

# 11/18/2024 Special Meeting

**Board of Education Meeting**  
20 Glenn Street, Tiffin Ohio 44883  
Monday, November 18, 2024  
2:00pm - 3:00pm

**Present:** Mrs. Abigail Young, Executive Administrative Assistant; Anne Spence, Treasurer/CFO; Jerry Nadeau, Superintendent ; 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

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Mr. Williams

**Minutes:**

Mr. Williams initiated the the Pledge of Allegiance at 2:04 P. M.

## 2 CALL TO ORDER: ROLL CALL:

Anne Spence, Treasurer/CFO

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

**Minutes:**

Ms. Spence called the meeting to order, all members were present.

## 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.

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

**Minutes:**

Mr. Williams asked if all members present and the administrative team if they reviewed the agenda and then asked for a motion to accept. Mr. Kisabeth made the motion, and was seconded by Dr. McBride. The agenda was adopted as presented by a unanimous vote, 5-0.

**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		

## 4 ACTION ITEMS

Voter	Yes	No	Abstaining
Larry Kisabeth, Board Member	X		

### 4.1 4.1 Resolution to Approve Settlements

The Board hereby approves settling the pending lawsuit with JBA Management Services for \$50,000. The specific terms of the settlement agreement to be finalized by the Board's legal counsel. The Board hereby authorizes the Superintendent to execute any paperwork necessary to effectuate this Settlement on behalf of the Board.

Further, the Board hereby approves settling the pending lawsuit with Ohio Security Insurance Company for \$100,000. The specific terms of the settlement agreement to be finalized by the Board's legal counsel. The Board hereby authorizes the Superintendent to execute any paperwork necessary to effectuate this Settlement on behalf of the Board.

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

#### Minutes:

Mr. Williams requested a Motion regarding Action Item 4.1, to Approve Settlements. A motion was made by Mr. Perez and seconded by Dr. McBride. The Board then discussed the motion, notes are as follows.

Discussion - Mr. Perez and Dr. McBride asked how much the District has spent in legal fees on this case. Mr. Nadeau indicated that we use the attorney's office for multiple legal services, so we would have to pull the invoices to determine the cost, but he believed the District has spent approximately \$100,000 in legal fees.

Mrs. Stephey asked why the settlement agreements did not total the amount listed in the Consent Order. Mr. Nadeau explained that the company was or is filing for bankruptcy and the individual is personally paying and requesting a lesser payment arrangement and settlement. Mr. Nadeau indicated that the additional legal fees that would result from taking the case to trial would likely outweigh the return.

The Board approved the settlement agreements as presented by a unanimous vote, 5-0.

**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		
Heidi Stephey, Board Member	X		

**Attachments:**

Consent Order.pdf

JBA Settlement Agreement Mutual Release .pdf

Ohio Security Settlement Agreement Mutual Release 001.pdf

## 5 ADJOURNMENT

The Board Special Meeting is concluded.

Meeting started:

Meeting ended:

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

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

\_\_\_\_\_ Dr. McBride

\_\_\_\_\_ Mr. Perez

\_\_\_\_\_ Mrs. Stephey

**Minutes:**

Mr. Williams requested a motion to adjourn the meeting. A motion was made by Dr. McBride and seconded by Mr. Williams. The Board voted to adjourn the meeting by unanimous vote, 5-0.

### 5.1 Next Regular Meeting

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

**Minutes:**

The next regular meeting will be Monday, November 25, 2024 at 6:30 P.M. in the Middle School Cafetorium. There will a Special Meeting/Work session held at 5:45 P.M. at the same location.

## 6 412 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