## TIFFIN CITY BOARD OF EDUCATION Special Meeting Minutes Thursday, August 10, 2017, 3:30 PM Tiffin Middle School Library 103 Shepherd Drive, Tiffin, Ohio

President,	ar meeting of the Tiffin City Board of Education was called to order by the Chris Widman, with the following members present: Dr. Gase, Mr. Henry, Mr. Schwartz and Mr. Widman.	Roll Call		
The Pledg	Pledge of Allegiance			
(17-147)	Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Edu- cation adopt the agenda with the following correction:	Adopt Agenda		
	<ul> <li>VIII. ACTION ITEMS, 8.02 Approve Administrator Contract</li> <li>The Superintendent recommends the Tiffin City Board of Education approve the following administrator contract:</li> <li>Justin A. Lutz, Middle School Dean of Students, Classification <del>VI</del> IV, Level 1, 190 Days, 08/01/17 – 07/31/19 07/01/17 – 06/30/19.</li> </ul>			
	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		
	SUPERINTENDENT'S REPORT AND RECOMMENDATIONS	Superinten- dent's Report		
	<ol> <li>Miscellaneous Items – Superintendent Barber spoke about staff training, 4 Disciplines of Execution, Performance Index goal, Solution Tree, Pro- fessional Learning Communities, improvement plan, curriculum audit alignment, participating teacher and administrator recognition, new teacher orientation, Educator of the Year recipient Pat Smith, HB 410 attendance and truancy, and substitute teacher pay comparisons.</li> </ol>	dent s Report		
	ASSISTANT SUPERINTENDENT'S REPORT AND RECOMMENDATIONS	Assistant Superinten-		
	1. Miscellaneous Items – Mr. Boes reported that all certified positions have been hired.	dent's Report		

	OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD	<b>Public Input</b>		
	Mark Hoerig, 75 Birchwood Drive, Tiffin, spoke favorably about the new Superintendent and Assistant Superintendent, for whom he has high expectations.			
CONSEN	T AGENDA			
(17-148)	Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the following items:			
	The Superintendent's recommendation to accept the following resignations:	Accept Resignations		
	Resig PROFESSIONAL STAFF effective at the conclusion of the 2016-2017 Employment Contract Emily I. Theis			
	<b>SUPPORT STAFF effective at the conclusion of the 2016-2017 Employ- ment Contract</b> Kristen M. Santos			
	The Superintendent's recommendation to employ the following:	Approve Employment		
	<b>PROFESSIONAL STAFF effective for the 2017-2018 School Year</b> Ashlee M. Grzywna			
	The Superintendent's recommendation to confirm and ratify the following employment:	Confirm and Ratify Employment		
	<ul> <li>EMPLOYEE RE-ASSIGNMENTS</li> <li>Robert F. Boes, Assistant Superintendent, Classification 0, Level 6, 260 days, 08/01/17 - 07/31/20</li> <li>Shawn G. Murphy, Tiffin Middle School Principal, Classification II, Level 6, 220 days, 07/01/17 - 06/30/20</li> <li>ADMINISTRATOR CONTRACTS <ul> <li>Maryl Hill, Director of Student Services, Classification III, Level 6, 205 days, 08/01/17 - 07/31/19</li> <li>Nichole L. Jiran, Washington K-1 Principal, Classification III, Level 10, 205 days, 07/01/17 - 06/30/19</li> </ul> </li> </ul>	Employment		
	PROFESSIONAL STAFF effective for the 2017-2018 School Year			

Ashley S. Mooney

Abigail M. Prosser Brian D. Rothrock

### **PROFESSIONAL STAFF effective for the 2017-2018 School Year Limited Teaching Contracts** Alexis Boyer

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

### **PROFESSIONAL STAFF effective for the 2017-2018 School Year**

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

### Home Instruction Tutors effective for the 2016-2017 School Year

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

### Home Instructor Tutors effective for the 2017-2018 School Year

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

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

Karen M. Daniel Tiffany R. Thompson

### **Calvert Auxiliary Services Program**

Tamra Andrews, Auxiliary Services Tutor

### Substitute Teachers effective for the 2017-2018 School Year

Dawn M. Abraham-Egbert Deborah A. Baker Edward E. Bloom James W. Boroff Nancy K. Brown Elizabeth C. Buko-Kiesel Linda L. DeVos Greg A. Distel Debbie A. Gerschutz Donna J. Goshe

Jan V. Grangaard Marilyn B. Greene Karen A. Hampshire Richard L. Hughes Jon J. Jenkins Stacey L. Kiesel Diane M. Kimmet Curt L. King Susan L. Klopfenstein Ang Lee Judith A. Lonsway Elizabeth A. Obringer Darla M. Panuto Kathryn D. Rinehart Nanette M. Sauber Paricia J. Smith Michael P. Stever Lisa A. Swickard Caitlyn T. Troiano Michelle L. Yeakle

#### Supplemental Contracts 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 Adam P. Cok, Golf, Varsity Assistant Daniel E. Cole, Football, Assistant Varsity Amy M. Cooper, Basketball, Assistant Varsity Girls' Amy M. Cooper, Track, Head Varsity Girls 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 Gerald Trey Elchert, Basketball, Ninth Grade Boys' Gerald Trey Elchert, Tennis, Head Varsity Girls' Daniel S. Gilbert, Weight Room Supervisor (Fall) Mark P. Ingalls, Cross Country, Head Varsity Girls' 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 Troy D. Keller, Football, Assistant Varsity John F. Kihorany, Cross County, Head Varsity Boys' John R. Kihorany, Track, 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% Curt G. Mellott, Baseball, Head Varsity Paula K. Pauly, Flag Squad Cory A. Ridge, Spring Musical, Technical Dir./Choreographer 50% Cory A. Ridge, Spring Musical, revised from Technical Dir./Choreographer 50% to Choreographer Kimberly J. Ridge, Spring Musical, Music Director Anthony A. Vasko, Baseball Assistant Varsity Anthony A. Vasko, Golf, Head Varsity Loran H. Weingart, Basketball Assistant Varsity Boys'

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

## **ACTION ITEMS**

(17-149)	<ul><li>Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the revised Tiffin City Schools Organizational Chart, as exhibited on page 7 of the agenda.</li><li>The President called for the vote. Voting yes: Mr. Henry, Mr. Schwartz, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.</li></ul>	Approve Revised TCS Organizational Chart
(17-150)	<ul> <li>Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the following administrator contract:</li> <li>Justin A. Lutz, Middle School Dean of Students, Classification IV, Level 1, 190 days, 07/01/17 – 06/30/19</li> </ul>	Approve Administrator Contract
	The President called for the vote. Voting yes: Mr. Schwartz, Mr. Henry, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried.	
	OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD None.	Public Dialogue
	BOARD DISCUSSION None.	Board Discussion

(17-151)	Mr. Henry cation adjou	Adjournment		
	The Preside Gase, Dr. H			
	Time in: Time out:	3:30 PM 3:58 PM		
	The next re Tiffin Midd	Next Meeting		
			President	

Treasurer