
Regular Board Meeting Agenda
MAUMEE CITY SCHOOL DISTRICT

Administration Office
June 6, 2017

- 1] CALL TO ORDER – MIKE WILEY, PRESIDENT
- 2] ROLL CALL
- 3] PLEDGE OF ALLEGIANCE
- 4] APPROVAL AND SIGNING OF THE BOARD OF EDUCATION MEETING MINUTES
The Treasurer recommends the Board approve the minutes of the following board of education meeting.

May 22, 2017 Regular Meeting
- 5] COMMENDATIONS
The Board would like to present a Board Commendation to the following students and teams.

Maumee High School 2017 Varsity Baseball Team
Northern Lakes League District Champions, Regional Champions, and State Final Four.

Zak Kirk
Placed 2nd in the 3200 meter run at Regionals and will run at the State Tournament at OSU on Saturday, June 3, 2017.
- 6] CORRESPONDENCE AND POINTS OF INTEREST
Information shared by the Superintendent.
- 7] INFORMATION SHARED BY THE TREASURER
- 8] BOARD COMMUNICATIONS
Reports from individual board members.
 - a] Committee Reports
 - b] Other Items

TREASURER'S REPORTS / RECOMMENDATIONS

- 9] FINAL APPROPRIATION MODIFICATIONS (FY17)
The Treasurer recommends the Board amend the Appropriations (Revised Code 5705.41(b) to reflect current fiscal year-to-date information to properly close the 2016-17 fiscal year.

- 10] TEMPORARY APPROPRIATIONS (FY18)
The Treasurer recommends the Board approve the FY18 Temporary Appropriations at 90% of FY17 Final Appropriations.
- 11] AMENDED CERTIFICATE OF ESTIMATED RESOURCES (FY17)
The Treasurer recommends the Board approve the Amended Certificate of Estimated Resources for the 2016-17 school year.
- 12] TRANSFER OF FUNDS
The Treasurer recommends the Board approve the following transfer of funds.
- | | | |
|-------|-----------------------------|----------|
| From: | General Fund 001 | \$21,000 |
| To: | Uniform School Supplies 009 | \$21,000 |
- 13] LIABILITY, FLEET AND PROPERTY INSURANCE
The Treasurer recommends the Board approve the district liability, fleet and property insurance beginning July 1, 2017, and continuing through June 30, 2018, through the Education Purchasing Council (EPC) for \$106,717.
- 14] ATHLETIC DEPARTMENT ADVANCE
The Superintendent recommends the Board advance the Athletic Department \$10,000 from the general fund to be able to pay necessary 2017 fall sports season expenses such as supplies and bills for tournament fees, equipment, officials, league dues and rental fees. This advance will be repaid to the general fund by end of the second week in October, using fall sports gate and sport pass receipts.

SUPERINTENDENT'S EDUCATIONAL REPORTS / RECOMMENDATIONS

- 15] 2017 MAUMEE HIGH SCHOOL GRADUATES
The Superintendent recommends the Board of Education approve the following list of 2017 Maumee High School graduates.

MHS Graduation Class of 2017

Lenda Hamad Abdelrahman
Peter Adamson III
Sara Jamal Al-Hammoudi
Tyler John Archambeau*
Haley Elizabeth Arena*
Kendall Leah Armstrong*
Luke Ryan Armstrong
Mya Michelle Autry
Austin Reed Baker*
Adam James Barr
Gabriel William Barrow Jr
Megan Marie Barton
Audrey Renee Benton
Brandi Lynn Bergquist
Jacob Daniel Bick
Allison Marie Bobash*
Zachary David Bortel

Danielle Marie Bowlin-Stewart
Joshua Michael Brady
James Paul Braithwaite
Leah Michelle Braman*
Andrew William Robert Brogan
Morgan Nichole Buck*
Marguerite Jeree Burch
Matthew Scott Burkett*
Gabriel Donovan Michael Caffee
Garret Joseph Camp
Natalie Marie Carey
Nicole Ann Carnicom
Isaiah Lee Carter
Celestina Ariana Cathcart
Jacob Riley Chambers
Si'Anne Taylor Chaney
CJ Chilupe
Nathanael John Christensen
Jared Arlos Collins
John Ross Comes
Mitchel Anthony Comes
Anthony Jacob Coronado
James R Croninger
Hannah Marie Crouch
Jacob Douglas Curtis
Aleesa Renee Czarnecki
A'shawn Reece Dawson
Conor William Dean
Dania Del Carmen**
Breanna Michelle Demers
Shayna Mariko Dickey
Lich Thanh Do*
Adrianna Dominique
Nicholas Andrew Drown*
Erick William English
Austin Gregory Evans
Ryan Frederick Freeman
Taylor Lynne Gallardo
Ethan Marc Gauthier
Amanda Joanne Gernheuser
Monica Mary Glovier
Megan Elizabeth Goatley*
Gabriella Victoria Gorriz
Taylir Alexah Grab
Connor Jacob Graetz
Rachael Elizabeth Haddad
Taylor Isabella Hafner
Anna Renee Harris
Ryan Lee Harrison
Jonathon Carlton Hatfield
Brett Jason Heard
James Raymond Helminski
Lindsay Nicole Helmreich*
Callaghan McCarthy Henry*
Johnathon Michael Henry*

Reese Matthew Ripple Hickey
Savannah Lynn Hinde
Jami Marie Hinz
Collin Christopher Hite
Alex Joshua Hunkapiller
Kiara Nicole Hurley
Terrell Rayshawn Hutcherson
Russell S Jakobiak
Cierra Marie Jaquillard
Logan Michael Kane
Jordan Key
Francesca Jacqueline Khanga*
Blake Jordan King
Nathan Patrick King
Kaitlin Grace Kirk*
Zachary Jacob Kirk
Grace Elizabeth Klein
Samantha Rose Kramer*
Jacob Tyler La Course
Joscelyn Claire LaGrange
Madona Majdy Lapeep
Shad Allen Lather*
Dylan Thomas Leck
Kaylee Nicole Leck
Matthew Ridge LeCron
Megan Page Lewis
Tyler James Llewellyn*
Michael Lesley Logan
Chyenne Riley Lorenzo
Karmann Elsa Ludwig*
Shaelyn Marie Magers
Cameron James Manders
Jenna Patricia Manley
Terrence Adair Mantey III
Donovan Edward March
Courtney Lee Markland
Aidan James Maxwell*
Jeremiah McCloud
Morgan Daniel McCormick
Wilkiya Infinity Glortae McCreary
Logan Michael McGuire
Benjamin Joseph Metcalf
Jacob Thomas Miller
Kaeden Gabriel George Miller*
Ahmad Abdalla Mohammad
Nathaniel Rowe Molnar
Ariel Lesa Rayne Moore
Earon Germaine Moore
Thomas Isaiah Nolan
Madeline Sophia Nowak*
Makenzie Nicole Olson
Brianna Lynn Ortiz
Brittany Rose Ortner
Audrey Sara Osstifin
Katherine Elise Ottensman

Jia Wei Ou
Garrett Michael Patton
Cameron Patrick Pauken*
Michael Wyatt Peachman
Daniel Enrique Pereira
Alex Thomas Pitzen
Damien Scott Rasile
Mark McFadden Reid*
Ian James Riddle
Alexis Paige Robinson
Jack Henry Rogge
Precious Lil' Anne Ruiz
Evan Lowell Scott
Alexis Erin Scovern
Casey James Simpson
Megan Elizabeth Simpson*
Elizabeth Sue Smigelski
Sarah Eden Smith
Sophia Caroline Sokoloski*
Zoey Lynn Solarek
Olivia Christine Sowards
Ralston Keath Stanich
Madeline Joyce Stewart
Trent Michael Struffolino
Tyler Allen Struffolino
Collin Dean Sullivan
Jacquelyn Marie Sweet
Christina Abigail Thomas*
David Michael Thomas*
Hunter James Thomasson
Jordan Christopher Thompson
Adonis Abdullah Turner
Micah R Turner
Emile Jerone Darrel Ullis Jr
Seth Jacob Voigt
Brianna Madyson Waldron
James Matthew Walker
Ashley Beth Waller
Phillip Jon Waller
Madison Elizabeth Warncke
Sydney Rae Warnke
Jahdanae Capre Watkins
Nick David Whitzel
Brianna Louise Wielinski*
Makaylee Elizabeth Wilgus
Zachary John Willey
Justice Corinne Williams*
Callista Breanne Wilson
Corrina Evonne Wolfe*
Kayla Marie Wulf
Donquaveus Lee Wyatt
Johnathan Henry Yeager*
Claudia Violet Young-Brashear
Jason Andrew Zisko
Daniel Gage Zonner

* Member National Honor Society

** Honorary Diploma

16] SUPPLEMENTAL CONTRACT SCHEDULE AND COMPENSATION

The Superintendent recommends the Board add the following supplemental position to the MEA supplemental contract schedule.

Dance Team Coach (HS)

.445

17] LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE COMPENSATION

The Superintendent recommends the Board approve compensation for three (3) MEA members on the Local Professional Development Committee (MEA rate of \$26.00 per hour) for the 2017-18 school year.

Lisa Edelbrock	30 hours maximum
Rachel Hostetler	30 hours maximum
Jeff McIntire	200 hours maximum

18] TEXTBOOK ADOPTION AND PURCHASE 2017-18

The Superintendent and Board Curriculum Committee recommend the Board adopt the following English / Language Arts series and approve the series textbook purchases.

English / Language Arts Adoption 2017-18

<u>Program</u>	<u>Grade Level</u>	<u>Digital + Consumable Price</u>
StudySync	6	\$21,851.00
StudySync	7	\$21,851.00
StudySync	8	\$21,851.00
myPerspectives	9	\$23,300.00
myPerspectives	10	\$23,300.00
TOTALS		\$112,153.00

19] CHANGE ORDER APPROVAL

The Superintendent and Treasurer recommend the Board approve the following change order.

E/O	Error & Omission
O/R	Owner Requested
U/C	Unforeseen Condition
F/C	Field Condition
?	Undefined
C/R	Credit
Z/P	Zoning and Planning

EXTENSION

Energy Optimizers

	<u>Change</u>	<u>Amount</u>
U/C	Adjusted completion date will be 7/28/2017. The original completion date was 6/9/2017.	No Change

20] GIFTS AND DONATIONS

The Superintendent recommends the Board accept with gratitude the following gifts and donations.

Brittany Laderach donated twelve hardcover books valued at \$50 to Fort Miami Elementary School.

21] ATTENDANCE AT PROFESSIONAL MEETINGS

The Superintendent recommends the Board approve attendance at the following professional meetings, per Board Policy 3243.

Certificated

Karen Cameron

Heinemann Pacific Coast Institute Literacy Conference
July 29 - August 2, 2017
San Diego, CA
Expenses: \$1,595

Michelle Kwiatkowski

Heinemann Pacific Coast Institute Literacy Conference
July 29 - August 2, 2017
San Diego, CA
Expenses: \$2,395

22] PERSONNEL

a) Nominations/Employment 2016-17

The Superintendent recommends the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2016-17 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

A. Operational Casual (30 Days, \$11.05 per hour)

Larry Hatcher Effective 5/30/2017

Deandre Towns Effective 6/7/2017

b) Nominations/Employment 2017-18

The Superintendent recommends the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2017-18 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

A. Operational Hire

Gail Washtak

Playground Monitor at Fairfield Elementary
9 months per year, 2 hours per day, \$12.80 per hour
Effective August 15, 2017

B. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following

individuals for the 2017-18 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

Maumee High School

Todd Ery	Leadership Club - HS	\$1,523
Cori Wagner	Leadership Club - HS	\$1,523
Carrie Durand	Spanish Club (50%)	\$761.50
Roseanne Martinez	Spanish Club (50%)	\$761.50
Sam Evans	Jets Club	\$1,523
Pam Reese	Yearbook - HS	\$4,603
Pam Reese	Yearbook - HS - Business Manager	\$3,480

C. Lay Coaches

Ryan Machoukas	Football - HS Assistant	\$5,955
Ed Reese	Audio Visual Supervisor - HS (2)	\$3,778
Pete Schlegel	Wrestling - HS Assistant	\$4,603
Sandra Young	Basketball - HS Girls Assistant	\$5,955

D. Student Teachers/Interns

University of Toledo

Molly Brown	Full Year - Guidance Intern at Maumee High School
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E. Volunteers

Maumee High School

Nick Drown
Andrew Brogan
Austin Portillo
Angelica Aikman

23] DELEGATIONS AND COMMUNICATIONS

Delegations and communications is the time set aside at each Board of Education meeting for members of the audience to address the Board.

24] ADJOURNMENT

The Superintendent recommends the Board adjourn the June 6, 2017, regular board meeting.