

**MAUMEE BOARD OF EDUCATION  
REGULAR SESSION MEETING  
JULY 5, 2016**

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President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on July 5, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**16-07-01 Approval and Signing of Board of Education Meeting Minutes**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the minutes of following board of education meetings.

Board of Education Meeting June 16, 2016

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

**16-07-02 Breakfast / Lunch Price Increase**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following Breakfast and Lunch price increases, beginning with the 2016-17 school year.

<u>Breakfast</u>	<u>From</u>	<u>To</u>
Elementary	\$1.10	\$1.25
Gateway Middle School	\$1.25	\$1.50
 <u>Lunch</u>	 <u>From</u>	 <u>To</u>
Elementary	\$2.50	\$2.75

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

**16-07-03 Staff Development Days (2016-17)**

It was moved by Mrs. Wolff and second by Mr. Wiley that the board approve the following Staff Development days for the 2016-17 school year (no school for students).

Wednesday, September 14, 2016  
Wednesday, October 12, 2016  
Tuesday, November 8, 2016  
Thursday, February 2, 2017

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

**Policy – First Reading**

**Policy 3223                      Standard – Based School Counselor Evaluation**

**16-07-04 Attendance at Professional Meetings**

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

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- A.     Administrative  
       **Tricia Samuel**     Non Violent Crisis Prevention Training to be held at  
                                  East Columbus Elementary School  
                                  July 25-28, 2016  
                                  Estimated Expense \$2,075
- B.     Operational  
       **Pam Holderness**    Applitrack Certification Course  
                                  Cleveland, OH July 26-27, 2016  
                                  Estimated Expense \$1,000

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

**16-07-05 Resolution to Accept Out-of-State / Overnight Student Trips**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the following resolution.

WHEREAS, the Board's policies and administrative guidelines require that the Board approve in advance all overnight and out of town field or other district sponsored trips; and

WHEREAS, there are occasions where the need for the overnight or out of town trip arises between Board meetings and the trip will occur before the next Board meeting (hereinafter "short notice trips"); and

WHEREAS, the Superintendent has recommended that to avoid denying permission or calling a special Board meeting solely for the purpose of approving a short notice trip, the Board authorize the Superintendent to approve short notice trips so long as they otherwise comply with Board policy and administrative guidelines;

BE IT HEREBY RESOLVED, that the Superintendent is authorized to approve short notice trips after verifying that the trip complies with Board policy and administrative guidelines for field and other district sponsored trips.

BE IT HEREBY FURTHER RESOLVED, that when the Superintendent approves a short notice trip the Board will ratify the Superintendent's action at its next regular meeting or work session.

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

**16-07-06 Out-of-State / Overnight Student Trips**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following out-of-state / overnight student trips for the 2016-17 school year. Sites and dates are to be determined.

- A. The Maumee High School Baseball Team will travel to Cocoa Beach, FL April 3-7, 2017 for a Spring Break Training Camp.

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- B. Maumee High School Boys' Golf Team will travel to Michigan for team matches and invitationals.
- C. The Maumee High School DECA students
- D. The Maumee High School Family Consumer Science students will travel to compete in the Ohio FCCLA (Family, Career and Community Leaders of America) State Leadership Conference.
- E. The Maumee High School Marching Band will travel to Chicago, IL November 18-20, 2016.
- F. The Maumee High School OMEA
- G. The Maumee High School Speech/Debate Team
- H. The Sophomore Class will travel to Washington, D.C. March 3-6, 2017.
- I. The Senior Class will travel to New York, NY March 2-5, 2017.

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

**16-07-07 Gifts and Donations**

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

Maumee Rotary donated the following books:

*Think Happy!*

*How Do Space Vehicles Work? (2)*

Jim White Honda, Chris Gomez, GM donated \$200 to the Maumee High School Dance Team for holding a car wash at their location on June 16, 2016.

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

**16-07-08 Nominations / Employment 2015-16**

It was moved by Mrs. Wolff and second by Mr. Wiley 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. Operational Substitute  
Buildings & Grounds  
**Kelly Roberts**

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

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**16-07-09 Resignations/Retirements 2016-17**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following resignation for the 2016-17 school year.

Instructional Supplemental

**Brooke Landis** FF – Authorized Club – Games

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

**16-07-10 Nomination / Employment 2016-17**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board 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. Instructional Supplemental

Hire

<b>Marc Gibson</b>	Weight Training – HS – (2/3)	\$1,432
<b>Rosanne Martinez</b>	Authorized Club – Spanish – HS	\$1,510
<b>Brooke Landis</b>	Authorized Club – Games - FF – (50%)	\$755

B. Operational Hire

**Benjamin Wagner** Information Technology Specialist  
12 months per year, 8 hours per day, \$22.89 per hour  
Effective July 25, 2016

C. Operational Substitutes

Buildings & Grounds

**Sarah Anderson**  
**Jackie Cooke**  
**James Richardson**  
**Kelly Roberts**  
**Christopher Sutton**  
**Lamar Woodson**  
**Marshall Lewis**

Classroom Assistant

**Sarah Anderson**  
**Lindsey Bartlett**  
**Stephanie Brown**  
**Tara Byczynski-Davis**  
**James Richardson**  
**Cynthia Stermann**

Clerical

**Sarah Anderson**  
**Lindsey Bartlett**  
**Stephanie Brown**  
**Tara Byczynski-Davis**

Food Service

**Sarah Anderson**  
**Stephanie Brown**  
**James Richardson**  
**Heather Tucker**

Clerk Librarian

**Sarah Anderson**  
**Stephanie Brown**  
**Tara Byczynski-Davis**

Playground Monitor

**Sarah Anderson**  
**Stephanie Brown**  
**James Richardson**

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Certificated Substitutes

**Kara Acors  
Tara Agosti  
Thomas Allore  
Robert Ammon  
Darla Austermilller  
Cindy Bachar  
Sharon Badyna  
Abigail Bahret  
Lindsay Bartlett  
Mary (Emmy) Bates  
Sara Becker  
Samantha Bell  
Jessie Blazsik  
Heather Calkins  
Nancy Dargart  
Shannon Dazey  
Joann DiNardo  
Stephanie Eyre  
Anne Farley  
Patricia Galvin  
Dan Garringer  
Sandra Gianetto  
Sheilah Grogan  
Susan Heywood  
Donna Hunt  
Theresa Huster  
Jerra Huxford  
Kimberly Inglis  
Brandan Fitzgerald  
Thomas Madigan  
Brad Myers  
William Irving  
Donald Mike Jaynes  
James Joyce  
Maureen Judy  
Emily Junga  
Vernon Kiehl  
Evelyn Kluczynski  
Karen Koenig**

Transportation

**Stephanie Brown  
Jackie Cooke  
James Richardson**

Certificated Substitutes continued

**Mary Beth Krebs  
Steven Lawrence  
Cailin Leech  
Alex Lemerand  
Susan Litten  
Gerald Lohman  
Mark Longley  
Jim Lowry  
James Magoun  
Summer Mahlman  
Kristen Miller  
Monica Nainiger  
Regine Olsen  
Fred Ortner  
Elizabeth (Betsy) Paulsen  
Pamela Poeth  
William Portteus  
Jessica Priehs  
Bonnie Reihing  
Christopher Rieman  
Taylor Rogers  
David Roshong  
Dayna Schultz  
Robin Sears  
Stephanie Shelton  
Andrea Simpson  
Diane Smith  
Bille Jeanne Spaeth  
Alvin Stephens  
Dorothy Stohl  
Victoria Tanner  
Marissa Tanner  
Rachel Thoma  
Julie Tietje  
Stacey Tolbert**

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- E. Pupil Activity Contracts  
**Susan Frankforther** Authorized Clubs – Games  
FF – (50%) \$755
- F. Lay Coaches  
Maumee High School  
**Ken Slivka** Tennis – HS – Boys Coach \$3,036  
**Ed Reese** Audio Visual Supervisor – HS \$1,648  
**Cheryl Grant** Winter Guard Coordinator \$2,598  
**Doug Logston** Winter Drumline Coordinator \$2,598
- G. Band Program Clinicians for the 2016-17 School year at the MEA rate of \$26/hour  
**Doug Logston** **Dr. Spencer Prewitt**  
**Greg Wortman** **Dr. Stephen Preisner**  
**Jon Fiscus** **Sean Baker**  
**Cheryl Grant** **Alex Meaux**  
**Andrew Roberts** **Tim Fiscus**  
**Allison Fiscus**
- H. Volunteer  
Maumee High School  
**Marc O’Neill**  
**Kurt Kolbow**  
**Zach Graven**  
**Austin Portillo**  
**Erick Kolbow**

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

**16-07-11 Adjournment**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the July 5, 2016 board regular meeting at 5:54 pm.

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

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President

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Treasurer