TIFFIN CITY BOARD OF EDUCATION Special Meeting Minutes Tuesday, August 14, 2018, 7:00 PM Tiffin Middle School Cafetorium 103 Shepherd Drive, Tiffin, Ohio

| President, | The special meeting of the Tiffin City Board of Education was called to order by the President, Christopher Widman, with the following members present: Dr. Gase, Mr. Henry, Dr. Hoyda, Mr. Perez and Mr. Widman. | |
|---|---|---------------------------------------|
| The Pledge of Allegiance was led by Mr. Widman. | | Pledge of Allegiance |
| (18-136) | Mr. Henry moved, seconded by Mr. Perez, the Tiffin City Board of Educa- tion adopt the agenda with the following correction: | Adopt Agenda |
| | Remove Section J. Fair Share Fee exhibited on pages 22 and 23 of the agen- da in Article V - Union Rights of the Collective Bargaining Agreement between the Tiffin City School District Board of Education and Ohio Asso- ciation of Public School Employees Local #571, AFSCME, AFL-CIO from August 1, 2018 to June 30, 2020. | |
| | The President called for the vote. Voting yes: Mr. Henry, Mr. Perez, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried. | |
| ACTION | ITEMS | |
| (18-137) | Mr. Henry moved, seconded by Mr. Perez, The Tiffin City Board of Educa- tion approve the revised Agreement between the City of Tiffin and the Tiffin City Schools for a School Resource Officer, as exhibited on pages 5 through 12 of the agenda. | Approve School Resource Officer |
| | The President called for the vote. Voting yes: Mr. Henry, Mr. Perez, Dr. Gase, Dr. Hoyda, and Mr. Widman. Motion carried. | |
| (18-138) | Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education approve resolution to replace boilers based upon an urgent necessity, as exhibited on page 13 of the agenda. | Approve Boiler Resolution |
| | The President called for the vote. Voting yes: Mr. Henry, Dr. Gase, Dr. Hoyda, Mr. Perez, and Mr. Widman. Motion carried. | |
| (18-139) | Mr. Henry moved, seconded by Mr. Perez, the Tiffin City Board of Educa- tion approve the tentative agreement with the Ohio Association of Public School Employees (OAPSE) Local #571 for a new Collective Bargaining | Approve OAPSE #571 Agreement |

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Agreement, as exhibited on pages 14 through 40 of the agenda.

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

(18-140) Mr. Henry moved, seconded by Dr. Gase, the Tiffin City Board of Education approve job descriptions for Special Needs Aide and Library Paraprofessional, as exhibited on pages 41 through 44 of the agenda.
Approve Job Descriptions

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

(18-141) Mr. Henry moved, seconded by Mr. Perez, the Tiffin City Board of Education approve the following employment: Employment

PROFESSIONAL STAFF for the 2018-2019 School Year

Title Funded Limited Teaching Contract Jessica A. Ottney, Auxiliary Services, Title I

SUPPORT STAFF

Special Needs Aides effective with the 2018-2019 School Year

Connie L. Acton Tamra L. Aldrich Kimberly Ames Wendy S. Bailey Kimberly J. Banks Gary E. Borton Becky S. Brundage-Bland Jennifer M. Cox Tiffany C. Creeger Constance L. Distel Brenda L. Eisenhower Andrew L. Frank Tracy M. Franklin Bradley R. Fuhrer Carlyle C. Fuhrer Sabrina K. Gallo Nancy A. Gase Jill M. Gooding Rhonda Goshe Karen E. Granata Rhonda L. Hassinger Andrea R. Hines

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Tiffany A. Huffman Deanna J. Kalb Rosalinda Keefe Christina L. Lutz Paula J. Newlove Chelsi R. Olmstead Devin B. Oyster Patricia S. Price Rebecca R. Rose Sharon K. Roush Jacqueline L. Saum Jamie L. Sieving Brandy L. Stahl Heather L. Steinhauser Sally F. Stinchcomb Erin J. Stroub Mary C. Swartz Kasey N. Teynor Pamela S. Wertz Angela M. Williams William O. Williams Rasha R. Zirger

Library Paraprofessionals effective with the 2018-2019 School Year

7 hours per day, 190 days per year Nancy S. Burner

Pamela A. Heyman Debra A. Moon Theresa A. Stover

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

| | OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD | Public Input |
|----------|--|--------------|
| | Carissa Allen, 135 Clinton Avenue, Tiffin, spoke about the benefits of the School Resource Officer agreement. | |
| (18-142) | 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. Perez and Mr. Widman. Motion carried. | |

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Time in: 7:00 PM Time out: 7:25 PM

The next regular meeting is scheduled for August 28, 2018 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer