

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, June 27, 2017, 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 Vice-President, Dean Henry, with the following members present: Dr. Gase, Mr. Henry, Dr. Hoyda, and Mr. Schwartz. Absent: Mr. Widman.

Roll Call

The Pledge of Allegiance was led by Vice-President Henry.

Pledge of Allegiance

(17-102) Dr. Gase moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the following Addendum and corrections:

Adopt Addendum and Corrections

IX. CONSENT AGENDA

9.03 Employment

Pupil-Activity Contracts for the 2017-2018 School Year
~~Josh Edler, Football, Ninth Grade~~

SUPPORT STAFF Effective with the 2017-2018 School Year
Molly A. Lofton, Educational Aide, Level 6

X. ACTION ITEMS

10.20 Approve Tentative Agreement with Tiffin Education Association

It is recommended the Tiffin City Board of Education approve the Tentative Agreement to the Proposals Between the Tiffin Teacher's Association (Tiffin Education Association) and the Tiffin City Board of Education effective July 1, 2017 through June 30, 2020.

CORRECTIONS

Amend agenda items 9.03, 10.02, 10.09, 10.10 and 10.14 as recommendations from the Board of Education.

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

Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Educa-

Adopt Amend-

June 27, 2017

(17-103) tion adopt the agenda as amended.

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

BOARD DISCUSSION

None.

BOARD REPORTS

Business Advisory Council, Dr. Gase – Did not meet. The next meeting will be July 20, 2017, in the McMullen Conference Room at Tiffin Mercy Hospital with the time to be determined.

Finance Committee, Mr. Henry – Met June 20, 2017. Spoke about supplemental appropriations and levy considerations for May 2018. The next meeting is Tuesday, July 18, 2017 at 5:15 PM in the first floor conference room of the Administration Building.

Marketing Committee, Mr. Schwartz – Did not meet. The next meeting is Thursday, July 6, 2017 at 4:00 PM in the first floor conference room of the Administration Building.

Program Committee, Dr. Gase – Did not meet. The next meeting is Wednesday, July 19, 2017 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, July 14, 2017 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 – Spoke about the current status of the State Budget Bill.

Vanguard-Sentinel Update, Mr. Widman – Did not meet. The next meeting is June 29, 2017, 6:30 PM at the Sentinel Career & Technology Center.

Wellness Committee, Dr. Gase – Did not meet.

STUDENT REPRESENTATIVES

ed Agenda

**Board
Discussion**

**Board
Committee
Reports**

**Student
Representatives**

June 27, 2017

None.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

**Superinten-
dent’s Report**

1. Miscellaneous Items – none.

DIRECTOR OF INSTRUCTION / PERSONNEL’S REPORT AND RECOMMENDATIONS

**Director of
Instruction /
Personnel’s
Report**

1. Miscellaneous Items – none.

DIRECTOR OF OPERATIONS’ REPORTS AND RECOMMENDATIONS

**Director of
Operations’
Report**

1. Liquor License Permit – No objections were received from Board of Education members.
2. Miscellaneous Items – none.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Public Input

Carissa Allen, 135 Clinton Avenue, Tiffin, spoke in support of Superintendent Barber.

Mark Hoerig, 75 Birchwood Drive, Tiffin, spoke in support of Superintendent Barber.

Wendy Rose, 55 Walnut Street, Tiffin, spoke against the exclusiveness of the athletic code of conduct regarding substance abuse.

CONSENT AGENDA

- (17-104)** Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the following items:

The recommendation to approve the minutes from the following meetings:

- Special meeting on May 2, 2017, as exhibited on pages 13 through 15 of the agenda.
- Special meeting on May 9, 2017, as exhibited on pages 16 through 18 of the agenda.
- Regular meeting on May 23, 2017, as exhibited on pages 19 through 32

**Approve
Minutes of
May
Meetings**

June 27, 2017

- of the agenda.
- Special meeting on May 31, 2017, as exhibited on pages 33 through 34 of the agenda.

The recommendation to approve the Treasurer's reports for May 2017, as exhibited on pages 35 through 49 of the agenda.

**Approve
May 2017
Treasurer's
Report**

The following were balances reported in various accounts for May 2017:

General Fund	\$15,531,373.72
Bond Retirement	931,745.97
Permanent Improvement	189,465.67
Building	61,041.00
Food Service Fund	356,594.38
Special Trust	9,286.05
Endowment	15,070.69
Uniform School Supplies	-52,286.15
Mental Health	-36,920.00
Public School Support	35,895.19
Other Grant	69,623.38
District Agency	28,311.00
Classroom Facilities Maintenance	910,379.55
Student Managed Activity	58,495.27
District Managed Activity	132,422.47
Auxiliary Services	175,220.83
Data Communication Fund	0.00
Alternative Schools	-1,737.56
School to Work	2,569.57
IDEA Part B Grants	-53,326.30
Title I Disadvantaged Children	-38,797.85
IDEA Preschool-Handicapped	-5,656.02
Improving Teacher Quality	234.13

Total \$18,319,004.99

The recommendation to accept the following resignations:

**Accept
Resignations**

PROFESSIONAL STAFF effective at the conclusion of the 2016-2017

School Year

Tiffany Boehler

Kelly A. Stahl

Hanna R. Wutrick

SUPPORT STAFF effective at the conclusion of the 2016-2017 School

June 27, 2017

Year

Hope E. Boes
Jessie A. Gase

The recommendation to employ the following:

**Approve
Employment**

PROFESSIONAL STAFF

Home Instruction Tutors, Effective for the 2016-2017 School Year

Amy L. Bores
Sara D. Boyer
Nicole L. Strausbaugh

Classroom Instruction, Day Classes, Summer 2017, not to exceed 25 hours

Karen M. Daniel
Tiffany R. Thompson

PROFESSIONAL STAFF Effective with the 2017-2018 School Year

Karen G. Michniak, Spanish Teacher, increase contract to 50%

PROFESSIONAL STAFF Effective for the 2017-2018 School Year

Limited Teaching Contracts

Alexis Boyer
Carrie J. Coleman
Gerald Trey Elchert
Erin S. Lawrence
Ashley S. Mooney
Emily I. Theis
Travis Wise

Home Instructor Tutor, Effective for the 2017-2018 School Year

Stacy L. Berrier
Hope E. Boes
Erin S. Lawrence

Supplemental Effective for the 2017-2018 School Year

Stacey L. Berrier, Junior Class Advisor
Stacey L. Berrier, Student Council, High School
Laurie H. Braley, Detention, Middle School
Thomas E. Cahill, Detention, High School
Amy M. Cooper, Volleyball, Assistant Varsity
Erica S. Dickman, Softball, Head Varsity
Erica S. Dickman, Volleyball, Eighth Grade Girls'
Leonard W. Donaldson, Academic Competition Sponsor
Mark P. Ingalls, Cross Country, Head Varsity Girls'

June 27, 2017

Christopher A. Kanney, Marching Band, Assistant Director
Christopher A. Kanney, Marching Band Director, Eighth Grade 50%
Christopher A. Kanney, Pep Band 50%
Christopher A. Kanney, Jazz Band
John F. Kihorany, Cross County, Head Varsity Boys'
Christopher O. Kopp, National Honor Society
Justin A. Lutz, Football, Head Varsity
Jenna L. McKillip, Student Council, Middle School
Jenna L. McKillip, Yearbook, Middle School
Michael R. Meadows, Marching Band Director
Michael R. Meadows, Marching Band Director, Eighth Grade 50%
Michael R. Meadows, Pep Band 50%
Paula K. Pauly, Flag Squad
Cory A. Ridge, Spring Musical, Technical Dir./Choreographer 50%
Kimberly J. Ridge, Spring Musical, Music Director
Loran H. Weingart, Basketball Assistant Varsity Boys'

Pupil-Activity Contract for the 2016-2017 School Year

Jason Schar, Track, Assistant Varsity Girls'

Pupil-Activity Contracts for the 2017-2018 School Year

Marisa A. Brown, Ticket Manager
Lonnie Fitch, Spring Musical, Technical Dir./Choreographer 50%
Andrew Miller, Football, Assistant Varsity
Gregory A. Ramsdell, Choristers
Michael P. Steyer, Spring Musical Director
Lindsey Stine, Spring Musical, Assistant Director

SUPPORT STAFF Effective Summer 2017

Tracy M. Franklin, Educational Aide, as needed, effective June 12, 2017, at \$11.68/hr.
Sabrina Gallo, Educational Aide, as needed, effective June 12, 2017, at \$11.68/hr.
William O. Williams, Educational Aide, as needed, effective June 12, 2017, at \$11.68/hr.

SUPPORT STAFF Effective with the 2017-2018 School Year

Wanda E. Bohrer, Educational Aide
Constance L. Distel, Educational Aide
Brenda Lee Eisenhower, Educational Aide
Molly A. Lofton, Educational Aide, Level 6
Danielle L. Raubenolt, Account Clerk, Level 6, effective July 17, 2017

SUPPORT STAFF Effective with the 2017-2018 School Year

Michelle M. Felter, 2 Year Contract

June 27, 2017

Substitute Bus Drivers Effective for the 2017-2018 School Year

Christopher Bean
Thomas Brodman
Douglas Combs
Greg Distel
J. Thomas Fisher
Donald Judd
Carl Kapelka
Mariann Kline
Debra Kubes
Garrison Rennels
Bryan Schalk
Dan Sherman
Shawn Siebenaller
Howard Stultz
Walt Szablewski
Donna Thacker
Wayne Wax

Contingent Contract Effective for the 2017-2018 School Year

Barbara J. Goshe – Auxiliary Nurse @ \$33.19 per hour, increased to not to exceed 800 hours

The recommendation to accept the following donations:

**Accept
Donations**

District

- Webster Foundation donated \$500 to be used for Camp Invention

Tiffin Columbian

- Big Sticks Baseball Club donated \$2,355 for the Strike Out Cancer Games and Benefit Weekend
- The Tiffin Community Foundation donated the following items, with a total value of \$1,784.86: Yard Sign Donation, Graduation Cords Donation, Exercise Equipment and a Donation for Sand Tray Therapy

Tiffin Middle School

- Ballreich's donated potato chips for the picnic, valued at \$543.52
- Little Hugos donated \$20.00 in gift certificates for the TEAM TMS quarterly prizes
- Uncle Mike's Dairy Bar donated \$15.00 in gift certificates for the TEAM TMS quarterly prizes
- Alpha Sigma Chapter of the Delta Kappa Gamma Society International donated the book *The History of the American Presidency*, valued at \$49.00, in memory of Nan Hite

June 27, 2017

- The TMS PTO donated the following items, with a total value of \$2,470.10: Picnic food and supplies for the pic, 20 Vic Firth Drum Sticks, 105 copies of the book *Out of My Mind*, and transportation for field trips to the Ritz Theatre and Toledo Art Museum

Noble 4-5

- VCA Dog and Cat Hospital of Tiffin donated their services for Kennedy's are, valued at \$240.82
- Subway donated sprinkles for the BUG Program and Ice Cream Social, valued at \$150.00

Washington K-1

- Pat & Tom Walter donated the book *Frankie*, valued at \$12.00, in memory of John Frank Spriestersbach
- Pat & Tom Walter donated the book *The Perfect Day*, valued at \$12.00, in memory of Mary Jean Irene Willoughby
- Nancy & Don Burner donated the book *Little Kids First Big Book of Animals*, valued at \$10.00, in memory of John Frank Spriestersbach
- Mike, Heather, Carson and Tess Weinandy donated the books *Pig the Pug*, *Sea Monkey & Bob*, *Froggy Goes to Grandma's*, and *Penguin and Pinecone*, with a total value of \$48.00, in memory of John Spriestersbach, Lynn Wilson, Peggy Plott and Mike Boehler

Lincoln Pre-K

- The TEA donated the books *A Sick Day for Amos McGee*, *This is Not my Hat*, and *A Ball for Daisy*, valued at 43.00

The recommendation to approve the Athletic Handbook, as exhibited on pages 50 through 72 of the agenda.

