

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, January 8, 2020, 6:00 PM
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: Dr. Gase, Dr. McBride, Mr. Widman, Dr. Hoyda, and Mr. Perez. **Roll Call**

The Pledge of Allegiance was led by President Perez. **Pledge of Allegiance**

(20-013) Dr. Gase moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the agenda with the following addition: **Adopt Agenda**

Introduce employment and compensation of a public employee as needed.

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD **Public Input**
None.

(20-014) Mr. Widman moved, seconded by Dr. Gase, the Tiffin City Board of Education hold an executive session to consider the employment and compensation of a public employee; and to consider the dismissal or discipline of public employees. **Executive Session**

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

Time in: 6:04 PM

Time out: 7:58 PM

(20-015) Dr. Gase moved, seconded by Mr. Widman, the Tiffin City Board of Education appoint Robert F. Boes as Interim Superintendent for the period of January 1, 2020, through July 31, 2020, to be compensated \$2,500.00 per month upon ratification of an agreement to be presented on January 28, 2020. **Appoint Interim Superintendent**

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

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(20-016) Dr. Gase moved, seconded by Mr. Widman, the Tiffin City Board of Education approve a Program Contract from North Central Ohio Educational Service Center for an Educational Consultant to provide services to Tiffin City Schools for the 2019-2020 school year, as proposed. **Approve Educational Consultant Services**

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

(20-017) Dr. Gase moved, seconded by Dr. McBride, the Tiffin City Board of Education adjourn. **Adjournment**

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

Meeting started: 6:00 PM

Meeting ended: 8:01 PM

The next regular meeting will be January 28, 2020 at 6:00 PM in the Tiffin Middle School Cafetorium. **Next Meeting**

President

Treasurer

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