

11/14/2024 Special Board Meeting - Krout Facility Tour

Board of Education Meeting

Krout Elementary School, 20 Glenn Street, Tiffin, Ohio 44883

Thursday, November 14, 2024

1:00pm - 2:00pm

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

Minutes:

Mr. Williams led the Pledge of Allegiance.

2 CALL TO ORDER: ROLL CALL:

Anne Spence, Treasurer/CFO

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

Minutes:

Mr. Williams called the meeting to order and Ms. Spence conducted the roll call. In attendance were, Mr. Williams, Board President, Mr Perez, Board Member, and Mrs. Stephey, Board Member. Also in attendance, Ms Spence, Treasurer/CFO, Mrs. Wise, Krout Elementary Principal, and Mr. Nadeau, Superintendent.

Roll call occurred t 1:20 P. M.

3 ADOPT THE AGENDA

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 the members to review the agenda as presented. No amendments or changes were needed. The agenda was approved as presented by a 3-0 vote.

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		

4 BOARD DISCUSSION

Topic:

Krout Facility Tour

Minutes:

The board members toured the facility and made observations regarding space, equipment, restrooms, technology and heating system. The team observed common areas and classrooms. As the team toured the building, discussion was focused on the staff and student experience. Board members asked questions about space, needs, and functionality of the building. Specifically, discussion focused on what was working. The principal focused on how staff and students were making the building work for an educational environment despite the space constraints. The need for improved technology functionality was also discussed. Special note was made to emphasize that the boilers were over 23 years old.

5 ENTER EXECUTIVE SESSION:

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

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:

Not applicable

6 EXIT EXECUTIVE SESSION

Return to open session.

Treasurer
By
Superintendent of Schools

Time out:

Minutes:

Not applicable.

7 ADJOURNMENT

The Board business meeting is concluded.

Meeting started:

Meeting ended

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

Minutes:

Following the discussion, Mr. Williams requested a motion to adjourn. The motion was made by Mrs. Stephey and seconded by Mr. Perez. With a unanimous vote of 3-0, the meeting was adjourned at 1:53 P. M.

Motioned: Heidi Stephey

Seconded: Victor Perez

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

7.1 Next Regular Meeting

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

8 412 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