

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

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

17-03-11 Honorary Diploma

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve an Honorary Diploma for Collin Doyle, Maumee High School Class of 2017.

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

17-03-12 D.A.R.E. Resolution

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following resolution supporting the D.A.R.E. grant application.

D.A.R.E. Resolution

WHEREAS, the Ohio Revised Code, Section 4511.191, (L)(2)(e), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DA.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and

WHEREAS, the D.A.R.E. Grants Program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the Maumee City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED by the Maumee City Board of Education, Maumee, Ohio the majority of all members elected or appointed thereto concurring that:

Section 1: The Maumee City Board of Education supports all efforts by the Maumee Police Department to pursue funding to continue the D.A.R.E. Program in the Maumee City Schools.

Motion to adopt this resolution made by: _____

Motion seconded by: _____

Board members:

1. *Diane Balcerzak*
2. *Jane Durham*
3. *Stephanie Piechowiak*
4. *Mike Wiley*
5. *Janet Wolff*

This resolution was passed this 27th day of March 2017.

I hereby attest and certify that the aforementioned is a true and correct copy of a resolution duly adopted by the Maumee Board of Education on March 27, 2017.

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

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17-03-13 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.

February 27, 2017	Regular Meeting
March 13, 2017	Work Session

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

17-03-14 Financial Statements and Cash Reconciliation

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

17-03-15 Attendance at Professional Meeting

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

- | | | |
|----|--|---|
| A. | Administration
Michele Loboschefski | OAESA Conference
June 15-16, 2017
Columbus, OH
Expenses - \$720.40 |
| B. | Certificated
Elizabeth Weaver | OSPA Conference
April 27-28, 2017
Columbus, OH
Expenses - \$664.90 |

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

17-03-16 Gifts and Donations

It was moved by Mrs. Durham and second by Mr. Wiley that the Board Board accept with gratitude the following books donated by The Maumee Rotary.

- | | |
|-------------------------------|---|
| (3) Penelope Perfect | Fairfield Elementary, Fort Miami Elementary,
and St. Joseph's Maumee |
| (3) Off to First Grade | Fairfield Elementary, Fort Miami Elementary,
and St. Joseph's Maumee |

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- (3) **America is...** Fairfield Elementary, Fort Miami Elementary,
and St. Joseph's Maumee
- (2) **Mick Morris Myth Solver #03** Wayne Trail Elementary and St. Joseph's Maumee
- (2) **Mick Morris Myth Solver #04** Wayne Trail Elementary and St. Joseph's Maumee
- (1) **Phoebe & Digger** St. Patrick's of Heatherdowns
- (1) **Disaster Strikes Volcano Blast** St. Patrick's of Heatherdowns

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

17-03-17 Acceptance of Grants

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board accept the following grant.

Maumee Food Service has been awarded an Ohio Action For Healthy Kids Healthy Week mini-grant in the amount of \$240 each for Fairfield, Fort Miami and Wayne Trail Elementary Schools.

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

17-03-18 Out-of-Town / Overnight Student Trip

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

Ms. Christina Jackson will accompany the following Maumee High School students to Nashville, TN to compete in the FCCLA National Leadership Conference July 1-7, 2017.

**Cameron Roberts
Delaney Cleghorn**

Maumee High School DECA will travel to Anaheim, CA April 24-30, 2017 to compete at the International Career Development Conference. The following students have qualified for this event.

**Andrew Brogan
Garret Camp
Hannah Crouch
Erick English
Megan Goatley
Rachael Haddad
Lindsay Helmreich
Francesca Khanga
Kaylee Leck**

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**Shae Magers
Brianna Ortiz
Precious Ruiz
Brianna Waldron
Brianna Wielinski
Aliciana Esquivel**

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

17-03-19 Alternative Principal License – Joel Hefner

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following alternative principal license resolution request.

Per Ohio Revised Code 3319.225 and 3319.27 Maumee Board Policy 1520
Employment of Administrative Staff, the Maumee Board of Education is requesting
a **One-Year Alternative Principal License** for **Joel Hefner** for the position of
Elementary Principal at Fort Miami Elementary.

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

17-03-20 Notification of Supplemental Contract Non-Renewal

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board appropriate notice be given under Section 6.02 of the Collective Bargaining Agreement with the Maumee Education Association, to individuals with supplemental contracts who will not be rehired for the 2017-18 school year. All supplemental contracts automatically expire at the end of their term.

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

17-03-21 Notification of Pupil Activity Contract Non-Renewal

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board appropriate notice be given to individuals with Pupil Activity contracts per ORC 3313.53 who will not be rehired for the 2017-18 school year. All pupil activity contracts automatically expire at the end of their term.

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

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17-03-22 Resignation / Retirement

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

- A. Operational
- | | |
|----------------------|--|
| Jeanne Ducat | Kitchen Manager at Maumee High School
Effective at the end of the day May 31, 2017 |
| Stacie Niebel | Kitchen Helper at Maumee High School
Effective at the end of the day February 24, 2017. |
- B. Supplemental
- | | |
|-----------------------|----------------------------|
| Derek Sheridan | HS - Head Basketball Coach |
|-----------------------|----------------------------|

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

17-03-23 Employment / Nominations 2016-17

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board 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. Student PAC Employee
- | | |
|---------------------|--|
| Konner Byers | |
|---------------------|--|

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

17-03-24 Employment / Nominations 2017-18

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak 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. Student Teachers / Methods Students / Interns
- | | |
|---------------------------------------|-----------------------|
| <u>Bowling Green State University</u> | |
| Donisha Carter | Maumee High School |
| Erin Holt | Maumee High School |
| Zachary Thomas | Maumee High School |
| Brianna Quinn | Maumee High School |
| Rami-Leon Mansour | Maumee High School |
| Chelsea Caswell | Maumee High School |
| Jeremy Litwinowicz | Maumee High School |
| Naomi LaVette | Gateway Middle School |
| Cali Gilles | Gateway Middle School |
| Taylor Nicholson | Maumee High School |

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Taylor Doehne	Fairfield
Katie Dackin	Fairfield
Kristina Simpson	Fairfield
Megan Gillahan	Fairfield
Megan Riehle	Fort Miami
Kayla Thompson	Fort Miami
Larkin Anderson	Fort Miami
Angela Restifo	Wayne Trail

University of Toledo

Katie Jenkins	Fairfield
Kaela Bilski	Fairfield
Ericka Bailey	Fairfield
Alison Avery	Fairfield
Lauren Altenburger	Fairfield

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

17-03-25 Leaves of Absence

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

A. Certificated

Rachel MacQueen Medical leave approximately July 21, 2017 and continuing through accumulated sick days and unpaid leave through approximately September 2, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Kelly Ross Medical leave approximately March 15, 2017 and continuing through accumulated sick days and unpaid leave through approximately April 30, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

17-03-26 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board Board enter into executive session at 6:28 pm to discuss employment and compensation of personnel and the Treasurer'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 7:46 pm.

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17-03-27 Treasurer Evaluation

It was moved by Mrs. Durham and second by Mrs. Balcerzak that after a positive evaluation that Paul Brotzki receive a base salary increase of 3% effective April 1, 2017. The Board also stated that they are proud and pleased with the work Paul Brotzki has been able to accomplish and that he be awarded the annuity per his contract.

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

17-03-28 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the March 27, 2017 regular board meeting at 7:48 pm.

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

President

Treasurer