

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, February 25, 2020, 6:00 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, Mr. Victor Perez, with the following members present: Dr. Andrew Gase, Dr. Meagan McBride, Mr. Christopher Widman, Dr. Jeffrey Hoyda, and Mr. Perez.

Roll Call

The Pledge of Allegiance was led by members of the Boys' 8th Grade Basketball Team and Coach Donald Ferstler.

Pledge of Allegiance

(20-033) Mr. Widman moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt the agenda with the following correction and the Addendum as presented:

Adopt Agenda

XI. EXECUTIVE SESSION

Hold an executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment **and to consider the employment of a public employee.**

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

BOARD REPORTS

Business Advisory Council, Dr. Gase – Met February 20, 2020. Spoke about the Career/Job Expo to be held on March 20th, BRAG program, “Dublin Works” and Camp Invention. The next meeting is Thursday, March 19, 2020 at 8:00 a.m. in the McMullen Room at Tiffin Mercy Hospital.

Board Committee Reports

Finance Committee, Mr. Perez – Met February 18, 2020. Spoke about mental health funds, superintendent compensation, and levy assumptions in the five year forecast. The next meeting is Tuesday, March 17, 2020 at 4:00 p.m. in the first floor conference room of the Administration Building.

Program Committee, Dr. McBride – Met February 19, 2020. Spoke about student-parent handbooks, Graduate Pathways to Success, and Tiffin-Seneca Economic Partnership Entrepreneur Program. The next meeting is Wednesday, March 18, 2020 at 5:15 p.m. in the first floor conference room of the Administration Building.

Support Services Committee, Dr. Hoyda – Met February 14, 2020. Spoke about the lunch report and balances, Pay It Forward internet wiring, staggered start times, Ella Street bridge replacement, baseball and softball scoreboards; and Calvert Catholic Schools active shooter drill. The next

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meeting is Friday, March 13, 2020 at 8:00 a.m. in the first floor conference room of the Administration Building.

Personnel Committee, Mr. Perez – Did not meet. Future meeting may be scheduled to discuss treasurer evaluation, superintendent compensation, and new board member training.

Records Committee, Mr. Perez – Did not meet.

Legislative Liaison, Mr. Perez – Spoke about EdChoice scholarships and Cupp-Patterson funding proposals.

Vanguard-Sentinel Update, Mr. Widman – Spoke about the district's overall Grade A on its report card, construction of new facility entrances, and performance-based negotiations.

PreK-6 Task Force, Dr. Gase – Met February 20, 2020. Spoke about community presentations and attendance; and yard signs. The next meeting is Thursday, March 5, 2020 at 9:30 a.m. in the first floor conference room of the Administration Building.

Student Representatives

Emma Feld and MaKenna Kidwell were absent. Mr. Boes presented Ms. Kidwell's report:

- Scheduling is wrapping up. Each student is meeting one-on-one in individual meetings with their school counselor for individualized planning.
- Josh Fanning was named National Merit Finalist.
- Girls' Basketball won in the first round of the tournament.
- Boys' Basketball is wrapping up.
- Senior night was last Friday night. They play the winner of Port Clinton/Clyde at Toledo Bowsher High School on Friday, 2/28/20 at 8pm.
- Preparations are underway at the high school for the Musical and for the District Art Show.
- The Hall of Fame committee has selected the inductees for their first enshrinement since 2008. The Hall of Fame banquet will take place on May 30th at the Marion Center on the campus of Tiffin University. Inductees are: the late Lewis Hawk, Jill Stein, Tomi (Gernert) Bateman, Amy (Schar) Cooper, Larry Kisabeth, Steve Gilbert, and the 1998 Girls Basketball Team.
- Banquet information will be publicized in the very near future.
- Eight Swimmers competed in the District Tournament at BGSU; Seniors Josh Fanning, Sydney Fortney, Myrick Hill, Sierra Steinmetz and Lillyan Wilson, Sophomores Cole Eisenhower, and Luis Martinez, and Freshman Kaitlyn Bates. Congrats to Coach Lindrup and her swimming and diving coaching staff on a great year. The program represented Columbian Athletics very well.
- The Boys 8th grade basketball team won the SBC - Lake Division

Student Representative Report

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championship on Saturday February 15th, defeating Bellevue 30-29. Congrats to the 8th grade boys and Coach Don Ferstler on an amazing undefeated season.

- Boys' Bowling represented Tornado nation very well, but unfortunately struggled at Sectionals.
- Girls' Bowling did not advance to Districts as a team, but freshman Danielle Rosenbauer will advance to Districts Saturday at Wapakoneta as an individual.
- Despite finishing fifth in the Lake Division team standings with 124 points, Columbian claimed more individual SBC titles (three) than any other team at Saturday's SBC Tournament. Brett Minnick won at 126 pounds, Maddox Simcoe at 132, and Brody Conley became a back to back SBC Champion by winning at 152. Joey Simcoe finished second at 170 pounds to end his SBC career as a four-time placer and two-time champion. Other Columbian placers included Luc Busdeker (eighth, 138), C.J. Poole (seventh, 145) and Kane Mears (fifth, 220).

INTERIM SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

1. Award recipients from Tiffin City School District to be honored at the Northwest Region OSBA Spring Conference at Penta Vocational Center on March 12, 2020:
 - a) Excellence in Community Service Award, Julie Arnold
 - b) Excellence Award for Outstanding Leadership, Stacey Kiesel
 - c) Award for 15 years of Service, Chris Widman
2. Jim Craycraft spoke about the ELPP bond issue.
3. Jennifer Kuhn presented the Local Report Card/Gifted Progress Indicator.
4. Michelle Tuite presented the Lincoln Pre-K Building Update.
5. Sentinel Vocational Center Recognitions
6. First Reading, Student/Parent Handbooks, all grade levels
7. Additional items – none.

**Interim Super
intendent's Report**

DIRECTOR OF OPERATIONS' REPORT AND RECOMMENDATIONS

1. Ella St. Bridge Replacement Project
2. Additional Items – Spoke about insect screens and scoreboard installations.

**Director of
Operations' Report**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one addressed the Board.

Public Input

CONSENT AGENDA

(20-034) Dr. McBride moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the following items:

The Interim Superintendent’s recommendation to approve the minutes from the following meetings:

- Regular Board Meeting on January 28, 2020, as exhibited on pages 1-10 of the exhibits.

Approve January 2020 Minutes

The Interim Superintendent’s recommendation to approve the Treasurer’s reports for January 2020, as exhibited on pages 11-22 of the exhibits.

Approve January 2020 Treasurer’s Reports

The following were balances reported in various accounts for January 2020:

General Fund	15,145,546.19
Bond Retirement	901,526.54
Permanent Improvement	541,782.39
Building	61,041.00
Food Service Fund	421,106.88
Special Trust	9,286.05
Endowment	14,670.69
Uniform School Supplies	-61,936.50
Mental Health	7,897.88
Public School Support	57,445.19
Other Grant	79,517.32
District Agency	40,510.76
Classroom Facilities Maintenance	1,047,068.03
Student Managed Activity	72,736.50
District Managed Activity	159,944.41
Auxiliary Services	35,369.46
Vocational Educ. Enhancements	-1,530.99
Student Wellness and Success	278,388.89
Miscellaneous State Grant Fund	11,439.53
IDEA Part B Grants	-67,719.82
Title I Disadvantaged Children	-56,987.81
Improving Teacher Quality	-7,083.78
Miscellaneous Federal Grant Fund	-24,742.09
Total	<hr/> \$18,665,276.72

The Interim Superintendent’s recommendation to accept the following retirements at the conclusion of the 2019-2020 contract year:

Accept Retirements

SUPPORT STAFF at the conclusion of the 2019-2020 Contract Year

Nancy A. Gase
Sharon Nedolast
Mary E. Snyder

The Interim Superintendent’s recommendation to accept the following

Accept Resignations

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resignations:

PROFESSIONAL STAFF at the conclusion of the 2019-2020 Contract Year

Lindsay Puz

SUPPORT STAFF

Hope Boes, Temporary Secretary, effective beginning 2/10/2020

The Interim Superintendent's recommendation to employ the following:

**Approve
Employment**

PROFESSIONAL STAFF for the 2019-2020 School Year

Supplemental Contract

Michael Meadows, Track, Assistant Varsity Boys'

Substitute Teacher

Megan M. Pfleiderer

SUPPORT STAFF for the 2019-2020 School Year

Two Year Contract (employees hired prior to November 2, 2018)

John D. Eckroth, In School Suspension

Modification

Fred Ehresman, Route 63PM, increase by .25 hours per day, effective 2/11/2020

Substitute Secretary

Hope Boes, effective 2/10/2020

Substitute Educational Aides for the 2019-2020 School Year

Ryan M. Bloomfield

Amy M. Irving

Jennifer L. Keckler

Alexander C. Keller

Volunteer

Parker T. Fronk, Baseball

Pupil-Activity Contracts Amended

Eric Depinet, Football, Ninth Grade (50%)

The Interim Superintendent's recommendation to accept the following donations and grant:

Accept Donations

Columbian

- Exxon Mobil granted \$500.00 to the Science Department.
- Ace Lawn Care donated \$500.00 to the Football Program.

