

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, June 17, 2020, 6:00 PM
Tiffin Middle School
103 Shepherd Drive, 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 Mr. Boes. **Pledge of Allegiance**

(20-103) Dr. McBride moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the agenda as presented. **Adopt Agenda**

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

(20-104) Mr. Perez moved, seconded by Dr. McBride, the Tiffin City Board of Education hold an executive session to consider the appointment of a public employee and to prepare for and review negotiations sessions with public employees concerning their compensation and other terms and conditions of their employment. **Executive Session**

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

Time in: 6:07 PM
Time out: 7:12 PM

The Tiffin City Board of Education returned to open session.

BOARD DISCUSSION

President Perez spoke about the Board of Education's intent to employ an Interim Superintendent for one year beginning August 1, 2020. **Board Discussion**

Dr. Hoyda spoke about searching for an interim superintendent with Dr. McBride. He recommended Mr. James Grubbs, Jr. as the successful candidate.

Mr. Perez spoke about the Board of Education's intent to compensate Mr. Grubbs \$133,000 and to continue the search for a permanent superintendent for the period beginning August 1, 2021.

(20-105) Mr. Widman moved, seconded by Dr. McBride, the Tiffin City Board of Education enter into an employment contract with James Grubbs, Jr. as the Interim Superintendent for a period commencing on August 1, 2020 and ending on July 31, 2021, and accept the agreed upon terms. **Employ Interim Superintendent**

Dr. Hoyda spoke about interviewing two interim superintendent applicants with Dr. McBride and recommending Mr. Grubbs based on his credentials and experience at similar districts.

Dr. McBride spoke about Mr. Grubbs' unique skill sets and robust experience in both education and technology.

Mr. Perez spoke about Mr. Grubbs' references, integrity, character and reputation. He thanked Dr. Hoyda and Dr. McBride for conducting the search for the interim superintendent.

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

PUBLIC INPUT
None.

Public Input

President Perez spoke about the limited purpose of this special meeting to consider the appointment of a public employee and to prepare and review negotiations with public employees.

(20-106) Dr. Hoyda moved, seconded by Mr. Perez, the Tiffin City Board of Education adjourn. **Adjournment**

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

Meeting started: 6:00 PM
Meeting ended: 7:20 PM

The next regular meeting will be June 23, 2020 at 6:00 PM in the Tiffin Middle School Cafetorium. **Next Meeting**

President

Treasurer