

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, May 24, 2016, 7:00 PM
Tiffin Middle School Cafetorium
103 Shepherd Drive, Tiffin, Ohio

The regular meeting of the Tiffin City Board of Education was called to order by the President, Chris Widman, with the following members present: Dr. Gase, Dr. Hoyda, Mr. Schwartz, Mr. Henry, and Mr. Widman.

Roll Call

The Pledge of Allegiance was led by the following students, with teachers Stacy Berrier and Morgan Netcher: Jaelyn Bour-Jones, Jonathan Jeffrey, Annamarie Masella, Andrew Pool, Ross Santos and Hannah Trefl. A presentation on the May 12th Mud Hens trip taken by the Low Incidence units followed the pledge.

Pledge of Allegiance

(16-072) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the agenda with the following additions, deletions, and corrections:

Adopt Agenda

IX. CONSENT AGENDA

9.03 Employment

PROFESSIONAL STAFF

Limited Teaching Contracts

~~Miriah L. White—IDEA Part B (Remove)~~

X. ACTION ITEMS

10.01 Approve the following Administrator/Supervisor Contracts (Additional)

- Bradley R. Scheiber, High School Athletic Director, Classification IV, Level 1, 215 days, 07/01/16 – 06/30/18

10.17 ~~Approve Employment of Non-licensed Individual with Pupil-Activity Contract~~ Executive Session (Addition)

Hold an executive session to consider the employment of a public employee.

10.18 Approve Employment of Non-licensed Individual with Pupil-Activity Contract (Renumbered)

XIII. ADJOURNMENT Executive Session (Addition)

Hold an Executive Session to consider the employment and discipline of public employees.

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XIV. ADJOURNMENT (renumbered)

The president called for the vote. Voting yes: Mr. Henry, Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

BOARD DISCUSSION

The Board of Education accepted the donation of two AmTryke Bikes from Kiwanis Club of Tiffin. Dawn Iannantuono and Janet Molineaux represented Kiwanis. Suzanne Reinhart, Advisor and Gracie Chester spoke about the K-Kids program at Noble 4-5.

**Board
Discussion**

The Board of Education honored the following local businesses for being recognized on the OSBA Business Honor Roll: Mr. Brian Reis of Ballreich Bros., Inc., Ms. Jenny Karl of In Motion Dance Studio, Ms. Janet Molineaux of Subway, and Dr. Brad McClung of VCA Dog & Cat Hospital.

The Board of Education recognized its student representatives, Monica Klepper and Lindsay Young.

The Board of Education recognized the Support Staff retirement of Mary E. Bentz.

BOARD REPORTS

Business Advisory Council, Dr. Gase – Met May 19, 2016, in the conference room at Mercy Hospital of Tiffin. Spoke about curriculum development and goals, local partnerships and business tours. The next meeting is Thursday, June 16, 2016 at 8:00 AM in the conference room of Mercy Hospital of Tiffin.

**Board Commit-
tee Reports**

Finance Committee, Mr. Henry – Met May 17, 2016. Reviewed the monthly reports, five-year forecast, and levy renewals. The next meeting is Tuesday, June 21, 2016 at 4:30 PM in the first floor conference room of the Administration Building.

Marketing Committee, Mr. Schwartz – Met May 5, 2016. Spoke about Family Fest, a Freshman orientation fair, *The Tornado Watch*, graduation signs donated by TCAA, a graduation advertisement sponsored by local donors, staff biographies and alumni information on Facebook, promoting the reading program, and expanding the use of social media. The next meeting is Thursday, June 2, 2016 at 4:00 PM in the first floor conference room of the Administration Building.

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Program Committee, Mr. Widman – Met May 18, 2016. Spoke about the reading intervention matrix to be presented by Mrs. Tuite in June. The next meeting is Wednesday, June 8, 2016 at 5:15 PM in the first floor conference room of the Administration Building.

Support Services Committee, Dr. Hoyda – Met May 13, 2016. Mr. Daniel spoke about proposed drawings of the athletic fields at TMS, reinstatement of high school busing, fertilizing the grounds & athletic fields, transportation handbooks, Wi-Fi at the stadium, and the fiber connection to TMS. The next meeting is Friday, June 10, 2016 at 8:00 AM in the first floor conference room of the Administration Building.

Personnel Committee, Mr. Widman – Did not meet.

Records Committee, Mr. Widman – Did not meet.

Legislative Liaison, Mr. Henry – Spoke about HB 474, College Credit Plus coordination; HB 410, Truancy and Compulsory School Attendance; and HB 441, CCP student participation in extracurricular activities & interscholastic athletics.

Vanguard-Sentinel Update, Mr. Widman – Spoke about Senior Recognition Night and the Director’s Award presented to Jacob Wolf from Columbian.

Wellness Committee, Dr. Gase – Met May 18, 2016. Ms. Ellis reported about Weight Watchers, Yoga Chuck, a P.T. Services partnership, and health insurance incentives. The next meeting is September 21, 2016.

STUDENT REPRESENTATIVES

Student Representatives

Monica Klepper thanked the Board of Education for allowing her to serve as a student representative. She will be attending the University of Dayton to major in Entrepreneurship.

Lindsay Young also thanked the Board of Education for the opportunity to serve as a student representative. She will be attending Johns Hopkins University to major in Molecular and Cellular Biology.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Report

1. Miscellaneous Items:

Dr. Wheatley recognized Columbian’s Band and Choir for earning Superior ratings at State competition. She also recognized Mr. Cy Boehler for directing the Choir in Mrs. Ridge’s absence.

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Dr. Wheatley noted an addition to the agenda to employ an Athletic Director, which will allow Mr. Bradley Scheiber to begin working with Mr. Derek Lewis prior to his departure.

Dr. Wheatley noted several contract non-renewals on the agenda, which is a procedural requirement for certain positions and not necessarily related to performance.

DIRECTOR OF INSTRUCTION / PERSONNEL'S REPORT AND RECOMMENDATIONS

Director of Instruction / Personnel's Report

1. First Reading of Pre-K Handbook
2. Instances of Bullying/Harassment
3. Miscellaneous Items:

Mrs. Tuite spoke about the 3rd Grade Reading Guarantee and the promotion of all students. She also explained the requirements for reading volunteers.

Mrs. Tuite introduced the following new employees: Daniel Cole, Kaylene Kiefer, Travis Kinn, Jennifer Schock, Erica Smith, Tori Stephens, Melanie Sutter, Rebecca Weaver and Hanna Wutrick.

DIRECTOR OF OPERATIONS' REPORTS AND RECOMMENDATIONS

Director of Operations' Report

1. First Reading of Bus Driver Handbook.
2. First Reading of School Bus Rider's Handbook
3. Re-instate Busing for 2 mile Radius – One bus route and driver to be added at a cost of approximately \$20,000. About 120 students will become eligible. About 75 students are expected to ride.
4. Miscellaneous Items – none.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Public Input

Mark Hoerig, 75 Birchwood Drive, Tiffin, spoke about phasing in school

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uniforms and the amount of operational savings from the Lincoln Pre-K program.

CONSENT AGENDA

(16-073) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the following items:

The Superintendent's recommendation to approve the minutes from the following meeting, as exhibited on pages 18 through 30 of the agenda:

- April 26, 2016, Regular Meeting

The Superintendent's recommendation to approve the Treasurer's reports for April 2016, as exhibited on pages 31 through 42 of the agenda.

The following were balances reported in various accounts for April 2016:

General Fund	\$12,656,836.99
Bond Retirement	916,686.77
Permanent Improvement	383,532.29
Building	61,041.00
Food Service Fund	443,879.21
Special Trust	9,286.05
Endowment	15,270.69
Uniform School Supplies	-100,370.82
Mental Health	-41,248.55
Public School Support	37,413.52
Other Grant	69,598.88
District Agency	2,081.84
Classroom Facilities Maintenance	819,262.19
Student Managed Activity	44,057.53
District Managed Activity	124,021.42
Auxiliary Services	222,399.19
Data Communication Fund	0.00
Alternative Schools	-2,406.04
School to Work	-175.02
IDEA Part B Grants	-70,300.92
Title I Disadvantaged Children	-63,905.89
IDEA Preschool-Handicapped	-1,774.56
Improving Teacher Quality	-3,824.33

Total \$15,521,361.44

**Approve
Minutes of
April
Meeting**

**Approve April
2016 Treasurer's
Report**

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The Superintendent's recommendation to accept the following **resignations**:

**Accept
Resignations**

PROFESSIONAL STAFF

Sarah Sendelbach, Teacher, Effective at the Conclusion of the 2016 School Year

SUPPLEMENTAL STAFF

Emily Runion, Freshman Volleyball Coach, Effective May 16, 2016

SUPPORT STAFF

Amy L. Crist, Educational Aide, effective as of April 29, 2016

Karen Hampshire, Educational Aide, effective May 12, 2016

The Superintendent recommends the Tiffin City Board of Education **employ** the following:

**Approve
Employment**

PROFESSIONAL STAFF Effective with the 2016-2017 School Year

Limited Teaching Contracts

Melissa M. Abernathy – IDEA Part B

Kaylene M. Kiefer

Travis J. Kinn

Jennifer M. Schock – Title II-A

Erica Smith

Tori N. Stephens

Limited Teaching Contracts

Stacy L. Berrier

Sara A. Bibbee

Greg T. Bishop

Emily L. Boone

Shawnie A. Boyer

Sarah C. Brink

Kirsten A. Bumb

Loren J. Burkes

Robert L. Chevalier

Adam P. Cok

Amy R. Dendinger

Erica S. Dickman

Heather R. Dillon – Auxiliary

Celeste E. Duncan

Angela C. Ellis

Donald J. Ferstler

Harry Gao

Stacey E. Geiger

Daniel S. Gilbert

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Benjamin M. Gillig
Brenda R. Gordon
Jennifer G. Gressman
Kathryn D. Gruss
Katelynn R. Hafer
Nicole A. Hoover
Amanda I. Jenot
Natallie A. Jones
Libbie Kaltenbach
Christopher A. Kanney
Aaron T. Kapelka
John F. Kihorany
Kacie M. Kihorany
Kathy A. Kistler
Christoper O. Kopp
Renee M. Lacy
Michael T. Lee
Mollie E. Martin
James S. Mason
Hannah G. Mathias
Lisa R. Miller
Michelle Mishler
Laurie A. Morter
Karen Murphy
Cody J. Myers
Morgan N. Netcher
Brette M. Ott
Ryan J. Ottney
Leslie A. Paradiso
Amber L. Plikerd
Erin E. Reed
Brandie R. Reinhart
Cory A. Ridge
Kimberly J. Ridge
Molly S. Riley
Wendy A. Rothrock
Emily A. Runion
Christine A. Shaver
Bradley R. Scheiber
Cristy M. Shuff
Ellen R. Smith
Lauren A. Stultz
Theresa E. Swan
Karen L. Swope
Devan R. Toncler

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Anthony A. Vasko
Lauren A. Williams
Lisa E. Wilson
Katharine L. Wrabel
Christy D. Zender – Auxiliary

Title-Funded Limited Teaching Contract

Leigh K. Alvarado – Title II-A
Erin R. Biglin – Title I
Vicky M. Boehler – Title I
Karin M. Day – 85% IDEA, 15% Auxiliary
Bria L. Gibson – Title I
Karen Michniak – 1 hr. Title II-A/1 hour General Fund

**SUPPORT STAFF Effective With the 2016-17 School Year
Two-Year Contract**

Anthony Arend – Maintenance
Ruth Bowman – Food Service
Jennifer M. Covert – Educational Aide
Shannon N. Eisenhower – Educational Aide
Karen Granata – Educational Aide
Leah R. Hartschuh – Educational Aide
Anthony T. Hill – Educational Aide
Cheryl L. Hoover – Educational Aide
Ashley L. Hoy – Educational Aide
Deanna J. Kalb – Educational Aide
Rosalinda Keefe – Educational Aide
Debra L. Kizer – Educational Aide
Daniel R. Koerper – Custodian
Christina L. Lutz – Educational Aide
Andrea Marks – Bus Driver
Dennis R. McDonald - Custodian
Devin B. Oyster – Educational Aide
Thomas J. Paulus - Sweeper
Kristy A. Reinbolt – Educational Aide
Annette R. Roberts – Educational Aide
Jean T. Rogier – Executive Secretary
Janis Rumschlag – Food Service
Kristen M. Santos – Educational Aide
Walter A. Szablewski – Maintenance
Kelly A. Spahr – Secretary/Educational Aide
Brandy L. Stahl – Educational Aide

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Sally F. Stinchcomb – Educational Aide
Erin J. Stroub – Educational Aide
Barbara J. Williams – Educational Aide
Amanda S. Winnick – Food Service

Continuing Contract

Becky S. Brundage-Bland – Educational Aide
Gary E. Borton – Educational Aide
Christopher J. Elchert – Custodian
Elizabeth M. Elchert – Educational Aide
Regina R. Hall - Sweeper
Andrea R. Hines – Educational Aide
Betty J. Mills – Food Service
Candace A. Mustamaa – Educational Aide/Food Service
Angela M. Williams – Educational Aide
Nancy A. Warnement - Secretary

Contingent Contract

Barbara J. Goshe – Auxiliary Nurse @ \$33.19 per hour, not to exceed 350 hours

2016 Summer Kindergarten Teachers Pending Enrollment

Natallie A. Jones
Erica Smith

OGT Summer Intervention Teachers – Not to Exceed 12.5 Hours

Donald J. Ferstler – Math
Kristy A. Reinbolt – Science
Emily A. Runion – Reading
Emily A. Runion - Writing

Substitute Teachers Effective with the 2015-2016 School Year

Karen Granata

Substitute Educational Aide Effective with the 2015-2016 School Year

Victoria A. Ingalls

Tutor Contracts

Victoria A. Ingalls, not to exceed 100 hours funded from Title I-D Fund.

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Custodian

Assign Christine Thom 4 hours a day for 260 days, and 3 hours a day as sweeper for 185 days, effective with the 2016-2017 school year with proper adjustment in pay.

The Superintendent recommends the Tiffin City Board of Education approve the following contract **non-renewals** at the expiration of the 2015-2016 School Year:

Auxiliary Services Tutors

Tamra Andrews
Daryl L. Kurtz

**Approve
Non Renewals**

Tutor Contracts

Craig J. Alley – Steps for Success substitute
Leigh K. Alvarado – Home Instruction
Heather A. Arnold – Home Instruction
Sara A. Bibbee – Home Instruction
Tiffany E Boehler – Home Instruction
Vicky M. Boehler – Home Instruction
Amy Lutz Castellanos – Home Instruction
Adam P. Cok – Steps for Success
Sara L. Conner – Steps for Success substitute
Karen M. Daniel – Home Instruction
Todd R. Edmond – ACT Preparation
Erica S. Dickman – Steps for Success
Todd R. Edmond – TCHS Before School Teacher
Donald J. Ferstler – TCHS Before School Teacher
Donald J. Ferstler – Home Instruction
Brenda R. Gordon – Steps for Success
Kathryn D. Gruss – Home Instruction
Robert F. Hawk – Home Instruction
Robert F. Hawk – Steps for Success substitute
Michelle S. Helkey – Steps for Success
Jami L. Hepp – Home Instruction
Christopher O. Kopp – TCHS Before School Teacher
Christopher O. Kopp – Home Instruction
Renee M. Lacy – Home Instruction
Jenna L. McKillip – Steps for Success
Laurie A. Morter – Home Instruction

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Paula K. Pauly – ACT Preparation
Nattaporn K. Perrine – ESL Tutor
Leslie Poignon – Home Instruction
Ann T. Reddy- Damon – TCHS Before School Teacher
Erin E. Reed – Steps for Success
Kristen M. Santos – Home Instruction
John R. Wheeler – Home Instruction
Katharine L. Wrabel – Home Instruction
Katharine L. Wrabel – ACT Preparation

Contingent Contract

Barbara J. Goshe – Auxiliary Nurse

**Extracurricular / Pupil Activity non-renewals pursuant to ORC
3319.083**

Curt Mellott - Baseball, Head Varsity
Dustin Kinn - Basketball, Assistant Varsity Boys
Greg Weber - Basketball, Assistant Varsity Boys
Kelsey Sikora - Basketball, Assistant Varsity Girls
Mitch Willeke - Basketball, Assistant Varsity Girls
Scott Haver - Basketball, Ninth Grade Boys
Steven Brickner - Basketball, Seventh Grade Boys
Teresa Hartman - Cheerleading Varsity/Jr. Varsity (Fall)
Teresa Hartman - Cheerleading Varsity/Jr. Varsity (Winter)
Nikki Hintze - Cross Country, Head Varsity Girls
Jim Dempster - Football, Assistant Varsity
Brad Snyder - Football, Assistant Varsity
Jason Bish - Football, Assistant Varsity
Brent Berrier - Football, Assistant Varsity
Josh Roberts - Football, Ninth Grade
Josh Elder - Football, Seventh/Eighth Grade
Rob Ochier - Soccer, Head Varsity
David Pool - Soccer, Assistant Varsity
Tom Artino - Softball, Head Varsity
Chris Lewis - Swimming, Head Varsity
Deena Smith - Swimming, Assistant Varsity
Gregory A. Ramsdell - Choristers
Michael Steyer - Spring Musical Director
Lindsay Smith - Spring Musical, Technical Dir./Choreographer 50%
Lonnie Fitch - Spring Musical, Technical Dir./Choreographer 50%
Heidi Stephey - Flag Squad
Vicki Ingalls - Track, Assistant Varsity, Boys
Jay Schar - Track, Assistant Varsity, Girls
Charlotte Cenkus - TMS Track, Head Girls

