

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Tuesday, May 2, 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, Mr. Henry, Dr. Hoyda, Mr. Schwartz and Mr. Widman.

Roll Call

The Pledge of Allegiance was led by President Widman.

Pledge of Allegiance

(17-073) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the agenda as presented.

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

BOARD DISCUSSION – none.

Board Discussion

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – none.

Public Input

ACTION ITEMS

(17-074) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education authorize the Superintendent and Treasurer to enter into a contract with North Central Ohio ESC for Special Education services for fiscal year 2017 in the annual amount of \$760,154.75.

Approve Updated Contract Amount with NCOESC for FY2017

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

(17-075) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education authorize the Superintendent and Treasurer to enter into a contract with North Central Ohio ESC for Gifted Supervision for fiscal year 2018 in the annual amount of \$68,593.30.

Approve Gifted Supervision with NCOESC for FY2018

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

(17-076) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education authorize the Superintendent and Treasurer to enter into a contract

Approve Pre-school Student

with North Central Ohio ESC for a Preschool Student Attendant for fiscal year 2018 in the annual amount of \$7,782.60.

**Attendant with
NCOESC for
FY2018**

Mr. Schwartz spoke about current and projected enrollment, student ages, and classroom capacity.

Dr. Wheatley spoke about enrollment and contracted cost projections, student verifications, mid-year adjustments, final reconciliation, classroom capacity at Lincoln Pre-K, and contracted vision services that are pending.

Mr. Henry advised the Superintendent and Treasurer to correct the effective dates of the proposed contract to be July 1, 2017 through June 30, 2018. He spoke about the availability of classrooms at Lincoln and potential lease adjustments.

Mrs. Tuite spoke about state licensure applications for additional pre-K classrooms at Lincoln and contracted IEP requirements.

Mr. Widman spoke about parental choice, open enrollment, and the continuation of contracted services from FY2017 to FY2018.

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

- (17-077) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City Board of Education authorize the Superintendent and Treasurer to enter into a contract with North Central Ohio ESC for a Preschool Student Attendant for fiscal year 2018 in the annual amount of \$32,914.01.

**Approve Pre-
school
Attendant with
NCOESC for
FY2018**

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

- (17-078) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education authorize the Superintendent and Treasurer to enter into a contract with North Central Ohio ESC for Participation in the Preschool Handicapped Program for fiscal year 2018 in the annual amount of \$660,331.62.

**Approve Pre-
school
Handicapped
Program with
NCOESC for
FY2018**

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
– none.

Public Dialogue

BOARD DISCUSSION – none.

**Board
Discussion**

(17-079) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adjourn.

Adjournment

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

Time in: 8:00

Time out: 8:16

The next regular meeting is scheduled for May 23, 2017 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer