

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 22, 2014**

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President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on April 22, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

**14-04-07 Approval and Signing of Board of Education Meeting Minutes**

It was moved by Mr. Theaker and second Mr. Righi that the Board approve the minutes of the March 17, 2014 regular meeting and March 24, 2014 board retreat meeting.

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

**14-04-08 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mrs. Durham and second by Mr. Theaker that the Board approve the Financial Statements, 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 Report

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

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**14-04-09 D.A.R.E. Program Resolution**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
  5. \_\_\_\_\_

*This resolution was passed this 22<sup>nd</sup> day of April 2014.*

*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 \_\_\_\_\_.*

\_\_\_\_\_  
Clerk

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

**14-04-10 Tax Rate Certification**

It was moved by Mr. Righi and second by Mrs. Wolff that the Board approve accepting the tax rates from the County Auditor for FY15.

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RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR BOARD OF EDUCATION)  
Revised Code, Secs. 5705.34, -.35.

The Board of Education of the  
met in  
20\_\_\_\_,  
members present:

\_\_\_\_\_ **Maumee CSD** School District, **Lucas** County,  
session on the \_\_\_\_\_ day of \_\_\_\_\_  
at the office of \_\_\_\_\_ with the following

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr. \_\_\_\_\_ moved the adoption of 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 the **Maumee CSD** 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:

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**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED  
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	*County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
			V	VI
Bond Retirement Fund	2,400,000			5.60
General Fund	17,795,000	2,075,000	5.50	73.10
Permanent Improvement	290,000			0.75
<b>TOTAL</b>	<b>20,485,000</b>	<b>2,075,000</b>	<b>5.50</b>	<b>79.45</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized , to Be Levied	*County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters	28.60	3,330,000
	7.00	1,525,000
	5.50	1,585,000
	4.90	1,650,000
n	4.90	1,950,000
	4.80	1,550,000
	4.50	1,115,000
c	3.20	1,250,000
	4.80	1,900,000
c	3.90	1,550,000
c	1.00	390,000
<b>TOTAL GENERAL FUND</b>	<b>73.10</b>	<b>17,795,000</b>
<b>TOTAL Bond*</b>	<b>5.60</b>	<b>2,400,000</b>
<b>TOTAL PERMANENT IMPROVEMENT</b>	<b>0.75</b>	<b>290,000</b>
<b>TOTALS - VOTED</b>	<b>79.45</b>	<b>20,485,000</b>

\*Amounts reflect projected gross amounts before settlement fees - Tax amounts from settlement statements plus rollback & homestead as reported on the settlement statements. Bond rate set later in the year in order to cover debt payments.

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and be it further

*RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

Mr. \_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr.

Mr.

Mr.

Mr.

Mr.

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Education of the  
Maumee CSD School District,  
Lucas County, Ohio.

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

**The State of Ohio, Lucas County, ss.**

I, \_\_\_\_\_ Clerk of the Board of Education of the School District, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Education of the  
Maumee CSD School District,  
Lucas County, Ohio.

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

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**14-04-11 Out-Of-State / Overnight Student Trips**

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

Maumee High School students attending the DECA International Career Development Conference in Atlanta, Georgia to be transported to Detroit Metro Airport on May 2, 2014 and picked up from Detroit Metro Airport on May 7, 2014.

Maumee High School Girls' basketball players travel to The University of Findlay June 23-24, 2014 to participate in camp.

Maumee High School Volleyball Team to travel to Kent State University July 8, 2014 to participate in the Team Camp for Volleyball program and return July 10, 2014.

Maumee High School Girls' soccer players travel to Strongsville, OH July 18-20, 2014 to attend the Adidas National Showcase.

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

**14-04-12 Attendance at Professional Meetings**

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

- |    |   |   |
|----|---|---|
| A. | Administrator<br><b>Matthew Dick</b>    | National Jefferson/Students In Action Award Ceremony<br>Washington, D.C.<br>June 16, 17, 18, 2014<br>Expenses           |
| B. | Certificated<br><b>Elizabeth Weaver</b> | Spring OSPA Conference (Ohio School Psychologists Association)<br>Columbus, OH<br>May 8 – 9, 2014<br>Expenses: \$570.08 |

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

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**14-04-13 Transportation Payment-in-Lieu (2013-14)**

It was moved by Mr. Righi and second by Mr. Theaker that the Board Board approve payment-in-lieu of transportation for the following additional students/parents.

Marcus Beck    Toledo School for the Arts    Grade 8    Parent: Alisa Beck

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

**14-04-14 Gifts and Donations**

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

Anne O'Neill donated children's books (kindergarten and grade three levels) to Fairfield Elementary (donor valued at \$160.00 total).

Maumee Rotary contributed the following monetary donations:

\$4000.00	Interact Trip to Washington, DC
\$ 150.00	Student HOBY (High O'Brian Youth Leadership) Registration
\$ 300.00	Maumee High School After Prom Program
\$2500.00	Claire's Day

Eleanor Sonntag donated \$1000 for the 2014 Sonntag Scholarship.

Annie O'Neill donated children's books (kindergarten and grade 3 levels) (donor valued at \$120.00) to Fairfield Elementary.

Robin Pressnell and Lisa Ness donated 10 books (donor valued at \$78.00) to the Fairfield Library in honor of Sadie L. Ness.

Becky Baker donated the book "My Garden" (donor valued at \$17.99) to the Fairfield Library in memory of Shelly (Baker) Butler.

Heisman Football, signed by numerous Heisman Award winners, donated (donor valued at \$750.00) by George Smith in memory of Richard Kazmaier. The donor's request is for the football to be permanently displayed in the trophy case at Maumee High School, next to the Heisman Trophy.

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





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**14-04-17 Limited Contracts – Certificated**

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board grant renewal of limited contracts to the following certificated personnel, per Board Policy 3370, *for the 2014-15 school year*. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

High School

**Todd Ery  
Sam Evans  
Jeff Goatley  
Holly Hamilton  
Adam Junga  
Jamie Naragon  
Elizabeth Puskala  
Courtney Roberts  
Gregory Silm  
Shayla Smith  
Lindsay Vannett  
Christopher West**

Gateway Middle School

**Amanda Bentz  
Marc Gibson  
Tarra Kraft  
Laura Martin  
Katelyn Muczynski  
Brooke Potts  
Lynnette Prucnal  
Diane Smith  
Molly Stuckey**

Fairfield Elementary School

**Kara Barnhisel  
Courtney Byrne  
Shannon Cusumano  
Cyndi Fish  
Jennifer Justen  
Kendall Karchner  
Lindsay Krewson  
Jeannie Pawlicki  
Paige Peace  
April Peters**

Fort Miami Elementary School

**Jessica Allan  
Angela Gugger  
Kelsey Kuszek  
Laura Longthorne  
Rebecca Puls  
Derek Sheridan**

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Wayne Trail Elementary School

**Joel Calkins  
Margaret Keeseey  
Logan Monts  
Allison Ogdahl  
Stephanie Sheridan  
Greg Spoores  
Lisa Steinbauer  
Angela Sturtz  
Krista Sweeney**

Student Services Department

**Lacramioara Barnes  
Shannon Boyd  
Krista Foley  
Christina Tipping**

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

**14-04-18 Continuing Contracts – Certificated**

It was moved by Mr. Righi and second by Mr. Theaker that the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 *effective, beginning with the 2014-15 school year*. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Maumee High School

**Carolyn Durand  
Adam Russell  
Cori Wagner**

Gateway Middle School

**Jane Fender**

Wayne Trail Elementary School

**Ryan Osier  
Dawn Reinhart**

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

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**14-04-19 Limited Contracts – Operational**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board grant limited contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 *effective July 1, 2014 through June 30, 2016*. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Gateway Middle School  
**Elizabeth Pohlman**

Fairfield Elementary School  
**Timothy Fradette**  
**Nicole Hallett**  
**Gail Washtak**

Fort Miami Elementary School  
**Dave Belknap**  
**Karrie Urbanski**

Wayne Trail Elementary  
**Brenda Cook**  
**Lynne Gill**

Buildings and Grounds  
**Joshua Snyder**

Transportation  
**Cynthia Rozanski**  
**Rebecca Wagener**

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

**14-04-20 Continuing Contracts – Operational**

It was moved by Mr. Righi and second by Mrs. Wolff that the Board grant continuing contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 *effective July 1, 2014*. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

High School / Penta  
**Nancy O’Leary**

Fort Miami Elementary  
**Susan Wise**

Wayne Trail Elementary  
**Debbie Laux**

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Transportation

**David Graven**

**Melissa Helminski**

**Lori Hinde**

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

**14-04-21 Leaves of Absence**

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

A. Instructional

**Emily Yavorsky**

Medical Leave approximately May 2, 2014 and continuing through accumulated sick, paid and unpaid leave through approximately June 13, 2014 in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**14-04-22 Executive Session**

It was moved by Mr. Theaker and second by Mr. Righi that the Board enter executive session at 6:17 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:59 pm.

**14-04-22 Adjournment**

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the April 22, 2014, regular board meeting at 7:03 pm.

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

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President

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Treasurer