

**TIFFIN CITY BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**Tuesday, May 9, 2017, 8:00 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, followed by a moment of silence for Joseph Myers, a recently deceased student from Tiffin Middle School.

**Pledge of  
Allegiance and  
Moment of Si-  
lence**

**(17-080)** Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the agenda as presented.

**Adopt Agenda**

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**

**Public Input**

Tiffany Thompson, 2741 S. Township Road 1195, Tiffin, thanked the Board of Education and President Widman for meeting and collaborating with the calendar committee.

Carissa Allen, 135 Clinton Avenue, Tiffin, thanked the teachers and staff who were involved with Kindergarten screening.

Mariah Clarke, 29 Oakbridge Park, Tiffin, spoke about recent events on social media and requested a fair and appropriate resolution.

**ACTION ITEMS**

**(17-081)** Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt 2017-2018 School Calendar, as exhibited on page 4 of the agenda.

**2017-2018  
School  
Calendar**

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

- (17-082) Dr. Gase moved, seconded by Mr. Henry, the Tiffin City Board of Education determine that the following expenditures proposed by the Wellness Committee for school district employees are a necessary part of its effective function, further the interest of the school district, and serve public purposes that include the promotion of education by encouraging staff morale as well as support for the school district's educational program: yoga classes, circuit training, fitness classes, YMCA punch cards and reimbursement program, and diabetes prevention screenings and education.

**Approve  
Wellness  
Committee  
Expenditures**

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

**OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD**

**Public Dialogue**

None.

**BOARD DISCUSSION**

**Board  
Discussion**

Dr. Hoyda congratulated the graduating Class of 2017.

- (17-083) Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education 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. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.

Time in: 8:25 PM

Time out: 9:46 PM

- (17-084) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education adjourn.

**Adjournment**

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

Time in: 8:00

Time out: 9:47

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

**Next Meeting**

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer