

**MAUMEE BOARD OF EDUCATION
WORK MEETING
JUNE 1, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on June 1, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-06-01 Authorization of Recording Secretary

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve Matt Dick to assume the role of Recording Secretary for the June 1, 2015 board work meeting in the Treasurer's absence.

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

15-06-02 Policy Revision

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the revision to the Policy 5114 (attached).

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FOREIGN-EXCHANGE STUDENTS

The Board of Education recognizes the positive cultural benefits to the students, staff, and the community in meeting students from other countries and in having foreign-exchange visitor students as members of the student body of this District's high school(s).

An exchange visitor student is a foreign national who has been selected by a sponsor that has been approved by the United States Department of State (USDOS) to participate in an exchange visitor program and who is seeking to enter or has entered the United States temporarily on a J-1 visa.

~~The Board will permit the admission of foreign-exchange students (from recognized and approved student exchange programs) who are residing in this District. This policy only applies in such instances wherein a student is entering the United States to attend public school by way of an organization recognized and approved by the United States Department of State as an exchange visitor program sponsor. It is not intended to apply to other foreign students residing in the District who must be enrolled in accordance with State law. Nonresident foreign-exchange students shall be eligible for admission on the same basis as other nonresident students.~~

~~The Superintendent shall prepare administrative guidelines to ensure that these programs function effectively.~~

Exchange Visitor Program for Nonimmigrant Students with J-1 Visas

The Board authorizes the Superintendent or designee to consider a request to admit an exchange visitor student who meets the USDOS requirements and applies for admission through a sponsoring organization, and determine whether or not that student should be accepted.

In accordance with Federal law, an exchange visitor student will be selected and sponsored by an organization that has been approved by the USDOS. The Board, pursuant to Federal law, requires the sponsoring agency to secure prior written acceptance of the Superintendent or designee for the placement of an exchange visitor student in the District high school.

After written acceptance of school placement is secured, the sponsoring agency should issue the certificate of eligibility for J-1 Visas to the exchange visitor student who meets the criteria established in Federal law for participation in an EVP.

Pursuant to Federal law the sponsoring agency is also responsible for selecting a host family who resides in the District for each exchange visitor student.

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Lastly, pursuant to Federal law, a sponsoring agency can place no more than five (5) exchange visitor students in the District high school.

Other Nonimmigrant Students

This policy does not apply to nonimmigrant students with citizenship in countries other than the United States who are not participating in an approved exchange visitor program at a District school or who are not sponsored by the District so they can attend a school in the District as participants in the student and exchange visitor program (SEVP) on a valid F-1 visa.

All other nonimmigrant students with citizenship in countries other than the United States who seek to enroll in the District's schools are subject to State law and the District's policies regarding enrollment and, if applicable, tuition.

8 C.F.R. 214 et seq.
8 U.S.C. 1101 (Immigration Reform and Control Act)
R.C. 3313.64
Mutual Educational and Cultural Exchange Act of 1961, as amended
Immigration and Nationality Act
22 C.F.R. 62, Exchange Visitor Program

Adopted 3/16/09

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

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15-06-03 Approval of Projects

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve the following projects:

A. District-Wide Security Camera System

Perry ProTech-Digital Cop.	Cameras, Software, Licenses, and Cabling	\$185,600
I.T. Savvy	Servers	\$34,400
	Total	(Not to exceed \$220,000)

To be funded with Safety/Security and PI funds

B. Maumee High School Gymnasium Lighting

Romanoff	LED Replacement Lights (Cree)	\$20,975
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To be funded with PI funds

C. MHS Wrestling Floor and Wall Mat Reconditioning

Resilite	Reconditioning of three (3) floor mats	\$14,080
	Reconditioning of four (4) wall mats	\$7,236

To be funded with PI funds and Athletic Booster reimbursement (50% of cost)

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

15-06-04 Attendance at Professional Meeting

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

23rd Annual Model Schools Conference

June 28 – July 1, 2015

Atlanta, Georgia

Attending: 2 Central Office Administrators, 1 Board of Education Member and up to 10 instructional staff members

Expenses: To be funded with Board Service and General funds.

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

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15-06-05 Resignations/Retirements

It was moved by Mr. Righi and second by Mrs. Balcerzak that the board approve the following resignation.

A. Supplemental Positions/Professional Staff

Roseanne Martinez Resignation, effective 2015-16 school year,
Authorized Club-German (50%)

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

15-06-06 Employment / Nominations 2014-15

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak 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. Operational Substitutes

Buildings and Grounds

Joel Edwards
Nicholas Carroll
Kerry Head

Clerical

Heather Calkins (Effective 5/6/15)

Clerk Librarian

Heather Calkins (Effective 5/27/15)

Transportation

B. Internships

Tiffin University

Joel Edwards Information Technology Internship

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

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15-06-07 Employment / Nominations 2015-16

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak 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

Emily Haynes Math Instructor at Maumee High School
\$43,498 (BS +20, Step 1)

Christina Jackson Consumer Science at Maumee High School
\$48,827 (BS, Step 6)

Erica Lipstraw Physical Education at Wayne Trail and Fairfield
\$40,274 (BS, Step 1)

B. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contract to the following individual for the 2015-16 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

Maria Herman Authorized Club-German (revise from 50% to 100%)

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

15-06-08 Executive Session

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board enter executive session at 5:55 pm to discuss employment and compensation of personnel and possible pending litigation.

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

Return to regular session at 6:25 pm.

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15-06-07 Adjournment

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board adjourn the June 1, 2015, board work meeting at 6:35 pm.

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

President

Treasurer