April 25, 2022

Vice-President, Cory Roupe called the meeting to order at 6:00 p.m.

Members present: Cox, Johnson, Town, Spicer and Roupe

Members absent: Cornwall, Ferguson (excused)

#### Pledge to the flag was given.

21/22-400. Moved by Cox, seconded by Johnson, that the Board of Education approve the minutes from the Regular Meeting March 21, 2022, as presented.

Ayes -5 Nays -0 Motion carried

**Public Concerns and Comments:** Cathy Farrell gave a heartful thank you to the Board for always considering the safety of the students and staff. She understands that this has been a difficult year with so many student discipline hearings, and she knows that the decisions that they have to make are not easy.

**Communications:** Cory Roupe and Dana Town pulled the five winners of the Board of Education Scholarship; Elizabeth Sturgill, Ericka Bressler, Layla Hamilton, Kyle Kilgore and Connor Moran. These students will receive their \$500.00 certificate at the High School Awards Night on May 177, 2022.

Steven Hudock, along with Krystal Lewis, Dominic Vena, and Anne Moigis gave a presentation Trauma Informed & Resilience Focused Approach to Learning. They discussed sensory and wellness rooms that are available to students, and how they assist students to regulate their emotions.

Steve Hudock and Jason Pliska talked in detail about Career and College Counseling that is taking place from the elementary levels on up thrugh the high school. They talked about the great programs available at DCTC, and that they are reaching out to the younger students, so that they are aware some of these programs.

21/22-401. Moved by Johnson, seconded by Town, that the Board of Education approve the re-hiring of Robin Bresette as the Lunch/Recess Aude at Miller Elementary, effective April 5, 2022, as presented.

Ayes – 5 Nays - 0 Motion carried

21/22-402. Moved by Cox, seconded by Johnson, that the Board of Education approve the rehiring of Shelby Michalak as the Special Education Aide at Renton Jr High School, effective April 6, 2022, as presented.

Ayes – 5 Nays - 0 Motion carried

# April 25, 2022 Page Two

21/22-403. Moved by Johnson, seconded by Town, that the Board of Education approve the re-hiring of Lee Kubicki as the Social Studies teacher at Huron High School, effective April 25, 2022 as presented.

Ayes -5 Nays -0 Motion carried

21/22-404. Moved by Town, seconded by Johnson, that the Board of Education approve the hiring of Jason Shulaw as the Maintenance I position for the district, pending the results of his pre-employment physical and criminal history background check, effective May 2, 2022, as presented.

Ayes –5 Nays - 0 Motion carried

21/22-405. Moved by Cox, seconded by Town, that the Board of Education approve the FSMC Cost Reimbursable-Contract Renewal Agreement with Compass Group USA, through it's Chartwells Division, as presented.

Donovan explained that this is a renewal that is done every year. He also explained how Nella has been promoted and we are now working with Eric, though Nella is still over the district.

Roll Call Vote: Cox, Johnson, Town, Spicer

and Roupe - - - - AYES.

Motion carried

21/22-406. Moved by Johnson, seconded by Cox, that the Board of Education approve the bid from Spray Booth Products Incorporated, for the Spray Booth installation for the Auto Body Program, in the amount of \$124,875.00, as presented.

Donovan explained what DCTC was and John Nasarzewski explained the Spray Booth installation.

Roll Call Vote: Cox, Johnson, Town, Spicer

and Roupe - - - - AYES.

Motion carried

21/22-407. Moved by Cox, seconded by Johnson, that the Board of Education approve the Out of State Field Trip to the Toledo Zoo for the Young 5's and Kindergarten students of the Alice Ferguson Early Learning Center, as presented.

Ayes –5 Nays - 0 Motion carried

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21/22-408. Moved by Town, seconded by Cox, that the Board of Education approve the Out of State Field Trip to the Toledo Zoo for the First and Second Grade students of Brown Elementary, as presented.

Ayes – 5 Nays - 0 Motion carried

### **Board Policy Committee Report:**

Dana said that the next meeting is scheduled for the end of May.

### Facility Needs Committee Report:

Aaron said that there is nothing new to report, they have a meeting next month.

### Finance Committee Report:

Dana said that nothing has been updated from the Stat so their last meeting was cancelled.

### Bond/Strategic Planning Committee Report:

Jennifer talked about the bathroom renovations, baseball fields and explained that almost everything is on schedule. They are running into some permit delays with the parking lot.

#### LDFA Report:

Donovan stated that they talked about Aerotropolis and some dues that are pending. There is a debate as to if the LDFA is responsible for these dues or not.

21/22-409. Moved by Town, seconded by Roupe, that the Board of Education approve the Accounts Payable totaling \$2,865,94.11, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer

and Roupe - - - - AYES.

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

#### **Comments from the Board of Education:**

Cox-thanked Steve and the staff for their presentations. He is glad to see that we are taking the mental health of the students seriously.

Spicer- is excited for all of the new things that are becoming available to the students.

Johnson-thanked Cathy for speaking and expressing her true emotions. She thanked Mr. Hudock for the update and loved the Doodle Don't' Tattle concept.

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Town-thanked Mr. Pliska, Mr. Vena, Mrs. Moigis, and Mrs. Lewis for all of their services that they provide to our students. She congratulated the Board of Education Scholarship winners and also the new hires. She thanked Ms. Farrell for her comments and thanked the Prom Committee for all of their hard work. Huron Little League has their Opening Day this Saturday and the High School has a play taking place May 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> – The Addams Family. She encourages everyone to come out.

Roupe-thanked Mr. Hudock, and all of the staff for their hard work on helping our students. He also thanked Cathy Farrell for her heartfelt comments.

### **Superintendent's Comments:**

Donovan thanked Cathy for her passion and comments. He thanked Steve and everyone for the hard work that they have put into the well being of our students. What they are doing is very important. He also thanked John Nasarzewski for coming to help explain the Spray Booth installation and DCTC overall.

21/22-410. Moved by Roupe, seconded by Town that the Board of Education go into Closed Session for the purpose of Student Discipline at 7:01 p.m.

**Roll Call Vote:** Cox, Johnson, Town, Spicer and Roupe - - - - AYES.

Motion carried

Return to Open Session at 7:57 p.m.

21/22-411. Moved by Roupe seconded by Town that Student "A" be expelled for the remainder of the 2021/2022 school year, and must comply with specific guidelines, including court programs and counseling. Student may petition for reinstatement thirty (30) days prior to the start of the 2022/2023 school year.

21/22-412. Moved by Roupe seconded by Town that the meeting be adjourned at 8:00p.m.

Ayes -5 Nays -0 Motion carried