

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, March 22, 2011, 7:00 p.m.
Tiffin Middle School Cafetorium
103 Shepherd Drive, Tiffin, Ohio

The regular meeting of the Tiffin City Board of Education was called to order by the President Chris Widman, with the following members present: Mr. Widman, Dr. Venema, Mrs. Iannantuono, Mr. Schwartz, and Mrs. Smith.

Roll Call

(11-053) Mr. Schwartz moved, seconded by Mrs. Smith, the Tiffin City Board of Education adopt the agenda and addendum.

Adopt the Agenda & Addendum

The president called for the vote. Voting yes: Mr. Schwartz, Mrs. Smith, Mr. Widman, Dr. Venema, and Mrs. Iannantuono. Motion carried.

3.01 Building Presentation – Washington Elementary School
Mrs. Lindsay Felske showed a video of the 3rd grade garden project, which was funded by grants from ING and TCAA. The sustainable project included lessons in gardening, measuring, budgeting, composting, and creating a business. The older students taught the kindergarteners about their project and made salsa from the harvest.

Building Presentation

3.02 Public Recognition
Sharon George – Seneca County Family & Children First Council
Sharon George was recognized for being a community leader in poverty education by developing a consortium of local agencies and implementing a care team to promote success for students living in poverty.

Board Recognition

Winter Athletics – NOL Champions, State Qualifiers, and Coaches
Swimming Participants: Chris Gates, Sam Howard, Grant Gase, Rachel Hudacek, and Sarah Hudacek
Coaches: Donna Hudacek and Susan Hering-Howard
Wrestling Participants: Derik Kopp, Justin Kopp, Drew Williams, Seth Williams, Caleb Vrancken, and Isaac Williams
Coaches: Chad Long, Ray Long, Delian Schneider, and Mike Baker

3.03 Public Input
Deb Baker, Columbian High School teacher and parent of TCHS graduates, commented about the District's plan to address the budget deficit and asked how athletics had been considered in the proposed reductions. She felt it was important to communicate how frugal the school has been. She also worried about the toll reductions will take on students and staff and said she will miss the employees who will lose their jobs.

Public Input

4.01 Board Discussion – None.

Board Discussion

5.01 Committee Reports
Finance Committee, Shirley Smith – Met on March 16. The committee welcomed new member, Mr. Steve Musil, approved the February minutes, reviewed the February financial reports, and discussed the District's completed audit, tax revenue estimates from the County Auditor, and the proposed state budget. The next meeting will be on April 20, 2011 at 4:00 p.m. on the third floor of the Administration Building.

Committee Reports

Communications Committee, Dawn Iannantuono – Did not meet. The next meeting will be on May 5, 2011 at 5:00 p.m.

on the third floor of the Administration Building.

Program Committee, Kathy Venema – Met on March 14. The committee reviewed proposed handbook changes and the collaboration of language arts teachers in grades 6-12. The next meeting will be on April 11, 2011 at 4:00 p.m. on the third floor of the Administration Building.

Support Services Committee, Dawn Iannantuono – Met on March 4. The committee reviewed the Food Service report, including meal counts and the District's percentage of free and reduced lunches, which is currently 44%. Mrs. Iannantuono reported two new handicap-accessible buses were purchased with federal stimulus money. The committee also discussed driver re-certification, the old maintenance facility, and a new Filemaker Pro server in the technology department. The next meeting will be on April 8, 2011 at 8:00 a.m. on the third floor of the Administration Building.

Personnel Committee, Chris Widman – Did not meet.

Records Committee, Chris Widman – Did not meet.

Legislative Liaison Committee, Randy Schwartz – Mr. Schwartz discussed SB 5, which passed in the Senate; the Governor's proposed Budget Bill, which slightly increases school funding, does not replace federal stimulus funds, eliminates gifted funding thus requiring another unfunded mandate, and abandons the Ohio Evidence Based Model of funding; the passage of SB 9 eliminating all-day kindergarten; and HB 36, which increases calamity days to five. He also discussed new legislation regarding school and electronic bullying policies, dyslexia, community schools for incarcerated adults, body mass index screenings becoming optional, mandatory attendance by parents at conferences in Continuous Improvement schools, EdChoice scholarships, tax deduction for teachers, and student transportation within two miles of schools.

Vanguard/Sentinel Update, Chris Widman – Mr. Widman recognized Jill Gosche for receiving an honorary award from Vanguard-Sentinel and Don Ellis for being elected President of their Board of Education. He also mentioned the status of their construction projects.

Student Representative, Molly Depew – Miss Depew reported the musical, *Beauty and the Beast*, opened last weekend and will be performed again on March 25 and 26 at 8:00 p.m., with tickets costing \$5.00. There will be a children's tea party with the enchanted characters on Saturday prior to the performance. She also reported the Columbian band and choir performed at contest recently with the choir receiving a "1" rating, which advances them to state contest.

Student Representative, Jennifer Guzowski – Miss Guzowski acknowledged the upcoming retirement of Mr. David Hershey, a teacher at Columbian. She thanked him for being such a wonderful teacher and making math one of her favorite subjects.

6.01 Reports

Director of Instruction/Personnel's Report, Mr. Scott Urban

1. Heidelberg University/TCS Collaborative Partnership for Dual Enrollment Course – Dr. David Weininger, Heidelberg University
2. Review of Family and Civic Engagement Plans –Mrs. Jodi Saum Stockner and Mr. Steve Anway
3. Summer 2011 Extended School Year Services – Mrs. Lindsay Rellinger

Reports and Recommendations

4. Elementary, Middle, and High School 2011-2012 Parent/Student Handbooks
5. 2011 Summer School Report
6. First reading of revised policy, JED, Attendance Policy
7. Miscellaneous items

Superintendent, Mr. Donald Coletta

1. Distribution and Explanation of Reduction in Force List
2. Carol Owen, Workforce Administrator for Seneca One-Stop Career and Resource Center
3. Reconfiguration options
4. Miscellaneous items

Director of Operations, Mr. Tom Anway

1. First reading of the School Emergency Procedures Ready Reference Manual

CONSENT AGENDA

(11-054) Mrs. Iannantuono moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the following items:

7.01 Approve the Minutes from the February Board Meetings

The Superintendent recommended the Tiffin City Board of Education approve the minutes from the following meetings:
 Special Board Meeting – February 7, 2011
 Special Board Meeting – February 9, 2011
 Regular Board Meeting – February 22, 2011

Approve Minutes of Board Meetings
02.07.11
02.09.11
02.22.11

7.02 Treasurer's Report for February 2011

The Superintendent recommended the Tiffin City Board of Education approve the Treasurer's Report for January 2011 as shown in the exhibit book.

Approve Treasurer's Report for February 2011

The following were balances reported in various accounts for February 2011:

General Fund	\$1,985,000.06
Bond Retirement	136,822.90
Permanent Improvement	443,818.23
Building	3,188.12
Food Service Fund	321,526.90
Special Trust	9,310.64
Endowment	16,470.69
Uniform School Supplies	-61,719.38
Mental Health	-4,373.18
Public School Support	30,704.48
Other Grant	60,230.55
Classroom Facilities Maintenance	223,501.26
Student Managed Activity	47,418.38
District Managed Activity	78,530.70
Auxiliary Services	98,126.61
Management Information System	4,787.51
Data Communication Fund	23,163.27
Alternative Schools	-15,449.94
Miscellaneous State Grant Fund	-8,869.63
IDEA Part B Grants	-458,512.34
Fiscal Stabilization Fund	60,418.24
Title II-D Technology	656.16
Title I Disadvantaged Children	-143,104.86
Drug Free School Grant Fund	1,353.46
Improving Teacher Quality	-19,440.75
Miscellaneous Federal Grant Fund	5,237.94
Total	\$2,838,796.02

7.03 Employment

Employment

The Superintendent recommended the Tiffin City Board of Education accept the following resignations:

Retirement Resignations

Mary Rider, effective June 1, 2011
David Hershey, effective June 1, 2011

The Superintendent recommended the Tiffin City Board of Education employ the following:

Professional Staff Positions for the 2010-2011 School Year

Adjust Michael Meadows' contract from 50% assistant varsity boy's track to 65% assistant varsity boy's track and Shane Jacoby's contract from 50% assistant varsity boy's track to 35% assistant varsity boys track.

Change the salary and benefits of Hope Boes from ARRA IDEA to IDEA - Part B, effective March 21, 2011.

Substitute Teachers

Nancy Grandillo
Becky Price
Susan Crumrine
Hope Boes

Professional Development Stipend from District Professional Development Funds

Lindsay Rellinger \$400

Support Staff Positions for the 2010-2011 School Year

Food Service

Nancy Fisher, two-hour position, effective Monday, March 14, 2011

Educational Aide

Sharon Roush - additional 101.25 hours (27 days at 3.75 hrs/day) paid from the FY 11 Alternative Challenge Grant

7.04 Approve New Board Policy

Approve New Board Policy

The Superintendent recommended the Tiffin City Board of Education approve the following new Board policy
JHCCC Head Lice

7.05 Approve New Board Regulations

Approve New Board Regulations

The Superintendent recommended the Tiffin City Board of Education approve the following new Board regulations:
IGCH-R Postsecondary Enrollment Options
LEC-R Postsecondary Enrollment Options

7.06 Approve Revised Board Policies and Board Regulations

Approve Revised Board Policies and Board Regulations

The Superintendent recommended the Tiffin City Board of Education approve the following revised Board policies and Board regulations:

AC Nondiscrimination
BCCC Treasurer's Contract
CBC Superintendent's Contract
GBA Equal Opportunity Employment
GBE Staff Health and Safety
GBL Personnel Records
GBR Family and Medical Leave Act
GCBD Professional Staff Leaves and Absences
GDBD Support Staff Leaves and Absences
IGCH Postsecondary Enrollment Options
JFG Interrogations and Searches

JHC	Student Health Services and Requirements
JHCD-R	Administering Medicines to Students
KG-R	Community / District Use of School Facilities
LEC	Postsecondary Enrollment Options

7.07 Approve the Following Administrator/Supervisor Contracts

**Approve
Administrator and
Supervisor
Contracts**

The Superintendent recommended the Tiffin City Board of Education approve the following administrator/supervisor contracts:

- Stephen J. Anway - High School Principal, Classification I, 260 days, Level 7, 8/01/11 - 7/31/14
- Pamela D. Bibler - School Psychologist, Classification IV-SP, 200 days, Level 11, 7/1/11 - 6/30/14
- Derek I. Lewis - Athletic Director, Classification IV, 215 days, Level 2, 7/1/11 - 6/30/14
- Michael G. Newlove - .5 Elementary Principal, Classification III, 205 days, Level 2, 7/1/11 - 6/30/14
- Rebecca W. Osborne - Elementary Principal, Classification III, 205 days, Level 10, 7/1/11 - 6/30/14
- Michael P. Steyer - Elementary Principal, Classification III, 205 days, Level 11, 7/1/11 - 6/30/14
- Julie V. Wiggins - School Psychologist, Classification IV-SP, 195 days, Level 11, 7/1/11 - 6/30/14

7.08 Accept Donations

Accept Donations

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

Donations to Clinton Elementary School:

- The Tiffin Education Association donated *Mystery of the Ancient Pyramid*, valued at \$5.95; *Hanging Hill*, valued at \$6.99; and *Show Off: How to Do Absolutely Everything One Step at a Time*, valued at \$18.99, to the Clinton Elementary School Library.

Donations to Lincoln Elementary School:

- The Tiffin Education Association donated *Katie Kazoo*, *Girls Don't Have Cooties*, valued at \$9.00, and *Dinosaurs Love Underpants*, valued at \$13.50, to the Lincoln Elementary School Library.

Donations to Noble Elementary School:

- Josh Satterfield donated *Bakugan Official Handbook*, valued at \$8.00, and *Motorcycles!* valued at \$4.00, to the Noble Elementary School Library.
- Greta Naugle donated *The Girl Who Cried Monster*, valued at \$4.00, to the Noble Elementary School Library.
- Brianna Langley donated *Anyone But Me*, valued at \$4.00, to the Noble Elementary School Library.
- Jessica Logsdon donated *Muttley*, valued at \$4.00, to the Noble Elementary School Library.
- Corrine McEwen donated *Zoobooks: Nocturnal Animals*, valued at \$3.00; *Zoobooks: Hummingbirds*, valued at \$3.00; *Superfudge*, valued at \$12.00; *Goblins in the Castle*, valued at \$3.50; and *The Horse and His Boy*, valued at \$4.00, to the Noble Elementary School Library.

Donations to Washington Elementary School:

- The Tiffin Education Association donated *Show Off: How to Do Absolutely Everything* and *Planets!* valued at \$25.10, to the Washington Elementary School Library.

In Memory of Edna Mae Bostdorff (mother of Patricia Smith)

- Mr. and Mrs. Butch Wingert donated *The Butterfly Alphabet Book*, valued at \$12.00.

In Memory of David Schnell (brother of Paula Guisinger)

- Mr. and Mrs. Don Burner donated *Dear Pirate, the Buried Treasure Mystery*, valued at \$12.00.
- Mr. and Mrs. Doug Picciuto donated *Football*, valued at \$12.00.
- Mr. and Mrs. Wayne Shepherd donated *The Ghosts of Pickpocket Plantation*, valued at \$12.00.
- Mr. and Mrs. Butch Wingert donated *A Crazy Day for Cobras* (Magic Tree House #45), valued at \$12.00.

In Memory of Ron Brown (husband of Joan Brown):

- The Washington Sunshine Club, donated *The Mystery on the Underground Railroad*, valued at \$12.00.

Donations to Tiffin Middle School:

- Mr. Steve Swartz of S & S Beverage, donated cans of pop and bottles of water for the TMS Winter Sports Banquet, valued at approximately \$50.00.
- D & H Meats donated 14 pig hearts for dissection by Mr. Alley's 6th grade science classes, valued at approximately \$70.00.
- The PTO donated \$1,710.92 for half of the cost of TMS floor mats to be used at exterior doors; \$561.50 for half of the cost of a printer for the art department; \$216.72 for carnations for Valentine's Day; 42 \$5.00 gift cards (total value \$210.00) to be used as prizes in the weekly TMS Bucks drawings; and \$175.00 for 35 (\$5.00 each) movie theater gift cards to be used as rewards for 8th grade testing.
- The Women's Missionary Union of Grace Baptist Church donated two trays of cookies for the TMS staff, valued at \$75.00.

Donations to Tiffin Columbian High School:

- The Tiffin Paper Company Food Service donated a case of Brach's Starbrite Mints for students taking the OGT test.
- The Tiffin Education Association donated *Ship Breaker* and *Glass* valued at \$25.00, to the Tiffin Columbian High School Library.
- Tiffin Scenic Studios donated stage fabric valued at \$200.00 for the spring musical set.

The president called for the vote. Voting yes: Mrs. Iannantuono, Dr. Venema, Mr. Widman, Mrs. Iannantuono, and Mr. Schwartz. Motion carried.

ACTION ITEMS

(11-055) 8.01 Approve Reduction in Force List of Professional Staff Members

With regret, Mrs. Iannantuono moved, seconded by Mrs. Smith, The Tiffin City Board of Education, under Article III, Section E of the Board's collective bargaining agreement with the Tiffin Education Association, approve the suspension of the teaching contracts of each of the employees identified on the list furnished to Board members be suspended, effective with the start of the 2011-12 teacher work year (specifically, August 15, 2011), as part of a reduction in force for financial reasons. The Tiffin City Board of Education further authorize the Superintendent and the Treasurer to furnish each such employee with written notice of his/her contract suspension at least 30 days before the effective date of the layoff.

**Approve
Reduction in Force List
of Professional Staff
Members**

The president called for the vote. Voting yes: Mrs. Iannantuono, Mrs. Smith, Mr. Widman, Dr. Venema, and Mr. Schwartz. Motion carried.

(11-056) 8.02 Approve Reduction in Force List of Support Staff Members

Dr. Venema moved, seconded by Mrs. Smith, the Tiffin Board of Education approve the suspension of the contracts of each of the nonteaching employees identified on the list furnished to Board members, effective July 1, 2011, as part of a reduction in force for financial reasons. The Tiffin City Board of Education further authorizes the Superintendent and the Treasurer to furnish each such employee with written notice of his/her contract suspension.

Approve Reduction in Force List of Support Staff Members

The president called for the vote. Voting yes: Dr. Venema, Mrs. Smith, Mr. Widman, Mrs. Iannantuono, and Mr. Schwartz. Motion carried.

(11-057) 8.03 Approve Nonrenewal of Federally Funded Title Teacher

Mrs. Iannantuono moved, seconded by Mrs. Smith, the Tiffin City Board of Education The Tiffin City Board of Education, under Article III, Section A, subsection 5 of the Board's collective bargaining agreement with the Tiffin Education Association, approve the nonrenewal of the limited employment contract of Hope Boes, a federally funded Title teacher, due to the discontinuance of federal funding for her position. The Tiffin City Board of Education further authorizes the Superintendent to furnish Mrs. Boes with written notice of her contract nonrenewal by April 30, 2011, such written notice to specify the nonrenewal is due to a discontinuance of federal funding and not job performance.

Approve Nonrenewal of Federally Funded Title Teacher

The president called for the vote. Voting yes: Mrs. Iannantuono, Mrs. Smith, Mr. Widman, Dr. Venema, and Mr. Schwartz. Motion carried.

(11-058) 8.04 Approve Request to Reduce Work Hours of EMIS Coordinator

Mrs. Smith moved, seconded by Mr. Schwartz, the Tiffin City Board of Education accept and honor the request of Dara Dixon, the District's EMIS Coordinator, to have her regularly scheduled work hours reduced from 7-1/2 to 5-1/2 hours per work day, effective July 1, 2011, with a commensurate reduction in her salary.

Approve Request to Reduce Work Hours of EMIS Coordinator

The president called for the vote. Voting yes: Mrs. Smith, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Iannantuono. Motion carried.

(11-059) 8.05 Administrator Levels (Steps)

Mr. Schwartz moved, seconded by Mrs. Smith, in light of the District's financial condition, the Tiffin City Board of Education approve a freeze on all incumbent administrators and supervisors in the 2011-12 contract year at the level (step) on the schedule currently held.

Administrator Levels (Steps)

The president called for the vote. Voting yes: Mr. Schwartz, Mrs. Smith, Mr. Widman, Dr. Venema, and Mrs. Iannantuono. Motion carried.

(11-060) 8.06 Board Member Compensation

Mrs. Smith moved, seconded by Mrs. Iannantuono, in light of the District's financial condition, the members of the Tiffin City Board of Education agree to receive no compensation for performing their duties.

Board Member Compensation

The president called for the vote. Voting yes: Mrs. Smith,

Mrs. Iannantuono, Mr. Widman, Dr. Venema, and Mr. Swartz.
Motion carried.

- (11-061) 8.07 Approve Contract Renewal for Participation in NWOET Services for the 2011-12 School Year
Dr. Venema moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve an agreement for services between Tiffin City Schools and Northwest Ohio Educational Technology for the 2011-12 school year. This contract is at no cost to Tiffin City Schools.

Approve Contract Renewal for Participation in NWOET Services for the 2011-12 School Year

The president called for the vote. Voting yes: Dr. Venema, Mrs. Iannantuono, Mr. Widman, Mrs. Smith, and Mr. Schwartz. Motion carried.

- (11-062) 8.08 Approve Service Agreement for Professional Development Services
Dr. Venema moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve a Service Agreement for Professional Development Services for Steven Bowman, in the amount of \$100.00

Approve Service Agreement for Professional Development Services

The president called for the vote. Voting yes: Dr. Venema, Mr. Schwartz, Mr. Widman, Mrs. Iannantuono, and Mrs. Smith. Motion carried.

- (11-063) 8.09 Approve Contract for Temporary Provision of Japanese Translation Services
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve a contract with Sean Farmer, an independent contractor, at a cost of \$10.84 per hour, for the temporary provision of Japanese translation services to a District student during certain parts of the standardized OGT test (it is anticipated that such temporary services involve fewer than 15 hours spread over several day(s), and authorize the Superintendent to execute a personal service contract for such services upon confirmation from counsel that is satisfactory.

Approve Contract for Temporary Provision of Japanese Translation Services

The president called for the vote. Voting yes: Mrs. Iannantuono, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.

- (11-064) 8.10 Approve Contract for Temporary Provision of Japanese Translation Services
Mr. Schwartz moved, seconded by Dr. Venema, the Tiffin City Board of Education approve a contract with Tomoko Benz, an independent contractor, at a cost of \$10.84 per hour, for the temporary provision of Japanese translation services to a District student during certain parts of the standardized OGT test (it is anticipated that such temporary services involve fewer than 15 hours spread over several day(s), and authorized the Superintendent to execute a personal service contract for such services upon confirmation from counsel that is satisfactory.

Approve Contract for Temporary Provision of Japanese Translation Services

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Venema, Mr. Widman, Mrs. Iannantuono, and Mrs. Smith. Motion carried.

- (11-065) 8.11 Approve Writing of the Fiscal Year 2012 Comprehensive Continuous Improvement Plan Consolidated and Competitive Applications
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the writing of the Fiscal Year 2012 Comprehensive Continuous Improvement Plan Consolidated and Competitive Applications, authorize the Superintendent and Treasurer to sign the applications, and

Approve Writing of the Fiscal Year 2012 Comprehensive Continuous Improvement Plan Consolidated and Competitive Applications

assure the Tiffin City School District will comply with all applicable state and federal requirements associated with the writing of the plans, securing of the funds, and implementation of the programs as a result of successfully being awarded the grants.

The president called for the vote. Voting yes: Mrs. Iannantuono, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.

- (11-066) 8.12 Approve the 2010-2011 Seneca County Interagency Agreement **Approve the 2010-2011 Seneca County Interagency Agreement**
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the 2010-2011 Seneca County Interagency Agreement between the North Central Ohio Educational Service Center, Seneca County Board of Developmental Disabilities, Seneca County Help Me Grow, and WSOS Head Start and Early Head Start.
- The president called for the vote. Voting yes: Mrs. Iannantuono, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.
- (11-067) 8.13 Approve the Amended Appropriation Resolution **Approve the Amended Appropriation Resolution**
Mrs. Smith moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adopt the Amended Appropriation Resolution for the fiscal year ending June 30, 2011.
- The president called for the vote. Voting yes: Mrs. Smith, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Iannantuono. Motion carried.
- (11-068) 8.14 Adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Auditor **Adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Auditor**
Mr. Schwartz moved, seconded by Mrs. Smith, the Tiffin City Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- The president called for the vote. Voting yes: Mr. Schwartz, Mrs. Smith, Mr. Widman, Dr. Venema, and Mrs. Iannantuono. Motion carried.
- (11-069) 8.15 Execute the Memorandum of Agreement for Deposit of Public Funds with PNC Bank, National Association **Execute the Memorandum of Agreement for Deposit of Public Funds with PNC Bank, National Association**
Dr. Venema moved, seconded by Mr. Schwartz, the Tiffin City Board of Education execute the Memorandum of Agreement for Deposit of Public Funds with PNC Bank, National Association during the period beginning April 1, 2011, to and including March 31, 2016.
- The president called for the vote. Voting yes: Dr. Venema, Mr. Schwartz, Mr. Widman, Mrs. Iannantuono, and Mrs. Smith. Motion carried.
- (11-070) 8.16 Renew Insurance Policies for the Period of 04/03/2011 to 04/03/2012 **Renew Insurance Policies for the Period of 04/03/2011 to 04/03/2012**
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education renew the following insurance policies with United Insurance Service for the period of 04/03/2011 to 04/03/2012:
- Commercial Property, Liability, School leaders, and Fleet \$82,781.00
 - Public Employee Dishonesty \$250.00
 - Flood (Middle School) \$1,261.00
 - Flood (Athletic Complex) \$2,053.00

The president called for the vote. Voting yes: Mrs. Iannantuono, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.

- (11-071) 8.17 Approve AT&T DS1 Service Agreement
Mr. Schwartz moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve the service agreement between Tiffin City Schools and AT&T.

Approve AT&T DS1 Service Agreement

The president called for the vote. Voting yes: Mr. Schwartz, Mrs. Iannantuono, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.

- (11-072) 8.18 Approve ED/SBH Program Contract
Mr. Schwartz moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the Program Contract for ED/SBH Classroom Services from the North Central Educational Service Center for the time period from February 1, 2011 through July 31, 2011.

Approve ED/SBH Program Contract

The president called for the vote. Voting yes: Mr. Schwartz, Dr. Venema, Mr. Widman, Mrs. Iannantuono, and Mrs. Smith. Motion carried.

Business the Board would like to conduct that does not appear on the agenda
None.

Items from the Board

Public Input

Public Input

Clair Forrest, Jr., graduate and parent, thanked the Board for the additional opportunity for public input and questioned the low amount of expenses and state revenue per pupil compared to other districts.

Kathy Parrish, Noble and Middle School parent, expressed her concern for saving space for a preschool in the reconfiguration plan unless special needs can be met as well as they currently are. She felt the District's largest elementary building should not be closed and worried that 8th graders are not emotionally ready for high school.

- (11-073) Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Board adjourn.

Adjournment

The president called for the vote. Voting yes: Mrs. Iannantuono, Mr. Schwartz, Mr. Widman, Dr. Venema, and Mrs. Smith. Motion carried.

The meeting started at 7:00 p.m and ended at 9:53 p.m.

Form 5.07 Certificate of available resources.

CERTIFICATE
Section 5705.412, RC

In the matter of:

IT IS HEREBY CERTIFIED that the TIFFIN CITY SCHOOL DISTRICT BOARD OF EDUCATION, SENECA COUNTY, OHIO has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Comments

See RC #5705.412

This certificate must be attached to any contract or order involving the expenditure of money, with certain statutory exceptions.