

**MAUMEE BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 17, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on March 17, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-03-10 Approval and Signing of Board of Education Meeting

It was moved by Mrs. Durham and second by Mr. Theaker that the Board approve the minutes of the February 18, 2014 regular and the March 3, 2014 work session meetings.

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

14-03-11 Financial Statements, Cash Reconciliation and Investment Ledger

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

14-03-12 Redistricting Proposal

It was moved by Mr. Theaker and second by Mrs. Durham that the Board approve the Redistricting Plan, beginning with the 2014-15 school year, as presented on January 27, 2014, February 18, 2014 and as detailed below.

Students who live on the following streets/addresses will attend Fort Miami

Elementary

Briar Lane	
Heatherdowns	5405 – 5500
Heatherwyck Ct.	
Key St.,	2534 – 2560 (King's Cove)
Plum Leaf Lane	
Ryewyck Ct.	
Ryewyck	5500 – 5699

Students who live on the following streets/addresses will attend Fairfield

Elementary

Pine Trace	
Ryewyck	5700 – 5910
Staghorn	

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

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**14-03-13 Resolution - Contingency Plan for Make-up Days (2013-14)
Revision**

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board adopt the Revised Annual Contingency Plan for make-up days as required by Ohio Revised Code as presented and a revised 2013-14 school calendar (attached).

Contingency Plan Resolution
(Revised as authorized by HB 416)

WHEREAS, Ohio Revised Code Section 3313.482 requires annually, prior to the first day of September, Board of Educations to adopt a resolution specifying a contingency plan under which the district's students will make up days on which it was necessary to close schools for any reasons specified in division (B) of Section 3317.01 of the Revised Code.

WHEREAS, if any such days must be made up in order to comply with the requirements of Section 3317.01 and Sections 3313.48 and 3313.481 of the Revised Code, the Resolution shall provide in the plan for making up at least five full school days.

WHEREAS, no such Resolution shall conflict with any collective bargaining agreement into which the Board has entered pursuant to Chapter 4117 of the Revised Code and that is in effect in the district.

THEREFORE, BE IT RESOLVED, that the Maumee City Board of Education will follow the provisions of Article X, Section 10.01 (b) of the MEA contract prior to scheduling a make-up day. If it becomes necessary to make up a day or days, the following dates will be used for the 2013-14 school year:

Wednesday, June 4, 2014
Thursday, June 5, 2014
Friday, June 6, 2014
Monday, June 9, 2014
Tuesday, June 10, 2014

____ Maumee City ____ School District

REVISED 2013-14 SCHOOL CALENDAR AND REVISED CONTINGENCY PLAN

Day #	Date Closed	Replaced by	Replacement Date
1	1/06/14	Waived Day	N/A
2	1/07/14	Waived Day	N/A
3	1/08/14	Waived Day	N/A
4	1/09/14	Waived Day	N/A
5	1/24/14	Waived Day	N/A
6	1/27/14	Contingency Plan	Prof. Dev. Waiver Day 2/04/14
7	1/28/14	Contingency Plan	Prof. Dev. Waiver Day 3/26/14
8	2/05/14	Contingency Plan	6/04/14
9	2/6/14	Contingency Plan	6/05/14
10	2/18/14	Waived Day	N/A
11	3/12/14	Waived Day	N/A
12	3/13/14	Waived Day	N/A
13		Waived Day	N/A
14		Contingency Plan	
15		Contingency Plan	
16		Contingency Plan	
17		Contingency Plan	
18		Contingency Plan	
19		Contingency Plan	
20		Contingency Plan	

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

14-03-14 Supplemental Contract Schedule & Compensation

It was moved by Mr. Theaker and second by Mr. Righi that the Board add the following supplemental positions to the MEA supplemental contract schedule.

Link Crew (3)		.179
Assistant Athletic Trainer (HS)	Fall	.409
	Winter	.409
	Spring	.340
Club – Environmental (WT)		.179
Golf-HS-Boys/Girls Assistant		.254 (based on minimum of 10 student athletes participating)

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

14-03-15 Attendance at Professional Meeting

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

- A. Certificated
Krista Foley Spring OSPA Conference (Ohio School Psychologists Association)
 Columbus, OH
 May 8 – 9, 2014
 Estimated Expenses: \$360.00

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

14-03-16 Student Transportation Releases (2013-14)

It was moved by Mr. Righi and second by Mr. Theaker that the Board Board release the following students to the school district listed below for transportation purposes only:

Andrew Bohm	Anthony Wayne	Lial
Regan Bohm	Anthony Wayne	Lial
Alexis Burket	Rossford	Toledo Christian
Alex He	Rossford	Toledo Christian
Caleb Wotring	Rossford	Toledo Christian
Chloe Wotring	Rossford	Toledo Christian
Sixue Yang	Rossford	Toledo Christian

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

14-03-17 Transportation Payment-in-Lieu (2013-14)

It was moved by Mrs. Durham and second by Mr. Righi that the Board Board approve the following payment-in-lieu of transportation resolution for the 2013-14 school year.

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Board of Education Resolution for
Declaring Transportation to be Impractical

The Superintendent of Schools, Gregory J. Smith, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Maumee Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION (2013-14)

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian Name</u>
Reed Debo	Central Catholic	10	Vince Debo
Gabriel Intagliata	Central Catholic	10	Maureen Intagliata
Parker Kern	Central Catholic	11	Constance Kern
Logan Klatt	Central Catholic	12	Carla Klatt
Teresa Mattes	Central Catholic	11	John Mattes
Justin Mosley	Central Catholic	10	Kim Mosley
Lucy Pollock	Central Catholic	12	Melissa Pollock
Victoria Reamer	Central Catholic	12	Rebecca Reamer
Xavier Reamer	Central Catholic	10	Rebecca Reamer
Molly Sullivan	Central Catholic	12	Shannon Sullivan
Chloe Szakovits	Central Catholic	11	Connie Szakovits
Haley Young	Central Catholic	12	Douglas Young
Erik Bradley	Lial	2	Jennifer Bradley
Margaret Cox	Lial	2	Elizabeth Cox
Zachary Bergquist	Monclova Christian	9	Cathy Bergquist
Isaac Bunts	Monclova Christian	1	Crystal Bunts
Kayteele Kokensparger	Monclova Christian	6	Corinne Kokensparger
Keefer Kokensparger	Monclova Christian	3	Corinne Kokensparger
Luke Metzger	Monclova Christian	7	Elise Metzger
Scott Mitchell	Monclova Christian	7	Laurie Mitchell
Allison Walters	Monclova Christian	2	Courtney Walters
Caylie Walters	Monclova Christian	4	Courtney Walters

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Bryttni Carpenter	Notre Dame	10	Amy Carpenter
Jacqueline Karl-DeFrain	Notre Dame	12	Deborah Karl
Katherine Garver	Notre Dame	9	Daphne Bauerschmidt
Leah Kirk	Notre Dame	12	Helen Kirk
Molly Miller	Notre Dame	10	Jane Miller
Lauren Neese	Notre Dame	10	Shirley Neese
Elisabeth Scott	Notre Dame	11	Mary Scott
Emma Comes	OLPH	7	Chris Comes
Lily Pollock	OLPH	7	Melissa Pollock
Josh Blochowski	St. Francis	11	Kris Blochowski
Christopher Forrey	St. Francis	11	Paula Forrey
Cole Jagodzinski	St. Francis	11	Leslee Jagodzinski
Luke Ketterman	St. Francis	11	Julie Ketterman
Anna Areddy	St. Rose	6	Andrea Areddy
Kari Areddy	St. Rose	4	Andrea Areddy
Lilli Areddy	St. Rose	1	Andrea Areddy
George Namay	St. Rose	2	Melissa Namay
Audrey Beale	St. Ursula	11	Barbara Beale
Shelby Benjamin	St. Ursula	12	Patty Benjamin
Kennedy Bohm	St. Ursula	11	Joellen Bohm
Jordan Karl-DeFrain	St. Ursula	9	Deborah Karl
Lauren Ketterman	St. Ursula	9	Julie Ketterman
Ellie Struble	St. Ursula	12	Amy Struble
Elizabeth Wilkie	St. Ursula	11	Kelly Wilkie
Mirella Youssef	St. Ursula	10	Hesham Youssef
Rachael Bellner	Toledo Christian	10	Edward Bellner
Grace Burket	Toledo Christian	10	Karen Burket
Gavin Justus	Toledo Christian	2	Nicole Justus
Chloe Lada	Toledo Christian	K	Stephanie Lada
Steven Patchen	Toledo Christian	3	Paula Vorisek
Emily Paulsen	Toledo Christian	11	Julie Paulsen
Bryson Quinn	Toledo Christian	K	Jason Quinn
Kaiden Quinn	Toledo Christian	2	Jason Quinn
Benjamin Strohmaier	Toledo Christian	2	Lori Strohmaier
Joseph Strohmaier	Toledo Christian	7	Lori Strohmaier
Mariah Strohmaier	Toledo Christian	K	Lori Strohmaier
Martha Verner	Toledo Christian	11	James Verner III
Camdyn Wedge	Toledo Christian	3	Danae Wedge
Caris Wedge	Toledo Christian	K	Danae Wedge
Colin Wedge	Toledo Christian	5	Danae Wedge
Maria Burket	Toledo School of Arts	11	Karen Burket
Caroline Hinde	Toledo School of Arts	7	Lori Hinde
Sara Kausch	Toledo School of Arts	8	Patricia Kausch
Lydia Kuhr	Toledo School of Arts	8	Douglas Kuhr
Paige Ludwig	Toledo School of Arts	7	Chris Ludwig
Emily Mitchell	Toledo School of Arts	6	Laurie Mitchell
Nykia Onubagu	Toledo School of Arts	7	Nancy Onubogu
Nicholas Rice	Toledo School of Arts	8	Angela Rice
Khloe Wood	Toledo School of Arts	7	Erin Donnally
Kevin Brandon	West Side Montessori	1	Mary Brandon
Evan Brown	West Side Montessori	1	Molly Zraik
Parker Caesar	West Side Montessori	8	Mary Brandon
Allison Launder	West Side Montessori	3	Sharon Launder
Olive Roberts	West Side Montessori	K	Julie Roberts
Remy Roberts	West Side Montessori	2	Julie Roberts
Ed Mantel	Wildwood Environmental	3	Katie Mantel
Maggie Mantel	Wildwood Environmental	1	Katie Mantel
Cory Mercer	Wildwood Environmental	7	Tammy Mercer
Madison Ott	Wildwood Environmental	6	Kristi Ott

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Paul Sorensen	Wildwood Environmental	9	Debra Roidl
DaMario Hills	Winterfield Academy	6	Latonya Hills
Taevyon Johnson	Winterfield Academy	5	Tiarra Johnson
Tamea Johnson	Winterfield Academy	4	Tiarra Johnson
Tamara Williams	Winterfield Academy	2	Tiarra Johnson
Jarell Smith	Winterfield Academy	6	Janelle Stewart

Roll Call:

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

14-03-18 Out-of-State/Overnight Student Trips

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

The Track and Field team will travel to Adrian, MI on May 9, 2014 to compete in the Siena Heights Invitational.

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

14-03-19 Gifts and Donations

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

The Books Are Fun Company (Ronnie Vance) donated a 10-book Time For Kids set (donor valued at \$65.00) to Maumee City Schools.

Belinda Eubank donated an Apple Wireless Mouse (donor valued at \$60.00) to Wayne Trail Elementary.

The following persons donated to the Hall of Fame / Distinguished Alumni Ceremony held on February 1, 2014:

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George Chapman	\$225.00
Julius Frenier	30.00
Gateway Athletic/Activities Dept.	100.00
Robert Gwin	25.00
J.D.'s Drive Thru/Carry Out	100.00
Bridgett Johnson	50.00
Conrad & Kim Kolbow	50.00
Maumee Little League	100.00
Maumee Quick Print	250 tickets (\$65 value)
Maumee Band Parent Organization	100.00
MHS Volleyball Team (2003)	30.00
Team Sports	100.00
Wixey's Bakery	2 cakes (donor valued at \$100.00)

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

14-03-20 Administrator Contract Recommendation

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the following administrator:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2014-JULY 31, 2017)

Justin Fults

Assistant Secondary Principal

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

14-03-21 Administrator Contract Recommendation

It was moved by Mrs. Wolff and second by Mr. Theaker that the Board approve the following administrator:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2014-JULY 31, 2017)

Angela Rose

Middle School Principal

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

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14-03-22 Administrator Contract Recommendation

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board approve the following supervisor contracts:

THREE-YEAR SUPERVISOR CONTRACT (AUGUST 1, 2014-JULY 31, 2017)

Larry Burda

Supervisor of Facilities and Technical Services

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

14-03-23 Retirements / Resignations

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

A. Instructional

David M. Schetzsl Retirement, effective the end of the 2013-14 school year.

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

14-03-24 Employment / Nominations 2013-14

It was moved by Mrs. Durham and second by Mr. Theaker that the Board approve the following nominations, 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. Straight A Grant Stipends

Curriculum Writers - (\$7500 each, effective March 18, 2014 through September 30, 2014)

Gretchen Brown

Richard Dryfuse

Staci Leach

James Lowry

Allison Mackin

Jeff McIntire

Teri Mortemore

Project Manager – (\$ 5000)

Joe Taylor

B. Instructional Substitutes

Chad Bostelman

4 Yr. Resident Educator-Adolescence to Young Adult
(7-12), Integrated Social Studies

Leanne Huckaby

1 Yr. Long-Term – Early Childhood (P-3)

Dana Newman

5 Yr. Short-Term – General Education

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- C. Operational
Hire
Nicole Hallett Classroom Assistant @ Fairfield Elementary
(9 months, 3.5 hours/day, \$13.25/hour)
Effective March 10, 2014
- D. Operational Substitutes
Buildings and Grounds
Lisa Uerkwitz
- Classroom Assistant
Carol Gaffney
Leanne Huckaby
- Clerical
Carol Gaffney
Leanne Huckaby
- Clerk Librarian
Carol Gaffney
- Food Service
Carol Gaffney
- Playground Monitor
Carol Gaffney
- E. PAC Student Employees (\$8.00 per hour)
Julia Demagall
Taylor Gallardo
Alexandra Perkins
Jayde Taylor
- F. Student Teachers
Bowling Green State University
Michael Schwartz

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

14-03-25 Executive Session

It was moved by Mrs. Wolff and second by Mr. Righi that the Board enter executive session at 6:12 pm to discuss employment and compensation of personnel, and pending litigation.

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

Return to regular session at 7:07 pm.

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14-03-26 Adjournment

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the March 17, 2014, regular board meeting at 7:14 pm.

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

President

Treasurer