

**TIFFIN CITY BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Tuesday, May 28, 2019, 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 President, Dr. Andrew Gase, with the following members present: Mr. Henry, Dr. Hoyda, Mr. Perez, Mr. Widman, and Dr. Gase.

**Roll Call**

The Pledge of Allegiance was led by student Colin Burkett.

**Pledge of Allegiance**

**(19-075)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the agenda with the following deletion and correction:

**Adopt Agenda**

VIII. CONSENT AGENDA

8.03 Employment

One Year Limited Teaching Contracts

~~Sophia I. Fleshman~~

**21<sup>st</sup> CCLC Site Coordinators @ \$1,860 upon certified completion of duties**

Mr. Perez moved the Tiffin City Board of Education adopt the agenda with an addition to declare the Superintendent incapacitated. No second. Motion did not come before the Board.

The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

**BOARD REPORTS**

Business Advisory Council, Dr. Gase – Met May 16, 2019. Pat Smith presided. Discussed Junior Achievement in a Day, Financial Fitness Showcase, and Career Day with a Twist/Think Tank. Jamie Navarrete presented STEAMM Unity, Science Research Club, UToledo SCOPE outreach, and Science Coach program. The next meeting is Thursday, June 20, 2019 at 8:00 AM at Mercy Health – Tiffin Hospital.

**Board Committee Reports**

Finance Committee, Mr. Perez – Met May 21, 2019. Bradley Payne Advisors presented financing options for a potential land purchase. Mrs. Perry presented the five-year forecast update. Members discussed the pending state budget bill. The next meeting is Tuesday, June 18, 2019 at 4:00 PM in

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the first floor conference room of the Administration Building.

Program Committee, Mr. Henry – Did not meet. The next meeting is Wednesday, June 19, 2019, 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 scheduled for Friday, June 14, 2019 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. Perez – Spoke about the Governor’s budget proposal, academic distress commissions, and property value contests.

Vanguard-Sentinel Update, Mr. Widman – Spoke about increases in enrollment and employer interest due to new programs and partnerships.

PreK-5 Task Force, Dr. Hoyda – Did not meet. The next meeting is Thursday, June 6, 2019, at 9:30 AM in the first floor conference room of the Administration Building.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS – none.

**Superintendent’s Report**

ASSISTANT SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

**Assistant Superintendent’s Report**

1. Retirements – Mr. Boes recognized George Fretz, Kayleen Fretz, Cheryl Hoover, Jean Smith and Gary Studer.
2. Signing Day – Mrs. Losey recognized Colin Burkett, Ryan Crocker, Austin Hill and Zachary Krintzline.
3. First Reading of the following proposed Board Policy revision and Regulation removal, as exhibited on pages 16 through 20 of the agenda:
  - DJH, Credit Cards
  - DJH-R, Credit Cards
4. Crystal Apple Awards – Joan Wolf and Nancy Burner
5. Additional Items – none.

DIRECTOR OF OPERATIONS’ REPORT AND RECOMMENDATIONS

**Director of Operations’ Report**

1. Liquor License Notice – Family Dollar
2. Active Assailant Conference Recap - attended with Officer Skornicka
3. Additional Items – none.

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OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

**Public Input**

Scott Keefe, 75 E. Perry Street, Tiffin, spoke about the baseball roster, returning players, statistics, and awards.

David Auble, 19 Douglas Street, Bloomville, spoke in support of the baseball coaches.

**CONSENT AGENDA**

**(19-076)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the following items:

The Superintendent's recommendation to approve the minutes from the following meeting(s):

- Regular Board Meeting on April 23, 2019, as exhibited on pages 21 through 33 of the agenda.

**Approve  
Minutes of  
April  
Meetings**

The Superintendent's recommendation to approve the Treasurer's reports for April 2019, as exhibited on pages 34 through 45 of the agenda.

**Approve  
April 2019  
Treasurer's  
Reports**

The following were balances reported in various accounts for April 2019:

General Fund	19,834,388.17
Bond Retirement	1,176,100.03
Permanent Improvement	640,055.86
Building	61,041.00
Food Service Fund	340,624.49
Special Trust	9,286.05
Endowment	14,670.69
Uniform School Supplies	-26,673.02
Mental Health	-19,398.98
Public School Support	53,287.96
Other Grant	55,439.89
District Agency	2,977.14
Classroom Facilities Maintenance	1,016,326.81
Student Managed Activity	66,916.27
District Managed Activity	176,292.84
Auxiliary Services	186,899.53
Data Communication Fund	0.00
Miscellaneous State Grant Fund	0.00
IDEA Part B Grants	-53,540.89
Title I Disadvantaged Children	-34,124.21

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IDEA Preschool-Handicapped	-1,685.96
Improving Teacher Quality	-7,176.56
Miscellaneous Federal Grant Fund	-11,452.54
Total	<hr/> \$23,480,254.57

The Superintendent's recommendation to accept the following retirements: **Accept Retirements**

**SUPPORT STAFF effective at the conclusion of 2018-2019 Contract Year**

George A. Fretz  
Kayleen M. Fretz  
Cheryl L. Hoover  
Jean M. Smith  
Gary K. Studer

The Superintendent's recommendation to accept the following resignation: **Accept Resignation**

**PROFESSIONAL STAFF Effective at the conclusion of the 2018-2019 Contract Year**

Jennifer M. Schock

The Superintendent's recommendation to employ the following: **Approve Employment**

**PROFESSIONAL STAFF effective for the 2018-2019 School Year**

**Classroom Instruction, Day Classes, Summer 2019, as needed pending enrollment**

Tiffany R. Thompson  
Lynn Hull  
Leigh K. Alvarado  
Sarah M. Cook  
Samantha E. Demmerley  
Erica M. Smith  
Abigail M. Keegan  
Jennifer Rindler  
Natalie A. Jones

**Classroom Instruction, Day Classes, Summer 2019, as needed**

Connie English  
Charlotte Lininger  
Jodi I. Roszman  
Tiffany R. Thompson

**Other Instruction**

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Lauren Stultz, Home Instruction Tutor

**Summer Reading Camp for K-2, Supervisor**

Joan M. Ledwedge

**PROFESSIONAL STAFF effective August 13 through August 15, 2019**

**Kindergarten Screening, \$100 per day**

Leigh K. Alvarado  
Haley Bathiany  
Erin R. Biglin  
Danielle R. Blust  
Vicky M. Boehler  
Bria L. Gibson  
Natallie A. Jones  
Kacie M. Kihorany  
Beth A. Margraf  
Heather A. Weinandy  
Joan L. Wolf

**SUPPORT STAFF effective August 13 through 15, 2019**

**Kindergarten Screening @ employee's current hourly rate**

Connie L. Acton  
Brenda L. Ehrenfried

**SUPPORT STAFF, Summer 2019**

Abigail C. Dryfuse, Summer Sweeper  
Kirsten A. Egbert, Summer Sweeper  
Tami Kern, Summer Sweeper

**BUS DRIVERS, Summer Programs 2019**

Hugh Anderson  
William Omlor  
Robert Sherman  
Mary Snyder

**PROFESSIONAL STAFF effective with the 2019-2020 School Year**

**Teacher Continuing Contracts effective with the 2019-2020 School Year**

Amber L. Plikerd  
Molly S. Riley  
Lisa E. Wilson

**One Year Limited Teaching Contracts**

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Leigh K. Alvarado  
Nicole A. Arnold  
Stacy L. Basinger  
Erin R. Biglin (58% General Fund)  
Patrick A. Boggs  
Emily L. Boone  
Alexis T. Boyer  
Shawnie A. Boyer  
Rita A. Brown  
Kirsten A Bumb  
Loren J. Burkes  
Jennifer L. Church  
Adam P. Cok  
Daniel E. Cole  
Carrie J. Coleman  
Donald R. Cook  
Allison L Daugherty  
Samantha E. Demmerley  
Erica S. Dickman  
Celeste E. Dunn  
Elizabeth M. Elchert  
Gerald T. Elchert  
Donald J. Ferstler  
Haiyuan Gao  
Stacey E. Geiger  
Bria L. Gibson (58% General Fund)  
Daniel S. Gilbert  
Benjamin M. Gillig  
Brenda R. Gordon  
Jennifer G. Gressman (7% General Fund)  
Morgan N. Grover  
Katelynn R. Hafer  
Mykel L. Heberling  
Amanda I. Jenot  
Natallie A. Jones  
Christopher A. Kanney  
Aaron T. Kapelka  
Abigail M. Keegan  
Troy D. Keller  
Kaylene M. Kiefer  
John F. Kihorany  
Kacie M. Kihorany  
Melissa M. Kingsborough  
Travis J. Kin  
Kathy A. Kistler

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Renee M. Lacy  
Erin S. Lawrence  
Michael T. Lee  
Tori N. Lee  
Samantha M. Lichtenberger  
Mollie E. Luidhardt  
James S. Mason  
Travis M. McQuiston  
Karen G. Michniak 50% FTE  
Emily C. Minns  
Ashley S. Mooney  
Laurie A. Morter  
Karen E. Murphy  
Cody J. Myers  
Kathryn D. Nagel  
Stephen G. Nellet  
Brette M. Ott  
Ryan J. Ottney  
Leslie A. Paradiso  
Lindsay A. Puz  
Brandie R. Reinhart  
Cory A. Ridge  
Kimberly J. Ridge  
Jennifer F. Rindler  
Brian D. Rothrock  
Wendy A. Rothrock  
Emily A. Runion  
Bradley R. Scheiber  
Aaron C. Schmits  
Christine A. Shaver  
Cristy M. Shuff  
Erica M. Smith  
Laura L. Starrett  
Lauren A. Stultz  
Melanie S. Sutter  
Theresa E. Swan  
Karen L. Swope  
Laura A. Tattrie  
Devan R. Toncler  
Anthony A. Vasko  
Lauren A. Warnement  
Rebecca L. Weaver  
Christina S. Wheeler  
Travis P. Wise  
Christy D. Zender (Auxiliary Services Fund)

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Jodi L. Zirger

**PROFESSIONAL STAFF effective for the 2019-2020 School Year**

**One Year limited Teaching Contracts**

Sarah M. Cook

Tyler M. Mesnard

Stephanie L. Smith

Kerry M. Tschanen

Teresa J. White

**21<sup>st</sup> Century Noble Elementary Positions to be compensated according to the application awarded by Ohio Department of Education for the 2018-2019 After School Extended Year and Summer Programming, as needed**

**21<sup>st</sup> CCLC Site Coordinators @ \$1,860 upon certified completion of duties**

Molly A. Lofton

Wendy E. Demith

Margaret A. Wise

**21<sup>st</sup> CCLC Positive Youth Development**

Stacey Kiesel

**21<sup>st</sup> CCLC Tutors**

Morgan Grover

Kimberly M. Heyman

Katelynn R. Hafer

Wendy A. Roth

**SUPPORT STAFF effective for the 2019-2020 School Year**

Angela B. Clouse, Secretary, 5 additional workdays

**Substitute Bus Drivers effective for the 2019-2020 School Year**

Lisa L. Boehler

Thomas J. Brodman

Douglas D. Combs

Barbara A. Curry

Gregory A. Distel

J. Thomas Fisher

Matthew P. Florea

Donald L. Judd

Lynn M. Krupp

Debora L. Kubes

David J. Moon



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Bryan A. Schalk  
Daniel R. Sherman  
Howard W. Stultz  
Walt A. Szablewski  
Donna D. Thacker  
Wayne W. Wax

