

5/20/24 Special Meeting/Work Session

Board of Education Meeting

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

Monday, May 20, 2024

5:45pm - 6:30pm

Present: Jerry Nadeau, Interim 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 were:

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.

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

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

Topic: District Finances

Minutes:

Mr. Cook gave a preview of the five-year forecast, saying it looks much better than it did in October. Overall, the district will recognize an additional \$1.1 million of revenue due to property revaluations. He stated the deficit spending is not sustainable and the district must increase revenue or decrease its expenses. He does not feel there is a need to go on the ballot until possibly the fall 2024. Mr. Cook stated there is time to wait and consider the decision carefully. The treasurer's office is tracking staffing and its effects on the budget.

Attachments:

4 ADJOURNMENT

The Board business meeting is concluded.

Meeting started:

Meeting ended:

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

Minutes:

Meeting started: 5:45 p.m.

Meeting ended: 6:21 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 Monday, June24, 2024at 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: