

# 6/24/24 Regular Board Agenda

## Board of Education Meeting

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

Monday, June 24, 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

Mr. Williams

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### 2 CALL TO ORDER: ROLL CALL:

Mr. Cook

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\_\_\_\_\_ Mr. Williams  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey

**Minutes:**

Present were:

Mr. Dustin Williams

Mr. Larry Kisabeth

Dr. Meagan McBride

Mr. Victor Perez

### 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.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**Minutes:**

An Executive Session for the purpose of considering the compensation of a public employee was added.

**Result:** Approved

**Motioned:** Victor Perez

**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		

## 4 RECOGNITIONS

Mr. Boes

4rd Quarter Crystal Apple honorees are Mrs. Emily Boone, Columbian High School Teacher, and Mrs. Patty Davis, Athletic Secretary.

## 5 INTERIM SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS:

- Staffing
- Professional development
- Summer learning opportunities
- Cell phone policy update

### Minutes:

**Staffing** - Mr. Nadeau reported the district is making progress in hiring needed staff.

**Professional development** - Michelle Tuite is finalizing plans.

**Summer learning opportunities** - Mr. Nadeau said the district is running three summer programs: High School, Extended School Year for students with disabilities, and Summer Reading Institute.

**Cell phone policy update** - Governor DeWine has signed House Bill 250, which calls for every school district in the state to establish an official policy governing cell phone usage and emphasizes limiting cell phones to the greatest extent possible. Tiffin City Schools will work with other area districts for continuity in policies.

## 6 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

Per Board Policy BDDH: Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board, present and voting. Persons wishing to submit comment can do so by emailing [tcs\\_boardcomments@tiffincityschools.org](mailto:tcs_boardcomments@tiffincityschools.org). The meeting will be publicly available via Facebook.

### Minutes:

Dr. Andrew Gase, 199 Harvest Lane, Tiffin, OH, addressed the board asking for the board of education and administrators to support LifeWise Academy.

## 7 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:** 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		

## 7.1 Approve Minutes

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The Interim Superintendent recommends the Tiffin City Board of Education approve the following minutes, as exhibited:

- 5/20/24 Special Meeting/Work Session
- 5/20/24 Regular Meeting
- 6/6/24 Special Meeting

**Result:** Approved

**Attachments:**

[5 20 24 Special Meeting Work Session Minutes.pdf](#)

[5 20 24 Regular Meeting Minutes.pdf](#)

[6 6 24 Special Meeting Minutes.pdf](#)

## 7.2 Approve Treasurer's Report

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The Interim Superintendent recommends the Tiffin City Board of Education approve the attached Treasurer's reports, as exhibited.

**Result:** Approved

**Attachments:**

[June Financial Report.pdf](#)

## 7.3 Approve Committee Reports

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The Interim Superintendent recommends the Tiffin City Board of Education approve the attached Committee Reports, as exhibited.

**Result:** Approved

**Attachments:**

[BAC Minutes 05.16.24.pdf](#)

## 7.4 Retirements

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The Interim Superintendent recommends the Tiffin City Board of Education accept the following retirements:

Rachel Gaietto, beginning 11/1/2024

**Result:** Approved

## 7.5 Resignations

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

**Professional Staff**

Aaron Kapelka

Kara K. Brown

Megan Caulder

Sydney Lommerse

**Support Staff**

Jennifer Fawcett

**Result:** Approved

## 7.6 Employ Support Staff 2023-2024

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

**Special Needs Aide, Extended School Year, to be paid at contracted hourly rate**

Carla Amory, not to exceed 7.5 hours/week

Becky Brundage Bland, not to exceed 6 hours/week

Lindsey Price, not to exceed 7.5 hours/week

**Result:** Approved

## 7.7 Professional Staff 2024-2025

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

**Substitute Teachers**

Kimberly Arias

Julie Arnold  
Ashley Bainter  
Deborah Baker  
Alyssa Bennett  
Amber Brodman-Young  
Elizabeth Buko-Kiesel  
Lynn Busdeker  
Patricia Collins  
Chloe Cook  
Melvin Covell  
Emma Dean  
John Eckroth  
Elizabeth Elchert  
Britny Focht  
Mindy Fox  
Joseph Gase  
Marilyn Greene  
Karen Hampshire  
April Hanchett  
Reannon Hayes  
Mary Haynes  
Loren Hintz  
Brittany Hossler  
Timothy Howell  
Kyle Hoyda  
Ciara Jackson  
Joseph Jackson  
Laraine Jacobus  
Stacey Kiesel  
Susan King  
Alexandra Kirkendall  
Michelle Kline  
Deborah Melroy  
Micah Rettig  
Sara Rose  
Amanda Schalk  
Patricia J. Smith  
Linda Werling  
Saabrina Whitmer  
Tegan Wietrzykowski  
Keygan Yonts

**Supplemental Contracts**

Leigh Alvarado, National Honor Society (50%)  
Allen Auble, Football, Seventh/Eighth Grade (50%)  
Stacy Basinger, Junior Class Advisor  
Stacy Basinger, Student Council, High School  
Danielle Blust, Flag Squad  
Patrick Boggs, Football, Assistant Varsity  
Daniel Cole, Football, Assistant Varsity  
Samantha Cole, Academic Competition Sponsor  
Amy Cooper, Volleyball, Assistant Varsity  
Donald Ferstler, Detention, High School  
Katherine Focht, National Honor Society (50%)  
Daniel Gilbert, Golf, Assistant Varsity  
Jami Hepp, Cheerleading, Varsity/Junior Varsity (Fall)  
Jami Hepp, Cheerleading, Varsity/Junior Varsity (Winter)  
Christina Joyce, Spring Musical, Assistant Director  
John Kihorany, Cross Country, Head Varsity Boys'  
John Kihorany, Cross Country, Seventh/Eighth Grade Boys'/Girls'  
Mollie Luidhardt, Yearbook, High School  
Justin Lutz, Football, Head Varsity  
Michael Meadows, Marching Band Director  
Michael Meadows, Marching Band Director, Eighth Grade (50%)  
Michael Meadows, Pep Band (50%)  
Ryan Ottney, Football, Assistant Varsity  
Cory Ridge, Spring Musical, Music Director  
Trenton Thacker, Marching Band, Assistant Director  
Trenton Thacker, Marching Band Director, Eighth Grade (50%)  
Trenton Thacker, Pep Band (50%)  
Trenton Thacker, Jazz Band  
Tyler Turek, Football, Ninth Grade (50%)  
Anthony Vasko, Golf, Head Varsity  
Loren Weingart, Tennis, Head Varsity Boys'  
Loren Weingart, Tennis, Head Varsity Girls'

**Result:** Approved

## 7.8 Support Staff 2024-2025

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

### **Food Service, 4-Hour General Worker**

Chelsea Carnahan, Step 0, beginning 8/21/2024

Alecia Miller, Step 0, beginning 8/21/2024

### **Substitute Educational Aides**

Mary Amlin  
Carla Amory  
Diane Dunbar  
Elizabeth Elchert  
Mindy Fox  
Marsha Hampshire  
Amy Irving  
Audrey Jackson  
Stacey Kiesel  
Lindsey Price  
Randy Roberts  
Amanda Schalk  
Patricia J. Smith  
Michael Steyer  
Linda Werling  
Aubrey Wise

**Food Service Substitute**

Roberta Bridinger

**Pupil Activity Permits**

Shad Adams, Soccer, Head Varsity Boys'  
Zach Arend, Football, Assistant Varsity (50%)  
David Auble III, Football, Seventh/Eighth Grade (50%)  
David Auble, Jr., Football, Seventh/Eighth Grade (50%)  
Hope Boes, Volleyball, Head Varsity  
Taylor Boggs, Cheerleading, Seventh Grade (Fall & Winter)  
Taylor Boggs, Cheerleading, Eighth Grade (Fall & Winter)  
Shaun Conley, Football, Assistant Varsity  
Eric Depinet, Football, Assistant Varsity (50%)  
Rob Eberly, Football, Seventh/Eighth Grade (50%)  
Brian Ferguson, Soccer, Assistant Varsity Girls'  
Robert Fittro, Cross Country, Head Varsity Girls'  
Eric Gibson, Football, Seventh/Eighth Grade (50%)  
Nate Houck, Football, Seventh/Eighth Grade (50%)  
Lane Irving, Football, Ninth Grade (50%)  
Amani Lott, Football, Assistant Varsity, (50%)  
David Pool, Soccer, Assistant Varsity Boys'  
Matthew Sharpe, Football, Ninth Grade (50%)  
Joseph Stacy, Weight Room Supervisor (Fall)  
Ryan Steinmetz, Spring Musical, Technical Director  
Michael Steyer, Spring Musical Director  
Lindsay Stine, Spring Musical, Choreographer  
Donovan Walker, Football, Seventh/Eighth Grade

Michael Work, Football, Ninth Grade (50%)

**Pupil Activity Volunteers**

Dan Bolen, Football, Seventh/Eighth Grade Volunteer

Gregory Gase, Golf Volunteer

Devin Lee, Football, Varsity Volunteer

Kaitlyn Poll, Cross Country Volunteer

Logan Poll, Cross Country Volunteer

Josh Reed, Football, Seventh/Eighth Grade Volunteer

Chris Roach, Soccer Volunteer

**Result:** Approved

## 7.9 Contract Amendments

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The Interim Superintendent recommends the Tiffin City Board of Education approve the following contract amendments:

Karin Day, Teacher, Summer Reading Institute, \$28.60 per hour, not to exceed **32 hours total**

Donna Smith, Food Service, **5-Hour General Worker**, effective with the 2024-2025 Contract Year

**Result:** Approved

## 7.10 Donations and Grants

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The Interim Superintendent recommends the Tiffin City Board of Education accept the following donations:

**Noble 4-5 Elementary**

Noble staff donated a two books, valued at \$27.00, in memory of Blake Fleure.

Northwest Ohio Education Association donated a book valued at \$16.99.

Tiffin Elementary PTO donated a book, valued at \$20.00, in memory of Blake Fleure.

**Columbian High School**

The Tiffin Columbian Alumni Association Academic Enrichment Fund granted \$500.00 to be used for Art awards.

Sarka Sheet Metal & Fabrication donated \$345.00 to the Columbian Softball Team.

P.T. Services donated \$50.00 to TC Athletics.

Susan E. Payne donated \$100.00 to TC Athletics in honor of Bryce and Brayden Roggow, Columbian High School Class of 2024.

**Result:** Approved

## 7.11 Stipends

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

**Second Step Training, after 6/30/2024 and before 8/20/2024, \$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

**Result:** Approved

## 8 ACTION ITEMS:

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### 8.1 Approve C. English SLP Service Coverage Agreement 2024-2025

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As exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**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		

### 8.2 Approve E-Sports as Official TCS Sport

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\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey

\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Victor Perez

**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		

### 8.3 Approve Health Insurance Rates

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As exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**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		

**Attachments:**

[Health Insurance Rates.pdf](#)

### 8.4 Approve TEA OTES 2.0 Evaluations MOU

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As exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**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		

**Attachments:**

[MOU TEA OTES 2.0 Off-Cycle Evaluations 2024.pdf](#)

## 8.5 Approve TEA Flex Days MOU

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As exhibited.

\_\_\_\_\_ 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		

**Attachments:**

[MOU TEA Flex Days 2024-2026.pdf](#)

## 8.6 Approve Superintendent Employment Contract

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Approve an employment contract between the Board and Gerald Nadeau as Superintendent of the Tiffin City School District for a period commencing on August 1, 2024 through July 31, 2027, with all terms as negotiated.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**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		

## 8.7 Approve Compensation Step Increase for Administrators and Supervisors

Approve a compensation increase of 2.25% and one step, effective with the 2024-2025 Contract Year, for all returning administrators, supervisors, and management level employees, who were employed pursuant to O.R.C. 3319.02 during the 2023-2024 Contract Year and who have not already received a step increase.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Victor Perez

**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		

## 8.8 Adopt Resolution to Withdraw from NOACSC

As exhibited.

\_\_\_\_\_ 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		

**Attachments:**

[Tiffin CSD --](#)

[Resolution to Withdraw from the Northwest Ohio Area Computer Services Cooperative NOAC SC 19237857.1 .pdf](#)

## 8.9 Approve Motion to Direct Public Notice

As exhibited.

\_\_\_\_\_ Dr. McBride  
 \_\_\_\_\_ Mr. Perez  
 \_\_\_\_\_ Mrs. Stephey  
 \_\_\_\_\_ Mr. Kisabeth  
 \_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Larry Kisabeth

**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		

**Attachments:**

[Motion to Direct Public Notice 6 24 24.pdf](#)

## 8.10 Adopt Resolution Authorizing Transfer of Monies from the Bond Retirement Fund to a Specific Permanent Improvement Fund

As exhibited.

\_\_\_\_\_ Dr. McBride  
 \_\_\_\_\_ Mr. Perez  
 \_\_\_\_\_ Mrs. Stephey  
 \_\_\_\_\_ Mr. Kisabeth  
 \_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Dr. Meagan McBride  
**Seconded:** Dustin Williams

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		

**Attachments:**

[Tiffin CSD - Resolution Transferring Monies from the Bond Retirement Fund 19319443.1 .pdf](#)

## 8.11 Approval of Final FY24 Appropriations and Revenues

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As exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**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		

**Attachments:**

[Amended Official Certificate of Estimated Resources.pdf](#)  
[AppropriationResolution copy.pdf](#)

## 8.12 Approve FY25 Permanent Appropriations

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Approval of the FY25 Permanent Appropriations for the General Fund (001), Permanent Improvement Fund (003), and the Maintenance Fund (034) at the fund level, as exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Larry Kisabeth  
**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		

**Attachments:**

[AppropriationResolution.pdf](#)

### 8.13 Approve FY25 Temporary Appropriations

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Approval of the FY25 Temporary Appropriations at the fund level, as exhibited.

\_\_\_\_\_ Dr. McBride  
\_\_\_\_\_ Mr. Perez  
\_\_\_\_\_ Mrs. Stephey  
\_\_\_\_\_ Mr. Kisabeth  
\_\_\_\_\_ Mr. Williams

**Result:** Approved

**Motioned:** Dr. Meagan McBride

**Seconded:** Dustin Williams

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		

**Attachments:**

[FY25 Temporary Appropriations.pdf](#)

### 8.14 Approve Corrective Action for Asbestos Discovered During Demolition

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Approval for the Interim Superintendent to enter into an agreement/contract for removal of asbestos discovered during the demolition of board-owned property located at 234 S. Monroe St.

\_\_\_\_\_ 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		

## 9 BOARD DISCUSSION:

Gymnastics

**Minutes:**

Dustin Williams said Bill Beaston presented a discussion during the work session regarding gymnastics as a club level sport. Jerry Nadeau said we want to ensure we are evaluating the proposal completely before making a decision. The goal is to continue the process and make sure we are doing what's best for all stakeholders.

Dustin Williams noted the new ELA curriculum has been delivered to Krout.

Dustin Williams said there have been discussion and emails regarding open enrollment. There were glitches in the process this year, but they are being addressed. He said we want that to be positive and keep it positive or at least remain neutral. We want to ensure we are keeping the process fair for everyone.

## 10 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:**

An Executive Session for the purpose of considering the compensation of a public employee was held.

Time in: 7:22 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		

## 11 EXIT EXECUTIVE SESSION

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Return to open session.

Time out:

**Minutes:**

Time out: 7:50 p.m.

## 12 ADJOURNMENT

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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: 7:51 p.m.

**Result:** Approved

**Motioned:** Dr. Meagan McBride

**Seconded:** Dustin Williams

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		

## 12.1 Next Regular Meeting

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

## 13 412 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