**Substitute Custodians effective for the 2019-2020 School Year**

Gene A. Englehart  
Cheryl L. Gibson  
Mark A. Keller  
Jeannie M. McDermott  
Thomas J. Paulus  
Brandon L. Perkins  
Robert L. Sherman

**Substitute Food Service effective for the 2019-2020 School Year**

Lucianne Bowlus  
Diane Jesse  
Heather Musa-Francis

**Substitute Sweepers effective for the 2019-2020 School Year**

Gene A. Englehart  
Cheryl L. Gibson  
Mark A. Keller  
Jeanne M. McDermott  
Brandon L. Perkins  
Robert L. Sherman

**Supplemental Contracts for the 2019-2020 School Year**

Stacy L. Basinger, Junior Class Advisor  
Stacy L. Basinger, Student Council, High School  
Amy M. Cooper, Basketball, Head Varsity Girls'  
Christopher G. Monsour, National Honor Society

The Superintendent's recommendation to accept the following donations:

**Accept  
Donations**

**Columbian**

- James Griffin donated \$400.00 to the training room, in memory of Murray Carley
- Laurie and D. Murray Carley donated \$3,000.00 to the training room, in memory of Murray Carley
- B'Nai B'rith donated \$348.81 for a history class field trip
- Zachary Hefner donated \$4,500 to be utilized for the turf bullpens

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- Molyets Farm Market & Garden Center donated two flats of marigolds for the Autism beatification project in the courtyard, valued at \$30.00
- SameDay Signs donated a sign for the Autism beatification project in the courtyard, valued at \$8.00
- The Tiffin Columbian Alumni Association Academic Enrichment Fund of the Tiffin Community Foundation donated \$244.00 for senior graduation signs.
- Marcia Burlile donated \$25.00 to the Artist of the Year Scholarship for Recognition Night
- Cindy Hillier donated \$100.00 to the Artist of the Year Scholarship for Recognition Night
- Elizabeth Humphrey donated \$5.00 to the Artist of the Year Scholarship for Recognition Night

#### **Tiffin Middle School**

- Fort Ball Pizza Palace donated 3 pizzas to the winners of the Non-Food Pantry drive, valued at \$60.00
- The First Presbyterian Church donated 3 pizzas to the winners of the Non-Food Pantry drive, valued at \$60.00
- Hempy Water donated 5 cases of water to the winners of the Non-Food Pantry drive, valued at \$25.00

#### **Noble 4-5**

- Altrusa of Tiffin donated \$1,000.00 for school supplies
- The Tiffin Rotary Club donated the following books to the library, with a total value of \$209.00:
  - Natural History*
  - Bug Hunters*
  - Awesome America*
  - The Backyard Cow*
  - Up Close Bugs and Butterflies*
  - Up Close Reptiles and Amphibians*
  - Nina's Magic*
  - The Illustrated History of the World*
  - Paper & Tape, Craft & Create*
  - Air and Space*
  - Up Close Sea Life*
  - Snakeopedia*
  - Spirit of the Wild*
  - Any Given Number*
  - America the Beautiful*
- The VCA Dog and Cat Hospital of Tiffin donated services for Kennedy, valued at \$141.60

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- The following donations were received in memory of Mervin “Butch” Lofton, husband of Molly Lofton:
  - What was the Wild West?* donated by Suzanne Reinhart and Kennedy, valued at \$6.00
  - What was Woodstock?* donated by the staff of Noble School, valued at \$6.00
  - What are the Summer Olympics?* donated by the staff of Noble School, valued at \$6.00
  - Who was Jesse Owens?* donated by the staff of Noble School, valued at \$6.00
  - Who was Princess Diana?* donated by Wendy Rothrock, value at \$6.00
  - Who are the Rolling Stones?* donated by Tina Lorenz, valued at \$6.00
  - Who is Elton John?* donated by Wendy Demith, valued at \$6.00
  - Who was Lucille Ball?* donated by Margaret Wise, valued at \$6.00
  - Bailey’s Story* donated by Chris Lutz, valued at \$7.00
  - Ocean Meets Sky* donated by Jan Beard and Anjee Beaston, valued at \$12.00
  - Who was Bruce Springsteen?* Donated by Pamela Heyman, valued at \$6.00
  - Wishtree* donated by Pamela Heyman, valued at \$16.00

**Krout 2-3**

- Altrusa of Tiffin donated \$1,000.00 for school supplies
- Carissa Allen donated \$50.00 for snacks for the Book Bingo event
- The Elementary PTO donated \$300.00 for the Book Bingo event and state testing
- Hempty Water donated 20 cases of water for state testing, valued at \$100.00
- The Elementary PTO donated \$16,000.00 for Guided Reading Books
- The Elementary PTO donated \$146.30 to purchase dry erase boards
- The Elementary PTO donated \$500.00 toward Field Day inflatable rental
- The Elementary PTO donated \$268.72 for teaching supplies

**Washington K-1**

- Altrusa of Tiffin donated \$1,000.00 for school supplies
- Tina Lorenz donated the book *Pig the Stinker*, donated in memory of Betty Ducsay, valued at \$12.00
- Pat and Tom Walter donated the book *Dragons Eat Noodles on Tuesdays*, in memory of Bob Reamer, and *The Pigeon Has to Go to School*, in memory of Dorothy Staib, valued at \$25.00

The Superintendent’s recommendation to pay the following stipends upon certified completion of duties.

**Approve Stipends**

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**LPDC**

Chris Joyce, \$250.00  
Joan Ledwedge, \$250.00  
Ann Reddy, \$250.00

**Teacher Candidate Mentors**

Lindsay Newlove, \$130  
Jennifer Gressman, \$130  
Judy Downie, \$130  
Amy Lynch, \$130  
Leigh Alvarado, \$65  
Erica Dickman, \$65

The Superintendent's recommendation to adopt the following supplements to the Permanent Appropriations Resolution for the fiscal year ending June 30, 2019:

- 003 Permanent Improvement \$500,000
- 499 Miscellaneous State Grant Fund \$10,000
- 572 Title I Disadvantaged Children \$75,000

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

**Adopt Supplemental Appropriations**

**(19-077) ACTION ITEMS**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the 2019-2020 Elementary Staff Handbooks.

**Approve Elementary Staff Handbooks**

**(19-078)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the 2019-2020 Fee Schedule.

**Approve Fee Schedule**

**(19-079)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Tiffin Columbian overnight boys basketball team camp to Capital University, as exhibited on pages 46 and 47 of the agenda.

**Approve TC Overnight Boys Basketball Camp**

The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr.

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- (19-080)** Hoyda, Mr. Perez, and Dr. Gase. Motion carried. **Approve TC Overnight Girls Basketball Camp**
- Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Tiffin Columbian overnight girls basketball team camp, as exhibited on pages 48 and 49 of the agenda.
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-081)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the Tiffin Middle School Eastern Ohio Basketball Camp at Sherrodsville, Ohio, as exhibited on page 50 and 51 of the agenda **Approve TMS Eastern OH Basketball Camp**
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-082)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the Columbian State Track Qualifier Overnight trip the first weekend of June. **Approve TC State Track Overnight Trip**
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-083)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the job description for Teacher Leader/Internal Trainer as exhibited on page 52 of the agenda. **Approve Teacher Leader/Internal Trainer Job Description**
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-084)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the job description for In-School Suspension Assignment, as exhibited on pages 53 through 54 of the agenda. **Approve In-School Suspension Assignment Job Description**
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-085)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the job description for Classroom Instruction Supervisor, Day Classes, Summer, as exhibited on pages 55 and 56 of the agenda. **Approve Classroom Instruction Supervisor Summer Job Description**
- The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.
- (19-086)** Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Edu- **Approve**

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cation approve the job description for Classroom Instruction, Day Classes, Summer, as exhibited on pages 57 and 58 of the agenda.

