

TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, April 26, 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

(11-074) Mrs. Iannantuono moved, seconded by Mrs. Smith, the Tiffin City Board of Education adopt the agenda and addendum.

Adopt the Agenda

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

3.01 Department Report – Gifted Education

Department Report

Mrs. Gail Shreiner and Mrs. Paula Zirm, Using E-Readers as Instructional Tools

Mrs. Shreiner discussed a technology grant that was written by the 6th grade Accelerated English class but unfortunately not awarded. However, Mrs. Zirm explained the class then received 25 e-Readers from an anonymous donor and parents. Students Madison Zimmerman, Madison Troha, Cassie Stockner, and Samantha Fry presented their reasons for preferring e-Readers to books and allowed the Board to examine the Readers.

3.02 Board Recognition

Board Recognition

Quiz Bowl Team:

Team Members: Seniors – Morgan Anway, Nathan Armstrong, Alex Conger, Alicia Goshe, Donnie Hoover, Alicia Miller, Marissa Price; Juniors – Andrew Carper, Max Pauly; Sophomores – Chris Daniel, Rachel Hudacek, and Sarah Hudacek.

Coach: Kevin Roush

2011 Ohio Governor’s Youth Art Award Winners:

Seniors - Danielle Reis, Doug Fox; Junior – Taylor Elchert; Sophomore – Alyssa Gardner

Instructors: Robert Johnston and Elizabeth Humphrey

3.03 Public Input

Public Input

Mark Stover honored Lorene Roberts, a library volunteer at Lincoln, Mohawk, and Upper Sandusky Schools, and Theresa Stover, a 14-year library employee at Lincoln and Krout Schools.

Kenneth Ward asked the Board to consider building closures based on past appraisals, loyal voters, and busing issues.

Susan Jones asked the Board to keep the current configuration at the Middle and High Schools even if it causes the closure of the Clinton and Lincoln buildings.

Victor Price disagreed with the option of placing 8th graders at the high school, commented the State is not supporting schools, and suggested levying sufficient taxes to avoid reconfiguration, including the consideration of an income tax.

4.01 Board Discussion – None.

Board Discussion

5.01 Committee Reports

Committee Reports

Finance Committee, Shirley Smith – Met on April 20.

The March reports were reviewed in relation to the District's five-year forecast. State budget projections were discussed. It was noted the acceleration of phasing out tangible personal property reimbursements was not anticipated. The next meeting will be on May 18, 2011 at 4:00 p.m. on the third floor of the Administration Building.

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 April 11.

Reviewed the Director of Instruction/Personnel's report including proposed textbooks and supplemental materials. The next meeting will be on May 9, 2011 at 4:00 p.m. on the third floor of the Administration Building.

Support Services Committee, Dawn Iannantuono – Met on

April 8. Reviewed the Food Service report including lunch and breakfast counts, free and reduced percentages, the Senior Citizen Brunch, NOL winter sports banquet, the SB 210 provision for equity in school lunch pricing, and the recent hosting of the area chapter meeting. Discussed moving the transportation department to its new location and the new bus radios mandated by FCC requirements. The next meeting will be on May 6, 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 –

Discussed the passage of HB 36, which restored calamity days to five effective this school year; and HB 21, which authorizes Teach for America. HB 153, the State budget bill, has already had over 1000 amendments but is now expected to move quickly through the legislature.

Vanguard/Sentinel Update, Chris Widman – Students reported on Skills USA at the last JVSD board meeting.

New construction has begun in the evenings and will be completed over summer break before the next school year starts.

Student Representative, Molly Depew – Seniors have 19

more days of school. Prom is May 14 at the Middle School with a masquerade theme. Senior incentive day at the park and A/P day at Cedar Point are on May 16. Graduation is May 28.

Student Representative, Jennifer Guzowski – The baseball,

softball, track, and tennis teams have done well even with several make-up games due to the weather. Students are beginning to prepare for exams. The baseball team will play at 5/3 Field on Thursday, April 28. The spring band concert is May 10.

6.01 Reports

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

1. Proposed 2011-2012 Athletic Code of Conduct
2. Proposed 2011-2012 K-5 Parent/Student Handbook
3. Proposed TCHS Supplemental Reading Materials

Reports and Recommendations

4. Proposed 2011-2012 K-12 Student Fee List
5. Proposed 2011-2012 K-12 Staff Handbooks
6. Proposed Spanish I-IV Course of Study Revisions
7. Proposed Chinese II Course of Study
8. Proposed Chinese II Course Materials
9. Proposed AP Psychology Textbooks
10. Proposed AP U.S. History Textbook
11. Ohio Achievement Assessment Update
12. Miscellaneous items

CONSENT AGENDA

(11-075) Mr. Schwartz moved, seconded by Mrs. Smith, the Tiffin City Board of Education approve the following items:

7.01 Approve the Minutes from the March Board Meetings

The Superintendent recommended the Tiffin City Board of Education approve the minutes from the March 22, 2011 meeting.

**Approve Minutes of
Board Meeting
03.22.11**

7.02 Treasurer's Report for March 2011

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

**Approve Treasurer's
Report for
March 2011**

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

General Fund	3,524,794.84
Bond Retirement	157,211.06
Permanent Improvement	471,609.93
Building	3,205.06
Food Service Fund	334,978.11
Special Trust	11,118.02
Endowment	16,470.69
Uniform School Supplies	-56,048.87
Mental Health	-8,348.18
Public School Support	39,391.25
Other Grant	53,673.42
Classroom Facilities Maintenance	221,065.36
Student Managed Activity	46,191.97
District Managed Activity	58,192.10
Auxiliary Services	204,173.85
Management Information System	4,787.51
Data Communication Fund	23,163.27
Alternative Schools	-6,790.67
Miscellaneous State Grant Fund	-10,763.27
IDEA Part B Grants	-168,973.32
Fiscal Stabilization Fund	813,901.73
Title II-D Technology	656.16
Title I Disadvantaged Children	-34,735.34
Drug Free School Grant Fund	1,353.46
Improving Teacher Quality	-12,430.44
Miscellaneous Federal Grant Fund	5,237.94
Total	5,693,085.64

7.03 Employment

Employment

The Superintendent recommended the Tiffin City Board of Education accept the following retirements/resignation:

Retirements

Kathryn D. Rinehart, effective June 1, 2011
 Rebecca Anspach, effective June 1, 2011
 Patricia Stefan, effective July 1, 2011

Resignation

Paula Zirm, effective at the end of the 2010-11 School Year
The Tiffin City Board of Education approve the following
personnel actions:

**Professional Development Stipends, District Professional
Development Funds**

Pam Bibler	\$100
Joan Ledwedge	\$250
Patty Smith	\$250
Michelle Lange	\$250
Jon Hampshire	\$250

Professional Staff Position for the 2010-2011 School Year

Substitute Teacher
Ruth Scott

Support Staff Positions for the 2010-2011 School Year

Contingent Contract
Educational Aide
Sharon Roush, IDEA Part B, not to exceed 18 hours per
week

**Modifications to Support Staff Positions for the 2010-2011
School Year**

Bus Drivers

Doug Combs, effective April 11, 2011
Add #35 Clinton, PM 1.50 hours

Heather Fisher, effective April 11, 2011
Add #47 New Riegel, AM 1.25 hours

Nelene Keckler, New Route, effective April 11, 2011
#5 Clinton, AM 1.00 hour
#12 Preschool (4 days) 2.50 hours
#20 Vanguard, Return (time sheet)
#22 Vanguard, Noon 1.25 hours
#34 Clinton, PM 1.50 hours

Darlene Laubender, effective April 11, 2011
Add #3 Clinton, AM 2.25 hours
Add #24 Krout, Kindergarten 1.25 hours

William Omlor, effective April 11, 2011
Add #17 Special Ed 1.50 hours

Deb Reamer, effective April 11, 2011
Add #14 Clinton, Preschool (4 days) .25 hour

Diane Ziegler, effective April 11, 2011
Add #39 Findlay, AM 1.75 hours
Add #18 Findlay, PM 1.75 hours
Add #26 PE Sports (time sheet)

7.04 Accept Donations

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

Accept Donations

Donation to Tiffin City Schools:

- The Tiffin Rotary Foundation donated \$250.00 for the
2011 Ohio Heritage School Day.

Donation to Clinton Elementary School:

- The Clinton PTO donated \$1,611.00 to purchase a MacBook for a Promethean Board.

Donations to Krout Elementary School Library:

- Patty Cole donated *Maize & Mugzie*, valued at \$5.00.
- The Jack Bour Family donated *Kancil and the Crocodiles*, *A Lot of Otters*, and *On the Day You Were Born*, valued at \$30.00.
- The TEA donated *Maggie and Max and Scaredy Squirrel At the Beach*, valued at \$25.00.
- The Tiffin Rotary Club, on behalf of Speaker Robert Huntington, donated *Middle School is Worse Than Meat-loaf*, valued at \$12.00.

Donation to Lincoln Elementary School Library:

- The Tiffin Rotary Club donated *Mr. Klutz is Nuts*, valued at \$4.00.

Donations to Noble Elementary School Library:

- The Robinson Family donated *Artemis Fowl: The Time Paradox*, valued at \$18.00, and *Science Fair*, valued at \$19.00.
- The TEA donated *The Nixie's Song*, valued at \$12.00, and *Great Bear Lake*, valued at \$17.00.

Donations to Washington Elementary School Library:

- Ed, Marina, and Jack Burkholder donated *Saving Zasha*, valued at \$4.99.
- Elise Kimmet donated *Big Nate from the Top*, valued at \$6.99.
- In memory of Jim Cool, Dave Lucius and family donated *St. Louis Rams* (Super Bowl Champions series), valued at \$12.00.
- Ted & Nicole Potts and family donated *Nobody Owns the Sky* and *Usborne Science Activities*, valued at \$19.94.
- Riley Sendelbach donated *The Tales of Beedle the Bard*, valued at \$12.00.
- Lauren Taulbee donated *The Ironwood Tree* (The Spiderwick Chronicles) and *The Wrath of Mulgarath* (The Spiderwick Chronicles), valued at \$21.98.
- In honor of speakers Tanya Ranson and Sherrie Whett, the Tiffin Rotary Club donated *Return of the Home Run Kid*, valued at \$4.99.
- Tom and Pat Walter donated *The Titan's Curse* and *The Battle of the Labyrinth*, valued at \$15.98.

Donations to Tiffin Middle School:

- An anonymous donor donated 31 tickets for the 6th grade Accelerated English class to attend the "Dickens in Ohio" presentation at the Ritz Theatre. The total value of the gift is \$124.00.
- The TMS PTO donated \$1,200.00 to purchase two iPads for the students of the Middle School.
- The TMS PTO donated two hoodies, valued at \$30.00, for a needy student.

Donations to Tiffin Columbian High School:

- The Tiffin Columbian Alumni Association donated \$1,500.00 to be used for the Academic Letter Breakfast. This donation was appropriated from the Academic Enrichment Fund.
- The Tiffin Charitable Foundation, on behalf of the Marisa Erin Paulus Memorial Fund, donated \$500.00 to the Tiffin Columbian High School PRIDE program. This donation will be used to cover expenses for the incentive trip to the Rock and Roll Hall of Fame.

- The Sons of Amvets, Post 48 donated \$500.00 to the Tiffin Columbian High School PRIDE program. This donation will be used to cover expenses for the incentive trip to the Rock and Roll Hall of Fame.

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

ACTION ITEMS

(11-076) 8.01 Approve the following Professional Staff Personnel Contracts Effective with the 2011-12 School Year

Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the following professional staff personnel contracts effective with the 2011-12 School Year:

Approve the following Professional Staff Personnel Contracts Effective with the 2011-12 School Year

Continuing Contracts

Amy L. Akers
William R. Beaston
Timothy S. Breyman
Jennifer L. Bupp
Melissa B. Cimo
Lindsay K. Felske
Michael D. Felske
Bradley R. Fuhrer
Elizabeth L. Humphrey
Chad A. Long
Beth A. Margraf
Jenna M. McKillip
Michael R. Meadows
Jay T. Morelock

Limited Contracts

Craig J. Alley
Ashley L. Althaus
Heather A. Arnold
Debra E. Bame
Anjanete K. Beaston
Vicky M. Boehler
Brian J. Colatruglio
Karma K. Cook
Paula M. Correll
Justin E. Depinet
Tiffany L. Dicker
Lindsey R. Distel
Julie A. Eaton
Donald J. Ferstler
Marcia A. Focht
Brian J. Gaietto
Harry Gao
Benjamin M. Gillig
Brenda R. Gordon
Jan Grangaard
Kathleen M. Hamilton – Auxiliary
Kyle A. Hoyda
Kelli L. Jones
Christopher A. Kanney – Auxiliary
John F. Kihorany
Laura A. Lewis
Breena M. Lofquist
John W. Massara
Cristin J. Murschel
Brett M. Ott
Paula K. Perna
Alyssa M. Pinkerton
Leslie R. Poignon
Cory A. Ridge

Kimberly J. Ridge – 80%
Rachel L. Sharp
Audrey N. Snyder
Karen L. Swope
Lindsay D. Vandemark
Anthony A. Vasko
Loran H. Weingart
Jennifer A. Ziegler-Long

Title Funded Limited Contracts

Kacie M. Erman	Title I
Mary Beth Ferguson	IDEA Part B
Tiffany E. Grine-Boehler	IDEA Part B
Katelynn R. Hafer	Title II-A
Cody T. Hufford	IDEA Part B
Mehgan L. Merrill	Title I
Casey J. Paul	Title II-A
Erin E. Roberts	IDEA Part-B
Sara I. Sendelbach	IDEA Part B
Alisha M. Steyer	Title II-A

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

(11-077) 8.02 Approve Fund Changes

Dr. Venema moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the following fund changes:

Approve Fund Changes

Debra E. Bame	IDEA Part B to General Fund
Karen M. Daniel	Title I to IDEA Part B
Mary Beth Ferguson	General Fund to IDEA Part B
Tiffany E. Grine-Boehler	General Fund to IDEA Part B
Catherine R. Harlamert	IDEA Part B to General Fund
Beth A. Margraf	20% IDEA Part B to General Fund
Laurie A. Morter	IDEA Part B to General Fund
Casey J. Paul	General Fund to Title II-A
Alyssa M. Pinkerton	Title II-A to General Fund
Geraldine E. Ross	General Fund to Title I
Alisha M. Steyer	General Fund to Title II-A

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

(11-078) 8.03 Approve Contract Non Renewals

Mr. Schwartz moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve the following contract non renewals:

Approve Contract Non Renewals

Professional Staff

Contingent Contract

Rose M. Horn – 52% Auxiliary, 18% Title I, 30% ARRA Title I

Auxiliary Services Tutor Contingent Contracts

Maxine B. Florence
Cynthia A. Lucius

Tutor Contingent Contracts

Craig J. Alley	Home Instruction Tutor
Craig J. Alley	STEPS to Success
Anjanete K. Beaston	STEPS to Success
Sara L. Conner	STEPS to Success
Loretta L. Fansler	Home Instruction Tutor
Loretta L. Fansler	STEPS to Success
Donald J. Ferstler	Home Instruction Tutor

Marcia A. Focht	STEPS to Success
Robin S. Frederick	STEPS to Success
Paul O. Grammer	Home Instruction Tutor
Jan Grangaard	STEPS to Success
Robert F. Hawk	STEPS to Success
Cody T. Hufford	Home Instruction Tutor
Stacey L. Kiesel	STEPS to Success
Susan L. Klopfenstein	Home Instruction Tutor
Michelle S. Lange	STEPS to Success
Jenna L. McKillip	STEPS to Success
Kathryn O'Donnell	ESL Tutor Title III
Nattaporne Perrine	ESL Tutor Title III
Alyssa M. Pinkerton	Home Instruction Tutor
Erin E. Roberts	Home Instruction Tutor
Susan L. Shank	STEPS to Success
Rachel L. Sharp	Home Instruction Tutor
Shena M. Vasko	STEPS to Success
Steven A. Zirger	Home Instruction Tutor

After School H.S. Library Monitor Contingent Contracts

Todd R. Edmond	Library Monitor – Substitute
Laura A. Lewis	Library Monitor
Lindsay D. Vandemark	Library Monitor
Corrina J. Waggy	Library Monitor

Professional Staff/Support Staff Personnel

Extracurricular /Pupil Activity – Athletic Spring Sports

Curt G. Mellott	Baseball, Head Varsity
Anthony A. Vasko	Baseball, Asst. Varsity
Audrey N. Snyder	Softball, Head Varsity
Meghan L. Michaels	Softball, Asst. Varsity
Marcia A. Focht	Track, Head Varsity Boys
Michael R. Meadows	Track, Assistant Varsity Boys 65%
Shane D. Jacoby	Track, Assistant Varsity Boys 35%
Amy M. Cooper	Track, Head Varsity Girls
Jason J. Schar	Track, Asst. Varsity Girls
John F. Kihorany	Track, Asst. Var. Boys/Girls
Justin E. Depinet	TMS Track, Head Boys
Cristin J. Murschel	TMS Track, Head Girls
Brandon A. Stephens	TMS Track, Assistant Boys
Angela Zellner	TMS Track, Assistant Girls
David G. Hossler	TMS Track, Asst. Boys/Girls
Brian J. Colatruglio	Weight Room Supervisor (Spring)
Curtis L. King	Spring Musical Director
Christopher A. Kanny	Spring Musical, Assistant Director
Curtis L. King	Spring Musical, Music Director
Ann T. Reddy-Damon	Spring Musical, Choreographer/Technical Director
Todd R. Edmond	Ticket Manager
Loran H. Weingart	Tennis, Head Varsity Boys

Support Staff

Contingent Educational Aides

Connie L. Acton	Educational Aide
Joyce C. Black	Educational Aide
Penny A. Burns	Educational Aide
James W. Ferguson	Educational Aide
Carlyle C. Fuhrer	Educational Aide
Sue A. Fuller	Sign Language Interpreter
Nancy A. Gase	Educational Aide
Barbara J. Gosche	Auxiliary Nurse
Sandra L. Hallett	Educational Aide
Rebecca L. Hassinger	Educational Aide
Erica A. Hoppes	Educational Aide
Megan L. Howe	Educational Aide

Paul D. Mates	Educational Aide
Joan E. Martin	Educational Aide
Dawn M. McDonald	Educational Aide
Meghan L. Michaels	Educational Aide
Cora R. Minich	Sign Language Interpreter
Ann M. Newhard	Educational Aide
Paula J. Newlove	Educational Aide
Elizabeth M. Port	Educational Aide
Annette R. Roberts	Educational Aide
Sharon K. Roush	Educational Aide
Carah M. Weber	Educational Aide

Substitute Contingent Limited Contracts

Joyce C. Black	Substitute Educational Aide
Edward E. Bloom	Substitute Educational Aide
Rodney J. Bogner	Substitute Bus Driver
Thomas J. Brodman	Substitute Bus Driver
Rita A. Brown	Substitute Educational Aide
Yvonne J. Brown	Substitute Educational Aide
Barbara A. Burkett	Substitute Educational Aide
Penny A. Burns	Substitute Educational Aide
Cindy B. Conger	Substitute Educational Aide
Carol A. Graham	Substitute Food Service
Sandra L. Hallett	Substitute Educational Aide
Carrie A. Hawk	Substitute Educational Aide
Twyla M. Hefner	Substitute Educational Aide
Erica A. Hoppes	Substitute Educational Aide
Carol J. Iannantuono	Substitute Educational Aide
Diane K. Jesse	Substitute Food Service
Donald L. Judd	Substitute Bus Driver
Christie L. Kapelka	Substitute Bus Driver
Susan L. Klopfenstein	Substitute Educational Aide
Judy A. Kneeskern	Substitute Educational Aide
Debora L. Kubes	Substitute Bus Driver
Danielle C. Legron	Substitute Educational Aide
Christina L. Lutz	Substitute Educational Aide
Ann M. Newhard	Substitute Educational Aide
Paul D. Mates	Substitute Educational Aide
Dawn M. McDonald	Substitute Educational Aide
Paula J. Sehlhorst	Substitute Custodian
Daniel R. Sherman	Substitute Bus Driver
Robert L. Sherman	Substitute Bus Driver
David R. Stover	Substitute Educational Aide
Howard W. Stultz	Substitute Bus Driver
Donna J. Theis	Substitute Educational Aide
Wayne W. Wax	Substitute Bus Driver
Carah M. Weber	Substitute Educational Aide
Clarann L. Wise	Substitute Educational Aide
Harvey S. Yocom	Substitute Bus Driver

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

(11-079) 8.04 Approve the following Support Staff Personnel Contracts Effective with the 2011-12 School Year
Mr. Schwartz moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the following support staff personnel contracts effective with the 2011-12 School Year:

Approve the following Support Staff Personnel Contracts Effective with the 2011-12 School Year

Limited Contract Support Staff 2011-12 School Year
James R. Welty Water Supply Operator

Two-Year Contracts
Karolyn K. Dixon Food Service
Molly J. Elchert Food Service
Nancy M. Fisher Food Service
Norma J. Gladieux Food Service

Continuing Contracts

Barbara S. Feasel	Food Service
Patricia E. Harper	Food Service
Sherri A. Hescht	Food Service
Jody S. Krupp	Food Service
David J. Moon	Food Service Truck Driver
Patricia E. Smith	Secretary
Carol S. Vaughn	Account Clerk

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

(11-080) 8.05 Approve Education Jobs Fund Employment

Mrs. Iannantuono moved, seconded by Mr. Schwartz, under Article III, Section E of the Board's collective bargaining agreement with the Tiffin Education Association, the Tiffin City Board of Education recall the employees whose names appear below (which employees' contracts were suspended by previous Board action as part of a reduction in force):

Sarah L. Arnold
Rebecca J. Bozo
Loren J. Burkes
Ann T. Reddy-Damon
Stacey E. Grant
Catherine R. Harlamert
Elizabeth L. Humphrey
Laurie A. Morter
James D. Smalley

With such recall, these employees will work the 2011-12 school year with no break in service between that school year and the current school year; the Superintendent further recommends the Treasurer be authorized to give each such employee notice of recall, based on available revenue from the Education Jobs Fund Program, and to furnish a copy of each such notice to the TEA President.

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

**Approve Education
Jobs Fund Employment**

(11-081) 8.06 Approve a New Grade Level Configuration Effective with the 2012-13 School Year

Mr. Schwartz moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve the following new grade level configuration effective with the 2012-13 school year:

K-1, 2-3, 4-5, 6-8, and 9-12. The following buildings will remain open effective with the 2012-13 school year: Krout, Noble, Washington, Tiffin Middle School, and Columbian High School. The following buildings will be closed at the end of the 2011-12 school year: Clinton and Lincoln.

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

**Approve a New Grade
Level Configuration
Effective with the
2012-13 School Year**

(11-082) 8.07 Approve Agreements with Vanguard-Sentinel Career Center to Participate in Excess Costs Satellite Programs for the 2011-12 School Year

Dr. Venema moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve agreements with Vanguard-Sentinel Career Center to participate in excess costs satellite programs for the 2011-12 school year, as shown in the exhibit book.

**Approve Agreements
with Vanguard-Sentinel
Career Center to Par-
ticipate in Excess Costs
Satellite Programs for
the 2011-12 School Year**

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

- (11-083) 8.08 Approve a Contract for Services with the North Central Ohio ESC for Fiscal Year 2012
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve a contract for services with the North Central Ohio ESC for Fiscal Year 2012, as shown in the exhibit book.

Approve a Contract for Services with the North Central Ohio ESC for Fiscal Year 2012

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

- (11-084) 8.09 Approve Memorandum of Understanding with Heidelberg University for Dual Enrollment Course: Introduction to Environmental Science 101
Mr. Schwartz moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve a Memorandum of Understanding with Heidelberg University for Dual Enrollment Course: Introduction to Environmental Science (ENS 101), as shown in the exhibit book.

Approve Memorandum of Understanding with Heidelberg University for Dual Enrollment Course: Introduction to Environmental Science 101

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

- (11-085) 8.10 Approve Summer 2011 Special Education Extended School Year Services Program
Mr. Schwartz moved, seconded by Dr. Venema, the Tiffin City Board of Education approve Summer 2011 Special Education Extended School Year Services Program.

Approve Summer 2011 Special Education Extended School Year Services Program

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

- (11-086) 8.11 Approve 2011-12 Tiffin Middle School and Tiffin Columbian High School Parent/Student Handbooks
Mrs. Iannantuono moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the 2011-12 Tiffin Middle School and Tiffin Columbian High School Parent/Student Handbooks.

Approve 2011-12 Tiffin Middle School and Tiffin Columbian High School Parent/Student Handbooks

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

- (11-087) 8.12 Approve Revised Board Policy
Dr. Venema moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve revised Board policy JED Attendance Policy, as shown in the exhibit book.

Approve Revised Board Policy

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

- (11-088) 8.13 Approve 2011 Tiffin Columbian High School Summer School Program
Mrs. Iannantuono moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the 2011 Tiffin Columbian High School Summer School Program, as shown in the exhibit book.

Approve the 2011 Tiffin Columbian High School Summer School Program

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

- (11-089) 8.14 Approve Battelle for Kids SOAR Collaborative Agreement
Dr. Venema moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve the Battelle for Kids SOAR Collaborative Agreement, as shown in the exhibit book.

Approve Battelle for Kids SOAR Collaborative Agreement

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

- (11-090) 8.15 Approve the School Emergency Procedures Ready Reference Manual
Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the School Emergency Procedures Ready Reference Manual.

Approve the School Emergency Procedures Read Reference Manual

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

- (11-091) 8.16 Approve a Two-Year Service Agreement with MT Business
Mrs. Smith moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve a Two-Year Service Agreement with MT Business, as shown in the exhibit book.

Approve a Two-Year Service Agreement with MT Business

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

- (11-092) 8.17 Approve the 2011-12 Service Agreement with the Seneca County Board of Developmental Disabilities
Mr. Schwartz moved, seconded by Mrs. Smith, the Tiffin City Board of Education approve the 2011-12 Service Agreement with the Seneca County Board of Developmental Disabilities, as shown in the exhibit book.

Approve the 2011-12 Service Agreement with the Seneca County Board of Developmental Disabilities

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

- (11-093) 8.18 Amended Appropriation Resolution
Mrs. Smith moved, seconded by Mr. Schwartz, the Tiffin City Board of Education approve the amended appropriation resolution, as shown in the exhibit book.

Amended Appropriation Resolution

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

Mrs. Iannantuono commended Stacey Grant and the high school business class for their successful cookie business. Proceeds will be used for a team of students to compete in the JA Challenge against Toledo area schools. The class invited Calvert and Bridges to accompany them and compete as well. Remaining funds will be donated to next year's class.

Items from the Board

Dr. Venema asked Miss Depew about the state choir contest, which is Friday, April 29, at Van Buren. The choir will be singing German, Latin, and English selections.

Public Input
None.

Public Input

- (11-094)** Mrs. Smith moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education move into Executive Session to review negotiations.

Move into Executive Session

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

The Board went into Executive Session at 8:55 p.m.

- (11-095)** Mrs. Iannantuono moved, seconded by Mr. Schwartz, the Tiffin City Board of Education move out of Executive Session.

Move out of Executive Session

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

The Board went into Executive Session at 10:02 p.m.

- (11-096)** Mr. Schwartz moved, seconded by Mrs. Iannantuono, the Board adjourn.

Adjournment

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

The meeting started at 7:00 p.m and ended at 10:03 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.