

October 3, 2011

**TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Monday, October 3, 2011, 10:30 a.m.
Administration Building, Third Floor Conference Room
244 S. Monroe St., 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, and Mrs. Smith.

Roll Call

(11-191) Mrs. Smith moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education adopt the agenda and any additions, deletions, or corrections.

Adopt the Agenda, and Addendum

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

None.

Opportunity for the Public to Address the Board

(11-192) Dr. Venema moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education move into Executive Session to consider the appointment of a public official.

Move in to Executive Session

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

The Board went into Executive Session at 10:31 a.m.

(11-193) Mrs. Smith moved, seconded by Mrs. Iannantuono, 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. Smith, Mrs. Iannantuono, Mr. Widman, and Dr. Venema. Motion carried.

The Board came out of Executive Session at 11:24 a.m.

(11-194) Mrs. Iannantuono moved, seconded by Dr. Venema, the Board adjourn.

Adjournment

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

The meeting started at 10:30 a.m. and ended at 11:25 a.m.

President

Treasurer

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,

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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.

TIFFIN CITY SCHOOL DISTRICT

By _____
President, Board of Education

By _____
Treasurer

By _____
Superintendent of Schools

Comments

See RC #5705.412

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