

# 2/29/24 Special Board Meeting

## Board of Education Meeting

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

Thursday, February 29, 2024

6:30pm - 7:30pm

**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 PLEDGE OF ALLEGIANCE

Dustin Williams, Board President

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### 2 CALL TO ORDER: ROLL CALL:

Mr. Cook

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### 3 ADOPT THE AGENDA

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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:** Dr. Meagan McBride

**Seconded:** Victor Perez

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 ENTER EXECUTIVE SESSION:

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Hold an Executive Session for one or more of the following matters to:

**X a. consider the** appointment\_\_\_\_, **employment X**, dismissal\_\_\_\_, discipline\_\_\_\_, promotion\_\_\_\_, demotion\_\_\_\_, or compensation\_\_\_\_ **of a public employee(s)** or official(s)\_\_\_\_, or consider the investigations of charges or complaints against a public employee(s)\_\_\_\_, official(s), licensee(s) or "regulated individual(s)"\_\_\_\_; unless the person(s) being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;  
\_\_\_\_\_ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;  
\_\_\_\_\_ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;  
\_\_\_\_\_ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;  
\_\_\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.  
\_\_\_\_\_ g. no action taken.

Time in:

**Minutes:**

Time in: 6:32 p.m.

Mr. Cook was excused from executive session.

**Result:** Approved

**Motioned:** Dr. Meagan McBride

**Seconded:** Victor Perez

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		

## 5 EXIT EXECUTIVE SESSION

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Return to open session.

Time out:

**Minutes:**

Return to open session.

Time out: 8:54 p.m.

## 6 ADJOURNMENT

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The Board business meeting is concluded.

Meeting started:

Meeting ended:

**Minutes:**

Meeting started: 6:30 p.m.

Meeting ended: 8:54 p.m.

**Result:** Approved

**Motioned:** Dr. Meagan McBride

**Seconded:** Victor Perez

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		

## 6.1 Next Regular Meeting

The next regular meeting will be March 19, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

## 7 412 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