

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
APRIL 17, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on April 17, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-04-01 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.

First Presbyterian Church has donated 2 trumpets and 1 clarinet to the Maumee Band Program. The instruments have a collective value of \$1500

Printinggraphics donated \$400 toward SchoolNotes Community Newsletter.

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

17-04-02 Resolution Accepting Amounts and Rates

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following resolution.

WHEREAS The Budget Commission of Lucas County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Maumee City School District, Lucas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

17-04-03 Administrator Contract Recommendation

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

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2017 - JULY 31, 2020)

Larry Burda
Supervisor Facilities and
Technical Services

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

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17-04-04 Administrator Contract Recommendation

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

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2017 - JULY 31, 2020)

Jason Dugan

Director of Technology

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

17-04-05 Administrator Contract Recommendation

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak that the Board approve the following administrator contracts:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2017 - JULY 31, 2020)

Joel Hefner

Elementary Principal

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

17-04-06 Administrator Contract Recommendation

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

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2017 - JULY 31, 2020)

Josh Snyder

Network Administrator

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

17-04-07 Resignation / Retirement

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

- A. Operational
- | | |
|------------------------|---|
| Jennifer Hoover | Kitchen Helper, 4.5 hours per day, at Maumee High School
resignation effective at the end of the day 4/14/17 |
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 | |
| Ann Tubbs | Bus Driver
Effective at the end of the day, May 31, 2017
for the purpose of retirement |

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17-04-08 Employment / Nominations 2016-17

It was moved by Mrs. Wolff and second by Ms. Durham 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. Operational Hire

Dawn Palicki	Kitchen Helper at Maumee High School 9 months per year, 3 hours per day, \$12.12 per hour Effective April 17, 2017
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B. Band Program Clinicians for the 2016-17 School year at the rate of \$26/hour

Andrew Parent	(effective April 10, 2017)
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Roll Call: Wolff, Aye; Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye. The president then declared the motion carried.

17-04-09 Employment / Nominations 2017-18

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 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. Instructional

Jacob Tapley	Guidance Counselor at Gateway Middle School \$51,049 (MA - Step 2) Effective August 14, 2017
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B. Instructional Supplemental

Summer Camp Teacher

Shayla Ferguson	Summer Camp Teacher (Week 1)
Brian Gugger	Summer Camp Teacher (Weeks 1 and 4)
Loren Burkey	Summer Camp Teacher (Week 2)
Steven Kiss	Summer Camp Teacher (Weeks 1 - 2 - 3)
Kristen Bockbrader	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Sue Emerine	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Brooke Landis	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Logan Monts	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Gail Salmon	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Ashley Vore	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Allison Williams	Summer Camp Teacher (Weeks 1 - 2 - 3 - 4)
Jessica Allan	Summer Camp Teacher (Weeks 2 and 3)
Kendall Karchner	Summer Camp Teacher (Weeks 2 and 3)
Angela Taylor	Summer Camp Teacher (Weeks 2 and 3)
Becky Puls	Summer Camp Teacher (Weeks 3 and 4)
Corryn Smith	Summer Camp Teacher (Weeks 2 - 3 - 4)

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C. Lay Supplemental

Danielle Pickle	Summer Camp Teacher (Week 1)
Jenny Hemmert	Summer Camp Teacher (Weeks 1 and 4)
James Magoun	Summer Camp Teacher (Weeks 1 and 4)
Erin Kilmeyer	Soccer - Girls HS - Head
Michael Barlos	Drama (per play) - HS - Fall Assistant Director effective 9/26/16

D. Buildings and Grounds

Seasonal Employee

Derek Steel 14 Weeks, 40 hours per week, \$11.05 per hour
Effective March 28, 2017

E. Operational Substitute

Food Service

Dawn Palicki

F. Student Teachers

Bowling Green State University

Megan Riehle	Wayne Trail Elementary
Alyssa Shaffer	Gateway Middle School

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

17-04-10 Leaves of Absence

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

A. Certificated

Christopher West	Medical leave beginning approximately May 17, 2017 and continuing through accumulated sick leave and unpaid leave, through approximately June 2, 2017.
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Roll Call: Wiley, Aye; Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wolff, Aye. The president then declared the motion carried.

17-04-11 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter into executive session at 5:49 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:40 pm.

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17-04-12 Adjournment

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board adjourn the April 17, 2017 work session at 6:51 pm.

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

President

Treasurer