

**MAUMEE BOARD OF EDUCATION
WORK SESSION MEETING
MARCH 13, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on March 13, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-03-01 Policies

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

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

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

17-03-02 Tuition Students

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board accept the following tuition students for the 2016-17 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2016-17 school year is \$9,127.49/student.

Seth Baker	9th Grade at Maumee High School
Kiera Baker	6th Grade at Gateway Middle School

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

17-03-03 Attendance at Professional Meetings

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

- | | | |
|----|-----------------------|--|
| A. | Administrative | |
| | James Amspoker | OAESA Conference
Columbus, OH
June 14-16, 2017
Expenses - \$949 |
| B. | Certificated | |
| | James Stanton | AP Computer Science Week Long Conference
July 11-15, 2017
Indianapolis, IN
Anticipated Expenses: \$1,418.75 |

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

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17-03-04 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:

The Dana Corporation has donated chemistry lab glassware valued at \$1,200 to the Maumee High School chemistry department.

Linda Bayer donated toys and gifts for 100 Maumee City Schools students valued at \$2,000.

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

17-03-05 Resignation / Retirement

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

- A. Operational
Susan Frankforter Classroom Assistant at Fairfield Elementary School
for the purpose of retirement
effective at the end of the day June 1, 2017

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

17-03-06 Employment / Nominations 2016-17

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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. After School Peer Tutoring Coach
Maumee High School (current MEA Agreement rate)
Steve Kikolski
- B. Instructional Substitutes
Holly Morgan Early Childhood (P-3), Early Childhood Generalist (4-5)
Professional License

Gregory Goodwin General Ed Short Term Substitute License
- C. Operational Hire
Wanda Gabala Bus Monitor
9 months per year, 1.25 hours per day, \$16.10 per hour
Effective March 14, 2017
- D. Operational Substitutes
Classroom Assistant
Marsha Heidebrink

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- E. Student Volunteer
Fairfield and Fort Miami Elementary Schools
Callie Beebe

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

17-03-07 Employment / Nominations

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2017-18 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. Lay Coach
Joseph Linnenkugel Hockey - HS - Head Coach, \$4,403

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

17-03-08 Leaves of Absence

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

- A. Operational
Melissa Echler Medical leave beginning approximately February 23, 2017
and continuing through accumulated sick leave and unpaid
leave, through approximately June 2, 2017.

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

17-03-09 Executive Session

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board enter into executive session at 6:16 pm to confer on a legal matter with the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action and employment and compensation of personnel and the Treasurer's annual evaluation.

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

Return to regular session at 6:59 pm.

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17-03-10 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the adjourn the March 13, 2017 work session at 7:00 pm.

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

President

Treasurer