies and efficiencies that the district is currently going through. Their regional chef will also be touring the schools to see what opportunities we have to present a better product. Honey also discussed some of the upcoming events that the kitchen has planned for the students.

16/17-053. Moved by Gill, seconded by Szawara, to approve the hiring of Patricia Walker, as a Bus Aide for the District, effective November 9, 2016, as presented.

Ayes – 4 Nays – 0

Motion carried.

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16/17-054. Moved by Szawara, seconded by Gill, to approve the probationary contract and hiring of Daniel Krsteski as Huron School District Social Worker, effective December 1, 2016, pending his pre-employment physical, as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-055. Moved by Gill, seconded by Szawara, that the Board of Education approve the Contract of Employment between Huron School District and Patricia Sager, as the Temporary Social Worker, effective December 1, 2016 until the transition is complete with the newly hired Social Worker as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-056. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Madison Flaim as the Temporary Lunchroom/Recess Aide at Brown Elementary, effective November 21, 2016, as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-057. Moved by Gill, seconded by Szawara, that the Board of Education approve the winter coaching amendments as follows:

Colbert House, Varsity Girls Basketball Assistant Coach
Lindsey Backhaus, JV Girls Basketball Head Coach
Alyssa Macia, 7th Grade Girls Basketball Head Coach

Ayes – 4 Nays – 0

Motion carried.

16/17-058. Moved by Szawara, seconded by Gill, that the Board of Education approve the first reading of the Special Release of Information and Technology Policies, as presented.

Ayes – 4 Nays – 0

Motion carried.

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Board Policy Committee Report:

Alice Whited said that the next meeting will be in December.

Facility Needs Committee Report:

Jack Richert has asked Joe Nickell to get a list together for the revised budget in February. The Principals also need to get a list of what the schools will need as well.

Finance Committee Report:

Mike Gill explained that 2/3rd of the committee is now missing with the resignation of Colleen Lazere and the retirement of Alice Ferguson. We will wait until the January Organizational Meeting to set up the new committee.

Strategic Planning Committee Report:

Alice Ferguson was not present.

LDFA Committee Report:

Jack Richert said that the Brose plant currently employs 461 employees and would like to expand their complex to just under 1,100 people. There is a lot of wetland mitigation issues with their expansion.

Comments from the Board of Education Members:

Alice Whited, congratulated Colleen on being elected to the Huron Township Treasurer. She thanked Justin and Honey for their presentation. She was excited about the Enhancement Millage passing and is looking forward to seeing what everyone's needs are. She welcomed the new staff and thanked the Government students for coming. She also wished everyone a Happy Thanksgiving.

Trena Szawara thanked Chartwells for their presentation. She is going to really miss Colleen and wishes her good luck. Trena thanked all of the students for being there, and wished everyone a Happy Thanksgiving and to be safe during any travels.

Mike Gill also congratulated Mrs. Lazere, and discussed, with her resignation and Ms. Ferguson's retirement, it will be best to wait until we reorganize to set up the new Finance Committee. He congratulated Mr. Scott Ferguson and Mr. Cory Roupe on being elected to the School Board and is excited to start working with them in January. He thanked Chartwells for their presentation, and welcomed all of the new hires.

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Comments from the Board Members (continued)

Jack Richert thanked and congratulated Mrs. Lazere. We will be hosting a presentation for both Mrs. Lazere and Ms. Ferguson for their 21 years of service before the next meeting in December. He wanted to thank everyone for supporting the Enhancement Millage. Mr. Richert thanked all of the Government students for coming and told them, that if they had any questions to ask any of the Board members as they will be available. He also introduced the new Board members, Scott Ferguson and Cory Roupe.

Superintendent's Comments:

Mr. Naughton welcomed the new coaches and staff. He discussed that Judge Green will be at the meeting in January to swear in the new Board members. The next Board meeting will be on December 19th and there will be a small reception for Mrs. Lazere and Ms. Ferguson, who sat on the School Board for 21 years. Ms. Ferguson drove a bus for 30 years prior to becoming a Board member. He invited everyone to join us at 5:00 on December 19th. He discussed that the Board did set priorities for the Enhancement Millage. Ms. Bliven is doing an inventory on her fleet, Joe Nickell is doing a complete inventory of the service vehicles and needed maintenance. Our technology department is working on their priorities. The building Principals are focusing on Science and STEM education, safety and security measures and technology in the classroom. Mr. Naughton, Kurt Mrocko, Debbie Krauss and Clifton Mullins were able to visit STEM labs located at two Middle Schools in Ohio. They should have a recommendation in late winter or early spring.

16/17-064. Moved by Gill, seconded by Whited, that the meeting go into Closed Executive Session for the purpose of Collective Bargaining Strategies at 6:35 p.m.

Ayes – 4 Nays – 0

Motion carried.

16/17-065. Moved by Gill, seconded by Szawara to resume open session at 7:18 p.m.

Ayes – 4 Nays – 0

Motion carried.

16/17-066. Moved by Whited, seconded by Szawara, to adjourn the meeting at 7:19 p.m.

Ayes - Nays -0

Motion carried.