

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Thursday, July 7, 2016, 8:00 AM
Tiffin City Schools Administration Building
244 South Monroe St., Tiffin, Ohio 44883

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

Roll Call

- (16-106)** Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt the agenda as presented.

Adopt Agenda

Dr. Wheatley explained that a Modification to Agreement for Reimbursement of Tuition with the North Central Ohio Educational Service Center has been postponed until July 26, 2016, pending additional modifications.

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

**Board
Discussion**

BOARD DISCUSSION

The Board of Education reviewed several options that were presented at its regular meeting on June 28, 2016, regarding the permanent improvement levy that expires in tax year 2016, collection year 2017. The treasurer was directed to instruct bond counsel to prepare the resolutions needed to place the levy on the November 2016 ballot. The first required resolution will be recommended for approval on July 26, 2016. The county auditor will then calculate and certify the required millage. The second required resolution will be recommended at a special meeting on August 2, 2016, at 7:00 p.m. in the Tiffin Middle School Cafetorium. The resolutions will seek a continuing permanent improvement renewal levy with an increase to generate the inflationary equivalent of the revenue generated in 1977 when the levy was first approved by the voters.

CONSENT AGENDA

- (16-107)** Dr. Gase moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the following items:

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

**Accept
Resignations**

July 7, 2016

PROFESSIONAL STAFF effective at the conclusion of the 2015-2016 Contract Year

- Karma K. Cook, Teacher
- Sara Bibbee, Teacher

SUPPORT STAFF effective at the conclusion of the 2015-2016 Contract Year

- Michael J. Fiegelist, Bus Driver
- Michael J Fiegelist, Substitute Custodian
- Amanda Winnik, Food Service
- Patricia S. Wise, Secretary

SUPPLEMENTAL STAFF effective at the conclusion of the 2015-2016 Contract Year

- Sara Bibbee, Junior Class Advisor 50%
- Sara Bibbee, Student Council, High School 50%

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

**Approve
Employment**

PROFESSIONAL STAFF effective with the 2016-2017 School Year

- Samantha M. Lichtenberger, Teacher
- Emily I. Theis Teacher
- Jody L. Zirger, Teacher, IDEA-B funds

The Superintendent recommends the Tiffin City Board of Education approve the Consent Agenda.

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

(16-108) Dr. Gase moved, seconded by Mr. Henry, the Tiffin City Board of Education adjourn.

Adjournment

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

The meeting started at 8:00 AM and ended at 8:47 PM.

The next regular meeting will be held on July 26, 2016, at 7:00 PM in the Tiffin Middle School Cafetorium.

July 7, 2016

President

Treasurer