

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
April 24, 2017

President, Jack Richert called the meeting to order at 6:00 p.m. in Miller Elementary's Library.

Members Present: Ferguson, Roupe, Szawara, Whited, Richert, Gill and Cornwall

Members Absent:

Pledge to the flag was given.

16/17-132. Moved by Szawara, seconded by Gill, that the Board of Education approve the minutes from the Regular Meeting of March 27, 2017.

Ayes – 7 Nays – 0

Motion carried.

Public Concerns and Comments: NONE

Communication:

Danika Lividini pulled the Board of Education Scholarship winners; Hannah Taylor & Tyler Stewart.

Jean Robinson gave a presentation regarding "Reading Month" that took place in March. She also showed a video clip from their assembly.

16/17-133. Moved by Szawara, seconded by Gill, that the Board of Education approve the temporary contract of Noreen Brohl, as the temporary Social Worker, effective April 11, 2017, as presented.

Ayes – 7 Nays – 0

Motion carried.

16/17-134. Moved by Szawara, seconded by Roupe, that the Board of Education approve Timothy Spiess as the Strength and Conditioning Coach for the Spring Season effective April 10, 2017, as presented.

Ayes – 7 Nays – 0

Motion carried.

16/17-135. Moved by Ferguson, seconded by Gill that the Board of Education approve the probationary teaching contract for Jennifer Lividini as the Reading and Math Intervention Specialist at Brown Elementary, at a .5 FTE, effective April 12, 2017, as presented.

Ayes – 7 Nays – 0

Motion carried.

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16/17-136. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Frank Kastl as a Bus Aide, effective April 24, 2017, as presented.

Ayes – 7 Nays – 0

Motion carried.

16/17-137. Moved by Gill, seconded by Ferguson, that the Board of Education approve the Out of State Field Trip to the Toledo Museum of Art on May 18, 2017, with the stipulation that district transportation is used, because of this being on a regular scheduled school day.

Ayes – 7 Nays – 0

Motion carried.

16/17-138. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the first reading of the update to Board Policy #2340-Field and Other District-Sponsored Trips, with the changes to read that during regular school days, district transportation must be utilized first.

Ayes – 7 Nays – 0

Motion carried.

16/17-139. Moved by Szawara, seconded by Gill, that the Board of Education approve the first reading of Policy Update Volume 31, Number 2, as presented.

Ayes – 7 Nays – 0

Motion carried.

Board Policy Committee Report:

Nathan Cornwall explained that they have been going through the updates, some of the policies are mandated by law. The Opioid Antagonist (aka Narcan) was kept out of the original reading due to some research that Donovan Rowe was looking into. There are two options; a nasal spray and an injector such as an EpiPen. Nathan also discussed the Emergency Management Guide which will go to employees by May 19, 2017 with training.

Facility Needs Committee Report:

Trena stated that the STEM lab is coming along nicely at Renton Jr. High. The furniture is ordered. Miller Elementary parking is being worked on within the next few weeks as long as the weather cooperates. This should add approximately 30 spaces. Waiting for school to be out, so that painting can be done.

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Finance Committee Report:

Mike Gill said that there is nothing new to report.

Nathan Cornwall left at 6:38 p.m.

Strategic Planning Committee Report:

Trena and Donovan talked about getting Syndee Malek, from Wayne RESA, who is going to work on our lead team and start getting focus groups together in the fall, beginning with staff.

LDFA Report:

Nathan unavailable, however Donovan stated that they met with the Executive Director of Economic Development who can capture state funds, versus the LDFA only being able to capture local funds. Brose is looking to expand their plant by 200,000 square feet, which will add an additional 500 employees. They are looking to purchase two parcels from the township to accomplish this.

Planning Commission Report:

Alice stated Hawthorne Woods has a new developer, who has requested to build an additional 15 houses which was denied. The school buses have a very difficult time going into this subdivision due to the narrow streets and parking.

16/17-140. Moved by Gill, seconded by Szawara, that the Board of Education approve the Accounts Payable totaling \$5,166,479.73.

Roll Call Vote: Ferguson, Roupe, Whited, Szawara, Gill,
and, Richert-----AYES.

Motion carried.

Investment Report: Note and File

Auditorium Report: Note and File

Statement of Revenue and Expenditures: Note and File

Comments from the Board of Education members:

Scott Ferguson congratulated the Board of Education Scholarship recipients Tyler and Hannah. He thanked Jean Robinson for her presentation on Reading month. He welcomed all of the new employees and thanked Donovan Rowe for all of his research on the pending policies.

Cory Roupe said that they had a great time at the Huron Little League Opening Day and helping out with the hot dogs. He thanked Jean for her Reading presentation, congratulated all of the newly hired employees and thanked the Policy Committee for their dedication. He also said that the Spring Sports is really doing well.

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Comments from the Board of Education members (continued):

Mike Gill thanked Jean for hosting and wishes her success on the “Lighthouse” status. He congratulated all of the Board of Education Scholarship winners and wanted to remind everyone of the Non-Homestead renewal that is coming up in August and how important that it is to the district.

Alice Whited thanked Jean for hosting and congratulated her on working on the “Lighthouse” status. She also congratulated the Board of Education Scholarship winners and welcomed all of the new employees.

Trena Szawara congratulated Jean on Miller for their pending “Lighthouse” status. She welcomed all of the new employees. She stated that it is always fun to see all of the little athletes, during the Huron Little League Opening Day. It has been a joy to see them over that past 7-8 years.

Jack Richert echoed all of the previous statements with the “Lighthouse” status and the new employees. He wanted to reiterate how important the Non-Homestead Renewal is to the district.

Superintendents Comments:

Mr. Naughton was able to set-up for the Huron Little League Opening Day, however he had to leave before the grilling could get started. He thanked, Mr. & Mrs. Szawara for helping along with Scott Ferguson, Alice Ferguson, Donovan Rowe, Mr. & Mrs. Roupe and Laura DiMambro. It is always good to mix with the community. He thanked Jean and Mrs. Lemerand for hosting and wanted to reinforce what Mrs. Whited said about being nervous in front of 500 students. It is a big accomplishment when the students take on the leadership role. We are beginning to enter into the busy season with events, Honors Night, plays and graduation. Laura and I will get you a running list to put in your calendar, if you are able to attend any of them. He also thanked the Policy Committee on the massive amount of work that they have put into updating the policies. Brose is the 3rd largest family owned auto supplier in the world. It is good to see what they are doing in our community.

Jack Richert mentioned that the Jimmy Williams Fundraiser that was going on this evening at MOD Pizza in Woodhaven, and that slips were available for anyone interested in going.

16/17-141. Moved by Szawara, seconded by Gill to adjourn the meeting at 6:55 p.m.

Ayes – 6 Nays – 0

Motion carried