#### TIFFIN CITY BOARD OF EDUCATION

Regular Meeting Minutes Tuesday, April 27, 2021, 6:00 P.M. 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, Dr. Jeffrey Hoyda, with the following members present: Dr. Hoyda, Dr. Andrew Gase, Dr. Meagan McBride, Mr. Victor Perez, and Mr. Christopher Widman.

Roll Call

The Pledge of Allegiance was led by regional winners and state Art qualifiers EmmaLeigh Fleck, Alaina Hayes, Whitney Johnston, and Lucille Smothers; Boys' Basketball Division II Northwest District Coach of the Year Travis Kinn; Logan Beaston, 1st Team SBC, 1st Team All NW District, and All-Ohio Special Mention; and senior L.J. Reaves, 1st Team SBC, 2nd Team All NW District, and All-Ohio Honorable Mention; Cole Eisenhower, state Swimming, 6th in 50 Freestyle, 12th in 100 Freestyle; and state Wrestling qualifiers Brody Conley, 170 Pound OHSAA State Champion, Bret Minnick, 5th place finisher, C.J. Poole, and Maddox Simcoe, 8th place finisher.

Pledge of Allegiance

(21-053) Dr. McBride moved, seconded by Dr. Gase, the Tiffin City Board of Education adopt the agenda and Addendum as presented.

**Adopt Agenda** 

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

The Interim Superintendent acknowledged the following guests: Pledge of Allegiance leaders and families, Krout presentation students and families, OSBA Business Honor Roll representatives, Tiffin City Schools' staff, and future Superintendent Van McWreath.

**Acknowledge Guests** 

#### **KROUT 2-3 ELEMENTARY PRESENTATION**

Mr. Bill Beaston, Krout 2-3 Principal, led students Max Kummerer, Ryland Kiefer, Emerson Hoyda, and Charli Zaike in telling their favorite things about Krout. **Krout 2-3 Presentation** 

### **COMMITTEE REPORTS**

Business Advisory Council, Dr. Gase – Met April 15, 2021, via Zoom. Spoke about individual committees, needs assessments, bylaws, branding, exemplary data from Vanguard-Sentinel, middle school career tech education, and in-demand jobs week. The next meeting is Thursday, May 20, 2021, via Zoom.

**Board Reports** 

Finance Committee, Mr. Perez – Met Tuesday, April 20, 2021. Spoke about the monthly financial reports, federal ESSER restrictions, and Fair School Funding plan. The next meeting is Tuesday, May 18, 2021.

District Leadership Team, Dr. McBride – Met April 13, 2021. Spoke about Ohio Improvement Process, academic achievement, and smart goals. The next meeting is Tuesday, May 4, 2021.

Support Services, Mr. Widman – Met April 16, 2021. Spoke about staggered start times, changing bus routes, relocating administrative offices to Lincoln, and district rental fees. The next meeting is Friday, May 14, 2021.

Records Committee, Dr. Hoyda – Did not meet. The next meeting will be scheduled no later than January 2022.

Legislative Liaison, Mr. Perez – Spoke about the biennial state budget bill HB 110, Fair School Funding Plan, and the Governor's student wellness proposal.

Levy Committee, Mr. Perez and Dr. McBride – Did not meet. Spoke about early voting and the need for operating funds including teacher salaries and excluding construction.

Vanguard-Sentinel Update, Mr. Widman – Spoke about a pilot internship program for high school technology to be funded by a state grant and the consideration of adding an aeronautical component to the automotive program.

#### STUDENT REPRESENTATIVE, Alaina Hayes

The TC Bio Club ended their third annual cereal box collection for a local food bank on March 31<sup>st</sup> with 300 boxes. Mr. Monsour and his Bio Club students put this great fundraiser together and it was definitely a success.

Student Representative's Report

Since 2009, the Intro to Business class has been doing a hands-on learning experience for their accounting unit. The students run lemonade stands and compete against each other to see who can make the most money with the most interesting business plan. The winner gets to donate all proceeds collected to a charity of their choice. A huge congratulations to winners Carson Mellott, Jacob Weingart, Hayden Riley, Gunther Kissell, and Garrett Chester for generating 45% of the funds. Over \$300 will go to the Seneca County Humane Society!

Back in December of 2020, junior Anna Sherwood entered an art competition through the Live A Dream foundation. In April she was awarded the "Living Arts Scholarship" and received \$250 for her art piece on pollution in large bodies of water. The Art Department is very proud and honored to have a student like Anna.

Due to COVID-19 there will be no in-person art show held at Columbian; instead, every art piece created this school year will be hung up on lockers so that passing students can admire them as they walk by. The four seniors in Senior Portfolio, Chase Grine, Calista Morrison, Alaina Hayes,

and Lucy Smothers have gotten their own areas to display banners and all of the high school art they have created over the years.

The Boys' Tennis team has had a phenomenal season so far, as they have held onto an undefeated record of 11-0. The team would not have had such an amazing season or clutched the 500th win in all of program history without Jacob Weingart, Brian Siesel, Trey Shuey, Landin Daum, Tyler Yandura, Bryce Burns, and Andrew Shawberry.

The Softball team currently secures a 9-7 record overall. Bri Landers holds the top spots in the SBC conference for hits, runs, and stolen bases. Hailegh Kutscher holds the top spots for RBI's and innings pitched.

L.J. Reaves and Mikey McDole were selected this month for the North/South All-Star game. Due to COVID-19 the game will not be happening, but it is still a huge honor for them to receive!

The Baseball team has had a great season thus far, holding a 10-3 record. Captains Tandon Lemmon, Carson Mellott, and Jaden Meyers are ready to lead their team to more victories and a through a tough end of the season line-up.

Yesterday at the end of the school day, the prom court nominations were announced. Congratulations to Serena Ingalls, Alaina Hayes, and Nora Zirm on their Queen nominations, as well as Jaxon Harris, Tandon Lemmon, Dustin Sorg, and Caleb Yoder for their King nominations. The King and Queen will be announced on May 1<sup>st</sup> at the dance. Good luck to those students.

# INTERIM AND ASSISTANT SUPERINTENDENTS' REPORTS AND RECOMMENDATIONS

- Mr. Boes presented the district's OSBA Business Honor Roll to the following recipients: Croghan Colonial Bank, Salvation Army Tiffin, Tiffin Aire, Domino's Pizza of Tiffin, and Ballreich Snack Food Company.
- 2. Mr. Boes announced the Crystal Apple recipients for the 3<sup>rd</sup> quarter, Connie English and Greg Bogard. Mrs. English was present to accept her award.
- 3. Mr. Grubbs introduced Ms. Jennifer Kuhn to speak about Extended Learning Opportunities.
- 4. Mr. Grubbs provided details of the proposed staggered start times for next school year.
- 5. Additional Items none.

# DIRECTOR OF OPERATIONS' REPORT AND RECOMMENDATIONS

- 1. Mr. Daniel introduced Columbian Principal, Forrest Trisler, who outlined the plans for graduation.
- 2. Additional Items none.

Interim and Assistant Superintendents' Reports

Director of Operations' Report

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Aaron Schmits, 2802 County Highway 9, Sycamore, stated that as a Tiffin **Public Input** City Schools teacher who open enrolls his children into the district, he would have to enroll them instead into the district he lives in if staggered start times are implemented. He spoke about his very high opinion of and love for Tiffin City Schools and not wanting to have to enroll his children elsewhere.

Carissa Allen, 135 Clinton Avenue, Tiffin, spoke about the impact staggered start times would have on her family and others.

# **CONSENT AGENDA**

(21-054)Dr. McBride moved, seconded by Mr. Perez, the Tiffin City Board of Education approve the following items:

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

- Special Board Meeting on March 22, 2021, as exhibited on pages 12-13 of the agenda.
- Regular Board Meeting on March 23, 2021, as exhibited on pages 14-22 of the agenda.
- Special Board Meeting on March 24, 2021, as exhibited on pages 23-24 of the agenda.
- Special Board Meeting on March 27, 2021, as exhibited on pages 25-26 of the agenda.
- Special Board Meeting on April 13, 2021, as exhibited on pages 27-28 of the agenda.

The Interim Superintendent's recommendation to approve the following Treasurer's reports for March 2021, as exhibited on pages 29-36 of the

- 1. Financial Detail Report for 03/01/2021 03/31/2021 by FUND
- 2. Form SM-2 Annual Spending Plan for Fiscal year 2021, Month 03
- 3. Summary Check Register of All Checks for 03/01/2021 03/31/2021

The following were balances reported in various accounts for March 2021:

| General Fund            | 20,184,559.14 |
|-------------------------|---------------|
| Bond Retirement         | 956,085.70    |
| Permanent Improvement   | 809,119.88    |
| Building                | 61,041.00     |
| Food Service            | 252,252.93    |
| Special Trust           | 9,286.05      |
| Endowment               | 14,670.69     |
| Uniform School Supplies | -78,557.08    |
| Mental Health           | 47,538.52     |
| Public School Support   | 73,149.86     |
| Other Grant             | 86,516.66     |
|                         |               |

