

Special Board Meeting

Board of Education Meeting

Tiffin Middle School Cafetorium, 103 Shepherd Dr., Tiffin, OH 44883
Thursday, June 6, 2024
6:30pm - 7:30pm

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 PLEDGE OF ALLEGIANCE

Attachments:

2 CALL TO ORDER: ROLL CALL:

Mr. Cook

_____ Mr. Williams
_____ Mr. Kisabeth
_____ Dr. McBride
_____ Mr. Perez
_____ Mrs. Stephey

Minutes:

Present were:

Mr. Dustin Williams
Mr. Victor Perez
Mrs. Heidi Stephey

Attachments:

3 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: Victor Perez

Seconded: Heidi Stephey

Voter	Yes	No	Abstaining
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Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

4 CONSENT AGENDA

The Interim Superintendent recommends the Tiffin City Board of Education approve the consent agenda: Action by the Board of Education in Adoption of the Consent Agenda means that all Consent Agenda items are adopted by one single motion unless a member of the Board or the Interim Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience; 2) Proof of proper certification/licensure; 3) Favorable results from a criminal records check.

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

Result: Approved

Motioned: Victor Perez

Seconded: Heidi Stephey

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

4.1 Resignations

The Interim Superintendent recommends the Tiffin City Board of Education accept the following resignations, at the conclusion of the 2023-2024 Contract Year:

Professional Staff

Jennifer L. Church

Erica Cok

Kathy Kistler

Nicole Long

Macey Malagon

Aubrey Margraf

Timothy W. Murray, resigning from Assistant High School Principal position, contingent upon board approval of Principal contract

Mackenzie Nino
Amber Plikerd
Faythe Smetzer
Theresa Swan
Support Staff
Hugh Anderson
Jenna Heiser

Result: Approved

Attachments:

4.2 Administrative Employment

The Interim Superintendent recommends the Tiffin City Board of Education approve the following administrative contract(s):

Bradley Jones, Psychologist, Classification IV-SP, Step 9, 7/1/2024-6/30/2026

Timothy W. Murray, High School Principal, Classification I, Step 11, 8/1/2024-7/31/2026

Michelle Wise, Elementary Principal, Class III, Step 10, **8/1/2024-7/31/2026**

Result: Approved

Attachments:

4.3 Employ Professional Staff 2023-2024

The Interim Superintendent recommends the Tiffin City Board of Education employ the following Professional Staff:

Home Instruction, as needed

Megan Caulder

Result: Approved

Attachments:

4.4 Employ Support Staff 2023-2024

The Interim Superintendent recommends the Tiffin City Board of Education employ the following Support Staff:

Summer Sweeper, 2024, as needed

Noah Kizer, Step 0

Educational Aide, Extended School Year, to be paid at contracted hourly rate, not to exceed 7.5 hours/week

Elizabeth Elchert

Daniel Ink

Result: Approved

Attachments:

4.5 Employ Professional Staff 2024-2025

The Interim Superintendent recommends the Tiffin City Board of Education employ the following Professional Staff:

Teacher Limited Contract - First One-Year (2024-2025)

Alyssa Clason
Samantha Hoover
Brea Minnich
James Piccuito
Tyler Turek

Result: Approved

Attachments:

4.6 Stipends

The Interim Superintendent recommends the Tiffin City Board of Education pay the following stipends, upon certified completion of duties:

Interim Superintendent, \$2,650/month for May, June, and July 2024

Gerald Nadeau

Second Step Training, on or before 6/30/2024, \$50 to be paid from Title IIA

Sarah Babione
Kylee Beard
Jennifer Bupp
Michael Felske
Trisha Flint
Brian Gaietto
Pamela Heyman
Alisa Huffman
John Kihorany
Michael Lee
Melissa Mellott
Karen Murphy
Katherine Plott
Claudia Steinmetz
Theresa Stover
Hannah Watson

Better Than Carrots and Sticks Class, \$200 to be paid from Title II and General Fund, as needed

Christina Joyce
Mollie Luidhardt

Project Lead the Way Coursework, \$1,500, to be paid from PLTW Grant

Leslie Poignon
LPDC, \$500
Leigh Alvarado
Christina Joyce
Paula Pauly

Result: Approved

Attachments:

5 ACTION ITEMS

Attachments:

5.1 Approve TEA Retire/Rehire MOU

As exhibited.

_____ Dr. McBride
_____ Mr. Perez
_____ Mrs. Stephey
_____ Mr. Kisabeth
_____ Mr. Williams

Result: Approved

Motioned: Dustin Williams

Seconded: Heidi Stephey

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

[MOU retire rehire expiring 2025.pdf](#)

5.2 Approve N.W.O. Sports Coverage Agreement 2024-2025

As exhibited.

_____ Dr. McBride
_____ Mr. Perez
_____ Mrs. Stephey
_____ Mr. Kisabeth
_____ Mr. Williams

Result: Approved

Motioned: Heidi Stephey

Seconded: Dustin Williams

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

[Tiffin Columbian 2024 2025 ATC contract proposal.pdf](#)

6 ENTER EXECUTIVE SESSION:

- _____ Dr. McBride
- _____ Mr. Perez
- _____ Mrs. Stephey
- _____ Mr. Kisabeth
- _____ Mr. Williams

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

- _____ a. consider the appointment____, employment ____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:

There was no executive session held.

Attachments:

7 EXIT EXECUTIVE SESSION

Return to open session.

Time out:

Attachments:

8 ADJOURNMENT

The Board business meeting is concluded.

Meeting started:

Meeting ended:

- _____ Dr. McBride
- _____ Mr. Perez
- _____ Mrs. Stephey
- _____ Mr. Kisabeth
- _____ Mr. Williams

Minutes:

Meeting started: 6:30 p.m.

Meeting ended: 6:38 p.m.

Result: Approved

Motioned: Victor Perez

Seconded: Heidi Stephey

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

8.1 Next Regular Meeting

The next regular meeting will be Monday, June 24, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

Attachments:

9 412 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: