

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Tuesday, November 14, 2019, 7:30 AM
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 Vice-President, Mr. Christopher Widman, with the following members present: Mr. Henry, Dr. Hoyda, Mr. Perez, and Mr. Widman. Absent: Dr. Gase.

Roll Call

The Pledge of Allegiance was led by Vice-President Widman.

Pledge of Allegiance

(19-209) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adopt the agenda with the following corrections:

Adopt Agenda

IV. ACTION ITEMS

4.01 Approve Expedited Local Partnership Program Project Agreement

As exhibited on page 7 of the agenda, section V.A.7, the option elected by the School District Board is #6.

4.03 Adopt Resolution of Intent for ½ Mill Maintenance Requirement

As exhibited on page 14 of the agenda, the School District Board hereby certifies that they have chosen the following option for their ½ mill maintenance requirement: School District intends to delay ½ mill maintenance requirement until participation in CFAP.

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

ACTION ITEMS

(19-210) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City Board of Education enter into the Expedited Local Partnership Program Project Agreement with Ohio Facilities Construction Commission pursuant to Ohio Revised Code Section 3318.36, as exhibited on pages 4 through 11 of the agenda.

Enter into ELPP Project Agreement

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

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(19-211) Mr. Henry moved, seconded by Mr. Hoyda, the Tiffin City Board of Education adopt resolution to accept the Master Facility Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program, as exhibited on pages 12 and 13 of the agenda.

**Accept Master
Facility Plan
for OFCC
ELPP**

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

(19-212) Mr. Henry moved, seconded by Mr. Hoyda, the Tiffin City Board of Education adopt resolution of intent for the Expedited Local Partnership Program ½ mill maintenance requirement, as exhibited on page 14 of the agenda.

**Intent for
ELPP ½ Mill
Maintenance
Requirement**

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

(19-213) Mr. Henry moved, seconded by Dr. Hoyda, the Tiffin City Board of Education adjourn.

Adjournment

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

Meeting started: 7:30 AM
Meeting ended: 7:35 AM

Next Meeting

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

President

Treasurer