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Board Work Session Agenda
MAUMEE CITY SCHOOL DISTRICT

Administration Office
AUGUST 14, 2017
5:30 PM
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- 1] CALL TO ORDER – MIKE WILEY, PRESIDENT
- 2] ROLL CALL
- 3] PLEDGE OF ALLEGIANCE
- 4] 2017 OSBA DELEGATE
The Treasurer requests the Board appoint a delegate and alternate to the 2017 OSBA Capital Conference Annual Business Meeting. (November 12-14, 2017)
- 5] RESOLUTION - SECTION 457 REVISIONS
The Treasurer recommends the board approve the following revisions to the OASBO Section 457 Plan.

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Maumee City School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

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

Section 1. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 2. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections subsections, paragraphs, subparagraphs or clauses hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

6] STUDENT TRANSPORTATION RELEASE (2017-18)

The Superintendent recommends the board release the following students to the school district listed below for transportation purposes only:

| | |
|-------------------------|----------------------------------|
| Charli Garibaldi | Release to Rossford Schools |
| Andrew Bohm | Release to Anthony Wayne Schools |

7] TUITION STUDENT

The Superintendent recommends the Board accept the following tuition students for the 2016-17 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2017-18 is \$9,532.54/student.

| | |
|--------------------|------------------------------------|
| Kiera Baker | 7th Grade at Gateway Middle School |
| Seth Baker | 10th Grade at Maumee High School |

8] ATTENDANCE AT PROFESSIONAL MEETINGS

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

Operational

| | |
|--------------------|--|
| Debbie Eyre | OESDA (Ohio Education Data Systems Association) Fall Conference September 13-15, 2017 Columbus, OH Expenses: \$635.98 |
|--------------------|--|

9] GIFTS AND DONATIONS

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

The following monetary donations to the Janice Brainard Scholarship Fund:

- \$40.00 in memory of Donald Young
- \$50.00 in memory of Mark Robinson
- \$80.00 in memory of Raymond Overy
- \$25.00 in memory of Frank Bock

10] OUT-OF-STATE / OVERNIGHT STUDENT TRIPS

The Superintendent recommends the Board approve the following out-of-state / overnight student trips for the 2017-18 school year.

The 8th Grade will travel to Washington, D.C. November 8-11, 2017.

Boys Cross Country N.L.L. Championships will be held at Whiteford Valley Golf Course in Ottawa Lake, Michigan on October 14, 2017.

11] PERSONNEL

a] Resignations / Retirements

The Superintendent recommends the Board approve the following resignations/retirements.

- A. **Certificated**
 - Dawn Reinhart** Intervention Specialist at Wayne Trail Elementary
resignation effective August 15, 2017
 - Susan Emerine** Intervention Specialist at Fairfield Elementary School
for the purpose of retirement effective at the end of the
day July 31, 2017.
- B. **Operational**
 - Kimberly Wagener** Classroom Assistant
Resignation effective August 11, 2017
- C. **Instructional Supplemental**
 - Allison Williams** Student Council (50%) at Wayne Trail
 - Jake Tapley** Boys Golf - HS - Assistant (effective 8/21/2017)
- D. **Lay Coach**
 - Jace Neal** Varsity Boys Golf (effective 8/21/2017)
 - James Magoun** Games Club and Technology Resource Specialist at Fort
Miami

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. **Administrative**
 - Larry Caffro** OTES Staff Evaluator
To be paid \$150 per Staff Evaluation
completed during the 2017-18 school year
- B. **Instructional Hire from Reinstatement List**
 In accordance with the Collective Bargaining Agreement with the Maumee Education
 Association, the Board recalls the following from the RIF list for the position of
 Intervention Specialist- Fairfield Elementary. CLSM has complied with the contractual
 requirements for remaining on the recall list.
 - Sabrina Cremean** Intervention Specialist at Fairfield Elementary School
MA Step 7 - \$61,888
- C. **Certificated**
 - James Magoun** Reading/Social Studies 4-5 (Looping)
at Wayne Trail Elementary
BS Step 7 - \$53,055

- D. Intervention Agents \$115 per day for up to 185 days
- Deb Tomcho** Fairfield Elementary
- Kelly Long** Fairfield Elementary 50%/Wayne Trail Elementary 50%
- Erin Joseph** Wayne Trail Elementary
- Vicki Tanner** Wayne Trail Elementary
- Kim Inglis** Fort Miami Elementary
- Chelsea DePompei** Fort Miami Elementary
- Jennifer Marenberg** Fort Miami Elementary
- Elizabeth Paulsen** Fort Miami Elementary
- E. Operational Hire
- Robert Hodak** Bus Driver
9 months per year, 3.5 hours per day, \$21.04 per hour effective August 15, 2017
- Jennifer White** Bus Driver
9 months per year, 3.5 hours per day, \$21.94 per hour effective August 15, 2017
(in addition to her Cafeteria Monitor position at Gateway)
- Transfers
- Benjamin Ballew** From Night Custodian at Fairfield
To Night Custodian Union/MHS
Hours and rate of pay remain the same at
12 months per year, 8 hours per day, \$16.29 per hour effective August 1, 2017
- Peggy Beebe** From Kitchen Helper at MHS
To Cafeteria Manager at Fort Miami Elementary School
9 months per year, 3.5 hours per day, \$15.82 per hour effective August 15, 2017
(Peggy will continue her FM Kitchen Helper-Breakfast position)
- Marcia Gieryng** From Kitchen Helper Breakfast at GMS (1.5 hours) and
Cook at GMS (5.25 hours)
To Kitchen Manager at Maumee High School
9 months per year, 8 hours per day, \$17.91 per hour effective 8/15/2017
- Julie Martin** From Kitchen Helper at GMS (2.75 hours)
To Kitchen Helper at Maumee High School
9 months per year, 4.5 hours per day, \$13.07 per hour effective 8/15/2017
- F. Instructional Supplemental
- Resident Educator Mentors/Facilitators
- | | | |
|---------------------------|-----------|---------|
| Jeff McIntire | 1 Mentee | \$1,063 |
| Jennifer Ripmaster | 2 Mentees | \$2,126 |
| Krista Sweeney | 2 Mentees | \$2,126 |

Maumee High School

Jake Tapley Varsity Boys Golf (effective 8/22/2017) \$3,301
Brian Ward Boys Golf - Assistant (effective 8/22/2017) \$2,079

Gateway

Ashley Fox Team Leader \$1,523
Amy Gorman Choral Director - MS \$2,161

Wayne Trail Elementary

Marissa Shank Student Council (50%) \$761.50

Fort Miami Elementary

Chris Noward Technology Resource Specialist \$2,161

G. Lay Coaches

Maumee High School

Ashley Horn Cheerleading Advisor Assistant (50%) \$1,595

Gateway Middle School

Griffin Coldiron Drama - Fall Play - Assistant (50%) \$965.50
Tim Barker Drama - Fall Play - Assistant (50%) \$965.50
James Sechler Drama - Fall Play - Stage \$1,931

H. Home Instruction Tutors (MEA rate - \$26.00 per hour)

Darla Austermilller
Susan Litten
Monica Naininger
Renee Shane

I. Instructional Substitutes

Nancy Baron Kindergarten-Elementary (K-8) Professional License
Betsy Bogusz Special All Grades (K-12), Data Systems, Music Professional License
Nicole Bores Early Childhood (P-3) Resident Ed License
Richelle Danko Middle Childhood, LA/Reading, Reading, Social Studies (4-9) Professional License
Linda Deichert General Ed Short Term Sub License
Brendan Fitzgerald Intervention Specialist Professional License
Sharon Hudson General Ed Short Term Sub License
Jennifer Marenberg Early Childhood (P-3) Early Childhood Generalist (4-9) Resident Ed License
Kayla Miller Adol. to Young Adult (7-12) Resident Ed License
Elizabeth Paulsen Early Childhood (P-3) Resident Ed License
Samantha Pletcher Early Childhood (P-3) Resident Ed License
Rhonda Sayegh Adol. to Young Adult (7-12), English, History Resident Ed License
Jenna Sims Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Ed License
Joy Stocker Intervention Specialist (K-12) Long Term Sub License
Timothy Taylor Short Term Substitute License - General Education

Dawn Tubbs Middle Childhood, Science (4-9) Long Term Sub License
Katharine Waggoner Karchner General Ed Short Term Sub License
Christian Weiss Adol. to Young Adult (7-12) Life Sci/Physics Resident Ed License
Margarette Emery Webster Adol. to Young Adult (7-12) Integrated
LA Resident Ed License

J. Operational Substitutes
Buildings & Grounds
Leianne Haendiges (effective July 31, 2017)

Classroom Assistant

Becky Castaneda

Annette Klocko

Kristy Ogden

Clerical

Devin Cole

Kristy Ogden

Clerk Librarian

Kristy Ogden

Food Service

Jennifer Dugan

Annette Klocko

Deborah Krist

Kristy Ogden

Heather Russell

Playground Monitor

Kristy Ogden

Transportation

Christopher Ferrara

Sharon Meyer

Kristy Ogden

K. Student Teacher
Lourdes University
Gracen Spangler First Grade at Fort Miami

L. Volunteer Coaches
Lexi Curtis
Abby LaVigne
David Nigh
Angie Wannemacher

c] 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
 Gregg Balcerzak Groundskeeper
 9 months per year, 8 hours per day, \$15.35 per hour
 effective August 15, 2017

d] Leaves of Absence

The Superintendent recommends the Board approve the following leaves of absence:

- A. Certificated
 Nick Miller Medical Leave approximately October 9, 2017 and
 continuing through accumulated sick, paid and unpaid
 leave through approximately October 23, 2017, in
 compliance with the Family and Medical Leave Act (12
 weeks maximum).

12] 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.

13] EXECUTIVE SESSION

The Superintendent recommends the Board enter into executive session to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

14] ADJOURNMENT

The Superintendent recommends the Board adjourn the August 14, 2017, board work session.