

November 22, 2011

**TIFFIN CITY BOARD OF EDUCATION
Regular Meeting Minutes
Tuesday, November 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. Klepper and Mrs. Smith.

Roll Call

(11-208) Mrs. Smith moved, seconded by Dr. Venema, the Tiffin City Board of Education adopt the agenda and the Addendum.

Adopt the Agenda, and Addendum

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

3.01 Board Discussion - TCS Seat on the Vanguard-Sentinel Career & Technology Centers Board of Education

Mrs. Smith moved, seconded by Mr. Klepper, the Tiffin City Board of Education appoint Mrs. Dawn Iannantuono to a three-year term on the Vanguard-Sentinel Board of Education effective January 1, 2012.

**Board Discussion –
TCS Seat on the Vanguard-Sentinel Career & Technology Centers Board of Education**

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

3.02 Levy Discussion

Mrs. Iannantuono read a written statement addressing the failure of the 4.9 mill levy on November 8, 2011. She considered the impact of additional cuts such as extra-curriculars, which could be detrimental to open enrollment funding, and payroll freezes, which could make it difficult to attract teachers. She opposed punishing students with pay-to-play, which may not be afforded by many families. She asked for a show of hands in support of requesting 4.9 mills again or 5.9 mills instead. The audience supported 5.9 mills. She noted the levy campaign stressed passing 4.9 mills in 2011 as a bargain. She believes Issue 2 attracted additional voters in November's election. She commented 1 additional mill only adds \$30 per year for the average homeowner, but 2 additional mills may add too much.

Levy Discussion

Mrs. Smith expressed disappointment in the levy's failure, appreciation for the excellent campaign conducted by the levy committee, and concern for the district's inability to afford its payroll at the beginning of fiscal year 2014. She noted the importance of balancing academics and extra-curriculars and considered providing bussing at the state-mandated minimum. Proposed transportation to accommodate next year's building configuration can no longer be afforded. She doubted the ability to pass 5.9 mills and suggested requesting 4.9 mills again. She noted additional cuts would be necessary with either amount. She commented the audience typically consists of supporters of the District while non-supporters do not attend.

Dr. Venema discussed the difficult decisions that will be faced to preserve academic programs while losing revenue and reducing staff. She acknowledged the potential funding loss of approximately \$5,700 per student thus stressed the importance of retaining students by offering academic and extra-curricular programs that provide intellectual and social development. She commented current students should be supported even when levies are difficult to afford so they may earn scholarships and become productive future citizens. She suggested requesting 4.9 mills again, which will require additional cuts or another levy sooner in the future.

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President Widman discussed the district's low cost per pupil, budget reductions, state funding impact, and the need for additional funding. He could not rationalize the defeat of Issue 2 and the failure of the school levy. He explained the Board's options: increasing the levy millage, decreasing it, or keeping it the same. He opposed the reduction of extra-curriculars. He wondered how many school supporters did not vote. He recognized student accomplishments and expressed pride in the fabulous education provided by the District. He suggested delaying future spending and salary increases after losing up-front levy revenue. He also suggested it would heighten the election challenge by requesting 5.9 mills. He asked for public comments but there were none.

Mr. Klepper acknowledged the district's quality education and its financial responsibility by attaining a low administrative cost per pupil compared to other schools. He stressed his priority is investing in the students. He believes it is more realistic to request 4.9 mills again and understands there will be a greater burden to cut additional costs but the District cannot afford another levy failure.

Student Representative Grace Eberly commented she is fearful about the future of younger students and sad they will not have the same opportunities as her peers.

Student Representative Erin Sehlhorst commented it is unfortunate the Board will be blamed for school cuts due to the failure of the levy.

Superintendent Coletta explained the need to pass 6.9 mills in 2012 to generate the same revenue as 4.9 mills passing in 2011. He recommended reductions also be resolved if millage less than 6.9 is requested. He would not recommend academic or extra-curricular reductions due to the potential loss of open enrollment funding.

Board member-elect Roland Zimmerman stated the levy failure was detrimental to the District's solvency. He discussed staff and building reductions, increased class sizes, elimination of technical programs, juvenile delinquency concerns, past counselor and administrator reductions, teaching salary freezes, purchasing of used busses, lost state funding, tangible personal property tax elimination, reduction of voted millage, and the decline in valuation and inside millage revenue. He compared the District's low number of administrators per pupil and average salaries to neighboring districts. He also compared its low effective tax rates to surrounding districts, which unlike Tiffin City Schools, also have income tax levies. He stated 85% of Ohio school districts have a higher cost per student. He compared starting teacher salaries with other districts and noted lower-paying districts become training grounds for higher-paying districts. He supported requesting 5.9 mills in 2012 to keep the district solvent through its five-year forecast.

(11-209) Mrs. Smith moved, seconded by Mr. Klepper the Tiffin City Board of Education adopt the following resolution:

**Resolution Declaring it
Necessary to Levy an
Additional Tax**

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE SENECA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may

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be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Seneca County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tiffin City School District, Seneca County, Ohio, that:

Section 1. This Board declares that it is necessary to levy an additional 4.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional levy to the electors at an election on March 6, 2012, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Seneca County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the 4.9-mill levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Seneca County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Mrs. Smith proposed eliminating additional bus stops in school year 2012-2013 and only providing the state-mandated minimum, which would reduce costs and increase the transportation fleet's longevity. Superintendent Coletta estimated annual savings of \$120,000 if only K-8 students who reside 2 or more miles from their school building are transported. Mr. Anway, Director of Operations, compared current transportation with the state-mandated minimum at each school building and district-wide. He also explained the resulting route reductions and annual savings: \$40,000 for regular routes; \$30,000 for additional bus stops; and \$50,000 for personnel. He noted special education

Levy Discussion

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transportation would be continued as required. Additional considerations and concerns included earlier pick-up times and latch-key transportation. Mrs. Iannantuono suggested bussing may not be reinstated if the levy passes. Mr. Widman noted potential savings were only being discussed, not decided. Mr. Coletta stated cutting accommodations that are not required could save programs and extra-curriculars. Reductions approved for 2012-13 can be revisited at any time. Mr. Klepper considered beginning transportation cuts immediately rather than waiting until the next school-year. President Widman stated potential reductions and consequences will be identified, discussed and decided in December. Mr. Coletta advised he would not suggest classroom programs and reminded \$3.1 million has already been reduced.

4.01 Public Input

Mrs. Loren Burkes asked if unfunded state mandates must be provided when state funding has been reduced. Mr. Coletta commented mandates are required by the Ohio Revised Code and current funding could be jeopardized if noncompliant.

Mr. Vince Arnold suggested placing 5.9 mills on the next election ballot if 4.9 mills do not pass in March when voters are aware of what cuts will be made.

Public Input

5.01 Committee Reports

Finance Committee, Shirley Smith

Met November 16, 2011. Mrs. Smith reported on the October 2011 financial reports, food service balance, and five-year forecast. The next meeting is December 14, 2011 at 4:00 p.m. on the third floor of the Administration Building.

Committee Reports

Communications Committee, Dawn Iannantuono

Met November 3, 2011. Mrs. Iannantuono reported on the annual Community in Jeopardy and Chili Cook-off to be held at TMS on January 10. Approval will be sought at a future Board meeting to change the committee's name to Marketing. The next meeting is January 5, 2012 at 5:00 p.m. on the third floor of the Administration Building.

Program Committee, Kathy Venema

Met November 21, 2011. Dr. Venema reported on programs that will be recommended at no cost to the school district, such as the YMCA Healthy Student Initiatives. The next meeting is December 12, 2011 at 4:00 p.m. on the third floor of the Administration Building.

Support Services Committee, Dawn Iannantuono

Met November 4, 2011. Mrs. Iannantuono reported on Food Service counts, transportation figures from October count week, the purchase of a used handicap bus, and stadium lighting. The next meeting is December 2, 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, Kathy Venema

No report.

Vanguard/Sentinel Update, Chris Widman

Met November 17, 2011. The next meeting is December 15, 2011 at Sentinel Career & Technology Center.

Student Representatives

Erin Schllhorst - Miss Schllhorst expressed disappointment for

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the failure of the levy and appreciation for the support shown by fans during the football team's playoff games.

Grace Eberly - Miss Eberly expressed anxiety for the failure of the levy and reported on the Student Council's successful blood drive.

Miscellaneous

Mrs. Iannantuono reported on the Junior Achievement Challenge attended by Mason McCool, Brandon Berry, and Stephen Peer. The students earned 5th place and each received a \$750 scholarship.

5.02 Transition Team Reports –

Curriculum and Instruction Task Force, Scott Urban - Met November 7, 2011. Mr. Urban reported on items that were discussed including: gifted program, parent-teacher conferences, accelerated math and reader programs, classroom locations, student assignments, extended and all-day kindergarten, special education accommodations, and staff bonding/team building measures. The next meeting is December 5, 2011 at 6:30 p.m. at Krout Elementary.

District Facility Transition Task Force, Tom Anway - Met November 2, 2011. Mr. Anway explained the recommended starting and ending times for the high school, middle school, and elementary school days. The proposed transportation plan will be reviewed as needed. The next meeting will be in January 2012.

6.01 Reports

- a. Director of Instruction/Personnel's Report, Mr. Scott Urban
 1. YMCA Healthy Student Initiatives – Francine Neal and Eric Slosser presented a mentoring and 6th grade fitness collaboration at no cost to the school district. Transportation may be collaborated with Heidelberg University.
 2. TCHS Curriculum Guide – The High School Guidance staff reviewed modifications, additions, and deletions to the high school curriculum guide. The AP US History Course of Study was distributed. Dr. Venema noted changes were reviewed by the Program Committee and the guide states it is subject to change.
 3. Lincoln Field Trip – Principal Hartenstein presented learning outcomes, agenda, costs, dates, funding, and other factors of the proposed 5th grade field trip to Henry Ford Museum, Traveling Titanic Exhibit, and Greenfield Village. He distributed the current Board policy for Field Trips.
 4. 2012-13 Kindergarten Registration
 5. Miscellaneous items.
- b. Superintendent's Report, Mr. Donald Coletta
 1. First reading of recommended new Board Policy BCFA – Business Advisory Council to the Board
 2. First reading of the following recommended revised Board Policies:
 - IIAA – Textbook Selection and Adoption
 - JN – Student Fees, Fines, and Charges
 3. First reading of recommended revised Board exhibit BDDF-E – Voting Method (5-Member Board)
 4. Miscellaneous items

CONSENT AGENDA

- (11-210)** Dr. Venema moved, seconded by Mr. Klepper, the Tiffin City Board of Education approve the following items:

7.01 Approve the Minutes from the October Board Meeting
The Superintendent recommended the Tiffin City Board of Education approve the following minutes:

**Approve Minutes of
Board Meeting**

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Minutes from regular Board meeting on October 25, 2011

7.02 Treasurer's Report for October 2011

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

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

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

General Fund	\$2,548,009.63
Bond Retirement	755,365.74
Permanent Improvement	444,159.40
Building	1,403.34
Food Service Fund	283,142.74
Special Trust	9,228.67
Endowment	16,270.69
Uniform School Supplies	-64,149.68
Mental Health	-8,205.40
Public School Support	18,288.95
Other Grant	70,010.88
Classroom Facilities Maintenance	349,470.64
Student Managed Activity	47,625.45
District Managed Activity	72,683.81
Auxiliary Services	21,217.95
Data Communication Fund	6,300.00
Alternative Schools	582.99
Miscellaneous State Grant Fund	3.84
Education Jobs Fund	11,295.80
IDEA Part B Grants	-111,571.87
Fiscal Stabilization Fund	0.00
Title II-D Technology	0.00
Title I Disadvantaged Children	-6,559.89
Improving Teacher Quality	17,748.12
Total	4,482,321.80

7.03 Employment

The Superintendent recommended the Tiffin City Board of Education approve the following personnel actions:

Employment

Resignation of Support Staff Employee:

Karolyn Dixon effective November 11, 2011.

Support Staff Employment for the 2011-12 School Year

Carlyle Fuhrer – paraprofessional – additional time up to a maximum of 15 hours per week – IDEA Part B effective October 24, 2011.

Support Staff Fund Changes

Sharon Roush – change from 100% Alternative Challenge Grant to 65% General Fund / 35% Alternative Challenge Grant – effective August 2011

Paula Newlove – change from 100% General Fund to 49% General Fund / 51% Alternative Challenge Grant – effective August 2011

Substitute Aides

Megan McBride

Mentor Stipends - \$15 per person

Tiffany Boehler

Todd Edmond

Rachel Gaietto

Charlotte Lininger

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Substitute Teachers

Hope Boes
Jim Boroff
Nicole Kleba
Kim Ridge

Supplemental Staff

Accept resignation of Ben Williams as the 7th/8th grade wrestling coach effective November 4, 2011.

7.04 Approve Memorandum of Understanding Between Tiffin City Schools and Tiffin University for a Second Semester Dual Enrollment Course.

Dual Enrollment Agreement

7.05 Approve Memorandum of Understanding Between Tiffin City Schools and Heidelberg University for a Second Semester Dual Enrollment Course.

Dual Enrollment Agreement

7.06 Approve Statement of Purpose Budget Report
FUND SCC ACTIVITY
200 9914 Columbian Art Club

Approve Statement of Purpose Budget Report

7.07 Accept Donations

Accept Donations

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

Donations to Columbian High School:

- Freddie and Anne Windsor donated \$10.00 to the Columbian High School magazine drive in the name of Kacie Elchert (current student).
- Columbian Staff Members held a fundraiser and donated \$100.00 to the 018 fund to be earmarked for students in crisis situations.

Donation to Columbian High School Science Department:

- Genex Co-Op Inc. donated two (2) gallons of liquid nitrogen, valued at \$30.00, for hands-on experiences / demonstrations related to phase changes.

Donations to Columbian High School Career Based Intervention Program:

- Dr. and Mrs. Andrew Gase donated the sum of \$100.00.
- The Altrusa Club donated the sum of \$500.00.

Donations to Lincoln Elementary School Library:

- Kim Kocher and the Tiffin Rotary donated *Amelia Bedelia 4 Mayor*, valued at \$3.99.
- The Tiffin Seneca Public Library and the Summer Reading Program donated National Geographic Kids Beginner's World Atlas, valued at \$18.95.
- Tiffin Rotary donated one (1) book entitled *Pirates Past Noon*, valued at \$3.99.

Donations to Tiffin Middle School "TEAM T.M.S." for students showing that they are trustworthy, respectful, responsible, a good citizen, honest and putting forth their best effort:

- TMS Student Council donated \$45.00 to purchase prizes.
- Amy Akers donated \$50.00 to purchase prizes.
- Loretta Fansler donated \$20.00 to purchase prizes.
- Jill DeVore donated \$20.00 to purchase prizes.
- Shena Vasko donated a box of candy bars valued at \$10.00.
- Jan Grangaard donated \$25.00 to purchase prizes.
- Sara Conner donated \$30.00 to purchase prizes.
- Tiffin Columbian Athletic Department donated five (5) tickets to home athletic events valued at \$20.00.
- Maurices donated a \$15.00 gift card.

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- Tiffin YMCA donated two (2) 3-month passes valued at \$100.00.
- Family Video donated 15 movie rental coupons valued at \$60.00.
- Threads donated two (2) eyeglass cases valued at \$25.00 each, and one (1) bottle of perfume valued at \$32.00, for a total donation of \$82.00.
- Staples donated nine (9) backpacks valued at \$10.00 each, for a total donation of \$90.00.

Donations to Tiffin Middle School:

- Kroger donated \$300.00 in school supplies.
- Karen Knauer donated office and art supplies, inspirational posters, bulletin board and English class supplies and paperback books for use by the Tiffin Middle School teachers and staff, valued at over \$400.00.
- TMS-PTO donated subscriptions to *Science World* for 7th grade science classes – 33 subscriptions at \$7.95 each for a total value of \$262.35.
- TMS-PTO donated 198 \$5.00 gift cards, for a total donation of \$990.00.
- Dr. James Bosse donated 12 bottles of hand sanitizer valued at \$27.40.

Grant to Tiffin City Schools:

- The Board of Trustees of The Tiffin Charitable Foundation awarded a grant from The White Family Charitable Fund in the amount of \$5,000.00 for the TMS/TCHS Counseling program.

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

ACTION ITEMS

- (11-211) Mrs. Smith moved, seconded by Dr. Venema, the Tiffin City Board of Education approve the following changes to Board Committees:
- Communications Committee becomes the Marketing Committee;
 - The focus of the Marketing Committee will be to market TCS to the community, the county, and the region; and
 - Instead of quarterly meetings, this committee will meet on the first Thursday of every month except July.

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

- (11-212) Mrs. Iannantuono moved, seconded by Dr. Venema, the Tiffin City Board of Education officially approve the addition of Vermilion High School to the Northern Ohio League.

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

- (11-213) Mrs. Iannantuono moved, seconded by Mr. Klepper, the Tiffin City Board of Education approve the purchase of a 1990 Bluebird (International Chassis), 72-passenger bus with 154,331 miles from East Clinton Local Schools for the purchase price of \$8,050.00 to be paid with permanent improvement funds.

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

- (11-214) Dr. Venema moved, seconded by Mr. Klepper, the Tiffin City

Approve Changes to the Board Committees effective January 1, 2012

Approve the Addition of Vermilion High School to the Northern Ohio League

Approve the Purchase of a Used School Bus from East Clinton Local Schools

Approve the Purchase

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Board of Education approve the purchase of a 1992 Bluebird, diesel, handicap, 11-passenger bus with 101,320 miles from Continental Local Schools for the purchase price of \$1,850.00 to be paid with permanent improvement funds.

**of a Used School Bus
from Continental Local
Schools**

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

- (11-215) Dr. Venema moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education approve the following start and end times for the Tiffin City Schools' buildings effective with the 2012-13 school year.
- Columbian High School Building – no change
 - Tiffin Middle School Building Opens at 7:35 AM; Class Schedule Remains the Same
 - All Elementary Buildings Open at 7:45 AM; Classes Begin at 8:15 AM and End at 2:45 PM

**Approve Start and End
Times for School Build-
ings**

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

The County Auditor of SENECA County, Ohio does hereby certify the following:

**Certification by Seneca
County Auditor, Julie
Adkins**

1. On November 22, 2011, the taxing authority of BOARD OF EDUCATION OF TIFFIN CITY SCHOOL DISTRICT BOARD certified a copy of its resolution or ordinance adopted November 22, 2011, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by four point nine (4.9) mills, to levy a tax outside the ten-mill limitation for Current Operating Expenses purposes pursuant to Revised Code 5705.21 to be placed on the ballot at the March 6, 2012, election. The levy type is an additional levy.

2. The estimated property tax revenue that will be produced annually by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$1,677,498.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$342,346.540.

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

- (11-216) **A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE TIFFIN CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.**

**A RESOLUTION
PURSUANT TO
SECTION 5705.21 OF
THE REVISED CODE
SUBMITTING TO
THE ELECTORS OF
THE TIFFIN CITY
SCHOOL DISTRICT
THE QUESTION OF
AN ADDITIONAL
TAX LEVY FOR THE
PURPOSE OF
CURRENT EXPENSES**

WHEREAS, this Board previously on this date adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 4.9-mill tax for the purpose of current expenses and requesting the Seneca County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and

WHEREAS, the County Auditor has subsequently certified that the total current tax valuation of the District is \$342,346,540 and the dollar amount of revenue that would be generated by that additional 4.9-mill levy would be \$1,677,498 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of

November 22, 2011

Education of the Tiffin City School District, Seneca County, Ohio, two-thirds of all of its members elected thereto concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Tiffin City School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 4.9 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of an additional 4.9-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2012, the proceeds of which levy first would be due and collected and made available to the School District in the calendar year 2013, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Tiffin City School District at an election to be held therein on March 6, 2012, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Seneca County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, together with a certified copy of the resolution and related County Auditor's certificate referred to in the preambles to this resolution, to the Board of Elections of Seneca County, Ohio, before the close of business on December 7, 2011.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

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

- (11-217) Dr. Venema moved, seconded by Mrs. Iannantuono, the Tiffin City Board of Education, employ the following nonlicensed individuals pupil-activity contracts in the positions indicated for the 2011-2012 School Year, the positions having first been offered to licensed District employees (with no such employee qualified to fill the position having accepted it) and advertised as available to licensed individuals not currently employed by the Board (with no such individual qualified to fill the position having accepted it):

Jose Orozco Wrestling, 7th/8th Grade

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

ITEMS FROM THE BOARD

None.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Approve Employment of Nonlicensed Individuals with Pupil-Activity Contracts

Business the Board would like to conduct that does not appear on the agenda

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Public Input
None.

**Opportunity for the
Public to Address the
Board**

(11-218) Mrs. Iannantuono moved, seconded by Dr. Venema, that the Tiffin City Schools Board of Education move into Executive Session to discuss the employment of public employees.

**Enter Executive Ses-
sion**

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

(11-219) Dr. Venema moved, seconded by Mrs. Smith, the Tiffin City Schools Board of Education go out of Executive Session.

Exit Executive Session

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

Executive Session began at 9:30 p.m. and ended at 10:35 p.m.

(11-220) 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, Mr. Klepper and Mrs. Smith. Motion carried.

The meeting started at 7:00 p.m. and ended at 10:36 p.m.

The next regular meeting will be on December 20, 2011 at 7:00 p.m. in the Tiffin Middle School Cafetorium.

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, 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.