

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, March 22, 2017, 7:00 PM
Tiffin Middle School Cafetorium
103 Shepherd Drive, Tiffin, Ohio

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, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Absent: Mr. Henry

Roll Call

The Pledge of Allegiance was led by President Widman.

**Pledge of
Allegiance**

(17-044) Dr. Gase moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adopt the agenda with the following additions and corrections:

Adopt Agenda

- III. ADOPT RESOLUTION TO EMPLOY SUPERINTENDENT**
- IV. BOARD DISCUSSION**
- V. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
- VI. ADJOURNMENT**

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

(17-045) Mr. Schwartz moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adopt the following:

**Resolution to
Employ
Superintendent**

RESOLUTION TO EMPLOY SUPERINTENDENT
(O.R.C. 3319.01)

WHEREAS, on or about October 6, 2016, Dr. Vicki Wheatley notified the Board of her intent to resign from her position as Superintendent, effective August 1, 2017; and

WHEREAS, on October 25, 2016, the Board formally approved Dr. Wheatley's resignation; and

WHEREAS, on November 22, 2016, the Board formally approved and authorized the North Central Ohio Educational Service Center (hereinafter referred to as "NCOESC") to conduct a search for Superintendent candidates; and

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WHEREAS, NCOESC has provided the Board with information regarding various Superintendent candidates; and

WHEREAS, based on the Board's review and consideration of said information, as well as its interviews of certain Superintendent candidates, the Board desires to employ Mr. Gary Barber as Superintendent of the Tiffin City School District for a term of three (3) years, commencing on August 1, 2017 and ending on July 31, 2020.

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

Section 1: The Board hereby employs Mr. Gary Barber as Superintendent of the Tiffin City School District for a term of three (3) years, commencing on August 1, 2017 and ending on July 31, 2020. The terms and conditions of said employment shall be mutually agreed upon by the Board and Mr. Barber and set forth in an employment contract to be approved and executed by the parties.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

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

BOARD DISCUSSION

President Widman thanked NCOESC and Dr. Lahoski for conducting the Superintendent search. He presented Mr. and Mrs. Barber with an engraved nameplate and flowers.

Mr. Barber thanked the Board of Education and North Central Ohio ESC. He spoke about his goals as the next Superintendent of Tiffin City Schools, building relationships with the administration team, teachers, and classified staff, and discovering the aspirations of the district and its students.

Dr. Gase commended NCOESC's efforts and Dr. Lahoski's leadership during the Superintendent search.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Public Input

Mark Hoerig, 75 Birchwood Drive, Tiffin, welcomed Superintendent Barber.

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He spoke about looking forward to the advancement of Tiffin City Schools under Mr. Barber's leadership.

(17-046) Dr. Gase moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adjourn.

Adjournment

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

Meeting started: 7:00 PM

Meeting ended: 7:11 PM

The next regular meeting is scheduled for March 28, 2017 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer