

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on June 6, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-06-01 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Piechowiak and second by Mrs. Durham that the Board approve the minutes of the following board of education meeting.

May 22, 2017 Regular Meeting

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

17-06-02 Final Appropriation Modifications (FY17)

It was move by Mrs. Durham and second by Mr. Wiley that the Board amend the Appropriations (Revised Code 5705.41(b) to reflect current fiscal year-to-date information to properly close the 2016-17 fiscal year.

MAUMEE CITY SCHOOLS Appropriation Recap Sheet		
Fund Class/Name	Fund	2017 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	30,586,476.96
Total General Fund		30,586,476.96
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	169,676.17
OTHER GRANT	019	133,840.85
SPECIAL LEVY FUND	030	306,178.52
DISTRICT MANAGED ACTIVITY	300	387,936.12
AUXILIARY SERVICES	401	581,493.36
DATA COMMUNICATION FUND	481	9,060.00
IDEA PART B GRANTS	518	624,508.40
TITLE I DISADVANTAGED CHILDREN	572	784,937.82
IMPROVING TEACHER QUALITY	590	112,112.15
Total Special Revenue		3,109,685.23
Debt Service		
BOND RETIREMENT	002	2,430,550.00
Total Debt Service		2,430,550.00
Capital Projects		
PERMANENT IMPROVEMENT	003	1,251,124.45
BUILDING	004	970,000.00
Total Capital Projects		2,221,124.45
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	901,323.00
UNIFORM SCHOOL SUPPLIES	009	110,596.67
ADULT EDUCATION	012	71.81
SPECIAL ENTERPRISE FUND	020	47,979.66
Total Enterprise		1,059,971.04
*** Fiduciary Fund Types ***		
Agency Fund		
STUDENT MANAGED ACTIVITY	200	54,049.50

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

MAUMEE CITY SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2017 Appropriations
Total Agency Fund		54,049.50
Investment Trust Fund		
SPECIAL TRUST	.007	5,000.00
Total Investment Trust Fund		5,000.00
Private Purpose Trust Fund		
SPECIAL TRUST	.007	70,104.20
ENDOWMENT	.008	3,095.00
Total Private Purpose Trust Fund		73,199.20
Total Appropriations - All Fund Types		39,540,056.38

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

17-06-03 Temporary Appropriations (FY18)

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the FY18 Temporary Appropriations at 90% of FY17 Final Appropriations.

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

MAUMEE CITY SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	27,762,975.00
Total General Fund		27,762,975.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	010	174,399.00
OTHER GRANT	010	134,881.00
SPECIAL LEVY FUND	030	299,705.00
DISTRICT MANAGED ACTIVITY	300	364,185.00
AUXILIARY SERVICES	401	626,771.00
DATA COMMUNICATION FUND	451	16,471.00
IDEA PART B GRANTS	510	572,705.00
TITLE I DISADVANTAGED CHILDREN	572	350,875.00
IMPROVING TEACHER QUALITY	590	59,685.00
Total Special Revenue		2,595,684.00
Debt Service		
BOND RETIREMENT	002	2,187,495.00
Total Debt Service		2,187,495.00
Capital Projects		
PERMANENT IMPROVEMENT	003	1,591,920.00
BUILDING	004	873,000.00
Total Capital Projects		2,464,920.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	005	811,536.00
UNIFORM SCHOOL SUPPLIES	009	103,113.00
ADULT EDUCATION	012	16,290.00
SPECIAL ENTERPRISE FUND	020	53,821.00
Total Enterprise		984,760.00
*** Fiduciary Fund Types ***		
Agency Fund		
STUDENT MANAGED ACTIVITY	200	52,429.00

MAUMEE CITY SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2018 Appropriations
Total Agency Fund		
		52,429.00
Investment Trust Fund		
SPECIAL TRUST	007	4,500.00
Total Investment Trust Fund		4,500.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	97,965.00
ENDOWMENT	009	2,786.00
Total Private Purpose Trust Fund		100,751.00
Total Appropriations - All Fund Types		36,163,514.00

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

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

17-06-04 Amended Certificate of Estimated Resources (FY17)

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the Amended Certificate of Estimated Resources (see attached) for the 2016-17 school year.

MAUMEE CITY SCHOOLS
Amended Official Certificate of Estimated Resources
Rev. Code, Sec. 5705.36
Office of Budget Commission, LUCAS County, Ohio.
MAUMEE, Ohio, June 1, 2017
TO THE TAXING AUTHORITY OF MAUMEE CITY SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2016, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	4,736,849.48	23,624,000.00	5,848,800.00	34,209,649.48
Special Revenue	794,863.80	.00	2,283,036.00	3,077,899.80
Debt Service	1,426,748.81	2,341,000.00	.00	3,767,748.81
Capital Projects	260,612.94	1,081,500.00	1,033,600.00	2,384,712.94
PROPRIETARY FUND TYPE				
Enterprise	129,840.83	.00	971,500.00	1,101,140.83
FIDUCIARY FUND TYPE				
Agency Fund	30,886.16	.00	39,800.00	70,686.16
Investment Trust Fund	.00	.00	5,000.00	5,000.00
Private Purpose Trust	112,749.69	.00	79,250.00	191,999.69
Total All Funds	7,500,651.50	27,046,500.00	10,259,495.00	44,806,636.50

Budget
Commission

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

17-06-05 Transfer of Funds

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following transfer of funds.

From:	General Fund 001	\$21,000
To:	Uniform School Supplies 009	\$21,000

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

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

17-06-06 Liability, Fleet and Property Insurance

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the district liability, fleet and property insurance beginning July 1, 2017, and continuing through June 30, 2018, through the Education Purchasing Council (EPC) for \$106,717.

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

17-06-07 Athletic Department Advance

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board advance the Athletic Department \$10,000 from the general fund to be able to pay necessary 2017 fall sports season expenses such as supplies and bills for tournament fees, equipment, officials, league dues and rental fees. This advance will be repaid to the general fund by end of the second week in October, using fall sports gate and sport pass receipts.

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

17-06-08 2017 Maumee High School Graduates

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following list of 2017 Maumee High School graduates.

MHS Graduation Class of 2017

Lenda Hamad Abdelrahman
Peter Adamson III
Sara Jamal Al-Hammoudi
Tyler John Archambeau*
Haley Elizabeth Arena*
Kendall Leah Armstrong*
Luke Ryan Armstrong
Mya Michelle Autry
Austin Reed Baker*
Adam James Barr
Gabriel William Barrow Jr
Megan Marie Barton
Audrey Renee Benton
Brandi Lynn Bergquist
Jacob Daniel Bick
Allison Marie Bobash*
Zachary David Bortel
Danielle Marie Bowlin-Stewart
Joshua Michael Brady
James Paul Braithwaite
Leah Michelle Braman*
Andrew William Robert Brogan
Morgan Nichole Buck*

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Marguerite Jeree Burch
Matthew Scott Burkett*
Gabriel Donovan Michael Caffee
Garret Joseph Camp
Natalie Marie Carey
Nicole Ann Carnicom
Isaiah Lee Carter
Celestina Ariana Cathcart
Jacob Riley Chambers
Si'Anne Taylor Chaney
CJ Chilupe
Nathanael John Christensen
Jared Arlos Collins
John Ross Comes
Mitchel Anthony Comes
Anthony Jacob Coronado
James R Croninger
Hannah Marie Crouch
Jacob Douglas Curtis
Aleesa Renee Czarnecki
A'shawn Reece Dawson
Conor William Dean
Dania Del Carmen**
Breanna Michelle Demers
Shayna Mariko Dickey
Lich Thanh Do*
Adrianna Dominique
Nicholas Andrew Drown*
Erick William English
Austin Gregory Evans
Ryan Frederick Freeman
Taylor Lynne Gallardo
Ethan Marc Gauthier
Amanda Joanne Gernheuser
Monica Mary Glovier
Megan Elizabeth Goatley*
Gabriella Victoria Gorriz
Taylir Alexah Grab
Connor Jacob Graetz
Rachael Elizabeth Haddad
Taylor Isabella Hafner
Anna Renee Harris
Ryan Lee Harrison
Jonathon Carlton Hatfield
Brett Jason Heard
James Raymond Helminski
Lindsay Nicole Helmreich*
Callaghan McCarthy Henry*
Johnathon Michael Henry*
Reese Matthew Ripple Hickey
Savannah Lynn Hinde
Jami Marie Hinz

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Collin Christopher Hite
Alex Joshua Hunkapiller
Kiara Nicole Hurley
Terrell Rayshawn Hutcherson
Russell S Jakobiak
Cierra Marie Jaquillard
Logan Michael Kane
Jordan Key
Francesca Jacqueline Khanga*
Blake Jordan King
Nathan Patrick King
Kaitlin Grace Kirk*
Zachary Jacob Kirk
Grace Elizabeth Klein
Samantha Rose Kramer*
Jacob Tyler La Course
Joscelyn Claire LaGrange
Madona Majdy Lapeep
Shad Allen Lather*
Dylan Thomas Leck
Kaylee Nicole Leck
Matthew Ridge LeCron
Megan Page Lewis
Tyler James Llewellyn*
Michael Lesley Logan
Chyenne Riley Lorenzo
Karmann Elsa Ludwig*
Shaelyn Marie Magers
Cameron James Manders
Jenna Patricia Manley
Terrence Adair Mantey III
Donovan Edward March
Courtney Lee Markland
Aidan James Maxwell*
Jeremiah McCloud
Morgan Daniel McCormick
Wilkiya Infinity Glortae McCreary
Logan Michael McGuire
Benjamin Joseph Metcalf
Jacob Thomas Miller
Kaeden Gabriel George Miller*
Ahmad Abdalla Mohammad
Nathaniel Rowe Molnar
Ariel Lesa Rayne Moore
Earon Germaine Moore
Thomas Isaiah Nolan
Madeline Sophia Nowak*
Makenzie Nicole Olson
Brianna Lynn Ortiz
Brittany Rose Ortner
Audrey Sara Osstifin
Katherine Elise Ottensman

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Jia Wei Ou
Garrett Michael Patton
Cameron Patrick Pauken*
Michael Wyatt Peachman
Daniel Enrique Pereira
Alex Thomas Pitzen
Damien Scott Rasile
Mark McFadden Reid*
Ian James Riddle
Alexis Paige Robinson
Jack Henry Rogge
Precious Lil' Anne Ruiz
Evan Lowell Scott
Alexis Erin Scovern
Casey James Simpson
Megan Elizabeth Simpson*
Elizabeth Sue Smigelski
Sarah Eden Smith
Sophia Caroline Sokoloski*
Zoey Lynn Solarek
Olivia Christine Sowards
Ralston Keath Stanich
Madeline Joyce Stewart
Trent Michael Struffolino
Tyler Allen Struffolino
Collin Dean Sullivan
Jacquelyn Marie Sweet
Christina Abigail Thomas*
David Michael Thomas*
Hunter James Thomasson
Jordan Christopher Thompson
Adonis Abdullah Turner
Micah R Turner
Emile Jerone Darrel Ullis Jr
Seth Jacob Voigt
Brianna Madyson Waldron
James Matthew Walker
Ashley Beth Waller
Phillip Jon Waller
Madison Elizabeth Warncke
Sydney Rae Warnke
Jahdanae Capre Watkins
Nick David Whitzel
Brianna Louise Wielinski*
Makaylee Elizabeth Wilgus
Zachary John Willey
Justice Corinne Williams*
Callista Breanne Wilson
Corrina Evonne Wolfe*
Kayla Marie Wulf
Donquaveus Lee Wyatt
Johnathan Henry Yeager*

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Claudia Violet Young-Brashear
Jason Andrew Zisko
Daniel Gage Zonner

* Member National Honor Society
** Honorary Diploma

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

17-06-09 Supplemental Contract Schedule and Compensation

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board add the following supplemental position to the MEA supplemental contract schedule.

Dance Team Coach (HS) .445

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

17-06-10 Local Professional Development Committee Compensation

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve compensation for three (3) MEA members on the Local Professional Development Committee (MEA rate of \$26.00 per hour) for the 2017-18 school year.

Lisa Edelbrock	30 hours maximum
Rachel Hostetler	30 hours maximum
Jeff McIntire	200 hours maximum

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

17-06-11 English / Language Arts Textbook Adoption and Purchase

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopt the following English / Language Arts series and approve the series textbook purchases.

English / Language Arts Adoption 2017-18

<u>Program</u>	<u>Grade Level</u>	<u>Digital + Consumable Price</u>
StudySync	6	\$21,851.00
StudySync	7	\$21,851.00
StudySync	8	\$21,851.00
myPerspectives	9	\$23,300.00
myPerspectives	10	\$23,300.00

TOTALS \$112,153.00

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

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

17-06-12 Change Order Approval

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following change order.

E/O	Error & Omission
O/R	Owner Requested
U/C	Unforeseen Condition
F/C	Field Condition
?	Undefined
C/R	Credit
Z/P	Zoning and Planning

EXTENSION

Energy Optimizers

	<u>Change</u>	<u>Amount</u>
U/C	Adjusted completion date will be 7/28/2017. The original completion date was 6/9/2017.	No Change

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

17-06-13 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.

Brittany Laderach donated twelve hardcover books valued at \$50 to Fort Miami Elementary School.

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

17-06-14 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.

Certificated

Karen Cameron

Heinemann Pacific Coast Institute Literacy Conference
July 29 - August 2, 2017
San Diego, CA
Expenses: \$1,595

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Michelle Kwiatkowski Heinemann Pacific Coast Institute Literacy Conference
July 29 - August 2, 2017
San Diego, CA
Expenses: \$2,395

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

17-06-15 Employment/Nominations 2016-2017

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board 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. Operational Casual (30 Days, \$11.05 per hour)
Larry Hatcher Effective 5/30/2017
Deandre Towns Effective 6/7/2017

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

17-06-16 Employment/Nominations 2017-18

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the following nominations, 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. Operational Hire
Gail Washtak Playground Monitor at Fairfield Elementary
9 months per year, 2 hours per day, \$12.80 per hour
Effective August 15, 2017
- B. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2017-18 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

Maumee High School

Todd Ery	Leadership Club - HS	\$1,523
Cori Wagner	Leadership Club - HS	\$1,523
Carrie Durand	Spanish Club (50%)	\$761.50
Roseanne Martinez	Spanish Club (50%)	\$761.50
Sam Evans	Jets Club	\$1,523
Pam Reese	Yearbook - HS	\$4,603
Pam Reese	Yearbook - HS - Business Manager	\$3,480

- C. Lay Coaches
Ryan Machoukas Football - HS Assistant \$5,955

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JUNE 6, 2017**

Ed Reese	Audio Visual Supervisor - HS (2)	\$3,778
Pete Schlegel	Wrestling - HS Assistant	\$4,603
Sandra Young	Basketball - HS Girls Assistant	\$5,955

D. Student Teachers/Interns

University of Toledo

Molly Brown

Full Year - Guidance Intern at Maumee High School

E. Volunteers

Maumee High School

Nick Drown

Andrew Brogan

Austin Portillo

Angelica Aikman

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

17-06-17 Adjournment

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adjourn the June 6, 2017, regular board meeting at 6:16 pm.

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

President

Treasurer