

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 22, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on February 22, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-02-03 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.

January 25, 2016	Regular Meeting
February 4, 2016	Work Session

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

16-02-04 Financial Statements and Cash Reconciliation

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the Financial Statement and Cash Reconciliation as presented.

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

- 1] Financial Statement
- 2] Cash Reconciliation

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

16-02-05 Administrator Contract Notice Resolution

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board direct the Treasurer to issue the required legal notification to administrators whose contracts will expire on July 31, 2016.

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

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16-02-06 Security Camera System – Phase II

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following project:

- A. District-Wide Security Camera System – Phase II of the project (Phase I originally approved June 1, 2015).
(To be funded with Safety/Security and PI funds)

Perry ProTech-Digital Corporation \$120,000
(185 cameras and licensing)

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

16-02-07 Out-of-State / Overnight Student Trips

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following out-of-state / overnight student trips.

MHS Ski Club travels to Mount Brighton (Brighton, MI) February 26. (Trip funded entirely by students.)

MHS Dance Team qualified for and will travel to Columbus, OH March 5-6, 2016 to compete in the OASSA State Dance Championship.

MHS Track & Field junior qualified for and will travel to New York City March 11-13, 2016 to compete in the New Balance Indoor Nationals track meet.

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

16-02-08 Gifts and Donations

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

Team Sports donated plaques and engraved plates (donor valued at \$215.84) for the Athletic Hall of Fame inductees.

Maumee Rotary donated the book *The Fly Flew In* to Fort Miami Elementary School.

Ann Fessler donated the book *The Girls Who Went Away* (donor valued at \$25.00) to the Maumee High School Library.

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The Maumee Schools Foundation contributed the following monetary donations:

- \$364 for the purchase of 52 tickets for MHS alumni and family members to attend the basketball game recognizing Distinguished Alumnus Award winners and Hall of Fame inductees.
- \$1265 from Brent Karchner Memorial Fund to be used for full-day kindergarten student scholarships at Fairfield and Fort Miami elementary schools.
- \$5271.78 from Karchner Library Fund to be used for the Fort Miami Makerspace project.

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

16-02-09 Retirements and Resignations

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

- | | | |
|----|---|---|
| A. | Instructional
Tarra Kraft | Resignation end of 2015-16 school year
(Guidance Counselor @ Gateway) |
| B. | Instructional Supplemental
Justin Lau | Resignation effective 1-25-16
(Golf-HS-Boys Assistant Coach) |
| | Ashley St. John | Resignation effective 2-3-16
(Club Advisor – Chess – FM) |
| C. | Operational
Erinn Kolacki | Resignation effective end of day 2-16-16
(Classroom Assistant – 3.5 hours/day @ MHS) |
| | Debbie Laux | Resignation effective end of day 3-4-16
(Head Cashier at Wayne Trail Elementary) |
| | Elizabeth Pohlman | Resignation effective end of day 2-26-16
(Lunchroom Monitor @ Fairfield and Gateway) |

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

16-02-10 Employment / Nominations 2015-16

It was moved by Mr. Wiley and second by Mrs. Balcerzak 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.

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- A. Instructional Supplemental
Fort Miami Elementary
Marilyn Hemmert Club Advisor – Chess – FM \$302.63
Effective 2/4/16 Additional
- B. Instructional Substitutes
Rose Hite – Kindergarten-Primary (K-3), Prekindergarten Professional License – effective 2/12/16
Summer Mahlman – Early Childhood (P-3) Resident Educator License – effective 2/12/16
Marissa Tanner – Adolescence to Young Adult (7-12), Integrated Math Resident Educator License– effective 2/3/16
Elizabeth Zenner – Middle Childhood (4-9), Math, Reading, & Science Provisional License – effective 2/5/16
- C. Operational
Hire
Dave Belknap (Returning to previous positions, per Section 5.05 of OAPSE Agreement)
Bus Driver
(9 months/year, 4 hours/day, \$21.70/hour)
Playground Monitor at Fort Miami Elementary
(9 months/year, 2 hours/day, \$14.53/hour)
Effective 2-16-16
- Erinn Kolacki** Classroom Assistant at Maumee High School
(9 months/year, 6.5 hours/day, \$12.90/hour)
Effective 2-17-16
- Elizabeth Pohlman** Custodian @ Maumee High School
(12 months/year, 8 hours/day, \$16.53/hour)
Effective 2-29-16
- Amy Wilson** Lunchroom Monitor at Wayne Trail Elementary
(9 months/year, 2.25 hours/day, \$13.72/hour)
Effective 2-16-16
- D. Operational Substitutes
Buildings & Grounds
Deborah Beebe
Nicholas Garver
Cole Reinhart
Tammy Stoma (effective 2-11-16)
- Classroom Assistant
Deborah Krist
- Clerk Librarian

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Deborah Krist

Food Service
Deborah Krist (effective 2-9-16)

Playground Monitor
Deborah Krist

Transportation
Deborah Krist

- | | | | |
|----|--|---------------------------|-----------|
| E. | Lay Coach
Softball – HS – Assistant
Brian Jones | Softball – HS – Assistant | \$3187.00 |
| F. | Volunteers
Maumee High School
Steven Prieisner
Mareshah Scott | HS Band
HS Softball | |

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

16-02-11 Leaves of Absence

It was moved by Mrs. Durham and second by Mrs. Wolff that the Board approve the following leave of absence.

- | | | |
|----|---|--|
| A. | Supervisor
Mary Bottoni | Medical leave approximately March 22, 2016 and continuing through accumulated sick days and unpaid leave through approximately April 5, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
| B. | Instructional
Ashley St. John | Revised Dates: Medical leave approximately February 1, 2016 and continuing through accumulated sick days and unpaid leave through approximately May 26, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum). |

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

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16-02-12 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board executive session at 5:55 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:28 pm.

16-02-13 Resignation

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board accept the following resignation. Dr. Smith will be paid up to five (5) unused vacation days at his per diem rate.

Gregory J Smith Resignation at the end of day July 31, 2016

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

16-02-14 Resignation / Employment 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board recommends employing Dr. Todd Cramer as Superintendent of the Maumee City Schools within the terms of the agreed-upon contract, effective August 1, 2016 through July 31, 2021 and accepting his resignation as Assistant Superintendent, effective July 31, 2016.

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

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16-02-15 Resignation / Employment 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following nomination. 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.

Hire

Steven Lee Assistant Superintendent
\$110,223 – Step 6
Three-year contract (8-1-16 through 7-31-19)

Resignation

Steven Lee Teacher Evaluator, Staff In-Service Coordinator, Special Education Supervisor, Summer School Principal
Effective 7-31-16)

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

16-02-16 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter executive session at 6:44 pm to discuss employment and compensation of personnel and pending litigation.

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

Return to regular session at 7:31 pm.

16-02-17 Administrator Salary Increase

It was moved by Mrs. Piechowak and second by Mrs. Durham that the Board approve the following increases for all Administrators. Administrators will move to Plan B health insurance, pay 10% of premium. Plan A health insurance is no longer available. Per Board Policy 1524.

FY		
16	17	18
2 ½%	2%	0%

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

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16-02-18 Adjournment

It was moved by Mrs. Durham and second by Mrs. Wolff that the Board adjourn the February 22, 2016 regular board meeting at 8:20 pm.

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

President

Treasurer