**Approve
Athletic
Handbook**

The recommendation to pay the following stipends upon certified completion of duties:

**Approve
Payment of
Stipends**

LPDC

Christina L. Joyce, \$250.00
Joan M. Ledwedge, \$250.00
Ann T. Reddy, \$250.00

The Treasurer's recommendation to approve the following supplement to the Amended Appropriation Resolution adopted May 23, 2017, for the fiscal year ending June 30, 2017:

**Approve
Supplement to
Amended
Appropriation
Resolution**

002 Bond Retirement \$42,800.00

The Treasurer's recommendation to approve fund to fund transfers on or be-

June 27, 2017

fore June 30, 2017, from the 001 General fund to the following: 009 Uniform School Supplies fund, not to exceed \$151,822.64, and 300 District Managed Activity fund, \$25,010.45.

**Approve
Fund to Fund
Transfers**

The Treasurer's recommendation to adopt a Temporary Appropriation Resolution commencing July 1, 2017, for meeting the ordinary expenses of the district until it passes an annual appropriation measure for the fiscal year ending June 30, 2017, as exhibited on pages 73 through 77 of the agenda.

**Adopt
Temporary
Appropriation
Resolution**

The Treasurer's recommendation to approve a fund to fund advance on or before June 30, 2017, from the 001 General fund to the 015 Mental Health & Recovery Services fund in an amount not to exceed \$42,640.00.

**Approve Fund
to Fund
Advance**

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

ACTION ITEMS

- (17-105) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education enter into a Contract for Consulting Services, as exhibited on pages 78 through 79 of the agenda.

**Approve
Consulting
Contract**

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

- (17-106) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education employ, under Ohio Revised Code Section 3313.53 (upon satisfactory completion of all requirements) the following nonlicensed individuals who hold a valid pupil-activity program permit, in the position indicated for the 2017-2018 school year, having offered such position to those employees of the district who are licensed individuals and no such employee qualified to fill the position having accepted it, and having then advertised the position as available to any licensed individual who is qualified to fill it and not employed by the board, and no such person having applied for and accepting it.

**Approve
Pupil-
Activity
Contracts**

J. Robert Fittro, Cross Country, Seventh/Eighth Boys' & Girls'
John Tomaszewski, Football, Assistant Varsity

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

- (17-107) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the contract between Tiffin City Schools and Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties

**Approve
MHR SB
Services**

June 27, 2017

for services provided under the contract, effective July 1, 2017 through June 30, 2018, as exhibited on pages 80 through 85 of the agenda.

Contract

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

- (17-108) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve a Resolution Card Authorizing Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year, as exhibited on page 86 of the agenda.

**Approve
OHSAA
Resolution**

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

- (17-109) Dr. Gase moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve an Agreement for Yoga Class Services with Real Yoga, LLC during the 2017-2018 Academic Year, as exhibited on pages 87 through 89 of the agenda.

**Approve
Yoga Class
Services**

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

- (17-110) Dr. Gase moved, seconded by Mr. Schwartz, the Tiffin City Board of Education enter into a Circuit Training Agreement with P.T. Services Rehabilitation, Inc., for the 2017-2018 school year, as exhibited on pages 90 through 91 of the agenda.

**Approve
Circuit
Training
Agreement**

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

- (17-111) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve proposal for the Tiffin Columbian High School Band trip to Nashville, Tennessee, as exhibited on pages 92 through 100 of the agenda.

**Approve
High School
Band Trip**

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

- (17-112) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education amend the Administrative Salary Schedule effective with the 2017-2018 employment year to include the following modifications: remove Classification-Superintendent, add Classification 0 with the same per diem increase between all other classifications, add Assistant Superintendent in Classification 0, replace Director of Instruction/Personnel with Director of Educational Programming in Classification I, and replace Special Education Supervisor with Director of Student Services in Classification III.

**Approve
Amended
Administrative
Salary
Schedule**

June 27, 2017

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

- (17-113) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education under Ohio Revised Code, Section 3319.02, reassign the following employees:

- Robert F. Boes, Assistant Superintendent, Classification 0, Level 6, 260 days, 08/01/17 – 07/31/20
- Shawn G. Murphy, Tiffin Middle School Principal, Classification II, Level 6, 220 days, 07/01/17 – 06/30/20

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

- (17-114) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the following administrator contracts:

- Maryl Hill, Director of Student Services, Classification III, Level 6, 205 days, 08/01/17 – 07/31/19
- Nichole L. Jiran, Washington K-1 Principal, Classification III, Level 10, 205 days, 07/01/17 – 06/30/19

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

- (17-115) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt Resolutions to Authorize Employer Pickup of Employee Contributions effective August 1, 2017, for the Assistant Superintendent, Director of Educational Programming and Director of Student Services positions, as exhibited on pages 101 through 103 of the agenda.

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

- (17-116) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education enter into the NOACSC Northwest Ohio Area Computer Services Cooperative Services Agreement for July 1, 2017 thru June 30, 2020, as exhibited on pages 104 through 108 of the agenda.

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

Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Educa-

**Approve
Employee
Reassignments**

**Approve
Administrator
Contracts**

**Adopt
Resolution to
Authorize
Pickup of
Employee
Contributions**

**Approve
NOACSC
Agreement**

June 27, 2017

- (17-117) tion enter into an Agreement Between the Seneca County Board of Developmental Disabilities and Tiffin City Schools from July 1, 2017 through June 30, 2018, including Exhibit One, Student Listing, Exhibit Two, Reimbursement Request, and Exhibits Three and Four, Attendant Reimbursement Agreements, as exhibited on pages 109 through 111 of the agenda.
- The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Henry. Motion carried.
- (17-118) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the following recommended new and revised Board Policies and Regulations, as exhibited on pages 112 through 122 of the agenda:
EF/EFB - Food Services Management/Free and Reduced-Price Food Services
IGBB - Programs for Students who are Gifted
JN – Student Fees, Fines and Charges
- The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Henry. Motion carried.
- (17-119) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education enroll with the Ohio Bureau of Workers' Compensation Group-Retrospective-Rating Program as a member of the Ohio School Boards Association/Ohio Association of School Business Officials sponsoring organization for the policy year beginning January 1, 2018, as exhibited on page 123 of the agenda.
- The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Henry. Motion carried.
- (17-120) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt a Funding Grant Resolution from the OSS Solid Waste District in the amount of \$6,001.92, as exhibited on page 124 of the agenda.
- The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Henry. Motion carried.
- (17-121) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve contract services between Joseph Moore, Director of International Cultural Center, and Tiffin City Schools, as exhibited on page 125 of the agenda.
- The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Henry. Motion carried.

**Approve
Seneca County
Board of
Developmental
Disabilities
Agreement**

**Approve Board
Policies**

**Approve BWC
Group Rating**

**Adopt OSS
Solid Waste
District
Resolution**

**Approve ICC
Contract
Services**

June 27, 2017

(17-122) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve OSBA Service Addendum, Ohio Policy Service (OPS) Policy Development Quarterly (PDQ) e-newsletter, as exhibited on pages 126 through 127 of the agenda. **Approve OSBA Services**

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

(17-123) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve request for Student Referral for Assistive Technology Services with UCP of Greater Cleveland, as exhibited on pages 128 through 129 of the agenda. **Approve Student Referral for Assistive Technology**

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

(17-124) Mr. Schwartz moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the Tentative Agreement to the Proposals Between the Tiffin Teacher's Association (Tiffin Education Association) and the Tiffin City Board of Education effective July 1, 2017 through June 30, 2020. **Approve TEA Tentative Agreement**

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

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD

Roland Zimmerman, 1215 S. County Rd. 13, Tiffin, spoke about his letter to the editor regarding Superintendent Barber and requested recognition for Sentinel students who recently won national awards. **Public Dialogue**

BOARD DISCUSSION

Mr. Henry thanked Angie Ellis and Dr. Gase for securing Wellness Committee activities eligible for reimbursement from the insurance consortium, congratulated Mr. Boes for his reassignment as the Assistant Superintendent, and recognized all new and veteran staff members. **Board Discussion**

(17-125) Mr. Schwartz moved, seconded by Dr. Hoyda, the Tiffin City Board of Education hold an executive session to discuss imminent court action. **Executive Session**

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

Time in: 8:00 PM

June 27, 2017

Time out: 8:38 PM

Mr. Schwartz moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adjourn.

(17-126) The vice-president called for the vote. Voting yes: Mr. Schwartz, Dr. Hoyda, Dr. Gase, and Mr. Henry. Motion carried.

Adjournment

Time in: 7:00 PM

Time out: 8:39 PM

The next regular meeting is scheduled for July 25, 2017 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer