

**MAUMEE BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 18, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on February 18, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-02-06 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve the minutes of the January 27, 2014 regular board of education meeting and the February 3, 2014 board of education work session.

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

14-02-07 Financial Statements, Cash Reconciliation and Investment Ledger

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

14-02-08 Modification of FY14 Technology Expenditures

It was moved by Mr. Righi and second by Mr. Theaker that the Board Board modify FY14 Technology Expenditures as follows:

Previously approved: \$42,000 to purchase iPads
Change to: \$42,000 to purchase ChromeBooks

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

14-02-09 Infrastructure Technology Upgrade and Purchase Plan

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the following infrastructure, technology upgrade and purchase plan.

1. Wide-Area Network Purchase Service and Leasing Agreement with Unite Private Networks, LLC to construct a fiber network, connecting all district buildings to take advantage of e-Rate savings.
2. Purchase the necessary equipment to complete the wide-area network infrastructure for all district buildings (e.g. switches, wireless access points and equipment as needed)
3. Purchase student devices necessary to complete student online assessment requirements, based on Technology budgeted funds, per the Five-Year Forecast approved in October 2013 for FY14 and FY15.

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14-02-10 Administrator Contract Notice Resolution

It was moved by Mr. Righi and second by Mrs. Durham that the Board direct the Treasurer to issue the required legal notification to administrators whose contracts will expire on July 31, 2014.

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

14-02-11 Attendance at Professional Meeting

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

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| A. | Instructional
Jane Fender | Ohio Association School Nurse State Conference
February 21-23, 2014
Dublin, OH
Estimated expenses: \$596.20 |
| B. | Operational
Debra Eyre | PowerSchool Users Group Midwest Conference
March 24 – 27, 2014
Michigan City, IN.
Estimated expenses: \$853.00 |
| | | Ohio Association EMIS Professionals (OAEP) Spring Conference
May 4-6, 2014
Columbus, OH
Estimated expenses: \$705.00 |
| | Nicole Hinsey | PowerSchool Users Group Midwest Conference
March 24 – 27, 2014
Michigan City, IN.
Estimated expenses: \$651.00 |

Daggett Model Schools Conference

Orlando, Florida
June 22 – 25, 2014

Attending: 22 Staff members, 1 Central Office Administrator and 2 Board of Education members

Expenses: To be funded with Board Service funds and General funds.

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

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14-02-12 Gifts and Donations

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

Kristen White donated \$20 to the Interact Club's "Eat So They Can" fundraiser.

Janet R. Taylor Monteith donated \$100.00 to the Fred J. Rolf Scholarship fund.

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

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

14-02-13 Retirements and Resignations

It was moved by Mr. Theaker and second by Mrs. Piechowiak that the Board approve the following retirements and resignations.

- A. Operational
 Karol Cook Retirement, effective the end of the day May 31, 2014.

- B. Lay Coaches
 Ed Bombrys Football-HS-Assistant

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

14-02-14 Employment / Nominations 2013-14

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2013-14 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 (**all effective 2-4-14**)

- Allison Bailey** – 1 Yr Long Term – Middle Childhood, Mathematics & Science (4-9)
- Amy Burris** – 5 Yr Professional – Special All Grades (K-12), French & Visual Art
- Bailey Dokurno** – 1 Yr Short Term - General Ed
- Alan Gilliland** – 1 Yr Long Term – Adolescent to Young Adult (7-12)
- Michael Mathis** – 4 Yr Resident Ed – Middle Childhood, LA/Reading, Reading, Social Studies (4-9)
- Mathew McIntosh** – 1 Yr Short Term – General Ed
- Julie Moor** – 5 Yr Professional – Intervention Specialist (K-12), Mild/Moderate, Early Childhood (P-3), Reading (P-3), Early Education of the Handicapped
- Timothy Wilhelm** – 1 Yr Short Term – General Ed

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B. Substitute Operational

Buildings & Grounds

Michelle VanDusen – (effective 2/18/14)

Classroom Assistant (all effective 2-4-14)

Sarah Case

Bailey Dokurno

Tina Kaighin

Brianne LaFontaine

Michelene Vettrains

Clerical (all effective 2-4-14)

Sarah Case

Tina Kaighin

Michelene Vettrains

Clerk Librarian (all effective 2-4-14)

Sarah Case

Bailey Dokurno

Tina Kaighin

Brianne LaFontaine

Michelene Vettrains

Food Service (all effective 2-4-14)

Brianne LaFontaine

Playground Monitor (all effective 2-4-14)

Brianne LaFontaine

C. Volunteers

Maumee High School

John Bryan Softball Coach

Chris Heaston Softball Coach

Dustin Rediski Track Coach

D. Student Teachers

University of Toledo – Spring Methods

Ashley Fisher

Amanda Jenot

Martin Terry

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

Mr. Joe Taylor reviewed the district's proposed redistricting plans followed by public comments on the proposed plan.

14-02-15 Executive Session

It was moved by Mr. Theaker and second by Mrs. Durham that the Board enter executive session at 6:28 pm to discuss employment and compensation of personnel, pending litigation, and evaluation of the treasurer.

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

Return to regular session at 7:57 pm.

14-02-16 Treasurer's Contract

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve a 2% increase for the Treasurer on his base salary for the 2013-14 school year and an additional 2% for the 2014-15 school years (effective dates, 8/1/2013 and 8/1/2014).

Re-employ the Treasurer, utilizing the same provisions in his current contract with change to pay 15% on health insurance effective 8/1/14. Re-employment is for five years affective August 1, 2014 through July 31, 2019.

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

14-02-17 Adjournment

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the February 18, 2014, regular board meeting at 8:59 pm.

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

President

Treasurer