

# 2/26/24 Special Board Meeting

## Board of Education Meeting

Tiffin Middle School Cafetorium, 103 Shepherd Dr., Tiffin, OH 44883

Monday, February 26, 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

### 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		

### 3 Board Discussion

**Minutes:**

Mr. Richards stated that decisive action may not be pleasant, but the can has been kicked down the road and the district is at the time for targeted reductions. He said the board needs to continue conversations in choosing either an earned income tax or an income tax.

Mr. Cook said the time has come to start "what if" scenarios. We've already explored various options, now there are cuts thrown into the mix. He asked the board which scenarios they want to see modeled.

Mr. Williams asked if we should be having a discussion about facilities if we are talking about ensuring we can keep the doors open. Dr. McBride pointed out there is a cost to be considered in operating and repairing old buildings.

Mr. Cook stated the district will need to either have new funding or implement cuts. Mr. Perez verified the board would be able to screen any new positions proposed.

## 4 ADJOURNMENT

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The Board business meeting is concluded.

Meeting started:

Meeting ended:

**Minutes:**

Meeting started: 5:46 p.m.

Meeting ended: 6:20 p.m.

**Result:** Approved

**Motioned:** Dr. Meagan McBride

**Seconded:** Larry Kisabeth

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		

### 4.1 Next Regular Meeting

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The next regular meeting will be March 25, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

## 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