

# 12/10/2024 Special Board Meeting - Facility Tour

## Board of Education Meeting

Administration Building, 244 South Monroe Street, Tiffin Ohio 44883

Tuesday, December 10, 2024

1:30pm - 2:30pm

**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

Dustin Williams, Board President

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**Minutes:**

Mr. Williams led the Pledge of Allegiance.

### 2 CALL TO ORDER: ROLL CALL:

Anne Spence, Treasurer/CFO

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**Minutes:**

Mrs. Spence conducted the Roll Call at 1:34pm. Present were Mr. Williams, Mr. Kisabeth, and Dr. McBride.

### 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 for a motion to approve the agenda. The motion was made by Mr. Kisabeth and seconded by Dr. McBride. The agenda was approved as presented.

**Motioned:** Larry Kisabeth

**Seconded:** Dr. Meagan McBride

| Voter                            | Yes | No | Abstaining |
|----------------------------------|-----|----|------------|
| Dustin Williams, Board Member    | X   |    |            |
| Dr. Meagan McBride, Board Member | X   |    |            |
| Larry Kisabeth, Board Member     | X   |    |            |

## 4 Consent Agenda:

The 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 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.

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

### Minutes:

Mr. Williams asked for a motion. Dr. McBride motioned and Mr. Kisabeth seconded. The minutes were approved as presented.

**Motioned:** Dr. Meagan McBride

**Seconded:** Larry Kisabeth

| Voter                            | Yes | No | Abstaining |
|----------------------------------|-----|----|------------|
| Dustin Williams, Board Member    | X   |    |            |
| Dr. Meagan McBride, Board Member | X   |    |            |
| Larry Kisabeth, Board Member     | X   |    |            |

### 4.1 Approve Minutes

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

December 5th, 2024 - Special Board Meeting/Work Session

### Attachments:

[12.5.2024 Special Board Meeting Work Session Minutes.pdf](#)

## 5 BOARD DISCUSSION

Facility Tour: Administration Building, Fort, Stadium

Insurance

### Minutes:

Insurance:

Stark County was recommended. Premium increases are at a slower pace. 5.5-7 percent are average increases. OEA has a seat at the table. Medical Mutual will remain the same. 90/10 percent. Effective date of July 1 possibly. Further discussion on December 16th.

Facility Tour:

Administration - There are fire safety and heating/cooling concerns.

Stadium: Turf for next year.

## 6 ADJOURNMENT

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The Board business meeting is concluded.

Meeting started:

Meeting ended:

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

**Minutes:**

Mr. Williams asked for a motion to adjourn. Dr. McBride motioned and Mr. Kisabeth seconded.

The meeting was adjourned at 2:18pm.

**Motioned:** Dr. Meagan McBride

**Seconded:** Larry Kisabeth

| Voter                            | Yes | No | Abstaining |
|----------------------------------|-----|----|------------|
| Dustin Williams, Board Member    | X   |    |            |
| Dr. Meagan McBride, Board Member | X   |    |            |
| Larry Kisabeth, Board Member     | X   |    |            |

### 6.1 Next Regular Meeting

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The next regular meeting will be Monday, December 16th, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

## 7 412 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

