## TIFFIN CITY BOARD OF EDUCATION

Special Meeting Minutes
Tuesday, November 10, 2020, 7:00 AM
Tiffin City Schools Administration Building
244 S. Monroe Street, Tiffin, Ohio

The special meeting of the Tiffin City Board of Education was called to order by the President, Mr. Victor Perez, with the following members present: Mr. Perez, Dr. Jeffrey Hoyda, Dr. Andrew Gase, and Dr. Meagan McBride. Mr. Christopher Widman was absent.

The Pledge of Allegiance was led by Mr. Perez.

Pledge of Allegiance

(20-170) Dr. McBride moved, seconded by Mr. Perez, the Tiffin City Board of Education adopt the agenda as presented.

Adopt Agenda

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

**Public Input** 

None.

(20-171) Dr. McBride moved, seconded by Mr. Perez, the Tiffin City Board of Education declare an urgent necessity, waive competitive bidding, and authorize the solicitation of cost proposals to address immediate requirement for the replacement of one boiler at Noble Elementary School based upon the urgent necessity exception to the statutory bidding requirements, as exhibited on page 3 of the agenda.

Declare
Urgent
Necessity
Exception to
Replace
Boiler at
Noble 4-5

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

(20-172) Dr. McBride moved, seconded by Mr. Perez, the Tiffin City Board of Education adjourn.

Adjournment

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

Meeting started: 7:00 AM Meeting ended: 7:06 AM

The next regular meeting will be November 24, 2020 at 6:00 PM in the Tiffin Middle School Cafetorium.

**Next Meeting** 

A special meeting will take place November 17, 2020 at 6:00 PM in the Tiffin Middle School Cafetorium to conduct a work session on the need for an operating levy.	Special Meeting
President	
Treasurer	