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Zach Deaton - TMS Track, Assistant Boys
Tori Stephens - TMS Track, Assistant Girls
Hope Boes - Volleyball, Seventh Grade Girls
Drew Desjardins - Wrestling, Assistant Varsity
Isaac Williams - Wrestling, Assistant Varsity
Ben Williams - Wrestling, Seventh/Eighth Grade

The Superintendent's recommendation to accept the following donations:

**Accept
Donations**

District

Dr. Penhos donated \$50.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

Jill Gosche donated \$5.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

Patricia Smith donated \$5.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

The Tiffin Middle School PTO donated \$105.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

The Tiffin Elementary School PTO donated \$100.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

Mr. and Mrs. Shayne Thomas donated \$50.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

Mr. and Mrs. Chris Allen donated \$100.00 to help send the L.I. Unit to the Mud Hens Game on May 12th.

Columbian High School

Virginia M. Damon has donated \$75 to the library fund in memory of Theresa M. Reddy, Ann Reddy-Damon's mother.

Mrs. Ann Reddy-Damon donated a \$100.00 Amazon card in memory of her mother, Theresa M. Reddy.

Mrs. Jan Affholder donated \$1,000.00 for the Artist of the Year Scholarship on Recognition Night.

Mr. Robert Johnston donated \$15.00 for the Artist of the Year Scholarship on Recognition Night.

Mrs. Marcia Burlile donated \$50.00 for the Artist of the Year Scholarship on

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Recognition Night.

Mrs. Cindy Hillier donated \$50.00 for the Artist of the Year Scholarship on Recognition Night.

Ms. Tina Lorenz donated \$20.00 for the Artist of the Year Scholarship on Recognition Night.

Ms. Leslie Paradiso donated \$10.00 for the Artist of the Year Scholarship on Recognition Night.

Ms. Sarah Brink donated \$15.00 for the Artist of the Year Scholarship on Recognition Night.

Mrs. Elizabeth Humphrey donated \$20.00 for the Artist of the Year Scholarship on Recognition Night.

Tiffin Middle School

Hempy Water donated 3 cases of water valued at \$12.00 to the TMS Student Council for Staff Appreciation.

Pat Best donated 2 used clarinets valued at \$450.00 to be used by the TMS band students in need.

Tom Phillips of Phillips Electric donated a microwave valued at \$50.00 to be utilized in the Science Class for experiments.

Noble 4-5

The Children of Faith United Methodist Church donated \$90.00 to be deposited into the "Needy Student Account".

Tiffin Kiwanis donated two AmTrykes with safety helmets to Noble School, valued at \$886.00.

Lincoln Pre-K

An anonymous donor donated various stuffed animals, books and miscellaneous classroom items valued at \$300.00.

The Superintendent's recommendation the Tiffin City Board of Education approve payment of the following stipends:

Approve Stipends

Classroom Mentor Support

- Todd Edmond, \$128.21

Cooperating Teachers

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- Lindsay Newlove, \$64.10
- Erin Gillig, \$64.10
- Jennifer Gressman, \$128.21
- Christine Shaver, \$128.21
- JoLynn Rhodes, \$64.10
- Judy Downie, \$64.10
- Leigh Alvarado, \$64.10
- Rachel Walland, \$64.10
- Leslie Poignon, \$128.21
- Brenda Gordon, \$64.10
- Jenna McKillip, \$64.10
- Amy Akers, \$64.10
- Amy Cooper, \$64.10
- Laurie Coger-Brale, \$128.21
- Anthony Vasko, \$64.10
- Jennifer Musgrave, \$128.21
- Brian Colatruglio, \$128.21

LPDC

- Christina Joyce, \$250.00
- Joan Ledwedge, \$250.00
- Ann Reddy-Damon, \$250.00

The Superintendent's recommendation the Tiffin City Board of Education approve the Statement of Purpose Budget Report submitted by the following student activity group for the year beginning July 1, 2015, and ending June 30, 2016:

- Fund 200 SCC 9914 Columbian Art Club

**Approve
Statement of
Purpose Budget
Report**

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, and Mr. Widman. Mr. Schwartz abstained. Motion carried.

ACTION ITEMS

- (16-074)** Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the following administrator/supervisor contracts:
- Kelly Stahl – Washington K-1 Principal, Classification III, Level 11, 205 days, 07/01/16 – 06/30/19
 - Jeremy Koppus – Special Education Supervisor/Lincoln Pre-K Principal, Classification III, Level 4, 215 days, 07/01/16 – 06/30/19
 - Marisa Brown – Technology Coordinator, Level 3, 260 days, 07/01/16 – 06/30/19
 - Nicholas Z. Smith, School Psychologist, Level 2, 200 days, 07/01/16 – 06/30/19

**Approve
Administra-
tor/Supervisor
Contracts**

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- Hanna R. Wutrick, School Psychologist, Level 2, 200 days, 07/01/16 – 06/30/19
- Bradley R. Scheiber, High School Athletic Director, Classification IV, Level 1, 215 days, 07/01/16 – 06/30/18

The president called for the vote. Voting yes: Mr. Henry, Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-075) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt a resolution to authorize employer pickup of employee contributions for the Administrator/Special Education Supervisor effective August 1, 2016, as exhibited on page 43 of the agenda.

Adoption of Resolution - STRS Pickup

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-076) Dr. Hoyda moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the Schedule of Revenues, Expenditures and Changes in Fund Balances for the Fiscal Years Ended June 30, 2013, 2014 and 2015 Actual: Forecasted Fiscal Years Ending June 30, 2016 through 2020; and the Five-Year Forecast Assumptions, as exhibited on pages 44 through 48 of the agenda.

Approve Five Year Forecast and Assumptions

Treasurer Perry presented a summary of the forecast and assumptions including the need to renew a one-mill permanent improvement levy by 2017 and a \$1,640,000 emergency operating levy by 2019.

The president called for the vote. Voting yes: Dr. Hoyda, Mr. Schwartz, Dr. Gase, Mr. Henry, and Mr. Widman. Motion carried.

- (16-077) Mr. Schwartz moved, seconded by Dr. Hoyda, the Tiffin City Board of Education approve a Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2016-2017 School Year, as exhibited on Pages 49 and 50 of the agenda.

Approve OHSAA Continued Membership

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Hoyda, Dr. Gase, Mr. Henry, and Mr. Widman. Motion carried.

- (16-078) Dr. Gase moved, seconded by Mr. Henry, the Tiffin City School Board of Education approve to engage Julian & Grube, Inc. to examine its cost report using agreed-upon procedures for the periods of July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017, as required by all Ohio Department of Education Medicaid School Program provider agencies in accordance with the Ohio Administrative Code sections 5160-35-01 through 5160-35-06, as exhibited on pages 51 through 71 of the agenda.

Approve Agreed Upon Procedures for Medicaid School Program

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The president called for the vote. Voting yes: Dr. Gase, Mr. Henry, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-079) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City School Board of Education approve the 2016-2017 agreement between the Seneca County Board of Developmental Disabilities and Tiffin City Schools, as exhibited on pages 72 through 81 of the agenda.

**Approve
Agreement
with Seneca
County Board
of Developmental
Disabilities**

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Mr. Henry, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-080) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City School Board approve the Honeywell Instant Alert for Schools Contract, effective October 1, 2016 through September 30, 2019, as exhibited on pages 82 through 91 of the agenda.

**Approve
Honeywell
Instant Alert
Contract**

The president called for the vote. Voting yes: Mr. Henry, Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-081) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the Honeywell Service Agreement, effective July 1, 2016 through June 30, 2019, as exhibited on pages 92 through 106 of the agenda.

**Approve
Honeywell
Building
Solutions Ser-
vice Agreement**

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-082) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Services Agreement for FY17, as exhibited on Pages 107 through 110 of the agenda.

**Approve
NOACSC Ser-
vice Agreement**

The president called for the vote. Voting yes: Mr. Schwartz, Mr. Henry, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-083) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education, in accordance with Ohio Revised Code Section 3313.843(D)(I), approve the termination and not renew its agreements and relationship with the Mid-Ohio Educational Service Center, effective June 30, 2017.

**Approve
Termination of
Agreements
and Relation-
ship with
MOESC**

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-084) Dr. Gase moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the expansion of District busing services for resident students in

**Approve Dis-
trict Busing**

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grades 9 through 12 who live two or more miles.

Services

The president called for the vote. Voting yes: Dr. Gase, Mr. Henry, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-085) Mr. Schwartz moved, seconded by Dr. Hoyda, the Tiffin City Board of Education add Girls Soccer as an activity to the Tiffin Columbian High School Athletic Program, removing it from the current probationary period.

Approve High School Girls Soccer

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Hoyda, Dr. Gase, Mr. Henry, and Mr. Widman. Motion carried.

- (16-086) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education add Bowling as an activity to the Tiffin Columbian High School Athletic Program, removing it from the current probationary period.

Approve High School Bowling

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Mr. Henry, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-087) Dr. Hoyda moved, seconded by Mr. Henry, the Tiffin City Board of Education add approve the following 2016-2017 Athletic Handbook, as exhibited on pages 111 through 133 of the agenda.

Approve Athletic Handbook

The president called for the vote. Voting yes: Dr. Hoyda, Mr. Henry, Dr. Gase, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-088) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the fee schedule, as exhibited on pages 134 through 137 of the agenda.

Approve Fee Schedule

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Motion carried.

- (16-089) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve Lloyd Sand be placed on a one year leave of absence starting July 1st, 2016 for the 2016-2017 school year.

Approve Leave of Absence

The president called for the vote. Voting yes: Mr. Schwartz, Mr. Henry, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-090) Dr. Gase moved, seconded by Mr. Schwartz, to hold an executive session to discuss the employment of a public employee.

Executive Session

The president called for the vote. Voting yes: Dr. Gase, Mr. Schwartz, Mr.

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Henry, Dr. Hoyda, and Mr. Widman. Motion carried.

Time in: 8:43 PM

Time out: 8:59 PM

(16-091) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education employ the following non-licensed individual with a pupil-activity contract in the position indicated for the 2016-2017 School Year, such position having first been offered to licensed District employees (with no such employee qualified to fill the position having accepted it) and advertised as available to licensed individuals not currently employed by the Board (with no such individual qualified to fill the position having accepted it):

- Dorothy Cory, High School Volleyball Coach

Mr. Schwartz stated he is not in favor of hiring Ms. Cory due to a non-renewal at Upper Sandusky and losing record at Crestline.

Mr. Henry emphasized the urgent need for a volleyball coach.

The president called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, and Mr. Widman. Voting no: Mr. Schwartz. Motion carried.

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD

**Approve
Employment of
Non-licensed
Individual with
Pupil-Activity
Contract**

(This opportunity is to speak of issues and/or policy, and/or programming, not to discuss personnel. This item will conclude at 8:30 PM. This item will conclude at 9:00 PM when an Executive Session does not take place.)

Public Dialogue

Topic: School Nurse and Ohio Facilities Construction Commission

Dr. Gase spoke about a school nurse program, improving student health, communicating with local providers, impacting truancy, and forming a partnership with Mercy Hospital.

Carissa Allen, 135 Clinton Avenue, spoke about truancy, expulsions, and working with Juvenile Court.

Mr. Widman spoke about K-5 building concerns and locations.

Mr. Henry spoke about possible locations for K-5 or high school facilities.

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ITEMS FROM THE BOARD

Items from the Board

Mr. Widman thanked Miss Klepper and Miss Young for serving as Student Representatives on the Board of Education.

Dr. Gase congratulated the graduates of the Columbian Class of 2016.

Mr. Henry spoke about the rewarding experience of participating in Columbian's 2016 Commencement Exercise.

- (16-092)** Dr. Gase moved, seconded by Dr. Hoyda, to hold an executive session to consider the employment and discipline of public employees.

Executive Session

The president called for the vote. Voting yes: Dr. Gase, Dr. Hoyda, Mr. Henry, Mr. Schwartz, and Mr. Widman. Motion carried.

Time in: 9:27 PM

Time out: 10:25 PM

- (16-093)** Dr. Gase moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adjourn.

Adjournment

The president called for the vote. Voting yes: Dr. Gase, Dr. Hoyda, Mr. Henry, Mr. Schwartz, and Mr. Widman. Motion carried.

The meeting started at 7:00 PM and ended at 10:26 PM.

The next regular meeting is scheduled for June 28, 2016 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer