

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
JANUARY 25, 2016**

Vice President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on January 25, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

16-01-15 Authorization of Recording Secretary

It was moved by Mrs. Durham and second by Mrs. Balcerzak that Todd Cramer to assume the role of Recording Secretary for the January 25, 2016 board regular meeting in the Treasurer's absence.

Roll Call: Durham, Aye; Balcerzak, Aye; Wiley, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-16 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the minutes of the meetings listed.

November 16, 2015	Regular Meeting
November 30, 2015	Work Session
December 14, 2015	Regular Meeting
January 5, 2016	Organizational Meeting

Roll Call: Durham, Aye; Wiley, Aye; Balcerzak, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-17 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the Financial Statement, Cash Reconciliation and Investment Ledger as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement
- 2] Cash Reconciliation
- 3] Investment Ledger

Roll Call: Durham, Aye; Wiley, Aye; Balcerzak, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-18 Maumee Education Association

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board adopt for the 2016, 2017 and 2018 calendar years the negotiated agreement (including salary schedules for licensed/certificated personnel represented by the Maumee Education Association) agreed to by the Maumee Education Association and ratified by the Maumee Education Association membership on January 21, 2016.

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Roll Call: Wolff, Aye; Durham, Aye; Balcerzak, Aye; Wiley, Aye. The vice president then declared the motion carried.

16-01-19 Policies

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adopt the following policies.

- Policy 5430 – Class Recognition (Revised)
- Policy 5451 – Achievement Recognition (Revised)
- Policy 5460 – Graduation Requirements (Revised)

Roll Call: Durham, Aye; Balcerzak, Aye; Wiley, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-20 Attendance at Professional Meetings

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve attendance at the following professional meetings, per Board Policy 3243.

- A. **Certificated**
Erin DiLorenzo Ohio Speech Language Hearing Association Conference
Columbus, OH
March 10-12, 2016
Expenses: \$504.00

- B. **Operational**
Debbie Eyre Ohio Association EMIS Professionals (OAEP)
Spring Conference
May 2-3, 2016
Columbus, OH
Estimated Expenses: \$790.95

The following nine (9) staff members (including two administrators) will be attending the 2016 National Reading Recovery & K-6 Literacy Conference in Columbus, OH February 7-8, 2016 with combined estimated expenses totaling \$5266.00.

Michelle Shafer	Nick Neiderhouse	Lindsay Boltz
Joel Calkins	Laura Longthorne	Katelyn Muczynski
Dawn Reinhart	Jenny Ripmaster	Mimi Takats

Roll Call: Wolff, Aye; Balcerzak, Aye; Durham, Aye; Wiley, Aye. The vice president then declared the motion carried.

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16-01-21 Gifts and Donations

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board accept with gratitude the following gifts and donations:

Anonymous monetary donation of \$50,000 to the JLW Grant fund.

Glass City Corvette Club submitted a monetary donation of \$500 to the Jan Brainard Scholarship fund.

Mr. & Mrs. Ray Horstman submitted a monetary donation of \$500.00 toward replacement of musical instruments for the Maumee City Schools Band Program.

Ms. Susan Kazmaier donated the following items (donor valued at \$1220 total) from the Richard Kazmaier, Jr. estate to Maumee City Schools.

- Framed honor from the Ohio House of Representatives
- Trophy from MHS for Richard Kazmaier MVP (1947)
- Trophy from Toledo Blade for All GNC Team (1947-48)
- Wilson football commemorating the Dedication of the Richard Kazmaier Stadium
- Plaque from Greater Toledo Athletic Hall of Fame for Richard Kazmaier (12-4-58)
- Four (4) footballs from the Heisman Winners Association, signed by trophy winners with copies of the original HWA lists of signatures, one each from the years 2005, 2007, 2008, and 2009
- Miscellaneous golf items for use at the Richard Kazmaier Memorial Golf Tournament

Ms. Teresa Loeffler donated books (donor valued at \$175.00) to Gateway Middle School.

Maumee Rotary Club donated the following books:

<i>Arnie Goes To Camp</i>	Fairfield Elementary School.
<i>ABC's of Northwest Ohio</i>	Wayne Trail Elementary School

Matt Smaltz donated books (donor valued at \$675.00) to Gateway Middle School's Learning Center.

Samantha Young donated books (donor valued at \$200.00) to Gateway Middle School's Learning Center.

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The following persons, through monetary donations, helped to ensure that all 5th grade students have the opportunity to attend Outdoor Education Camp at Camp Machindoh.

Mary and David Bates	\$ 50.00
Janice and Miguel Every	\$100.00
First Presbyterian Church	\$250.00
Barbara J. Peternel	\$100.00
Nancy Sulewski	\$ 50.00

Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-22 Resignations / Retirements

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following resignation / retirement.

- A. Operational
- | | |
|--------------------|---|
| Gail Lawson | Resignation effective end of the day January 22, 2016
(Lunchroom Monitor @ Wayne Trail Elementary) |
| Marie Tahy | Retirement effective end of the day May 31, 2016
(Executive Secretary to the Superintendent) |

Roll Call: Durham, Aye; Balcerzak, Aye; Wiley, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-23 Employment / Nominations 2015-16

It was moved by Mrs. Wolff and second by Mr. Wiley that the board approve the following nomination, pending a successful criminal record check where it applies, for the 2015-16 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. Instructional Substitutes
- | | |
|----------------------------|--|
| Susan Heywood | – Short Term Substitute License General Ed – effective 12/18/15 |
| Steven Lawrence | – Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Language Arts |
| Alexandria Lemerand | – Long Term Substitute License Early Childhood (P-3) – effective 12/29/15 |
| Elizabeth Paulsen | – Long Term Substitute License Early Childhood (P-3) – effective 1/19/16 |
| Bailey Rogaliner | – Long Term Substitute License Early Childhood (P-3) – effective 1/12/16 |

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Erin Yatsko – Long Term Substitute License Adolescence to Young Adult
(7-12), effective 12/28/15

B. Operational Substitutes
Classroom Assistant

Lindsay Bartlett
Susan Heywood – effective 12/15/15
Jane Miller
Beth Thompson – effective 1/8/16

Clerical

Lindsay Bartlett
Kim Currier – effective 12/21/15
Anne Farley – effective 12/21/15
Jane Miller
Beth Thompson – effective 1/14/16

Clerk Librarian

Jane Miller
Beth Thompson

Food Service

Kim Currier
Jane Miller
Beth Thompson
Amy Wilson – effective 1/25/16

Playground Monitor

Jane Miller
Beth Thompson

Transportation

Jane Miller
Beth Thompson

C. Lay Coaches

Maumee High School

Brad Hoffman	Baseball-HS-Assistant	\$3187.00
Mark Kachenmeister	Softball-HS-Assistant	\$3187.00

D. Volunteer

Maumee High School

Alfredo Serrano – MHS Baseball

E. Student Teacher / Practicum Student

Bowling Green State University

Alyssa J. Carmack	School Counseling Practicum – January – May 2016
Danielle Tonyan	Guidance Counselor Intern – Spring Semester 2016

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Roll Call: Wolff, Aye; Wiley, Aye; Balcerzak, Aye; Durham, Aye. The vice president then declared the motion carried.

16-01-24 Leaves Of Absence

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following leaves of absence.

- A. Instructional
Ashley St. John Medical leave approximately March 21, 2016 and continuing through accumulated sick days and unpaid leave through approximately May 11, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum).
- B. Operational
Randy Behr Medical leave approximately February 9, 2016 and continuing through accumulated sick days and unpaid leave through approximately March 7, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Wolff, Aye. The vice president then declared the motion carried.

16-01-25 Adjournment

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board adjourn the January 25, 2016 regular board meeting at 6:09 pm.

Roll Call: Wolff, Aye; Wiley, Aye; Balcerzak, Aye; Durham, Aye. The vice president then declared the motion carried.

President

Treasurer