**Minutes from Regular and Special Meetings in March** and April 2021

**Treasurer's Reports** March 2021

| District Agency                  | 7,468.17        |
|----------------------------------|-----------------|
| Classroom Facilities Maintenance | 1,126,993.46    |
| Student Managed Activity         | 66,051.46       |
| District Managed Activity        | 80,384.65       |
| Auxiliary Services               | 252,682.78      |
| Student Wellness and Success     | 521,558.89      |
| Miscellaneous State Grant Fund   | 33,789.90       |
| Elem/Secondary Sch Emer Relief   | - 20,019.56     |
| Title IV, Part B 21st Century    | - 18,318.78     |
| Coronavirus Relief Fund          | -691.00         |
| IDEA Part B Grants               | - 54,110.97     |
| Title I Disadvantaged Children   | -43,546.97      |
| IDEA Preschool-Handicapped       | -292.11         |
| Improving Teacher Quality        | -6,000.00       |
| Miscellaneous Federal Grant Fund | 0.00            |
| Grand Totals                     | \$24,361,613.27 |

The Interim Superintendent's recommendation to approve the following job descriptions and salary schedule, as exhibited on pages 37-41 of the agenda:

Job Descriptions and Salary Schedule

Career Pathways Teacher Leader/Internal Trainer Technology Support Assistant

The Interim Superintendent's recommendation to accept the following retirement(s):

Retirements

# **PROFESSIONAL STAFF** at the end of the 2020-2021 Contract Year Ann Reddy

# SUPPORT STAFF at the end of the 2020-2021 Contract Year

Brenda Ehrenfried Debra Moon

A. Darlene Shook

The Interim Superintendent's recommendation to accept the following resignation(s):

Resignations

### PROFESSIONAL STAFF at the end of the 2020-2021 Contract Year

Celeste E. Dunn Brittany Lindrup Christina S. Wheeler

# **SUPPORT STAFF**

Benjamin Camm, effective May 8, 2021

The Interim Superintendent's recommendation to employ the following:

**Employment** 

PROFESSIONAL STAFF for the 2020-2021 School Year

**Professional Staff** 

#### **Substitute Teacher**

Anna Cavenaugh

Extended 21<sup>st</sup> Century Noble Elementary Positions to be compensated according to the application awarded by the Ohio Department of Education for the 2020-2021 School Year or as otherwise noted

# 21 CCLC Tutor, as needed, \$22.33 per hour

Allen Auble Morgan Grover Charise Hall Katelynn Hafer Kimberly Heyman

# 21CCLC Site Coordinator, extended through 6/11/2021, salary increase \$1,860.00

Wendy Demith Molly Lofton Margaret Wise

# Expanding Opportunities Position to be compensated according to the application awarded by the Ohio Department of Education for the 2020-2021 School Year or as otherwise noted

Katherine Focht, Career Pathways Teacher Leader/Internal Trainer (Columbian High School), \$1,000.00 stipend, upon certified completion of duties

#### PROFESSIONAL STAFF for the 2021-2022 School Year

### Home Instruction, as needed

Leigh K. Alvarado Donald J. Ferstler Jami L. Hepp Stacey L. Kiesel Laurie A. Morter Jodi L. Roszman Kelly S. Schmits Lisa E. Wilson

# SUPPORT STAFF for the 2020-2021 School Year

**Support Staff** 

# EXTENDED 21<sup>ST</sup> CENTURY NOBLE ELEMENTARY POSITIONS

21 CCLC Program Assistant, through June 11, 2021, as needed, \$17.90 per hour

Diane Dunbar Christina Lutz

21 CCLC Positive Youth Development Staff, through June 11, 2021, as needed, \$22.33 per hour, not to exceed 38 hours

Haley Hepp Stacey Kiesel

# **Support Staff Changes**

Teresa A. Faber, Routes 22AM/PM, increase by .5 hours per day to 20.25 hours per week total, effective 3/22/2021

# SUPPORT STAFF effective with the 2021-2022 School Year

# Two-Year Contract (2021-2023) (first two-year contract for employees hired after 11/02/2018)

Carl J. Assenheimer, Custodian

Tod R. Beard, Night Sweeper

Ryan M. Bloomfield, Special Needs Aide

Renee A. Boes, Food Service

Zachary T. Gaietto, District Educational/Service Technologist

Duane E. Glick, Custodian

Jill M. Gooding, Secretary

Lori A. Harp, Special Needs Aide

Gina M. Johnson, Secretary

Holly R. Nolan, Food Service

Connie M. Vassalle, Special Needs Aide

# Two-Year Contract (2021-2023) (second two-year contract for employees hired after 11/02/2018)

Teresa A. Faber, Bus Driver Colleen M. Halm, Food Service Jody S. Krupp, Food Service Sharon K. Pitzen, Bus Driver

### **Continuing Contract**

John D. Eckroth, In School Suspension Cheryl Gibson, Custodian Kenneth E. Huffman, Night Sweeper Patricia Price, Educational Aide

### **Contingent Contract Renewal**

Barbara J. Goshe, Auxiliary Services Nurse

#### Modification

Carissa Boeser, amendment to contract by mutual agreement, from 250 days to 221 days, effective with the 2021-2022 contract year

The Superintendent recommends the Tiffin City Board of Education Non-renewals approve the following contract **non-renewals** at the expiration of the 2020-2021 school year:

### **Other Instruction**

Todd A. Aichholz

Leigh K. Alvarado

Allen D. Auble

Tornado Academy Consultant

Home Instruction Tutor

21st Century Noble Elem. Tutor

Wendy E. Demith 21st Century Noble Elem. Coordinator (25%)

Diane E. Dunbar 21st Century Elem. Program Assistant

Donald J. Ferstler Home Instruction Tutor

Katherine B. Focht
Morgan N. Netcher
Katelynn R. Hafer
Charise A. Hall

21<sup>st</sup> Century Noble Elem. Tutor
21<sup>st</sup> Century Noble Elem. Tutor
21<sup>st</sup> Century Noble Elem. Tutor

Haley A. Hepp 21st CCLC Positive Youth Development Program

Jami L. Hepp Home Instruction Tutor

Kimberly M. Heyman 21st Century Noble Elem. Tutor

Stacey L. Kiesel Home Instruction Tutor

Stacey L. Kiesel 21st CCLC Positive Youth Development Program

Larry J. Kisabeth Tornado Academy Consultant Erin S. Lawrence Home Instruction Tutor

Molly A. Lofton 21<sup>st</sup> Century Noble Elem. Coordinator (50%) Christina L. Lutz 21<sup>st</sup> Century Noble Elem. Program Assistant

Christopher G. Monsour ACT Practice – Test Proctor

Christopher G. Monsour ACT Preparation

Christopher G. Monsour
Laurie A. Morter
Brette M. Ott
Tornado Academy Consultant
Home Instruction Tutor
Tornado Academy Consultant

Jennifer F. Rindler ACT Preparation

Jodi L. Roszman Home Instruction Tutor

Wendy A. Rothrock 21st Century Noble Elem. Tutor

Kelly S. Schmits Home Instruction Tutor
Lauren A. Warnement ACT Preparation

Vicki A. Wheatley
Lisa E. Wilson
Tornado Academy Consultant
Home Instruction Tutor

Margaret A. Wise 21st Century Noble Elem. Coordinator (25%)

### Pupil Activity, Limited Contracts, Pursuant to ORC 3319.083

Shad Adams Soccer, Assistant Varsity

Jeremiah A. Aigler Wrestling, Seventh/Eighth Grade
David O. Auble Football, Seventh/Eighth Grade (50%)

Shaun L. Conley Football, Assistant Varsity

Shaun L. Conley Wrestling, Assistant Varsity (50%)
Michelle A. DeBusman Volleyball, Seventh Grade Girls'
Michelle A. DeBusman Basketball, Assistant Varsity Girls'
Football, Seventh/Eighth Grade
Kylie A. Dickman Softball, Assistant Varsity

Wrestling, Assistant Varsity (50%)
Volleyball, Seventh Grade Girls'
Football, Ninth Grade Girls'
Softball, Assistant Varsity

Robert T. Eberly. Football, Seventh/Eighth Grade (50%)

Joshua A. Edler Football, Ninth Grade (50%)

J. Robert Fittro Cross Country, Seventh/Eighth Gr Boys'/Girls'

Eric A. Gibson Wrestling, Assistant Varsity

Taylor E. Gillig Cheerleading, Ninth Grade (Fall/Winter)
Anthony A. Gooding Football, Seventh/Eighth Grade (50%)
Football, Seventh/Eighth Grade (50%)

