

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 26, 2015**

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President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on January 26, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

**15-01-21 Approval and Signing of Board of Education Meeting Minutes**

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

December 8, 2014	Regular Meeting
January 5, 2015	Organizational Meeting

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

**15-01-22 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mrs. Piechowiak and second by Mr. Righi 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: Piechowiak, Aye; Righi, Aye; Balcerzak, Aye; Durham, Aye; Wolff, Aye. The president then declared the motion carried.

**15-01-23 Authorization To bid**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board authorize the following projects to be bid.

- 1. Maumee High School Kazmaier Stadium Handrails
- 2. Maumee High School Gymnasium Lighting
- 3. Security Cameras for District School Buildings
- 4. Maumee High School Gymnasium Handrails
- 5. Maumee High School Gymnasium Bleachers

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

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**15-01-24 Security Radio Purchase Approval**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board authorize the purchase of Security Radios for District School Buildings, utilizing district safety funds.

P & R Communications      50 Radios      \$10,400

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

**15-01-25 Capital Campaign Fundraising Feasibility Study**

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board authorize a feasibility study to support the capital campaign fundraising project. The study will be funded out of adult education funds/profits.

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

**15-01-26 High School Course Title Change**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board rename the following high school course:

Currently:	Wellness
Change to:	Advanced PE Strength and Conditioning
	Advanced PE Fitness

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

**15-01-27 High School Credit (8<sup>th</sup> Grade Physical Education)**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve students completing the full year of physical education the 8<sup>th</sup> grade at Gateway Middle School, be awarded 0.25 credits of physical education toward high school graduation, effective with the 2014-15 school year.

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

**15-01-28 Policies**

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

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- Policy 1530 – Evaluation of Principals and Other Administrators (Revised)
- Policy 2210 – Curriculum Development (Revised)
- Policy 2430 – District-Sponsored Clubs and Activities (Revised)
- Policy 2430.02 - Participation of Community/STEM School Students in  
Extra-Curricular Activities (Revised)
- Policy 2510 – Adoption of Textbooks (Revised)
- Policy 3243 – Professional Meetings (Revised)
- Policy 5330 – Use of Medications (Revised)
- Policy 5336 – Care of Students with Diabetes (New)
- Policy 5830 – Student Fund-Raising (Revised)
- Policy 6144 – Investments (Revised)
- Policy 7540.02 – District Web Page (Revised)
- Policy 7540.03 – Student Education Technology Acceptable Use and Safety  
(Revised)
- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety (Revised)
- Policy 8325 – Receipt of Legal Documents (New)
- Policy 8330 – Student Records (Revised)
- Policy 8400 – School Safety (Revised)
- Policy 8500 – Food Services (Revised)
- Policy 8510 – Wellness (Revised)
- Policy 8540 – Vending Machines (Revised)
- Policy 8550 – Competitive Food Sales (Revised)
- Policy 8660 – Incidental Transportation of Students by Private Vehicle (Revised)
- Policy 9211 – District Support Organizations (Revised)

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

**15-01-29 Agreement – Reimbursement for Transportation**

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following agreement, agreeing to reimburse parents for transportation of student to and from the Alternate Learning Center, effective November 10, 2014.

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**AGREEMENT**

This agreement, made and entered into by and between the Board of Education of the Maumee City School district, Lucas County, Ohio ("Board") and Ms. Becky Castaneda, 1337 Cromly Ct., Maumee, Ohio 43537, Lucas County, Ohio ("Parent"):

That parent agrees to transport a Special Education student (name and address below) to and from Alternate Learning Center, 3939 Wrenwood Rd., Toledo, OH, each day that the child is in attendance.

The Board agrees to pay Parents 56¢ per mile (or current IRS mileage rate) for the transportation during the school year for the child. Said sum is to be paid at the conclusion of each semester upon submission of reimbursement forms by Parents.

This contract will be in effect beginning November 10, 2014, and continue to June 4, 2015.

Brittney Dashner

Name of student

\_\_\_\_\_  
Treasurer, Maumee City Schools

05 - 03 - 2001

Date of birth

1337 Cromly Ct., Maumee, OH 43537

Address of student

\_\_\_\_\_  
Parent or Guardian

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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

**15-01-30 Attendance at Professional Meetings**

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

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- A. Administration  
**Gregory Smith** BASA Ohio Principal Evaluation System Training  
February 4, 2015 – February 5, 2015  
Columbus, OH  
Estimated Expenses: \$375.00
- B. Certificated  
**Brian Buck** Ohio High School Track and Field Clinic  
January 30, 2015  
Columbus, OH  
Estimated Expenses: \$609.40
- Football Clinic  
February 13, 2015  
Novi, MI  
Estimated Expenses: \$637.20
- C. Operational  
**Debra Eyre** Ohio Association EMIS Professionals (OAEP) Spring  
Conference  
May 3 – 5, 2015  
Columbus, OH  
Estimated Expenses: \$746.80

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

**15-01-31 Gifts and Donations**

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

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

Arnold's Home Improvement, LLC made a monetary donation of \$350 to the MHS Athletic Department for senior athlete banners.

Linda S. Bayer donated 476 gifts (donor valued at \$1428.00) to be used during the holiday season for Secret Santa bags for Maumee City Schools' students/families in need.

BP America, Inc. made a monetary donation of \$300 to the MHS Athletic Department.

Mr. & Mrs. Edwin Cleghorn donated an International Strings Violin and Case (valued at \$250.00) to Maumee High School, in memory of Drew A. Cleghorn (1992-2012).

Jim Lowry donated books (donor valued at \$159.00) to the MHS Library.

Judy Woods donated 14 books (valued at \$ 130.00) to Maumee City Schools.

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

**15-01-32 Employment / Nominations 2014-15**

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2014-15 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

<b>Darienne Compton</b>	4 Yr Resident Ed – Early Childhood (P-3), Early Childhood Generalist (4-5)
<b>Kelci Eby</b>	4 Yr Resident Ed – Intervention Specialist (K-12), Mild/Moderate
<b>Anne Farley</b>	1 Yr Short Term – General Ed
<b>Hope Fitzsimmons</b>	4 Yr Resident Ed – Early Childhood (P-3)
<b>Nathaniel Hoppel</b>	Multi-Age/Special All Grades (K-12), Music - pending
<b>Emily Junga</b>	1 Yr Long Term - Multi Age (P-12), Visual Art
<b>Anthony Kinner</b>	4 Yr Resident Ed – Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Katherine Lehnert</b>	1 Yr Long Term - Multi Age (P-12), Visual Art
<b>Michael Schwartz</b>	4 Yr Resident Ed – Multi Age (P-12), Physical Ed, Adapted Physical Ed (effective 1/5/15)
<b>Kayla Wiemers</b>	4 Yr Resident Ed – Early Childhood (P-3)
<b>Suzanne Zampino</b>	5 Yr Professional – Pupil Services, School Counselor

B. Operational

Hire

<b>Nan Christensen</b>	Bus Monitor (in addition to current Kitchen Helper position) (9 months/year, 1.25 hours/day, \$14.91/hour) Effective January 26, 2015
<b>Jennifer Coe</b>	Bus Monitor (in addition to current Kitchen Helper position) (9 months/year, 1.25 hours/day, \$14.91/hour) Effective January 26, 2015

C. Operational Substitutes

Buildings & Grounds

**Dianna Lehman**  
**Mitchell Trompeter**

D. After School Math Tutors (current MEA Agreement rate)

Gateway Middle School

**Angela Taylor**

Wayne Trail Elementary

**Vicki Tanner**

E. Volunteer

Maumee High School

**Tony Pasquinelli** MHS Winter Guard and Drumline

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WT Read & Relate Volunteer Program

**Jeanette Axford**  
**Barbara Beale**  
**Arlene Boyles**  
**Bob Boyles**  
**Leslie Breiner**  
**Bob Engwert**  
**Darlene Gromes**  
**Jeanne Hamilton**  
**Jack Hemple**  
**Ann Jane Hileman**  
**Jane Howell**  
**Helen Kirk**  
**Margo Leininger**  
**Chuck Lewis**  
**Karla Lewis**  
**Ginny McCook**  
**Emily Mitchell**  
**Barb Pike**  
**Carl Swanson**  
**Carol Swanson**

- F. Student Teacher
- Bowling Green State University
- |                      |                          |
|----------------------|--------------------------|
| <b>Kacy Albright</b> | January 13 – May 8, 2015 |
| <b>Ben Sparks</b>    | March 8 – May 1, 2015    |
- University of Toledo
- |                        |                          |
|------------------------|--------------------------|
| <b>Vaneesha Barlow</b> | January 12 – May 8, 2015 |
|------------------------|--------------------------|

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

**15-01-33 Leave of Absence**

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

A. Instructional

<b>Shannon Cusumano</b>	Medical leave approximately April 9, 2015 and continuing through accumulated sick days and unpaid leave through approximately June 4, 2015, in compliance with the Family and Medical Leave Act (12 weeks maximum).
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<b>Laura Keifer</b>	Medical leave approximately April 27, 2015 and continuing through accumulated sick days and unpaid leave through approximately June 26, 2015, in compliance with the Family and Medical Leave Act (12 weeks maximum).
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**Christopher Noward** Medical leave approximately March 20, 2015 and continuing through accumulated sick days and unpaid leave through approximately April 10, 2015, in compliance with the Family and Medical Leave Act (12 weeks maximum).

B. Operational

**Brenda Cook** Intermittent medical leave approximately January 7, 2015 and continuing through accumulated sick days and unpaid leave, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**15-01-34 Executive Session**

It was moved by Mrs. Durham and second by Mr. Righi that the Board enter executive session at 6:15 pm to discuss employment and compensation of personnel and pending litigation.

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

Return to regular session at 7:46 pm

**15-01-35 Adjournment**

It was moved by Mrs. Wolff and second by Mr. Righi that the Board adjourn the January 26, 2015 regular board meeting at 7:53 pm.

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

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President

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Treasurer