

# 12/18/23 Special Board Meeting/Work Session

**Board of Education Meeting**  
Tiffin Middle School Cafetorium  
Monday, December 18, 2023  
5:45pm - 6:30pm

**Present:** Mr. Ben Richards, CEO/Superintendent ; Ryan Cook, CFO/Treasurer ; Dustin Williams, Board Member; Victor Perez, Board Member; Dr. Andrew Gase, Board Member; Dr. Meagan McBride, Board Member; Larry Kisabeth, Board Member

## 1 CALL TO ORDER: ROLL CALL:

Mr. Cook

### **Minutes:**

### **Present:**

Dr. Meagan McBride

Mr. Dustin Williams

Dr. Andrew Gase

Mr. Larry Kisabeth

### **Absent:**

Mr. Victor Perez

### **Attachments:**

## 2 ADOPT THE AGENDA

The Board members, including the administration, will review the agenda. The Board must approve any additions, deletions, or corrections.

### **Minutes:**

As presented.

Mr. Perez entered the meeting at 5:48 p.m.

**Result:** Approved

**Motioned:** Larry Kisabeth

**Seconded:** Dr. Andrew Gase

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Dr. Andrew Gase, Board Member	X		
Dr. Meagan McBride, Board Member	X		
Larry Kisabeth, Board Member	X		

**Attachments:**

### 3 BOARD DISCUSSION

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District Finances

**Minutes:**

Mr. Williams said various tax strategies were discussed at the December Finance Committee meeting. He said the consensus of the committee is that the district shouldn't try to solve all its financial problems within one five-year forecast. The board members had before them a sheet describing examples of various tax scenarios and how each might affect the district. Mr. Ryan Cook stated timing will be crucial. Mr. Williams suggested citizens should look at their property tax bills and recognize what portion actually goes to the schools.

There was brief discussion of income tax versus property tax. Mr. Cook said an income tax would be a more difficult ask of the voters. Mr. Kisabeth noted there is currently an entire generation of students who have gone through school without new money coming into the district.

Mr. Williams requested Mr. Cook create a timeline of local levies coming up for renewal and how that will impact property taxes. Mr. Richards was requested to develop a picture of the financial burden of maintaining facilities if the district does not build. Mr. Williams said the board needs to have a timeline of required actions leading up to going to the voters.

**Attachments:**

### 4 ADJOURNMENT

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The Board business meeting is concluded.

Meeting started:

Meeting ended:

**Minutes:**

Meeting started: 5:47 p.m.

Meeting ended: 6:25 p.m.

**Result:** Approved

**Motioned:** Dustin Williams

**Seconded:** Larry Kisabeth

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Dr. Andrew Gase, Board Member	X		
Dr. Meagan McBride, Board Member	X		
Larry Kisabeth, Board Member	X		

**Attachments:**

#### 4.1 Next Regular Meeting

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The next regular meeting will tentatively be on January 22, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium, pending board action at the Organizational Meeting in January.

**Attachments:**

## 5 412 CERTIFICATE

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CERTIFICATE

Section 5705.412, RC

IT IS HEREBY CERTIFIED that the TIFFIN CITY SCHOOL DISTRICT BOARD OF EDUCATION, SENECA COUNTY, OHIO, to adopt any appropriation measure, make any qualifying contract, or increase during any school year any wage or salary schedule shown above, has in effect the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year, as required by Section 5705.412.

TIFFIN CITY SCHOOL DISTRICT

By

President, Board of Education

By

Treasurer

By

Superintendent of Schools

**Attachments:**