

1/22/24 Special Board Meeting/Work Session

Board of Education Meeting
Tiffin Middle School Cafetorium
Monday, January 22, 2024
5:45pm - 6:30pm

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

1 CALL TO ORDER: ROLL CALL:

Mr. Cook

Minutes:

Present:

Mr. Dustin Williams

Mr. Larry Kisabeth

Dr. Meagan McBride

Mr. Victor Perez

Mrs. Heidi Stephey

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, no corrections.

Result: Approved

Motioned: Larry Kisabeth

Seconded: Dr. Meagan McBride

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

Attachments:

3 BOARD DISCUSSION

District Finances

Minutes:

In reference to track replacement, Mr. Williams noted a lease agreement is basically a loan and asked what the lifespan of a track is. Mr. Cook noted that a 15 year term versus a 10 year term would help with short term cash flow. Mr. Ben Richards said he has spoken to legal counsel and he then recapped the track situation. Dr. McBride questioned whether the district would be able to collect the judgement amount.

Mr. Richards said the district was previously advised to refrain from public comment on the situation, but felt the district could now go on a public relations blitz and speak openly. He said it is incumbent upon the board and administration to fight on behalf of the Tiffin City Schools taxpayers. He noted the company has refused to provide any assistance and has not filed bankruptcy.

Mr. Williams said there is a need to discuss how to pay for the track replacement. Mr. Cook said he would be comfortable baking the cost into permanent improvements using a lease purchase agreement.

Mr. Kisabeth said the district has done everything right and is not at fault. He further said TCS students deserve a decent track.

Mr. Cook said his recommendation would be 10 year financing with a lease purchase, getting the district on track financially, then wiping out the debt early. Mr. Kisabeth suggested 15 year financing to lessen the payment, then paying extra each month.

Mr. Richards said to be done by the fall, graduation would need to be moved to another location this year. Tiffin University has been the backup plan in the past, but may need to be the primary site for one year.

Attachments:

4 ADJOURNMENT

The Board business meeting is concluded.

Meeting started:

Meeting ended:

Minutes:

Meeting started: 5:46 p.m.

Meeting ended: 6:25 p.m.

Result: Approved

Motioned: Heidi Stephey

Seconded: Dr. Meagan McBride

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

Attachments:

4.1 Next Regular Meeting

The next regular meeting will be February 26, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

Attachments:

5 412 CERTIFICATE

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: