

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 27, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on February 27, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-02-10 Approval and Signing of Board of Education Meeting Minutes

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

January 23, 2017	Regular Meeting
February 11, 2017	Board Retreat
February 13, 2017	Work Session

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

17-02-11 Financial Statements and Cash Reconciliation

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

17-02-12 Administrator Contract Notice Resolution

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board direct the Treasurer to issue the required legal notification to administrators whose contracts will expire on July 31, 2017.

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

Policies – Second Reding

Second Reading of the following policies.

6320 (Revised) - Purchases
9700.02 (Revised) - Advertising in Athletic / Activity Facilities

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17-02-13 Gifts and Donations

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

John Kristenak donated 125 used picture books valued at \$200 to Fairfield Elementary.

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

17-02-14 Out-of-State / Overnight Student Trips

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

The Maumee High School Speech and Debate Team will travel to Berea-Midpark High School March 2-4, 2017 for the state championship tournament.

The Maumee High School Cheer and Dance Teams will travel to Worthington Kilbourne High School on March 3-4, 2017 to compete in the State Cheer and Dance Competition.

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

17-02-15 Resignation / Retirement

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

- A. Certificated
 Colleen Pivoriunus Guidance Counselor at Maumee High School
 Resignation effective with the end of the day, June 7, 2017

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

17-02-16 Employment / Nominations 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2016-17 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
 Hunter Bell General Ed Short Term Substitute License – Effective 2/17/17
 Dennis Belkofer General Ed Short Term Substitute License – Effective 2/28/17
 Nathan Dixon General Ed Short Term Substitute License – Effective 2/23/17

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Laurie Farquharson Early Childhood (P-3) Long Term Substitute License –Effective 2/15/17
Marjorie Harris Early Childhood (P-3) Long Term Substitute License – Effective 2/15/17
Cheryl Henke General Ed Short Term Substitute License – Effective 2/23/17
Jason Hutchinson General Ed Short Term Substitute License – Effective 2/15/17
Derek Jacobson Adolescence to Young Adult (7-12) Resident Ed License –
Effective 2/15/17
Nicole Wagner Adolescence to Young Adult (7-12) Resident Ed License –
Effective 2/15/17

- B. Operational Hire
Daniel Samuel Information Technology Specialist
 12 onths per year, 8 hours per day, \$23.46 per hour
 Effective 3/6/2017

- C. Operational Substitutes
Buildings & Grounds

Robert Rohrs

Classroom Assistant

Kristen Baker
Cathy Calmes
Karen Carpenter
Mimi Chong
Emily Elston
Cheryl Henke
Janet Lankey – effective 2/17/17
Jennine Olejownik
Beth Osborn
Margaret Schafer
William Weaver

Clerical

Cathy Calmes
Karen Carpenter
Mimi Chong
Jennine Olejownik
Margaret Schafer

Clerk Librarian

Maggie McGill – effective 2/13/17
Karen Carpenter
Mimi Chong
Joan Knott
Maggie McGill
Cindy Medlen
Jennine Olejownik
Margaret Schafer

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Food Service

Karen Carpenter
Hollie Danielle Swicegood
Debhora Trout
William Weaver

Playground Monitor

Kristen Baker
Karen Carpenter
Cindy Medlen
Jennine Olejownik
Robert Rohrs
William Weaver

Transportation

Kristen Baker
Karen Carpenter

D. Lay Coach

Stephanie Andrews	HS - Softball Assistant
Troy Opperman	HS - Track Assistant
Donald Rothenbuhler	HS - Baseball Assistant
Brad Hoffman	HS - Baseball Assistant

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

17-02-17 Leave of Absence

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

A. Certificated

Sam Evans

Medical leave beginning approximately March 8, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately March 18, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

17-02-18 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter into executive session at 6:10 pm to discuss employment and compensation of personnel and the Superintendent's annual evaluation.

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

Return to regular session at 7:32 pm.

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17-02-19 Superintend Evaluation

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board, after a positive evaluation that Dr. Todd Cramer receive a base salary increase of 3% effective March 1, 2017. The Board also stated that they are proud and pleased with the work Dr. Cramer has been able to accomplish and that he be awarded the annuity per his contract.

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

17-02-20 Adjournment

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adjourn the February 27, 2017 regular board meeting at 7:52 pm.

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

President

Treasurer