

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Tuesday, November 5, 2019, 7:30 PM
Tiffin City Schools Administration Building
244 S. Monroe St., Tiffin, Ohio

The special 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 President Gase.

**Pledge of
Allegiance**

(19-204) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the agenda with the following deletion:

Adopt Agenda

III. ACTION ITEMS

3.01 Approve Resolution Accepting the Highest Bid for Real Property at 59 and 69 West Market Street, Tiffin, Ohio Owned by the Board and Offered for Sale at Public Auction

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

ACTION ITEMS

(19-205) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the passage of the following Resolution:

**Adopt
Resolution
Requesting
State Consents
to Issue Bonds**

RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
IN AN AMOUNT NOT TO EXCEED \$44,200,000
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS

(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Tiffin City School District, Seneca County, Ohio, that:

Section 1. It is necessary for the purpose of constructing, renovating and improving school facilities in cooperation with the Ohio Facilities

November 5, 2019

Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$44,200,000 (the “Bonds”).

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code (“Revised Code”) Section 133.06.

Section 3. The School District is hereby declared to be a “special needs” district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on March 17, 2020. All of the territory of the School District is located in Seneca County, Ohio.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 7. The Treasurer of this Board (the “Treasurer”) is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

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

November 5, 2019

The Treasurer of the Board of Education of the Tiffin City School District, Seneca County, Ohio as the fiscal officer of said school district, hereby certified as follows:

The estimated life of the improvements described as follows exceeds five years: constructing, renovating and improving school facilities in cooperation with the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land.

The maximum maturity of bonds issued to pay the cost of such improvements is 38 years, calculated in accordance with Ohio Revised Code Section 133.20.

(19-206) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education introduce the following resolution and adopt its passage:

RESOLUTION DECLARING NECESSITY OF
BOND ISSUE IN THE AMOUNT OF \$44,200,000
AND TO SUBMIT THE QUESTION OF SUCH
BOND ISSUE TO THE ELECTORS

**Adopt
Resolution
Declaring
Necessity of
Bond Issue**

(Ohio Revised Code Section 133.18)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District's facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tiffin City School District, Seneca County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing, renovating and improving school facilities in cooperation with the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in the amount of \$44,200,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately April 1, 2020; shall bear interest at the estimated rate of 4.25% per annum; and shall be paid over a period not to exceed 38 years, as calculated under Ohio Revised Code Chapter 133.

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November 5, 2019

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on March 17, 2020. All of the territory of the School District is located in Seneca County, Ohio.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Seneca County, Ohio.

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

- (19-207) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Columbian Boys Basketball overnight trip to Columbus Bexley, as exhibited on page 8 of the agenda.

**Approve
Overnight
Basketball
Scrimmage**

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

- (19-208) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education approve Columbian Boys Cross Country overnight trip to Terre Haute, Indiana, as exhibited on page 8 of the agenda.

**Approve
Overnight
Cross Country
Trip**

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 adjourn.

Adjournment

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

Meeting started: 7:30 PM
Meeting ended: 7:34 PM

The next regular meeting is scheduled for November 26, 2019 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

November 5, 2019

President

Treasurer