Tiffin Middle School

- \$500.00 was donated anonymously to Power of the Pen.
- TMS PTO donated thirty-two \$5.00 FroZone gift cards to be used in weekly TMS Bucks drawings, valued at \$160.00.

Noble

- Superior Credit Union donated 400 popcorn bags, valued at \$40.00.

Krout

- Superior Credit Union donated 400 popcorn bags, valued at \$40.00.
- Jennifer Rosenbalm donated stickers, valued at \$50.00.

Washington

- Faith United Methodist church donated clothing, valued at \$30.00

The Interim Superintendent’s recommendation to approve the following Statement of Purpose Budget Reports from the following student activity groups for the year beginning July 1, 2019 and ending June 30, 2020:

Approve Statement of Purpose Budget Reports

- Fund 300 SCC 9904 Columbian Football (revised)
- Fund 300 SCC 9910 Columbian Wrestling (revised)
- Fund 300 SCC 9978 Columbian Vocal Music (revised)
- Fund 300 SCC 9902 Columbian Boys’ Basketball (revised)
- Fund 300 SCC 9915 Columbian Boys’ Cross Country
- Fund 300 SCC 9901 Columbian Baseball

The Interim Superintendent’s recommendation to pay the following stipends:

Approve Stipends

Columbian Drama Fund

Ann Reddy, tickets, \$400.00
Christina Joyce, costumes, \$400.00

Mentor

Connie English, \$500.00

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

ACTION ITEMS

(20-035)

Mr. Widman moved, seconded by Dr. McBride, the Tiffin City Board of Education accept an Addendum to the Administrative Contract of Robert F. Boes and agree to the modifications presented, effective January 1, 2020 through July 31, 2020.

Accept Addendum to Administrative Contract

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

(20-036)

Dr. Gase moved, seconded by Dr. McBride, the Tiffin City Board of Education approve the Mental Health and Recovery Services Board Agreement, as exhibited on pages 23-24 of the exhibits.

Approve Mental Health and Recovery Services Board Agreement

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

(20-037)

Dr. Gase moved, seconded by Dr. McBride, the Tiffin City Board of Education approve the SST Transition and Family Engagement Stipend Contract with North Central Ohio Educational Service Center, as exhibited on pages 25-26 of the exhibits.

Approve the SST Transition and Family Engagement Stipend Contract

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

(20-038)

Dr. McBride moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the attendance of Tiffin Columbian Key Club at Ohio District Leadership Conference in Dublin, Ohio March 13-15, 2020, as exhibited on page 27 of the exhibits

Approve Key Club Conference

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

(20-039)

Dr. Gase moved, seconded by Dr. McBride, the Tiffin City Board of Education approve the Seneca County Health District Memorandum of Agreement Concerning the Use of Facilities as Mass Prophylaxis Facilities, as exhibited on pages 28-31 of the exhibits.

Approve Seneca County Health District Memorandum of Agreement

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

(20-040)

Dr. Gase moved, seconded by Dr. McBride, the Tiffin City Board of Education adopt the Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, as exhibited on pages 32-35 of the exhibits.

Approve Tax Amounts and Rates Resolution

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

(20-041)

Dr. McBride moved, seconded by Dr. Gase, the Tiffin City Board of Education approve the Renewal Agreement with Frontline Education for Absence and Substitute Management, as exhibited on page 36 of the exhibits.

Approve Frontline Renewal Agreement

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

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD

None.

Public Dialogue

BOARD DISCUSSION

Mr. Perez spoke about the superintendent search including a proposal from the Ohio School Boards Association and utilizing the personnel committee, and collective bargaining.

Board Discussion

Dr. McBride spoke about working with the Ohio School Boards Association to conduct the superintendent search.

Mr. Widman spoke about the Northwest Region OSBA Spring Conference on Thursday, March 12; being a member of the organization’s Executive Committee, its report regarding EdChoice legislation, an Ohioan leading the national association, and controversy surrounding its national support.

(20-042)

Dr. Gase moved, seconded by Mr. Widman, the Tiffin City Board of Education hold an executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment, and to consider the employment of a public employee.

Executive Session

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

Time in: 7:32 PM
Time out: 9:03 PM

The Board returned to open session.

(20-043)

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

Adjournment

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

Meeting started: 6:00 PM
Meeting ended: 9:04 PM

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

Next Meeting

President

February 25, 2020

Treasurer