

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, June 25, 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, and Dr. Gase. Absent: Mr. Widman.

Roll Call

The Pledge of Allegiance was led by President Gase.

Pledge of Allegiance

(19-096) Mr. Henry moved, seconded by Mr. Perez, the Tiffin City Board of Education adopt the agenda with the following deletion:

Adopt Agenda

VIII. CONSENT AGENDA, 8.03 Employment, SUPPORT STAFF

~~Dennis McDonald, increase Custodian Bus Washer assignment to 174 days, effective with the 2019-2020 School Year~~

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

BOARD REPORTS

Business Advisory Council, Dr. Gase – Met June 20, 2019. Spoke about Camp Invention, Mobile Lab, Naviance, reaching parents via social media, and communicating with local businesses about the Council by working with the Chamber, TSEP and Industrial Management Council and moving meetings to different businesses. The next meeting is Thursday, August 15, 2019 at 8:00 AM in the Tiffin Mercy Hospital McMullen Room.

Board Committee Reports

Finance Committee, Mr. Perez – Met June 18, 2019. Spoke about the monthly financial reports and financing presentation by Michael Burns from Baird for a potential land purchase. The committee agreed to forego debt and use the district's cash reserves. Mr. Perez thanked Leigh Alvarado, Teacher, and Rich Traunero and Lisa Young, community members, for their participation. The next meeting is Tuesday, July 16, 2019 at 4:00 PM in the first floor conference room of the Administration Building.

Program Committee, Mr. Henry – Met June 19, 2019. Spoke about the School Quality Improvement and Expanding Opportunities grants and state test data. The next meeting is Wednesday, August 21, 2019, at 5:15 PM in the first floor conference room of the Administration Building.

June 25, 2019

Support Services Committee, Dr. Hoyda – Met June 14, 2019. Spoke about the food service reports, Final Forms, School Messenger, Safe Arrival, Naviance, disabled sign in front of Columbian, new buses, transportation secretary, cafeteria roof, high school water heaters, night sweepers, track and garage projects. The next meeting is scheduled for Friday, August 16, 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 academic distress commissions.

Vanguard-Sentinel Update, Mr. Barber – Spoke about contracted services for Amy Wood and the satellite programs.

PreK-5 Task Force, Dr. Hoyda – Did not meet. The next meeting is Thursday, July 18, 2019, departing at 7:15 AM for Greenville City Schools.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Report

1. OSBA Business Honor Roll – Clouse Construction Co., Dr. Jeffrey Shawberry, DDS, SCAT (Seneca-Crawford Area Transportation), Superior Credit Union, Terra State Community College, Tiffin University, and Vanguard-Sentinel Career and Technology Centers.
2. Judy Downie – Camp Invention Report. Mr. Barber recognized Pat Smith for her time and effort.
3. Amy Wood – School Quality Improvement and Expanding Opportunities for Each Child Grants
4. Jennifer Losey – Preliminary Report Card Data including improvements in Gap Closing and Improving at Risk K-3 Readers.
5. Additional Items – none.

Mr. Widman entered the meeting at 7:37 PM.

ASSISTANT SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Assistant Superintendent’s Report

1. First Reading of the following proposed Board Policy revisions, as exhibited on pages 15 through 29 of the agenda:
 - BCC Qualifications and Duties of the Treasurer
 - BJA Liaison with School Boards Associations

June 25, 2019

- EHB Use of Electronic Signatures
 - JED Students Absences and Excuses
 - JEE Student Attendance Accounting
 - JHG Reporting Child Abuse and Mandatory Training
 - KJA Distribution of Materials in the Schools
2. Staffing Update
 3. Additional Items – none.

DIRECTOR OF OPERATIONS’ REPORT AND RECOMMENDATIONS

**Director of
Operations’
Report**

1. Track Project Update
2. Pay it Forward Facility Renovation donated by National Machinery Foundation
3. Summer Cleaning Update
4. Additional Items – none.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – none.

Public Input

CONSENT AGENDA

(19-097) Mr. Henry moved, seconded by Mr. Perez, 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 May 28, 2019, as exhibited on pages 30 through 45 of the agenda.

**Approve
Minutes of
May
Meeting(s)**

The Superintendent’s recommendation to approve the Treasurer’s reports for May 2019, as exhibited on pages 46 through 59 of the agenda.

**Approve
May 2019
Treasurer’s
Reports**

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

General Fund	18,886,927.32
Bond Retirement	1,217,177.04
Permanent Improvement	638,362.23
Building	61,041.00
Food Service Fund	460,241.67
Special Trust	9,286.05
Endowment	14,670.69
Uniform School Supplies	-20,430.21
Mental Health	15,038.52
Public School Support	57,571.16

June 25, 2019

Other Grant	51,666.87
District Agency	25,881.14
Classroom Facilities Maintenance	1,015,711.32
Student Managed Activity	65,106.64
District Managed Activity	172,040.53
Auxiliary Services	158,223.87
Data Communication Fund	0.00
Miscellaneous State Grant Fund	0.00
IDEA Part B Grants	-41,550.01
Title I Disadvantaged Children	-33,360.83
IDEA Preschool-Handicapped	-1,318.81
Improving Teacher Quality	-6,070.33
Miscellaneous Federal Grant Fund	-34,447.98
Total	<hr/> \$22,711,767.88

The Superintendent's recommendation to accept the following retirements:

**Accept
Retirement(s)**

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

Janet A. Beard
Kyle A. Hoyda

SUPPORT STAFF

Donald R. Swartz, Effective 08/31/19

The Superintendent's recommendation to accept the following resignation:

**Accept
Resignation(s)**

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

Devan R. Toncler

**SUPPORT STAFF Effective at the Conclusion of the 2018-2019 Con-
tract Year**

Judith M. Steinmetz

The Superintendent's recommendation to employ the following:

**Approve
Employment**

**PROFESSIONAL STAFF effective for the 2019-2020 School Year
One Year Limited Teaching Contract**

Brittany Lindrup
Jordan L. Smith
MaKenna L. Virag

Supplemental Contracts for the 2019-2020 School Year

June 25, 2019

Jami L. Hepp, Cheerleading, Varsity/Jr. Varsity (Fall)
Jami L. Hepp, Cheerleading, Varsity/Jr. Varsity (Winter)
Justin A. Lutz, Football, Head Varsity
Daniel E. Cole, Football, Assistant Varsity
Ryan J. Ottney, Football, Assistant Varsity
Travis M. McQuiston, Soccer, Assistant Varsity

SUPPORT STAFF Effective for the 2019-2020 School Year

Lisa L. Boehler, Bus Driver
Amber I. Hescht, Special Needs Aide
Katherine A. Miller, Educational Aide
Danielle R. O'Quinn, Special Needs Aide

Angela B. Clouse, Account Clerk, Level 10, effective July 1, 2019
Sweepers, increase from 15 to 25 hours per week, effective with the 2019-2020 School Year

Bus Drivers, Summer Programs 2019, Amended

Extra Duty, as needed @ employee's 2018-2019 contracted hourly rate

Hugh Anderson
William Omlor
Robert Sherman
Mary Snyder

The Superintendent's recommendation to accept the following donations:

**Accept
Donations**

Columbian

- The Columbian band received \$50.00 from Suzann and Ronald Krupp

Tiffin Middle School

- Uncle Mike's Dairy Bar donated a \$5.00 gift certificate for the TEAM TMS incentive program quarterly prize
- Little Hugo's donated gift certificates for the TEAM TMS incentive program quarterly prizes, with a total value of \$15.00
- Bailiwicks donated gift certificates for the TEAM TMS incentive program quarterly prizes, with a total value of \$25.00
- Shake Shak donated gift certificates for the TEAM TMS incentive program quarterly prizes, with a total value of \$25.00
- Frozone donated gift certificates for the TEAM TMS incentive program quarterly prizes, with a total value of \$10.00
- The TMS PTO donated 13 candy bars to be used in the weekly TMS bucks drawing, valued at \$13.00
- The TMS PTO donated gift cards to be used in the weekly TMS Bucks drawing, valued at \$65.00

June 25, 2019

- The TMS PTO donated food and drinks for the school picnic, valued at \$565.80

Noble 4-5

- The Elementary PTO donated \$4,800.00 to be used for field trips.

Krout 2-3

- The Krout Staff donated *Mitchell Goes Bowling*, valued at \$11.00, in memory of Velvia Haugh, grandmother of Stephanie Ricker

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

- 300 District Managed Activity \$40,000.00
- 572 Title I Disadvantaged Children \$56,749.99

Adopt Supplemental Appropriations

The Superintendent's recommendation to approve Statement of Purpose Budget Report(s) from the following student activity group(s) for the year beginning July 1, 2019, and ending June 30, 2020

- Fund 018 SCC 9005 Noble Support Fund

Approve Statement of Purpose Budget Report(s)

The Superintendent's recommendation to adopt a Temporary Appropriation Resolution commencing July 1, 2019, for meeting the ordinary expenses of the district until it passes an annual appropriation measure for the fiscal year ending June 30, 2020, as exhibited on pages 60 through 64 of the agenda.

Adopt Temporary Appropriation Resolution

The Superintendent's recommendation to pay the following stipends:

Cooperating Teacher Candidate Mentors

Kimberly Ridge \$65

Erin Gillig \$113

Approve Stipends

The Superintendent's recommendation to approve a fund to fund transfer on or before June 30, 2019, from the 001 General fund to the 009 Uniform School Supplies fund, not to exceed \$25,000.

Approve Fund to Fund Transfer

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

ACTION ITEMS

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the following Revised and/or Removed Board Policies, as

June 25, 2019

exhibited on pages 65 through 68 of the agenda:

- (19-098)
- DJH – Credit Cards
 - DJH-R – Credit Cards (remove)

**Approve Board
Policies**

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 following route assignments for the 2019-2020 School year, as prepared by the Transportation Supervisor:

(19-099)

**Approve
Route
Assignments**

Employee	Route	Hrs.
Mary Snyder	Route 51AM & PM	4.00
	Route 64AM	3.50
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Deb Reamer	Route 52AM & PM	4.00
	Route 63MD	1.50
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Diane Ziegler	Route 53AM & PM	4.25
	Route 60DO (Pre-K 4 days week)	1.50
	Pre-Trip (daily)	.25
	Fuel (weekly)	.50
William Omlor	Route 60AM&PM (Pre-K 4days wk)	4.75
	Route 60PU (Pre-K 4 days wk)	1.00
	Pre-Trip (daily) (Pre-K 4days wk)	.25
	Fuel (weekly)	.25
Dave Kay	Route 62AM & PM	4.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.75
Les Bowman	Route 54AM & PM	4.00
	Route 64MD	1.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Norbert Scherger	Route 61AM & PM	4.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25

June 25, 2019

Bob Sherman	Route 30AM & PM	3.00
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Korrey Vance	Route 64PM	2.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Randy Hoover	Route 32AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Steve Kizer	Route 40AM & PM	4.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Wesley Ferguson	Route 10AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Cheryl Cartwright	Route 23AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Hugh Anderson	Route 41AM & PM	4.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Brandon Perkins	Route 12AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25
Garrison Rennels	Route 11AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Susan Couch	Route 13AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Christopher Bean	Route 21AM & PM	3.25
	Pre-Trip (daily)	.25
	Fuel (weekly)	.25

June 25, 2019

Sharon Pitzen	Route 20AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25
Teresa Faber	Route 22AM & PM	3.25
	Pre-Trip	.25
	Fuel (weekly)	.25
Lisa Boehler	Route 31AM & PM	3.00
	Pre-Trip	.25
	Fuel (weekly)	.25

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 contract with North Central Ohio Educational Service Center for Preschool Substitute Student Attendants FY19, as exhibited on page 69 of the agenda.

- (19-100)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

**Approve
NCOESC
Contract**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with Apex Learning, as exhibited on pages 70 and 71 of the agenda.

- (19-101)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

**Approve
Apex
Contract**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve School Nurse Services Agreement with Mercy Health, Tiffin Hospital LLC, effective 07/01/19 through 06/30/20, as exhibited on pages 72 through 79 of the agenda.

- (19-102)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

**Approve School
Nurse Services
Agreement**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve KnowledgeWorks Foundation Consultation Services Agreement for the 2018-2019 School Year, as exhibited on pages 80 through 88 of the agenda.

- (19-103)** The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr.

**Approve
Knowledge-**

June 25, 2019

Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve KnowledgeWorks Foundation Consultation Services Agreement for the 2019-2020 School Year, as exhibited on pages 89 through 97 of the agenda.

- (19-104) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve an agreement to transport Tiffin City School students to The Center for Autism & Dyslexia, 7340 Timberstone Dr., Findlay, OH 45840 as exhibited on page 98. This service is provided to students at no additional cost to the District and will end when the District is no longer required to transport students requiring specialized services to a school in Findlay, Ohio.

(19-105)

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 a transportation agreement with Jennifer Heck for the 2019-2020 school year for transportation services, as exhibited on page 99 of the agenda.

- (19-106) 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 revised 2019-2020 School Calendar, as exhibited on page 100 of the agenda.

- (19-107) 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 revised Maintenance Custodian Salary Schedule to increase Head Stadium stipend to \$4,602.00, and add \$1,000.00 stipend payable to the District appointed Applicator License Holder, as exhibited on page 101 of the agenda.

(19-108)

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 Edu-

Works Services Agreement 2018-2019

Approve Knowledge-Works Services Agreement 2019-2020

Approve Transportation Agreement to Center for Autism & Dyslexia

Approve Transportation Agreement with Jennifer Heck

Approve Revised 2019-2020 School Calendar

Approve Revised Maintenance Custodian Salary Schedule

June 25, 2019

cation approve revised Support Staff Salary Schedule, as exhibited on pages 102 of the agenda.

- (19-109) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

**Approve
Revised Support Staff
Schedule**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the Plan Amendments and Summaries of Material Modifications for the North Central Ohio Trust, Tiffin City School District, Grandfathered Employee Benefit 2-Tier and 3-Tier Plans and Non-Grandfathered MEC Plan, as exhibited on pages 103 through 126 of the agenda.

(19-110)

**Approve
NCOT Plan
Amendments**

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

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the resolution for authorization to purchase from school bus bids received by Ohio Schools Council, as exhibited on page 127 of the agenda.

- (19-111) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

**Approve Ohio
Schools Council
Resolution**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with Jobs for the Future for a contract period of 6/1/19 through 6/30/19, as exhibited on pages 128 through 131.

- (19-112) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

**Approve Jobs
for the Future
Contract thru
June 30, 2019**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with Jobs for the Future for a contract period of 7/1/19 through 6/30/20, as exhibited on pages 132 through 136.

- (19-113) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

**Approve Jobs
for the Future
Contract thru
June 30, 2020**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve job description for Career Pathways Teacher Leader/Internal Trainer, as exhibited on pages 137 and 138 of the agenda.

- (19-114) The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, and Dr. Gase. Voting no: Mr. Perez. Motion carried.

**Approve Career Pathways
Teacher Leader/Internal
Trainer Job
Description**

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve job description for School Counselor/Career Coach

June 25, 2019

Leader/Internal Trainer, as exhibited on pages 139 and 140 of the agenda.

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

(19-115)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the following administrator/supervisor contracts:

- Maryl L. Hill, Director of Student Services, Class I, Step 3, 08/01/19 – 07/31/22
- Michelle L. Tuite, Director of Educational Programming, Class I, Step 8, 08/01/19 – 07/31/22
- D. Gregory DeVore, Assistant H.S. Principal, Class III, Step 12, 07/01/19 – 06/30/22
- Nichole L. Jiran, Elementary Principal, Class III, Step 12, 07/01/19 – 06/30/22
- Justin A. Lutz, Middle School Dean of Students, Class IV, Step 3, 07/01/19 – 06/30/22

(19-116)

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

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve a compensation step increase for the following administrators and supervisors effective with the 2019-2020 school year:

- Robert F. Boes, Assistant Superintendent, Classification 0, from Step 7 to Step 8
- Shawn G. Murphy, Middle School Principal, Classification II, from Step 8 to Step 9
- William R. Beaston, Elementary Principal, Classification III, from Step 4 to Step 5
- Randy L. Conger, Transportation Supervisor, from Step 6 to Step 7
- Scott C. Daniel, Director of Operations, from Step 6 to Step 7
- Tammy J. Harer, Director of Data and Reporting, from Step 1 to Step 2
- Michael G. Newlove, Elementary Principal, Classification III, from Step 9 to Step 10
- Molly M. DePew, School Psychologist, from Step 2 to Step 3
- Forrest L. Trisler, High School Principal, from Step 6 to Step 7
- Nicholas Z. Smith, School Psychologist, from Step 3 to Step 4

(19-117)

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 Vanguard-Sentinel Career and Technology Centers Contract

Approve School Counselor/ Career Coach Leader/Internal Trainer Job Description

Approve Administrator Contracts

Approve Administrator Increases

June 25, 2019

for Services, as exhibited on pages 141 of the agenda.

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

(19-118)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Vanguard-Sentinel Career and Technology Center agreement to participate in excess costs of satellite programs, as exhibited on pages 142 of the agenda.

Approve Academic Affairs Administrator Contract with Vanguard-Sentinel

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

(19-119)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the job description for Athletic Director, Assistant, as exhibited on pages 143 through 145 of the agenda.

Approve Satellite Agreement with Vanguard-Sentinel

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

(19-120)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Memorandum of Understanding with the Tiffin Education Association, as exhibited on page 146 of the agenda.

Approve Athletic Director, Assistant Job Description

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

(19-121)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve job description for Secretary, Transportation Department, as exhibited on pages 147 and 148 of the agenda.

Approve MOU with TEA

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

(19-122)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve agreement with Seneca County Board of Developmental Disabilities for 2019-2020, as exhibited on page 149 through 167 of the agenda.

Approve Transportation Secretary Job Description

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

(19-123)

Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve contract with North Central Ohio Educational Service Center for FY19 ESY Braille Services, as exhibited on page 168 of the agenda.

Approve SCBDD Agreement 2019-2020

June 25, 2019

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

(19-124)

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD

Topic – District and Community Communication

Mr. Barber spoke about communication and marketing services, qualifications, potential cost, the upcoming bond issue and Expedited Local Partnership Program with Ohio Facilities Construction Commission, the district's new grant programs, open enrollment returns, successful levy campaigns, and improved community relationships.

Mr. Perez spoke about prioritizing the employment of educators and utilizing the current administration for communications.

Mr. Henry spoke about transparency, levy campaigns, complex issues such as construction bonds and Tax Increment Financing, publicizing grants, unified and credible information, marketing priorities, and communications expertise.

Mr. Widman spoke about the importance of a long-term communications commitment to educate parents and community members.

BOARD DISCUSSION – none.

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 and discuss the purchase of property.

(19-125)

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

Time in: 8:43 PM

Time out: 9:36 PM

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

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

**Approve
NCOESC
Braille
Services
Contract**

**Public
Dialogue**

**Board
Discussion**

**Executive
Session**

Adjournment

June 25, 2019

(19-126) Meeting started: 7:00 PM
Meeting ended: 9:37 PM

The next regular meeting is scheduled for July 23, 2019 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer