

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, July 26, 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: Mr. Henry, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Absent: Dr. Gase.

Roll Call

The Pledge of Allegiance was led by President Widman.

Pledge of Allegiance

A public meeting was held on the issue of re-employing Mr. Thomas Brodman to the same position. No-one from the public addressed the Board.

Re-employment of Thomas Brodman

(16-111) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the agenda with the following deletion:

Adopt Agenda

X. ACTION ITEMS

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

- ~~Josh Roberts, Football, Ninth Grade~~

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

BOARD DISCUSSION

Board Discussion

President Widman spoke about the special meeting held July 26, 2016, to tour the elementary buildings. The buildings have been well-maintained but are approaching the end of their useful lives.

BOARD REPORTS

Board Committee Reports

Business Advisory Council, Dr. Gase – Did not meet. The next meeting is Thursday, August 18, 2016 at 8:00 AM in the conference room at Mercy Hospital of Tiffin.

Finance Committee, Mr. Henry – Met July 19, 2016. The principal discussion was about the permanent improvement levy. Due to the statutory rate reduction that prevents inflation, approximately \$12.9 million of tax revenue

July 26, 2016

has not been collected for general permanent improvements since the levy was first passed in 1977. A resolution to renew the levy with an increase will be recommended at tonight's board meeting. The next committee meeting is Tuesday, August 16, 2016 at 4:30 PM in the first floor conference room of the Administration Building.

Marketing Committee, Mr. Schwartz – Did not meet. The next meeting is Thursday, August 4, 2016 at 4:00 PM in the first floor conference room of the Administration Building.

Program Committee, Mr. Widman – Met July 13, 2016. Spoke about proposed new and revised board policies and regulations, campus wear and college credit plus. The next meeting is Wednesday, August 10, 2016 at 5:15 PM in the first floor conference room of the Administration Building.

Support Services Committee, Dr. Hoyda – Did not meet. The next meeting is Friday, August 12, 2016 at 8:00 AM in the first floor conference room of the Administration Building.

Personnel Committee – Did not meet.

Records Committee – Did not meet.

Legislative Liaison, Mr. Henry – No report.

Vanguard-Sentinel Update, Mr. Widman – Did not meet.

Wellness Committee, Dr. Gase – Did not meet. The next meeting is September 21, 2016.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Report

1. First reading of the Proposed New and Revised Board Policies and Regulations, as exhibited on pages 14 through 41 of the agenda:
 - AFCA (Also GCNA) – Evaluation of School Counselors
 - DLC-R – Expense Reimbursements
 - EEA-R Student Transportation Services
 - EEAA – Eligibility Zones for Pupil Transportation as corrected. The following sentence will be removed at the end of the first paragraph: *The Board does not provide transportation for high school students.*
 - EHA – Data and Records Retention
 - GCNA (also AFCA) – Evaluation of School Counselors
 - IGBA – Programs for Students with Disabilities
 - IGBA-R – Programs for Students with Disabilities

July 26, 2016

IGCH-R (Also LEC-R) – College Credit Plus
LEC – College Credit Plus
LEC-R (Also IGCH-R) – College Credit Plus

2. Miscellaneous Items: The 2016-2017 opening day celebration will be held August 19th at 8:30 AM in Tiffin Middle School.

DIRECTOR OF INSTRUCTION / PERSONNEL’S REPORT AND RECOMMENDATIONS

Director of Instruction / Personnel’s Report

1. Miscellaneous Items:
 - o Mrs. Tuite introduced Lindsay Wilson, who will be recommended this evening to fill the vacant high school guidance position.
 - o Mrs. Tuite recognized the following donors for the opening day lunch: Ballreich’s Potato Chips, United Insurance, P.T. Services, Kroger, Hempy Water, Smith Family Frosted Foods, American Fidelity and Sam’s Club.

DIRECTOR OF OPERATIONS’ REPORTS AND RECOMMENDATIONS

Director of Operations’ Report

1. Summer Projects Update – Mr. Daniel recognized the following summer custodial and maintenance employees: Catie Yambert, Hannah Hawk, David Lucius, Nate Wise, Don Swartz, Jack Burkes, Rick Shellhammer, Peyton Hartenstein, Dan Sherman, Tim Ardner, Becky Caudill, Kisha Reuter, Jerry Baker, Kim Reidling, Chris Elchert, Marisa Brown, Tim Weber, Cory Gottron, Randy Conger, Bryan Schalk, Randy Hoover, Greg Bogard, Tony Arend, Walt Szablewski and Dan Koerper.
2. Miscellaneous Items – none.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Public Input

Mark Hoerig, 75 Birchwood Drive, Tiffin, spoke about the permanent improvement levy and the proposed savings from the Lincoln pre-K program.

CONSENT AGENDA

- (16-112) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City Board of Education approve the following items:

July 26, 2016

The Superintendent's recommendation to approve the minutes from the following meeting, as exhibited on pages 42 through 53 of the agenda:

- June 28, 2016, Regular Meeting

**Approve
Minutes of
June
Meeting**

The Superintendent's recommendation to approve the Treasurer's reports for June 2016, as exhibited on pages 54 through 65 of the agenda.

**Approve June
2016 Treasurer's
Report**

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

General Fund	\$11,451,220.76
Bond Retirement	866,081.57
Permanent Improvement	366,602.47
Building	61,041.00
Food Service Fund	308,080.18
Special Trust	9,286.05
Endowment	15,270.69
Uniform School Supplies	0.00
Mental Health	0.00
Public School Support	27,976.08
Other Grant	60,930.82
District Agency	0.00
Classroom Facilities Maintenance	831,909.25
Student Managed Activity	50,471.41
District Managed Activity	101,234.16
Auxiliary Services	69,500.84
Data Communication Fund	0.00
Alternative Schools	0.00
School to Work	2,569.57
IDEA Part B Grants	-41,047.75
Title I Disadvantaged Children	-38,907.08
IDEA Preschool-Handicapped	-11,797.68
Improving Teacher Quality	1,581.71

Total \$14,132,004.05

The Treasurer's recommendation to compensate athletic and other event personnel as needed during the 2016-2017 school year, payable from Student Activity and Agency funds @ amounts to be determined, subject to administrative approval.

**Compensate
Athletic and
Other Event
Personnel**

The Superintendent's recommendation to accept the following resignations:

**Accept
Resignations**

July 26, 2016

PROFESSIONAL STAFF

Teresa M. Castellaneta, Teacher

SUPPLEMENTAL STAFF

Tom Artino, Softball, Head Varsity

Michael Lee, Football, Ninth Grade

SUPPORT STAFF

Andrea Marks, Bus Driver

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

**Approve
Employment**

PROFESSIONAL STAFF Effective with the 2016-2017 School Year

Alexa K. Almond, Teacher

Lindsay A. Wilson, Teacher

Substitute Teachers

Dawn M. Abraham-Egbert

Jacqueline P. Andrzejewski

Deborah A. Baker

Rebecca S. Berry

Melody S. Bianchi

Ed E. Bloom

Dawn R. Bodak

James W. Boroff

Nancy K. Brown

Elizabeth C. Buko-Kiesel

Lynne D. Cartwright

Amy R. Castellanos

Linda L. DeVos

Greg A. Distel

Crystal L. Duffy

Pamela S. Easterday

Kyle N. Fout

Bradley R. Fuhrer

Debbie A. Gerschutz

Laura E. Frankart (Gilchrist)

Ronda J. Goshe

Jan V. Grangaard

Marilyn B. Greene

Karen A. Hampshire

Richard L. Hughes

Victoria A. Ingalls

Jon J. Jenkins

July 26, 2016

Stacey L. Kiesel
Lisa M. Kirchner
Diane M. Kimmet
Curt L. King
Susan T. King
Nicole M. Kingseed
Susan L. Klopstein
Molly A. Lofton
John G. Lyons
Beverly S. Martin
Shawna Myers
Elizabeth A. Obringer
Kathryn D. Rinehart
Paula J. Roberts
Nanette M. Sauber
Darlene Shore
Mike P. Steyer
Kerry N. Tschanen
Elisha J. Tyree
Nancy J. Wolfe
Michelle L. Yeakle
Janet K. Zirger
Steven A. Zirger
Amanda L. Zoeller

Calvert ASP

Barb Goshe, School Nurse, increase hours from 350 to not to exceed 800 hours per year

SUPPORT STAFF Effective with the 2016-2017 School Year

Kelly A. Spahr from Secretary/Educational Aide to Secretary, effective 07/29/16

Educational Aide

Alison A. Herscht
Rasha R. Zirger

Food Service

Michelle Bogner, Substitute
Nancy Fisher, Substitute
Diane Jesse, Substitute

Substitute Bus Driver

Andrea Marks

July 26, 2016

Substitute Educational Aide

Dawn P. Abraham-Egbert
Deborah A. Baker
Kimberly J. Banks
Melody S. Bianchi
Joyce C. Black
Edward E. Bloom
Dawn R. Bodak
Hope E. Boes
Carissa D. Boeser
James W. Boroff
Nancy K. Brown
Elizabeth C. Buko-Kiesel
Amy R. Castellanos
Angie B. Clouse
Constance L. Distel
Greg A. Distel
Crystal L. Duffy
Pamela S. Easterday
Felicia A. Egbert
Nancy M. Fisher
Halie M. Fitch
Kyle N. Fout
Laura E. Frankart (Gilchrist)
Bradley R. Fuhrer
Ronda J. Goshe
Jan V. Grangaard
Marilyn B. Greene
Karen A. Hampshire
Marsha (Sue) S. Hampshire
Susan E. Harber
Jennifer L. Heck
Cheryl L. Hoover
Ashley L. Hoy
Tiffany A. Huffman
Jon J. Jenkins
Stacey L. Kiesel
Diane M. Kimmet
Susan T. King
Nicole M. Kingseed
Lisa M. Kirchner
Debra L. Kizer
Susan L. Klopfenstein
Molly A. Lofton
Beverly S. Martin

July 26, 2016

Shawna Myers
Ann M Newhard
Joy A. Rose
Nanette M. Sauber
Cheryl A. Schalk
Michael P. Steyer
Erin J. Stroub
Elisha J. Tyree
Barbara J. Williams
Nancy J. Wolfe
Denise L. Yaeger
Amanda L. Zoeller

Extracurricular/Pupil Activity Contracts effective with the 2016-2017 School Year

- Amy Cooper – Basketball, Assistant Varsity Girls
- Erica Dickman - Basketball, Assistant Varsity Girls
- Troy Keller – Basketball, Assistant Varsity Boys
- Larry Kisabeth – Basketball, Varsity Boys, Volunteer
- Greg DeVore – Football, Volunteer
- Michael Lee - Football, Assistant Varsity
- Curt Mellot – Football, Assistant Varsity
- Troy Keller – Football, Ninth Grade, 50%
- Emily Runion – Softball, Assistant Varsity
- Nathan Santos - Spring Musical, Music Director
- Kristen M. Santos – Spring Musical Volunteer

The Superintendent’s recommendation to accept the following donations:

Accept Donations

Donations to Columbian High School

Tiffin Charitable Foundation – donated \$681.45 for graduation yard signs

Approve the Pre-K Handbook

The Superintendent recommends the Tiffin City Board of Education approve the Pre-K Handbook.

Approve Pre-K Handbook

Approve the Revised Columbian High School Fee List

The Superintendent recommends the Tiffin City Board of Education approve the revised Columbian High School Fee List, as exhibited on pages 66 and 67 of the agenda.

Approve Revised Columbian Fee List

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

July 26, 2016

ACTION ITEMS

(16-113) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve contracts with Midwest Regional Educational Service Center for Visually Impaired Services for Fiscal Year 2017 in the amount of \$59,340.00 to be paid in quarterly installments of \$14,835.00, as exhibited on pages 68 through 80 of the agenda.

**Approve
Contract with
Midwest Re-
gional ESC for
Visually Im-
paired Services**

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

(16-114) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approves the following route assignments for the 2016-2017 School year as prepared by the Transportation Supervisor.

**Approve
Transportation
Route Assign-
ments**

<u>Employee</u>	<u>Route</u>	<u>Hours</u>
Mary Snyder	Route 61AM & PM	4.00
	Route 64AM	3.50
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Deb Reamer	Route 52AM & PM	4.00
	Route 63MD	1.50
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Barb Curry	Route 54AM & PM	3.75
	Route 62AM	1.75
	Route 60 (Pre-K 5 Days)	1.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.50
Gary Studer	Route 53AM & PM	3.75
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Diane Ziegler	Route 51AM & PM	4.00
	Route 64MD	1.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25

July 26, 2016

George Fretz	Route 40AM & PM	3.75
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
William Omlor	Route 33AM & PM	3.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Dave Kay	Route 10AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Kayleen Fretz	Route 11AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Les Bowman	Route 23AM & PM	3.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Norbert Scherger	Route 21AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Bob Sherman	Route 30AM & PM	3.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Korrey Vance	Route 64PM	2.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Garrison Rennels	Route 12AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Randy Hoover	Route 32AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Steve Kizer	Route 22AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25

July 26, 2016

Wesley Ferguson	Route 13AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Kent Cartwright	Route 20AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Cheryl Cartwright	Route 31AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25

It was noted that one additional driver and route were needed to accommodate the addition of high school riders.

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

- (16-115) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education ratify the 2016-2017 school bus stops as exhibited on pages 81 through 96 of the agenda, and authorize the Director of Operations or his designee to adjust the stops as deemed necessary throughout the year.

Ratify 2016-2017 Bus Stops

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

- (16-116) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve an agreement to transport Tiffin City School students to The Center for Autism & Dyslexia, 7340 Timberstone Dr., Findlay, OH 45840 as exhibited on page 97 of the agenda. This service is provided to students at no additional cost to the District and will end when the District is no longer required to transport students requiring specialized services to a school in Findlay, Ohio.

Approve Transportation Agreement with Center for Autism & Dyslexia

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

- (16-117) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City School Board of Education approve a transportation agreement with Jennifer Heck for the 2016-2017 school year for transportation services as exhibited on page 98 of the agenda.

Approve Transportation Agreement with Jennifer Heck

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

July 26, 2016

- (16-118) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City School Board of Education approve the Group-Retrospective-Rating Program Enrollment sponsored by the Ohio Assoc. of School Business Officials Retro Grp. for the policy year beginning January 1, 2017, as exhibited on page 99 of the agenda.

**Approve 2017
Group
Retrospective
Rating Pro-
gram
Enrollment**

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

- (16-119) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City School Board adopt a resolution declaring it necessary to renew an existing 1.0-mill tax levy for general permanent improvements and to increase that levy by 1.72 mills to constitute a 2.72-mill levy for that purpose and requesting the Seneca County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal and increase levy, pursuant to sections 5705.03 and 5705.21 of the Revised Code

**Adopt Resolu-
tion Declaring
it Necessary to
Renew an Ex-
isting Tax Levy**

WHEREAS, at an election on November 6, 2012, the voters of the Tiffin City School district approved a 1.0-mill ad valorem property tax levy for the purpose of general permanent improvements for a period of five years; and

WHEREAS, the authority to levy that 1.0-mill tax will expire with the levy on the 2016 tax list and duplicate for collection in calendar year 2017; and

WHEREAS, this board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that, in accordance with Section 5705.21 of the Revised Code, it is necessary to renew the existing 1.0-mill tax in excess of that limitation for the purpose of general permanent improvements and to increase that levy by 1.72 mills to constitute a 2.72-mill levy for that purpose for a continuing period of time; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a renewal and increase tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Seneca County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of

July 26, 2016

the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tiffin City School District, County of Seneca, State of Ohio, that:

Section 1. This Board declares that it is necessary to renew the District's existing 1.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements and to increase that tax by 1.72 mills, to constitute a 2.72-mill tax for that purpose, and that it intends to submit the question of that renewal and increase levy to the electors of the District at an election on November 8, 2016, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Seneca County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the proposed 2.72-mill renewal and increase tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Seneca County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

(16-120) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve an Amended Agreement for Reimbursement of Tuition with the North Central Ohio Educational Service Center for Tiffin students being educated by the ESC approved on April 26, 2016, as exhibited on pages 103 through 106 of the agenda.

**Approve
Revised
NCOESC
Agreement**

July 26, 2016

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

- (16-121) Mr. Schwartz moved, seconded by Mr. Henry, that under Ohio Revised Code Section 3313.53, the Tiffin City Board employ the following non-licensed 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 individual 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).

- Shawn Conley – Football, Assistant Varsity
- Joe Stacy – Strength Coach, Volunteer
- Pat Boggs – Football, Ninth Grade, 50%
- Taylor Miller – Football, Eighth Grade, Volunteer
- Chandler Hoover – Football, Eighth Grade, Volunteer
- Brian Ferguson – Soccer, Assistant Varsity, Boys
- Cooper Conrad – Golf, Volunteer
- Melanie Dumonte – Softball, Varsity, Volunteer

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

- (16-122) Mr. Schwartz moved, seconded by Mr. Henry, pursuant to the Collective Bargaining Agreement between the Tiffin Education Association and the Tiffin Board of Education, the language contained in Appendix C-3, page 61 and 62 shall be amended by adding: Head Bowling Coach: 8.00 %, the Tiffin City Board of Education approve the Letter of Concurrence between the Tiffin Education Association and the Tiffin City Board of Education as exhibited on page 107 of the agenda.

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

- (16-123) Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the Juvenile Residential Center of Northwest Ohio Agreement with Wood County Juvenile Detention Center for Fiscal Year 2016, as exhibited on pages 108 and 109 of the agenda.

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

Approve Employment of Non-licensed Individuals with Pupil Activity Contracts

Approve Letter of Concurrence Between TEA and TC Board of Education

Approve Agreement with Wood County Juvenile Detention Center

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE

Public Dialogue

July 26, 2016

BOARD

(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.)

Topic: Truancy

Dr. Wheatley spoke about the requirements of HB 140 to address the root cause of truancy and the creation of attendance teams.

Mark Hoerig, 75 Birchwood Drive, Tiffin, was unaware of a truancy problem at Tiffin City Schools. He spoke about the correlation with poverty levels.

Mr. Widman spoke about a change in student dynamics.

Mr. Henry spoke about the stigma and effect of poverty.

Mrs. Tuite spoke about the need to focus on customer service with parents and students.

ITEMS FROM THE BOARD

Items from the Board

Mr. Widman addressed the proposed savings from Lincoln pre-K, the program's academic benefits, the reason for closing Lincoln during budget reductions, and non-segregated poverty in the elementary schools.

Mr. Henry spoke about the academic benefits of Lincoln Pre-K and the difficulties of apportioning costs to the program.

(16-124) Mr. Henry moved, seconded by Mr. Schwartz, to hold an executive session to consider the employment of public employees.

Executive Session

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

Time in: 8:43 PM

Time out: 8:53 PM

ADDITIONAL ITEMS FROM THE BOARD

Additional Items from the Board

President Widman directed Dr. Wheatley to limit presentations on future agendas in order to allow adequate time for public dialogue.

July 26, 2016

(16-125) Dr. Hoyda moved, seconded by Mr. Henry, the Tiffin City Board of Education adjourn.

Adjournment

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

The meeting started at 7:00 PM and ended at 8:55 PM.

The next regular meeting is scheduled for August 23, 2016 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer