

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 19, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on May 19, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-05-07 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the minutes of the April 7, 2014 board work session meeting.

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

14-05-08 Financial Statements, Cash Reconciliation and Investment Ledger

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

14-05-09 Five-Year Forecast

It was moved by Mrs. Wolff and second by Mr. Righi that the Board adopt the following Five-Year Forecast as required by law.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
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MAUMEE CITY SCHOOL DISTRICT -- LUCAS COUNTY
Schedule Of Revenue, Expenditures and Changes In Fund Balances
Actual and Forecasted Operating Fund

	ACTUAL			FORECASTED				
	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
Revenue:								
1.010 - General Property Tax (Real Estate)	16,592,650	17,928,127	18,410,446	17,806,600	18,092,828	18,111,730	18,137,325	18,175,048
1.020 - Tangible Personal Property Tax	569,292	600,218	648,042	699,540	731,446	694,874	660,130	648,204
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	4,040,389	4,085,803	4,173,768	4,209,126	4,578,486	4,566,905	4,530,715	4,530,714
1.040 - Restricted Grants-in-Aid	448,042	123,295	13,827	15,083	15,083	15,083	15,083	15,083
1.045 - Restricted Federal Grants-in-Aid - SFSP	-	-	14,709	-	-	-	-	-
1.050 - Property Tax Allocation	6,043,177	5,469,650	5,041,592	5,042,511	4,903,425	4,360,587	3,817,750	3,319,832
1.060 - All Other Operating Revenues	599,253	602,923	535,586	535,586	535,586	535,586	535,586	535,586
1.070 - Total Revenue	28,282,803	28,830,016	28,837,970	28,308,546	28,856,854	28,284,765	27,696,590	27,218,668
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	-	84,804	30,000	30,000	30,000	30,000	30,000	30,000
2.060 - All Other Financing Sources	7,726	4,065	480	-	-	-	-	-
2.070 - Total Other Financing Sources	7,726	88,869	30,480	30,000	30,000	30,000	30,000	30,000
2.080 - Total Revenues and Other Financing Sources	28,290,529	28,918,885	28,868,450	28,338,546	28,886,854	28,314,765	27,726,590	27,248,668
Expenditures:								
3.010 - Personnel Services	17,615,073	18,242,805	17,380,712	17,536,051	18,083,265	18,264,570	18,489,555	18,717,312
3.020 - Employees' Retirement/Insurance Benefits	5,763,193	6,465,013	6,314,413	6,314,413	6,314,413	6,314,413	6,314,413	6,314,413
3.030 - Purchased Services	2,626,397	2,869,119	3,240,223	3,332,170	3,393,058	3,455,614	3,519,897	3,550,766
3.040 - Supplies and Materials	696,382	755,843	841,828	942,083	970,345	999,456	1,029,439	1,025,439
3.050 - Capital Outlay	9,806	2,566	55,984	55,984	55,984	55,984	55,984	55,984
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	460,728	414,889	395,345	470,345	470,345	470,345	470,345	470,345
4.500 - Total Expenditures	27,171,579	28,750,235	28,228,505	28,651,046	29,287,411	29,560,381	29,879,633	30,138,260
Other Financing Uses								
5.010 - Operating Transfers-Out	79,000	47,800	150,500	442,800	442,800	442,800	442,800	442,800
5.020 - Advances-Out	49,804	35,497	30,000	30,000	30,000	30,000	30,000	30,000
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	128,804	83,297	180,500	472,800	472,800	472,800	472,800	472,800
5.050 - Total Expenditures and Other Financing Uses	27,300,383	28,833,532	28,409,005	29,123,846	29,760,211	30,033,181	30,352,433	30,611,060
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	990,146	85,293	459,445	(785,301)	(873,357)	(1,718,416)	(2,625,844)	(3,362,392)
Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	1,649,929	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)
7.010 - Replacement and New Levies	1,649,929	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)
7.020 - Cash Balance June 30	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)	(6,180,497)
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
10.010 - of Appropriations	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)	(6,180,497)
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)	(6,180,497)
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	2,640,075	2,725,368	3,184,813	2,399,512	1,526,156	(192,261)	(2,818,104)	(6,180,497)
ADM Forecasts								
20.010 - Kindergarten - October Count	-	-	-	203	207	187	209	-
20.015 - Grades 1-12 - October Count	-	-	-	2,378	2,413	2,485	2,488	2,527

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

14-05-10 Authorization to Bid

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board authorize bidding for replacement of outside doors at Gateway Middle School.

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

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14-05-11 Authorization to Bid

It was moved by Mr. Righi and second by Mrs. Wolff that the Board authorize bidding for construction of a special needs restroom for the MD classrooms at Maumee High School.

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

14-05-12 WGTE Educational Resource Center Membership

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve comprehensive membership with the WGTE Educational Resource Center for the 2014-15 school year. The annual cost is approximately \$.90 per student.

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

14-05-13 Student Fees 2014-15

It was moved by Mrs. Wolff and second by Mr. Righi that the Board Finance Committee recommend the Board approve the Student Fees for the 2014-15 school year. Fees will be collected on August 13 & 14, 2014 (8:00 a.m. – 8:00 p.m.) at the High School for all buildings/grade levels (K-12).

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2014-15			
STUDENT FEES			
MAUMEE HIGH SCHOOL			
	2013-14 Actual	2014-15 Request	Increase/ Decrease
Office			
Planner	\$ 5.00	\$ 5.00	\$ -
Locks (Optional)	\$ 4.50	\$ 4.50	\$ -
Goggles (Freshman only)	\$ 6.50	\$ 6.50	\$ -
Art			
Foundation of Art	\$ 20.00	\$ 20.00	\$ -
Drawing A	\$ 20.00	\$ 20.00	\$ -
Drawing B	\$ 20.00	\$ 20.00	\$ -
Ceramics A	\$ 20.00	\$ 20.00	\$ -
Ceramics B	\$ 20.00	\$ 20.00	\$ -
Painting A	\$ 20.00	\$ 20.00	\$ -
Painting B	\$ 20.00	\$ 20.00	\$ -
Computer Graphics A	\$ 20.00	\$ 20.00	\$ -
Computer Graphics B	\$ 20.00	\$ 20.00	\$ -
Fine Crafts A	\$ 25.00	\$ 25.00	\$ -
Sculpture A	\$ 25.00	\$ 25.00	\$ -
Sculpture B	\$ 30.00	\$ 30.00	\$ -
Digital Photography A	\$ 30.00	\$ 30.00	\$ -
Digital Photography B	\$ 30.00	\$ 30.00	\$ -
FAMILY & CONSUMER SCIENCE			
Living Today	\$ 13.00	\$ 13.00	\$ -
Interior Design (not offered 2014-15)	\$ 12.00	\$ -	\$ (12.00)
International Foods	\$ 23.00	\$ 23.00	\$ -
Independent Living	\$ 13.00	\$ 13.00	\$ -
Images of Fashion	\$ 10.00	\$ 10.00	\$ -
Physical Education			
Lock Rental	\$ 2.00	\$ 2.00	\$ -

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	2013-14 Actual	2014-15 Request	Increase/ Decrease
Modern Language Department			
French I (Bien Dit 1 Workbook)	\$ 12.00	\$ 12.50	\$ 0.50
French III (Bien Dit 2)	\$ 12.00	\$ 12.50	\$ 0.50
French IV Honors (Bien Dit 3)	\$ 12.00	\$ 12.50	\$ 0.50
German I (Sabine & Michael 1)	\$ 12.00	\$ 12.00	\$ -
German II (Sabine & Michael 2)	\$ 12.00	\$ 12.00	\$ -
German III (Langenscheidt Grammatik) (New)	\$ 19.50	\$ 19.50	\$ -
Spanish I (Avancemos)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish I Hrs. (Avancemos)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish II -(Avancemos 2)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish II Honors - (Avancemos 2)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish III (Avancemos 3) (new)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish III Hrs. (Avancemos 3) (new)	\$ 14.75	\$ 15.50	\$ 0.75
Spanish IV (Vistas On line program)	\$ 25.00	\$ 35.00	\$ 10.00
Spanish IV Honors (Vistas online)	\$ 25.00	\$ 35.00	\$ 10.00
English			
Applications of English 9			
Reading & Writing Source	\$ 12.25	\$ 12.25	\$ -
Vocabu-Lit I	\$ 9.50	\$ 8.50	\$ (1.00)
Fee	\$ 6.00	\$ 6.00	\$ -
English 9 College Prep			
Vocabulary Workshop D	\$ 9.50	\$ 9.75	\$ 0.25
Fee	\$ 6.00	\$ 6.00	\$ -
English 9 Accel.			
Vocabulary Workshop D	\$ 13.00	\$ 9.75	\$ (3.25)
Fee	\$ 6.00	\$ 6.00	\$ -
Applications of English 10			
Fee	\$ 6.00	\$ 6.00	\$ -
Vocabu-Lit J	\$ 9.50	\$ 8.50	\$ (1.00)
English 10 CP			
Fee	\$ 6.00	\$ 6.00	\$ -
Vocabulary Workshop - Level E	\$ 9.50	\$ 9.75	\$ 0.25
English 10 Accel.			
Fee	\$ 6.00	\$ 6.00	\$ -
Vocabulary Workshop - Level E	\$ 9.50	\$ 9.75	\$ 0.25
English 11 CP			
Fee	\$ 6.00	\$ 6.00	\$ -

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	2013-14 Actual	2014-15 Request	Increase/ Decrease
English 11 Accel.			
Fee	\$ 6.00	\$ 6.00	\$ -
Lit Circle Paperback	\$ 7.25	\$ 10.00	\$ 2.75
English 12 CP	\$ 6.00	\$ 6.00	\$ -
English Honors 12	\$ 6.00	\$ 6.00	\$ -
English Honors 11			
Fee	\$ 6.00	\$ 6.00	\$ -
Lit Circle Paperback	\$ 7.25	\$ 10.00	\$ 2.75
English Honors 10	\$ 6.00	\$ 6.00	\$ -
English Honors 9			
Fee	\$ 6.00	\$ 6.00	\$ -
Vocabulary Workshop - Level D	\$ 13.00	\$ 9.75	\$ (3.25)
AP English Lit & Comp	\$ 6.00	\$ 6.00	\$ -
Composition	\$ 6.00	\$ 6.00	\$ -
Women in Literature	\$ 6.00	\$ 6.00	\$ -
Speech I	\$ 6.00	\$ 6.00	\$ -
Advanced Speech & Debate (not offered 2014-15)	\$ 6.00		\$ (6.00)
Multi Media I	\$ 6.00	\$ 6.00	\$ -
Electronic Media	\$ 6.00	\$ 6.00	\$ -
Theatre I	\$ 6.00	\$ 6.00	\$ -
Science			
Anatomy/Physiology	\$ 20.00	\$ 20.00	\$ -
Physics	\$ 10.00	\$ 10.00	\$ -
AP Honors Physics	\$ 15.00	\$ 15.00	
General Biology	\$ 15.00	\$ 15.00	\$ -
Biology Accel.	\$ 10.00	\$ 10.00	\$ -
Honors Biology	\$ 10.00	\$ 10.00	\$ -

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	2013-14 Actual	2014-15 Request	Increase/ Decrease
Chemistry I			
Fee	\$ 20.00	\$ 20.00	\$ -
Periodic Table	\$ 0.25	\$ 0.25	\$ -
Chemistry Accel.			
Fee	\$ 20.00	\$ 20.00	\$ -
Periodic Table	\$ 0.25	\$ 0.25	\$ -
Chemistry Honors			
Fee	\$ 20.00	\$ 20.00	\$ -
Periodic Table	\$ 0.25	\$ 0.25	\$ -
Chemistry 2 AP			
Fee (includes lab fee)	\$ 15.00	\$ 15.00	\$ -
AP Test Prep - Chemistry	\$ 15.00	\$ 15.00	\$ -
Periodic Table	\$ 0.25	\$ 0.25	\$ -
Environmental Science	\$ 10.00	\$ 10.00	\$ -
Introduction to Modern Astronomy			
Fee	\$ 10.00	\$ 10.00	\$ -
Field Guide	\$ 16.25	\$ 16.25	\$ -
Physical Geology	\$ 5.00	\$ 5.00	\$ -
AP Biology			
Fee	\$ 15.00	\$ 15.00	\$ -
Cracking the AP Biology Exam	\$ 15.25	\$ 11.00	\$ (4.25)
Science OGT Prep			
On line program		\$ 10.00	\$ 10.00
\$5,000 provided by board for high school science.			
Since the 2000-01 school year, the board has provided \$5,000 to keep fees at the 1999-00 level.			
Mathematics			
Algebra I, Algebra II,			
Probability & Statistics,			
Tech. Math, Calculus, Honors Calculus			
Students will need a calculator.			
Math teacher will suggest the type to purchase.			
Calculators are available to rent for \$25.00 for TI 83 & TI 84 and \$35.00 for TI-89			

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	2013-14 Actual	2014-15 Request	Increase/Decrease
Business			
Accounting A (General Journal Approach workbook)	\$ 32.75	\$ 32.75	\$ -
Accounting B (Gen Journal Approach B)(as needed)	\$ 32.75	\$ 32.75	\$ -
Music			
Music Theory	\$ 13.00	\$ 13.00	\$ -
Social Studies			
Economics	\$ 5.00	\$ 5.00	\$ -
Honors Economics	\$ 5.00	\$ 5.00	\$ -
Social Studies OGT Prep			
On Line program		\$ 10.00	\$ 10.00
ACT/SAT Preparation (801)			
Real ACT Prep Guide	\$ 19.25	\$ 18.75	
ACT/SAT Preparation - (800)			
Real ACT Prep Guide	\$ 19.25	\$ 18.75	\$ (0.50)
Kaplan PSAT Workbook	\$ 11.25	\$ 12.75	\$ 1.50
HEALTH			
Watercraft cards		\$ 5.00	\$ 5.00
SPORTS MEDICINE			
AFA/CPR Fee		\$ 10.00	\$ 10.00
AFA/CPR Workbook		\$ 14.00	\$ 14.00

**MAUMEE BOARD OF EDUCATION
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2014-2015 School Fees

SUBJECT	14/15	13/14	PURPOSE
RELATED ARTS			
Art - 7 S	\$ 12.00	\$ 12.00	Supplies
Art - 8 TRI	\$ 8.00	\$ 8.00	Supplies
Health - 6 TRI	\$ -	\$ -	Supplies
Health - 7 TRI	\$ -	\$ -	Supplies
Health - 8 S	\$ -	\$ -	Supplies
Healthy Living - 7 S	\$ 8.00	\$ 8.00	Supplies
Healthy Living - 8 TRI	\$ 5.00	\$ 5.00	Supplies
Computer Lit - 7 S	\$ 3.00	\$ 3.00	Supplies
Computer Lit - 8 TRI	\$ 3.00	\$ 3.00	Supplies
ENG/LA/READING			
E/LA (G/T) - 6	\$ 6.00	\$ 6.00	Novel
E/LA (REG) - 6	\$ 5.00	\$ 5.00	Novel
Reading (quarter) 6	\$ 1.00	\$ 1.00	Time for Kids
Reading (year-long) 6	\$ 7.00	\$ 7.00	Storyworks Magazine
E/LA (ALL) - 7	\$ 13.00	\$ 10.00	Novels
E/LA (G/T) - 7	\$ 10.00		Novel
Reading (semester) 7	\$ 4.40	\$ 4.40	Scope Subscription
Reading (year-long) 7	\$ 8.75	\$ 8.75	Scope Subscription
E/LA (COUTCHER) - 8	\$ -	\$ 9.00	Vocabulary Workbook
E/LA (SCARR) - 8	\$ 12.00	\$ 12.00	Novels
E/LA (G/T) - 8	\$ -	\$ 10.00	Vocabulary Workbook
Reading (semester) 8	\$ 4.40	\$ 4.40	Scope Subscription
Reading (year-long) 8	\$ 8.75	\$ 8.75	Scope Subscription

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Gateway Middle School
2014-2015 School Fees

SUBJECT	14/15	13/14	PURPOSE
SCIENCE			
Science (REGULAR) - 6	\$ 15.60	\$ 14.00	
	\$ (13.60)	\$ (12.50)	3 Student Workbooks
	\$ (2.00)	\$ (1.50)	Supplies
Science (GT/ACC/REG)	\$ 19.60	\$ 18.50	
	\$ (13.60)	\$ (12.50)	3 Student Workbooks
	\$ (6.00)	\$ (6.00)	Supplies
Science (GT/ACC/REG)	\$ 20.10	\$ 19.00	
	\$ (13.60)	\$ (12.50)	3 Student Workbooks
	\$ (6.50)	\$ (6.50)	Supplies
SOCIAL STUDIES			
Social Studies (G/T) - 7	\$ -	\$ 15.00	
	\$ -	\$ (4.00)	Subscription
	\$ -	\$ (11.00)	Novel
Social Studies (G/T) - 8	\$ 12.00	\$ 6.00	Supplies
SPECIAL EDUCATION			
E/LA (6/7/8 Poto)	\$ (22.05)	\$ 21.50	Spelling Workbook
Science (Poto)	\$ -	\$ 5.00	Supplies
Pre-Voc (LaGrange)	\$ 5.00	\$ 5.00	Supplies
Soc (Poto)	\$ -	\$ 5.00	Supplies
Language Arts (LaGrange only)	\$ -	\$ 8.00	Workbook One-Time-Fee
ALL			
Agenda Books	\$ 5.00	\$ 5.00	All Grades
Locks	\$ 4.50	\$ 4.50	All Grades
Phys. Ed Shirts	\$ 6.00	\$ 6.00	All Grades

**MAUMEE BOARD OF EDUCATION
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Revised 4/29/14

**2014-2015
ELEMENTARY SCHOOL
PROPOSED STUDENT FEES**

Grade	Item Description	Proposed Fee 2014-15	Approved Fee 2013-14
K	Everyday Math Home Links	4.23	4.05
	Calculator	4.35	4.35
	Science Lab Fee	3.90	3.90
	Kindergarten Journal – My Starfall	.79	.79
	Scholastic News – K	5.25	5.25
	Elementary Folder	<u>1.15</u>	<u>1.15</u>
	Total Fees	19.67	19.49
1	Everyday Math Journals	18.42	17.70
	Science Lab Fee	3.90	3.90
	Quick Word Handbook	1.69	1.69
	Scholastic News Gr. 1	4.75	4.49
	Elementary Folder	<u>1.15</u>	<u>1.15</u>
	Total Fees	29.91	28.93
2	Everyday Math Journals	18.42	17.70
	Science Lab Fee	3.90	3.90
	Scholastic News Gr. 2	4.75	4.49
	Elementary Folder	<u>1.05</u>	<u>1.05</u>
	Total Fees	28.12	27.14
3	Everyday Math Journals	18.42	17.70
	Science Lab Fee	3.90	3.90
	Ohio Community Studies Weekly	5.39	1.75
	Assignment Book	1.00	1.00
	Elementary Folder	1.15	1.15
	Ruler	<u>.60</u>	<u>.60</u>
	Total Fees	30.46	26.10
4	Everyday Math Journals	18.42	17.70
	Science Lab Fee	3.90	3.90
	Story Works	6.99	0.00
	Scholastic Weekly Reader Gr. 3/Science		
	Spin	0.00	5.48
	Scholastic News Gr. 4	4.75	0.00
	Scholastic SuperScience Gr. 4	6.99	0.00
	Music Recorder Fee	4.65	4.65
	Assignment Book	1.00	1.00
	Elementary Folder	<u>1.15</u>	<u>1.15</u>
	Total Fees	47.85	33.88
5	Everyday Math Journals	18.42	17.70
	Science Lab Fee	3.90	3.90
	Story Works	6.99	6.99
	Scholastic Weekly Reader Gr. 4/Science		
	Spin	0.00	5.48
	Scholastic SuperScience Gr. 5	6.99	0.00
	Assignment Book	1.00	1.00
	Elementary Folder	1.15	1.15
	Protractor	<u>.20</u>	<u>.20</u>
		Total Fees	38.65

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

14-05-14 OHSAAA Continued Membership Resolution 2014-15

It was moved by Mr. Theaker and second by Mrs. Piechowiak that the Board adopt the annual resolution which authorizes membership in the Ohio High School Athletic Association for 2014-15 as presented below.

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The Ohio High School Athletic Association Constitution was revised with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2014-15

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

14-05-15 Transportation Payment-in-Lieu (2013-14)

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve the additional payment-in-lieu of transportation students for the 2013-14 school year.

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Anthony Wright	Central Catholic	12	Kathleen Wright
Olivia Wright	Central Catholic	10	Kathleen Wright
Spencer Carter Gray	Maritime Academy of Toledo	5	Christopher Gray
Dana Kriner	Toledo Christian	10	Michele Kriner
Delanie Kriner	Toledo Christian	10	Michele Kriner

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

14-05-16 Overnight Trips

It was moved by Mr. Righi and second by Mrs. Wolff that the Board approve the following overnight student trips.

Maumee High School boys soccer team travel to Yellow Springs, OH to participate in the Yellow Springs 1st Annual Soccer Tournament July 18, 2014 and returning July 20, 2014.

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

Policies (First Reading)

Bylaw 0157	Appointment to Joint Vocational School District Board (New)
Bylaw 0166	Executive Session (Revised)
Policies 1422/3122/4122	Nondiscrimination and Equal Employment Opportunity (Revised)
Policies 1619.02/3419.02/ 4419.02	Privacy Protections of Fully-Insured Group Health Plans (New/Revised)

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Policies 1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
Policy 2423	School-to-Work Program (Delete)
Policies 3215/4215/5512/7434	Use of Tobacco
Policy 3231	Outside Activities of Staff
Policy 5850	Senior Trips
Policy 7530.01	Cell Phones
Policy 7540.02	District Web Page
Policy 8210	School Calendar
Policy 9700.01	Advertising and Commercial Activities

14-05-17 Gifts and Donations

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

The following donations were made to the Maumee High School Library:

<u>Book</u>	<u>Donor</u>	<u>Donor Value</u>
Always Looking Up	Kerri Head	\$20.00
Orphan Train	Emmy Bates	\$15.00

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

14-05-18 Resignations/Retirements

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

- A. Operational
David Graven Resignation effective June 5, 2014

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

14-05-19 Non-Renewals – Instructional

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the following staff members' contracts be non-renewed effective at the conclusion of the 2013-14 school year.

- A. Instructional Substitutes
Jessica Faust

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

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14-05-120 Employment/Nominations 2014-15

It was moved by Mr. Theaker and second by Mrs. Wolff that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2014-15 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

Nicholas Miller High School Art
\$ 39,484 (BA, Step 1)

B. Extended Days / Extended Time

Jennifer Bayer	10.0	\$ 4579
Karen Brebberman	2.0	\$ 933
Jane Fender	5.0	\$ 2117
Krista Foley	5.0	\$ 1648
Jackie Fuleky	15.0 (10 before and 5 after June, July 2014)	\$ 6998
Joel Hefner	20.	\$ 8978
John Kolbow	6.0	\$ 2352
Tarra Kraft	5.0	\$ 1258
Donna Massengill	15.0 (10 before and 5 after June, July 2014)	\$ 7137
Ryan Osier	3.0	\$ 915
Brooke Potts	5.0	\$ 1648
Courtney Roberts	5.0	\$ 1308
Elizabeth Weaver	5.0	\$ 2076
Amy Wonnell	3.0	\$ 1294

C. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2014-15 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

<u>HIGH SCHOOL</u>		
Gretchen Brown	Asst. Athletic/Activity Supervisor-HS	\$4,032.00
Steven Kikolski	Asst. Athletic/Activity Supervisor-HS	\$4,032.00
Rachel Hostetler	Assistant Athletic Trainer-HS-Fall	\$3,298.00
Rachel Hostetler	Assistant Athletic Trainer-HS-Winter	\$3,298.00
Rachel Hostetler	Assistant Athletic Trainer-HS-Spring	\$2,742.00
Teresa Mortemore	Authorized Club-Chemistry	\$1,444.00
Janet Greenberg	Authorized Club-French	\$1,444.00
Roseanne Martinez	Authorized Club-German (50%)	\$722.00
Maria Herman	Authorized Club-German (50%)	\$722.00
Samuel Evans	Authorized Club-JETS	\$1,444.00
Raymond Hafemann	Authorized Club-Spanish	\$1,444.00
Robert Cintron	Band Director	\$8,064.00
Derek Sheridan	Basketball-HS-Head Boys	\$8,064.00
Adam Russell	Basketball-HS-Head Girls	\$8,064.00
Pamela Reese	Basketball-HS-Assistant Girls	\$5,645.00
Amy Gorman	Choral Director-HS	\$2,927.00
Michelle Kwiatkowski	Class Advisor-HS-Senior	\$2,742.00

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Julie Johnson	Class Advisor-HS-Junior	\$2,742.00
Courtney Roberts	Class Advisor-HS-Freshman/Soph	\$1,444.00
Michelle Kwiatkowski	Class Advisor-HS-Assistant Junior	\$2,048.00
Craig Snyder	Cross Country-HS-Boys	\$3,298.00
Loren Burkey	Department Chairperson (3-5 in Dept.)	\$2,581.00
Robert Cintron	Department Chairperson (3-5 in Dept.)	\$2,581.00
Donna Massengill	Department Chairperson (3-5 in Dept.)	\$2,581.00
Kurt McClurg	Department Chairperson (3-5 in Dept.)	\$2,581.00
Ken Walczak	Department Chairperson (3-5 in Dept.)	\$2,581.00
Kristi Biniker	Department Chairperson (6-8 in Dept.)	\$2,927.00
Maria Herman	Department Chairperson (6-8 in Dept.)	\$2,927.00
Staci Leach	Department Chairperson (6-8 in Dept.)	\$2,927.00
Mike Martin	Department Chairperson (6-8 in Dept.)	\$2,927.00
Jeff McIntire	Department Chairperson (6-8 in Dept.)	\$2,927.00
Teresa Mortemore	Department Chairperson (6-8 in Dept.)	\$2,927.00
Marc Gibson	Football-HS-Head	\$8,064.00
Ken Walczak	Football-HS-Assistant	\$5,645.00
Cameron Coutcher	Football-HS-Assistant	\$5,645.00
Brian Buck	Football-HS-Assistant	\$5,645.00
Gregory Silm	Football-HS-Assistant	\$5,645.00
Adam Russell	Link Crew Advisor	\$1,444.00
Allison Mackin	Link Crew Advisor	\$1,444.00
Heather LaBeau	Link Crew Advisor	\$1,444.00
Heather LaBeau	National Honor Society-HS	\$1,444.00
Allison Mackin	National Honor Society-HS-Assistant	\$1,008.00
Molly Stuckey	Orchestra Director	\$2,927.00
Amy Gorman	Select Choir-HS	\$2,048.00
Holly Hamilton	Soccer-HS-Girls Head	\$5,129.00
Christopher West	Soccer-HS-Boys Assistant	\$3,589.00
Allison Mackin	Student Council-HS	\$2,927.00
Heather LaBeau	Student Council-HS-Assistant	\$2,048.00
Jamie Naragon	Theater Manager-HS	\$ 4000 + 5%
Kristen Taylor	Ticket Manager-HS	\$5,645.00
Kurt McClurg	Trainer-HS-Fall	\$5,645.00
Kurt McClurg	Trainer-HS-Spring	\$3,589.00
Kurt McClurg	Trainer-HS-Winter	\$5,645.00
Lindsay Vannett	Volleyball-HS-Head	\$5,129.00
Marc Gibson	Weight Training-HS (2/3)	\$1,365.33
Pamela Reese	Yearbook-HS	\$4,363.00
Pamela Reese	Yearbook-HS-Business Manager	\$3,298.00
GATEWAY MS		
John Kolbow	Athletic/Activities Director-MS	\$5,645.00
Brian Zattau	Audio Visual Coordinator-MS	\$2,742.00
Michele Kessler	Authorized Club – Art	\$1,444.00
Amanda Bentz	Authorized Club – Bowling	\$1,444.00
Laura Martin	Authorized Club – Games	\$1,444.00
Chris Rominski	Basketball-MS-Boys	\$4,839.00

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John Kolbow	Basketball-MS-Girls	\$4,839.00
Brian Gugger	Basketball-MS-Girls	\$4,839.00
Mark Ashner	Cross Country-MS-Boys	\$3,024.00
Mark Ashner	Cross Country-MS-Girls	\$3,024.00
Amanda Bentz	Department Chairperson (3-5 in Dept.)	\$2,581.00
Robert Cintron	Department Chairperson (3-5 in Dept.)	\$2,581.00
Michael Dick	Department Chairperson (6-8 in Dept.)	\$2,927.00
John Kolbow	Department Chairperson (6-8 in Dept.)	\$2,927.00
Jennifer Pyle	Department Chairperson (6-8 in Dept.)	\$2,927.00
Jodi Serrato	Department Chairperson (6-8 in Dept.)	\$2,927.00
Nancy Baron	Department Chairperson (9+ in Dept.)	\$3,298.00
Wes Weigman	Department Chairperson (9+ in Dept.)	\$3,298.00
Brad Ballard	Football-MS	\$4,839.00
Nicholas Miller	Football-MS	\$4,839.00
Karen Brebberman	Intramurals-MS	\$3,298.00
Jen Ripmaster	Intramurals-MS	\$3,298.00
Cameron Couter	Team Leader-MS	\$1,444.00
Esther Guthrie	Team Leader-MS	\$1,444.00
Anne O'Neill	Team Leader-MS	\$1,444.00
Jennifer Ripmaster	Team Leader-MS	\$1,444.00
Diane Smith	Team Leader-MS	\$1,444.00
Bonnie Zellers	Team Leader-MS	\$1,444.00
Mike Dick	Track-MS	\$3,298.00
Brian Zattau	Track-MS	\$3,298.00
Mark Ashner	Track-MS	\$3,298.00
Karen Brebberman	Track-MS	\$3,298.00
Rachel Hostetler	Trainer-MS	\$640.00
Ken Walczak	Wrestling-MS	\$3,589.00
Amy Stough	Yearbook-MS	\$2,581.00
<u>FAIRFIELD ELEM.</u>		
Brooke Landis	Authorized Club-Chess (50%)	\$722.00
Laura Keifer	Authorized Club-Student Council	\$1,444.00
Rebecca Baker	Department Chairperson (9+ in Dept.)	\$3,298.00
Lisa Edelbrock	Department Chairperson (9+ in Dept.)	\$3,298.00
Kathryn Malone	Technology Resource Specialist-Elem.-FF	\$2,048.00
Emily Yavorsky	Technology Resource Specialist-Elem.-FF	\$2,048.00
<u>FORT MIAMI ELEM.</u>		
Ashley St. John	Authorized Club-Chess (50%)	\$722.00
Marilyn Hemmert	Authorized Club-Chess (50%)	\$722.00
Laura Detterman	Authorized Club-Student Council (50%)	\$722.00
Rachel Ramlow	Authorized Club-Student Council (50%)	\$722.00
Kari Dommer	Department Chairperson (9+ in Dept.)	\$3,298.00
Jodi Frysinger	Department Chairperson (9+ in Dept.)	\$3,298.00
Ashley St. John	Technology Resource Spec-Elem.-FM	\$2048.00
Joy Bressler	Yearbook Advisor	\$1,831.00

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<u>WAYNE TRAIL ELEM.</u>		
Angela Sturtz	Authorized Club-Chess	\$1,444.00
Christine Smith	Authorized Club-Student Council-WT (1/2)	\$722.00
Krista Sweeney	Authorized Club-Student Council-WT (1/2)	\$722.00
Dawn Reinhart	Department Chairperson (6-8 in Dept.)	\$2,927.00
Janette Schell	Department Chair (3-5 in Dept.)	\$2,581.00
Judith Virost	Department Chairperson (9+ in Dept.)	\$3,298.00
Gail Salmon	Mentor	\$1,008.00
Janette Schell	Mentor	\$1,008.00
Stacey Snyder	Technology Resource Spec-Elem.-WT	\$2,048.00
Logan Monts	Technology Resource Spec-Elem.-WT	\$2,048.00

E. Lay Coaches

<u>HIGH SCHOOL</u>		
Doug Logston	Band Director-Assistant (50%)	\$2,484.00
Cheryl Grant	Band Director-Assistant (25%)	\$1,242.00
Nikki Szymanski	Band Director-Assistant (25%)	\$1,242.00
Jim Richardson	Basketball-HS-Assistant Boys	\$4,968.00
Alex Buchholz	Basketball-HS-Assistant Boys	\$4,968.00
Toby Ledesma	Basketball-HS-Assistant Boys	\$4,968.00
Teri Hall	Cheerleading Advisor - HS	\$3,839.00
Craig Snyder	Cross Country-HS-Boys	\$2,903.00
Josh Furrie	Debate Coach-HS	\$3,839.00
Sara Speelman	Drama (per play)-HS-Fall (50%)	\$1,135.50
Sarah Dusseau	Drama (per play)-HS-Fall (50%)	\$1,135.50
Sara Speelman	Drama (per play)-HS-Spring	\$2,271.00
Rhianon Cowden	Drama (per play)-HS-Assistant-Spring	\$2,271.00
Sarah Drusseau	Drama Choreographer-HS	\$1,270.00
James Sechler	Drama Stage (per play)-HS-Fall	\$1,803.00
James Sechler	Drama Stage (per play)-HS-Spring	\$1,803.00
Sarah Drusseau	Drama Vocal Director-HS-Spring	\$1,803.00
Conrad Kolbow	Football-HS-Assistant	\$4,968.00
George France	Football-HS-Assistant	\$4,968.00
Jordan Jakacki	Football-HS-Assistant (50%)	\$2,484.00
Tim Wilhelm	Football-HS-Assistant (50%)	\$2,484.00
Cindy Bramson	Golf-HS-Boys	\$2,903.00
Megan Wojtkowiak	Gymnastics (75%)	\$4,114.50
Haylie Galloway	Gymnastics (25%)	\$1,371.50
Cindy Bramson	Quiz Bowl-HS	\$1,611.00
Doug Everhart	Soccer-HS-Boys Head	\$4,513.00
Josh Furrie	Speech Coach-HS (75%)	\$2,879.25
Alexandra Korsog	Speech Coach-HS (25%)	\$959.75
Liz Moulton	Tennis-HS-Girls	\$2,903.00
Mark Contos	Wrestling-HS-Head	\$5,486.00
<u>GATEWAY MIDDLE SCHOOL</u>		
Donald Rothenbuhler	Basketball-MS-Boys	\$4,258.00

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Ryan Albrecht	Drama (per play)-MS -Fall	\$2,271.00
Jim Sechler	Drama Stage (per play)-MS-Fall	\$2,271.00
Ann Linenkugel	Volleyball-MS	\$2,903.00
Mike McDermott	Wrestling-MS	\$3,158.00

- F. Student Technology Team Advisors
\$1000 each to be funded through SB140

Shannon Revill / Judith Virost (split) Wayne Trail Elementary

- G. Pupil Activity Contracts

<u>HIGH SCHOOL</u>		
Ed Reese	Audio Visual Coordinator-HS	\$3,158.00
Jyl McCarthy	Basketball-HS-Assistant Girls	\$4,968.00
Ann Hale	Class Advisor-HS-Assistant Senior	\$1,803.00
Ann Hale	Club-Bookstore-HS	\$1,270.00
Nicole Hinsey	Data Coordinator/EMIS	\$4,258.00
FAIRFIELD ELEMENTARY		
Susan Frankforther	Authorized Clubs-Chess (50%)	\$722.00

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

14-05-21 Executive Session

It was moved by Mr. Righi and second by Mr. Theaker that the Board enter executive session at 6:26 pm to discuss employment, compensation of personnel and pending litigation.

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

Return to regular session at 7:00 pm.

14-05-22 Adjournment

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the May 19, 2014, regular board meeting at 7:13 pm.

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

President

Treasurer