Victoria A. Ingalls
Nathan C. Marr
Jessica Martin

Track, Assistant Varsity Girls'
Swimming, Assistant Varsity (50%)
Cheerleading, Eighth Grade (Fall/Winter)

Aaron J. Pirnstill Swimming, Assistant Varsity (50%) Brooke T. Stover Volleyball, Eighth Grade Girls' Brooke T. Stover Basketball, Assistant Varsity Girls' Jaren A. Stutzman Baseball, Assistant Varsity (50%) Football, Ninth Grade (50%) Donovan M. Walker. Bowling, Assistant Varsity Casey J. Weidner Roman A. Williams Football, Ninth Grade (50%) Roman A. Williams TMS Track, Assistant Boys'/Girls'

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

Donations and Grants

# **Columbian High School**

- Christopher P. and JoAnn L. Widman donated \$200.00 to be used for athletic awards.
- Jeffrey D. Shawberry, D.D.S. donated \$2,164.00 to the Athletic Department to be used for the weight room.

#### **Tiffin Middle School**

- Shake Shak donated free ice cream sandwich coupons to be used for PBIS rewards, valued at \$75.00.
- Pizza Hut donated free personal pan pizza coupons to be used for PBIS rewards, valued at \$96.00.
- Denny's donated four \$10.00 gift cards to be used for PBIS rewards, valued at \$40.00.
- Steinmetz Signs & Graphic Ink donated 15 tornado t-shirts, five TCS masks, and two key tags to be used for PBIS rewards, valued at \$270.00.
- Arnold Vending Co. donated assorted snacks to be used for PBIS rewards, valued at \$75.00.
- Arnold Vending Co. donated 45 boxes of cinnamon sugar pretzel Pop Tarts to be used for PBIS rewards, valued at \$140.00.
- Bair Brothers Sporting Goods donated eight TCS bracelets to be used for PBIS rewards, valued at \$80.00.

# Washington K-1

- TCS K-5 PTO donated a book, valued at \$13.94, in memory of Dennis Aichholz.
- TCS K-5 PTO donated a book, valued at \$14.39, in honor of Kyle Hoyda's retirement.
- Wanda Bohrer donated books, valued at \$24.00, in memory of Kay Buckner.
- Doug and Judy Picciuto donated a book, valued at \$12.00, in memory of Jean Snyder.
- Doug and Judy Picciuto donated a book, valued at \$12.00, in memory of Terry Snyder.
- The Washington Sunshine Club donated a book, valued at \$12.00, in memory of Kay Buckner.
- Joe and Linda Moore donated a book, valued at \$25.00, in memory of Kay Buckner.

 Tom and Pat Walter donated a book, in memory of Kay Buckner, valued at \$12.00.

### Krout 2-3

- TCS K-5 PTO donated a book, valued at \$12.95, in honor of Karen Daniel's retirement.
- TCS K-5 PTO donated a book, valued at \$11.85, in memory of Chris English.
- TCS K-5 PTO donated a book, valued at \$7.95, in honor of Rick Shellhammer's retirement.

#### Noble 4-5

- TCS K-5 PTO donated a book, valued at \$14.80, in memory of Mason Grover.
- TCS K-5 PTO donated a book, valued at \$9.99, in honor of Suzanne Reinhart's retirement.
- TCS K-5 PTO donated a book, valued at \$8.49, in memory of Jeff Shuff.
- TCS K-5 PTO donated a book, valued at \$11.59, in memory of Clyde King.

The Interim Superintendent's recommendation the Tiffin City Board of Education pay the following stipends:

Stipends

# Making Middle Grades Work Grant, Professional Development, contingent upon grant approval, upon certified completion of duties

Patrick Boggs, \$211 Jennifer Church, \$211 Adam Cok, \$211 Sarah Cook, \$211 Michael Lee, \$211 James Mason, \$211 Allie Miller, \$211 Brette Ott, \$211 Rachel Sharp, \$211 Vicki Wheatley, \$211

# High Schools That Work Grant, Professional Development, contingent upon grant approval, upon certified completion of duties

Emily Boone, \$704 Megan Caulder, \$704 Katherine Focht, \$704 Stacey Geiger, \$704 Samantha Lichtenberger, \$704 Lisa Wilson, \$704

The Interim Superintendent's recommendation the Tiffin City Board of Education approve Statement of Purpose Budget Report(s) from the following student activity groups for the year beginning July 1, 2020 and ending June 30, 2021:

Statement of Purpose Budget Report(s)

- Fund 300 SCC 9969 21st Century Budding Genius
- Fund 200 SCC 9982 TMS Student Council (Revised)
- Fund 300 SCC 9914 Columbian Girls' Volleyball (Revised)

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

#### **ACTION ITEMS**

(21-055) Dr. McBride moved, seconded by Mr. Widman, the Tiffin City Board of Education hold an executive session to consider the employment of a public employee.

**Executive Session** 

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

Time in: 7:08 PM Time out: 7:51 PM

The Board returned to open session.

(21-056) Dr. McBride moved, seconded by Mr. Widman, the Tiffin City Board of Education approve an employment contract between the Board and Van McWreath as Superintendent of the Tiffin City School District for a period commencing on August 1, 2021 and ending on July 31, 2024, with all terms as presented.

**Superintendent's Contract** 

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

(21-057) Mr. Perez moved, seconded by Dr. McBride, the Tiffin City Board of Education enter into an agreement with Van McWreath for the provision of consulting services for up to fifteen (15) days from May 15, 2021 through July 31, 2021, as presented.

Consulting Agreement

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

(21-058) Dr. Gase moved, seconded by Mr. Perez, the Tiffin City Board of Education approve the Columbian High School Graduating Class of 2021, pending completion of all requirements of the Tiffin City School district and Ohio Department of Education, as exhibited on pages 42-48 of the agenda.

Columbian High School Graduating Class of 2021

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

(21-059) Mr. Perez moved, seconded by Mr. Widman, the Tiffin City Board of Education approve the following **Student Items**:

The Interim Superintendent's recommendation to Adopt a Resolution to Modify Curriculum Requirements for the 2020-2021 School Year:

Resolution to Modify Curriculum Requirements

WHEREAS, on March 20, 2021, the 134th Ohio General Assembly approved Substitute House Bill Number 67, which, pursuant to Section 4, permits a district that has previously adopted a resolution to exceed the minimum curriculum requirements prescribed under current law to elect to require only the minimum curriculum for the purpose of determining high school graduation for the 2020-2021 school year; and The Board hereby finds and determines that all formal actions related to the adoption of this Resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law; and This Resolution shall be in full force and effect from and immediately after its adoption.

Tiffin University CCP Agreement 2021-2022

The Interim Superintendent's recommendation to approve the 2021-2022 College Credit Plus funding structure agreement with Tiffin University, as exhibited on pages 49-52 of the agenda.

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

(21-060) Dr. Gase moved, seconded by Mr. Widman, the Tiffin City Board of Education approve an administrative contract for Nicholas Z. Smith, Director of Student Services, Classification I, Step 1, 12 months (260 days minus 20 vacation days) per year beginning August 1, 2021, and ending July 31, 2023.

**Director of Student Services Contract** 

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

(21-061) Dr. McBride moved, seconded by Dr. Gase, the Tiffin City Board of Education accept the resignation of James M. Grubbs, Jr., effective June 26, 2021, as exhibited on page 2 of the addendum.

Interim Superintendent's Resignation

The President called for the vote. Voting yes: Dr. McBride, Dr. Gase, Mr. Widman, and Dr. Hoyda. Voting no: Mr. Perez. Motion carried.

(21-062) Dr. Gase moved, seconded by Mr. Perez, the Tiffin City Board of Education approve the website contract with Spire, as exhibited on pages 53-61 of the agenda.

Spire Website Proposal

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

OPPORTUNITY FOR THE PUBLIC TO DIALOGUE WITH THE BOARD

None. Public Dialogue

#### **BOARD DISCUSSION**

Mr. Perez commended Athletic Director Dan Hartsel for successful Krause Relays, spoke about changing start times and bus routes to prepare for the Ella Street bridge closure, noted that levy information is available on the district's website or by contacting Mr. Grubbs, and inquired about the status of student testing.

**Board Discussion** 

Dr. McBride spoke about supporting the relocation of administrative offices to Lincoln and staggering bus routes next year before the bridge closure.

Dr. Gase spoke about the district currently exceeding state minimum bussing requirements.

Mr. Daniel spoke about the efficiency of neighborhood bussing. Questions can be directed to Mr. Grubbs or Mr. Daniel.

(21-063) 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. Perez, Mr. Widman, and Dr. Hoyda. Motion carried.

Meeting started: 6:00 PM Meeting ended: 8:13 PM

The next regular meeting will be on May 25, 2021 at 6:00 PM in the Tiffin Next Meeting Middle School Cafetorium.

| President |  |  |
|-----------|--|--|
|           |  |  |
|           |  |  |
| Treasurer |  |  |