

**MAUMEE BOARD OF EDUCATION
WORKING MEETING
APRIL 11, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on April 11, 2015. Roll Call: Balcerzak, Absent; Durham, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

16-04-01 Maumee High School Elevator Repair

It was moved by Mrs. Durham and second by MR. Wiley that the Board authorize emergency repairs to the Maumee High School elevator, utilizing permanent improvement funds.

Davis & Newcomer Elevator co., Inc. \$15,821.00

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

Policies (First Reading)

- Policy 1130/3113/4113 – Conflict of Interest (Revised)**
- Policy 2460.03 – Independent Educational Evaluations (New)**
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)**
- Policy 5112 – Entrance Requirement (Revised)**
- Policy 5136 – Responsible Use Policy For Technology And Network Use [Revised]**
- Policy 5320 – Immunization (Revised)**
- Policy 6110 – Grant Funds (Uniform Grant Guidance) (Revised)**
- Policy 6111 – Internal Controls (New)**
- Policy 6112 – Cash Management of Grants (New)**
- Policy 6114 – Cost Principles – Spending Federal Funds (New)**
- Policy 6116 – Time & Effort Reporting (New)**
- Policy 6325 – Procurement – Federal Grants/Funds (New)**
- Policy 6550 – Travel Payment & Reimbursement (Revised)**
- Policy 7300 – Disposition of Real Property/Personal Property (Revised)**
- Policy 7310 – Disposition of Surplus Property (Revised)**
- Policy 7450 – Property Inventory (Revised)**
- Policy 8500 – Food Services (Revised)**
- Policy 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)**

16-04-02 Attendance at Professional Meetings

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

- A. **Certificated**
Heather LaBeau College Credit Plus Program Certification through Bowling Green State University
 Spain
 July 2016
 Expenses: \$1650.00 (room and board)
 (Coursework expenses covered through grant.)

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

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16-04-03 Employment/Nominations 2015-16

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the following nominations, 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.

- A. Instructional Substitutes
Mark Longley Long Term Substitute License-Adolescent to Young Adult (7-12), Integrated Social Studies (effective 3-29-16)
- B. Operational
Emily Borysiak Executive Secretary to the Superintendent (12 months/year, 8 hours/day, \$23.94/hour) Effective June 1, 2016
- C. Operational Substitutes
Buildings & Grounds
Lamar Woodson (effective 4-18-16)

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

16-04-04 Employment/Nominations 2016-17

It was moved by Mr. Wiley and second by Mrs. Wolff that the approve the following nominations, 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. Administrative
Tricia Samuel Director of Educational Services
\$101,004 (Step 1)
August 1, 2016 – July 30, 2018
- B. Instructional
Justin Fults Guidance Counselor at Gateway Middle School
\$70,776 (Step 9)
Plus five (5) days extended time, as determined by building principal.

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

16-04-05 Resignations / Retirements

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

- A. Administrative
Justin Fults Resignation effective end of the day August 19, 2016 (Assistant Principal at Gateway Middle School)
- B. Operational
Tara Agosti Retirement effective August 1, 2016

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- (Classroom Assistant at Wayne Trail Elementary)
- Emily Borysiak** Resignation effective end of the day May 31, 2016
(Secretary to the Assistant Superintendent)
- Edward Reese** Retirement effective end of the day April 30, 2016
(Building Engineer at Maumee High School)
- C. Instructional Supplemental
- Pam Reese** Basketball-HS-Assistant Girls
(effective end of 2015-16 school year)
- Adam Russell** Basketball-HS-Head Girls
(effective end of 2015-16 school year)
- D. PAC Supplemental
- Ed Reese** Audio Visual Coordinator - HS
(effective end of day April 30, 2016)

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

16-04-06 Non-Renewals – Instructional

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the following staff members' contracts be non-renewed effective at the conclusion of the 2015-16 school year.

- A. Student Services Department
Home Instruction Tutors
Darla Austermiller
Lacra Barnes
Sister Marcia Kiser
Renee Shane
Leanne Stevens
Angela Sturtz
Fran Weinblatt
- B. Local Professional Development Committee (LPDC)
Lisa Edelbrock
Jeff McIntire
Sandra Poto
- C. Resident Educator Mentors/Facilitators (MEA Stipend)
Loren Burkett
Rachel MacQueen
Jeff McIntire
Anne O'Neill
Dawn Reinhart
Jennifer Ripmaster
Gail Salmon
Janette Schell
Krista Sweeney

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- D. Extended Time
- | | |
|---------------------------|---|
| Jennifer Bayer | 10.0 |
| Karen Brebbberman | 2.0 |
| Mark Bromley | 5.0 |
| Jane Fender | 5.0 (includes 1 designated for back-to-school registration) |
| Courtney Gilts | 7.0 (4 before and 3 after) |
| John Kolbow | 6.0 |
| Tarra Kraft | 5.0 (3 before and 2 after) |
| Donna Massengill | 15.0 (10 before, 5 after June, July 2016) |
| Ryan Osier | 15.0 |
| Colleen Pivoriunas | 15.0 (10 before, 5 after June, July 2016) |
| Brooke Potts | 5.0 (3 before and 2 after) |
| Elizabeth Weaver | 5.0 |
| Amy Wonnell | 4.0 (includes 1 designated for CPI training only) |
- E. Non-Renewal – Pupil Activity Contracts
- | | |
|---------------------------|-------------------------------|
| Susan Frankforther | Club-Chess-FF 50% |
| Nicole Hinsey | Data Coordinator / EMIS |
| Jyl McCarthy | Basketball-HS-Assistant Girls |
| Ed Reese | Audio Visual Coordinator-HS |
- F. Non-Renewal – Instructional Substitutes
- | | |
|---------------------------|---------------------------|
| Kara Acors | Theresa Huster |
| Thomas Allore | Jerra Huxford |
| Robert Ammon | Kimberly Inglis |
| Charity Anderson | William Irving |
| Darla Austermiller | Donald Mike Jaynes |
| Cindy Bachar | James Joyce |
| Sharon Badyna | Maureen Judy |
| Abigail Bahret | Emily Junga |
| Lindsey Bartlett | Vernon Kiehl |
| Mary (Emmy) Bates | Evelyn Kluczynski |
| Sara Becker | Karen Koenig |
| Dennis Belkofer | Mary Beth Krebs |
| Samantha Bell | Mark Longley |
| Nicholas Benya | Steven Lawrence |
| Michelle Berkel | Cailin Leech |
| Joshua Bialecki | Alex Lemerand |
| Jessie Blazsik | Todd Lentz |
| Heather Calkins | Susan Litten |
| Kristen Caplinger | Gerald Lohman |
| Taryn Casteel | Jim Lowry |
| Nathan Chambers | Thomas Madigan |
| Nancy Dargart | James Magoun |
| Shannon Dazey | Summer Mahlman |
| Megan Dellinger | Kristen Miller |
| Katherine DeMars | Brad Myers |
| Chelsea DePompei | Moncia Nainiger |
| Joann DiNardo | Regine Olsen |
| Stephanie Eyre | Fred Ortner |
| Anne Farley | Bret Owen |
| Brendan Fitzgerald | Marsha Palmer |
| Patricia Galvin | Elizabeth Paulsen |
| Dan Garringer | Pamela Poeth |
| Sandra Gianetto | William Portteus |

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<p>Sheilah Grogan Jake Hamann Zach Hefner Jennifer Hemmert Susan Heywood Rose Hite Donna Hunt Taylor Rogers David Roshong Madeliene Routson Dayna Schultz Robin Sears Stephanie Shelton Andrea Simpson Amy Slack Bille Jeanne Spaeth Thomas Statum Alvin Stephens Dorothy Stohl Ellas Stoller Marissa Tanner Victoria Tanner Rachel Thoma</p>	<p>Bradley Pribe Adam Rauscher Bonnie Reihing Laura Reihing Christopher Rieman Bailey Rogaliner Rebecca Rogers Julie Tietje Stacey Tolbert Debra Tomcho Paul Vilela Marlene Wainer Brad Weiker Sheri Wilkins Christie Wilkins Michelle Williams Tiffany Williams Diana Williams Shawn Wingate Erin Yatsko Suzanne Zampino Erin Ziems Nancy Zimmerman</p>
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Roll Call: Wolff, Aye; Wiley, Aye; Durham, Aye. The vice president then declared the motion carried.

16-04-07 Non-Renewals – Lay Coaches

It was moved by Mrs. Durham and second by Mr. Wiley that the Board Board approve the following lay coach contracts be non-renewed effective at the conclusion of the 2015-16 school year.

High School

Doug	Logston	Band Director-Assistant
Cheryl	Grant	Band Director-Assistant (25%)
Nikki	Szymanski	Band Director-Assistant (25%)
Doug	Logston	Band Director-Assistant (50%)
Donald	Rothenbuhler	Baseball-HS-Assistant
Brad	Hoffman	Baseball-HS-Assistant
Jim	Richardson	Basketball-HS-Assistant Boys
Mike	Vannett	Basketball-HS-Assistant Boys
Emily	Junga	Basketball-HS-Assistant Girls
Marty	Teifke	Bowling-HS
Craig	Snyder	Cross Country-HS- Boys
Craig	Snyder	Cross Country-HS- Girls
Steven	Jechura	Debate Coach-HS
Rhianon	Cowden	Drama Choreographer-HS
Jacob	Madden	Drama (per play)-HS Fall
Ryan	Albrecht	Drama (per play)-HSAssistant Fall
Sarah	Dusseau	Drama (per play) - HS Spring
Scott	McCorty	Drama (per play)-HSAssistant Spring
Jim	Sechler	Drama Stage (per play)-HS Fall
Jim	Sechler	Drama Stage (per play)-HS Spring
Jen	Braun	Drama Vocal Director-HS Spring

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George	France	Football-HS-Assistant
Conrad	Kolbow	Football-HS-Assistant
Brad	Hoffman	Football-HS-Assistant (50%)
Bryant	Hoffman	Football-HS-Assistant (50%)
Cindy	Bramson	Golf-HS-Boys
Megan	Wojtkowiak	Gymnastics-HS
Sam	Posey	Hockey
Malik	Khalfani	Orchestra - Assistant
Malik	Khalfani	Orchestra Pit Director - HS Spring Musical
Cindy	Bramson	Quiz Bowl-HS
Doug	Everhart	Soccer-HS-Boys Head
Alexandra	Korsog	Soccer-HS-Girls Assistant
Emily	Junga	Soccer-HS-Girls Head (50%)
Shawn	Watson	Softball-HS-Head
Mark	Kachenmeister	Softball-HS-Assistant
Brian	Jones	Softball-HS-Assistant
Alexandra	Korsog	Speech Coach-HS
Ken	Slivka	Tennis-HS-Boys
Elizabeth	Moulton	Tennis-HS-Girls
Vernon	Kiehl	Track-HS-Assistant
Craig	Snyder	Track-HS-Assistant
Marcy	Williams	Track-HS-Head Girls
Amanda	Wilson	Volleyball-HS-Assistant

Gateway Middle School

Donald	Rothenbuhler	Basketball-MS-Boys
Stacy	Beaverson	Basketball-MS-Boys
Abbey	Casino	Drama (per play) MS-Fall
Ryan	Albrecht	Drama (per play) MS-Assistant Fall
Jim	Sechler	Drama Stage (per play)-MS Fall
Zach	Hefner	Football-MS
Jessica	Trigaux	Volleyball-MS
Samantha	Fowls	Volleyball-MS
Mike	McDermott	Wrestling-MS

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

16-04-08 Executive Session

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board enter executive session at 5:46 pm to discuss employment and compensation of personnel, pending litigation and negotiations with employee groups.

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

Return to regular session at 6:32 pm.

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16-04-09 Adjournment

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board adjourn the April 11, 2016 board of education work session at 6:37 pm.

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

President

Treasurer