

# 11/25/2024 Special Meeting/Work Session

## Board of Education Meeting

Tiffin Middle School 103 Shepherd Drive Tiffin, Ohio 44883

Monday, November 25, 2024

5:45pm - 6:30pm

**Present:** Anne Spence, Treasurer/CFO; Pat Smith , Executive Administrative Assistant; 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

---

Mr. Williams

**Minutes:**

Mr. Williams led the Pledge of Allegiance.

**Attachments:**

## 2 CALL TO ORDER: ROLL CALL:

---

Anne Spence, CFO/Treasurer

**Minutes:**

Mr. Williams called the meeting to order at 5:46pm and Ms. Spence conducted the roll call.

**Attachments:**

## 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:**

There were no questions presented in regards to agenda items.

**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		
Heidi Stephey, Board Member	X		

**Attachments:**

## 4 BOARD DISCUSSION

---

District Finance

Krout Facility

Insurance

**Minutes:**

Ms. Spence provided updates on the following items:

Expenses:

SC View

Snapshot from October to last year. She noted where we are at now and the differences. Some changes may occur. Interest Income decreased from originally budgeted. State Funding is also down .48 percent last year.

State Funding: State enrollment is down. Salary/wages are down because we did not rehire positions.

Equipment is through a different account (Capital). Items were purchased via Safety Grant which should not have been purchased. Thus, the money was removed from General Funds.

Forecast:

Number that was reported to CP was the incorrect number. We only reported 141 disadvantaged. EMIS needs to report by November 29th, 2024. Therefore, the district will know the exact number of students that are disadvantaged. This could allow our funding to increase. Even if the district receives monies from CP, deficit spending will still occur.

Forecast that is being presented this evening does not include any extra monies from CP.

Board questioned number of students reported as 141 out of the 2200.

Audit for EMIS is requested to be completed. This will allow other opportunities not to be missed.

Krout Facility:

Outdated bathrooms, privacy and security in bathrooms

Insurance:

Group meeting with Union and Insurance company.

1. Decide to leave cortisum
2. Seek out other opportunities
3. Negotiations will finish in January/February
4. Present to Board

General Facility Overview:

Mr. Kisabeth - Appreciates the staff for utilizing the space available. Barriers and challenges still occur with limited space. Positive atmosphere continues.

**Attachments:**

## 5 ADJOURNMENT

---

The Board business 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. The Board voted to adjourn the meeting by an unanimous vote, 5-0.

**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:**

### 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.

**Attachments:**

## 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

**Attachments:**