**Classroom  
Instruction  
Summer Job  
Description**

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

- (19-087) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the North Central Ohio Educational Service Center 2019-2020 County Service Agreement, as exhibited on pages 59 through 63 of the agenda.

**Approve  
NCOESC  
2019-2020  
County Service  
Agreement**

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

- (19-088) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the Schedule of Revenues, Expenditure and Changes in Fund Balances for the Fiscal Years Ended June 30, 2016, 2017 and 2018 Actual; Forecasted Fiscal Years Ending June 30, 2019 through 2023; and the Accompanying Summary of Forecast Assumptions, as exhibited on pages 64 through 68 of the agenda.

**Approve  
Updated Five-  
Year Forecast**

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

- (19-089) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education enroll with the Ohio Bureau of Workers' Compensation Group-Retrospective-Rating Program sponsored by the Ohio School Boards Association/Ohio Association of School Business Officials for the policy year beginning January 1, 2020, as exhibited on page 69.

**Approve BWC  
Rating  
Program**

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

- (19-090) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education accept a proposal from Julian & Grube, Inc. to provide agreed-upon-procedures services for the Medicaid School Program cost report periods of July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021, as exhibited on pages 70 through 95 of the agenda.

**Accept Julian  
& Grube  
Medicaid AUP  
Proposal**

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

- (19-091) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with McWatters Consulting for program evaluation services for School Quality Improvement Grant, as exhibited on page 96.

**Approve**

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

**McWatters  
Consulting  
Agreement**

(19-092) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with McWatters Consulting for program evaluation services for Expanding Opportunities for Each Child Grant, as exhibited on page 97.

**Approve  
McWatters  
Consulting  
Agreement**

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

(19-093) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve North Central Ohio Educational Service Center contract for ESY Preschool Autism Services FY19, as exhibited on page 98 of the agenda.

**Approve  
NCOESC  
ESY Preschool  
Autism  
Services FY19**

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

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

Topic – Tax Increment Financing and District Funding

Dr. Gase spoke about prior tax exemptions, agreements and expectations. He also spoke about lost revenue, potential levies, other new sources of income including grants secured by Amy Wood for specific programs, and the local tax burden. He suggested temporary tax relief for new development with future repayment.

**Public  
Dialogue**

Mr. Henry spoke about tax exemptions for new commercial development vs. valuation complaints for small local business. He also spoke about payments in lieu of taxes and commended Amy Wood and staff for securing new grants, which fund new programs rather than replacing lost revenues.

Mr. Perez spoke about upcoming exemption proposals, the constitutionality of public schools funding community development, and the board's fiscal responsibility.

Mr. Widman spoke about the importance of new grant funds adding valuable services for students.

#### BOARD DISCUSSION

Mr. Henry spoke about a substantial donation made by the family of Murray

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Carley to fund additional athletic facilities in memory of him.

**Board  
Discussion**

Dr. Gase spoke about Murray Carley’s career and contributions to the school and community.

Mr. Widman spoke about upcoming school board elections, acknowledged the expiring terms of Dr. Gase and Mr. Henry, and suggested they consider seeking re-election.

(19-094) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education hold an executive session to consider the employment of a public employee.

**Executive  
Session**

The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

Mr. Perez exited the meeting at 8:33.

Time in: 8:28 PM  
Time out: 8:53 PM

(19-095) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adjourn.

**Adjournment**

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

Meeting started: 7:00 PM  
Meeting ended: 8:54 PM

The next regular meeting is scheduled for June 25, 2019 at 7:00 PM in the Tiffin Middle School Cafetorium.

**Next Meeting**

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer