

**MAUMEE BOARD OF EDUCATION  
REGULAR SESSION MEETING  
JULY 25, 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 25, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**16-07-12 Fund-to Fund Transfer**

It was moved by Mrs. Durham and second by Mrs. Balcerzak approve the following FY17 fund-to-fund transfer.

From: General Fund 001	\$200,000
To: Technology Fund 030	\$200,000

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

**16-07-13 Governmental Resolution**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board adopt the annual governmental resolution for school year FY17 “subject to final approval by the Ohio Department of Education” as presented on the following page and appropriations for:

**Federal Programs Allocations for Fiscal Year 2017**

**For board approval:**

Title I	\$ 402,533.74
Title II-A	\$ 56,384.18
Title III	\$ 4,523.98
Title III	\$ 2,008.57
(FY '16 carryover from Consortium)	
IDEA-Part B	\$ 623,941.38
<u>ECSE</u>	<u>\$ 7,987.08</u>
<b>TOTAL:</b>	<b>\$1,097,378.93</b>

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**RESOLUTION  
Consolidated Local Plan – FY17  
Part B-IDEA, Title I, Title IIA, Title III, ECSE**

*WHEREAS, the Administration of the Maumee City School District has developed an application under the Consolidated Local Plan for the purpose of operating remedial reading and math programs for qualified school children in grades K-8 who have special needs, for staff development and to supplement curriculum materials for these students.*

*NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Maumee City School District hereby approves the application for said monies under said program; and,*

*BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and directs Todd Cramer, Superintendent, Steven Lee, Assistant Superintendent, Tricia Samuel, Director of Educational Services, Nancy Sayre, Federal Programs, Communications and District Operations Supervisor and Michelle Shafer, Director of Curriculum, to act as its agent in transacting all business necessary to the application and implementation of Part B-IDEA, Title I, Title IIA, Title III, ECSE programs.*

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

**16-07-14 Change Order**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board authorize the change order for the high school paving project work being done by Bowers Asphalt and Paving, Inc. to replace the Water Line in Road Crossings (approximately 70' of 8" in each crossing) for an additional \$13,300.00.

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

**16-07-15 Executive Session**

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board enter executive session to discuss employment and compensation of personnel and negotiations with employee groups at 5:37 pm.

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

Return to regular session at 5:46 pm.

**16-07-16 Ohio Association of Public Schools Employees (OAPSE) Local #240**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the negotiated agreement (including salary schedules for operational personnel represented by the OAPSE Local #240) agreed to by the OAPSE Local #240 and ratified by the OAPSE Local #240 membership on July 18, 2016. The effective dates of this contract will be July 1, 2016 – June 30, 2019.

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

**16-07-17 Course of Study – Revision**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adopt the recommended course of study revisions for the following.

**Family & Consumer Science Standards**

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

**16-07-18 Policy – Adoption**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board adopt the following policy.

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

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

**16-07-19 Policies – Modification**

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve the following designee changes to policies as detailed/listed below:

Tricia Samuel to replace Steven Lee as a Compliance Officer in the following policies:

- 1623    Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3123    Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4123    Section 504/ADA Prohibition Against Disability Discrimination in Employment

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

**16-07-20 Attendance at Professional Meetings**

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

**Janet Greenburg**

Ohio Department of Education Regional Training  
for ELL (English Language Learner) Staff  
Cuyahoga County ESC July 26-28, 2016  
Estimated Expenses: \$592

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**Jennifer Bayer** OATFACS (Ohio Association of Teachers of Family and Consumer Sciences) annual conference  
Columbus, OH July 31-August 2, 2016  
Estimated Expenses: \$850

**Christina Jackson** OATFACS (Ohio Association of Teachers of Family and Consumer Sciences) annual conference  
Columbus, OH July 31-August 2, 2016  
Estimated Expenses: \$850

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

**16-07-21 Nominations / Employment 2016-17**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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. Administrative
- Tricia Samuel** To be compensated for up to four (4) days at the per diem rate for duties performed prior to the contractual start date of 8/1/2016  
Effective 7/26/2016
- B. Instructional Substitutes
- Charity Anderson** Resident Educator License Adolescence to Young Adult (7-12), Integrated LA
- Victoria Battani** Resident Educator License Early Childhood (P-3), Early Childhood Generalist (4-5)
- Mollie Bowen** Professional License Early Childhood (P-3), Early Childhood Generalist (4-5), Reading (K-12)
- Sean Carolin** Resident Educator License Early Childhood (P-3)
- Nathan Chambers** Professional License Elementary (1-8)
- Chelsea DePompei** Resident Educator License Early Childhood (P-3)
- Goeffrey Earnhart** Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
- Chris Hartman** Resident Educator License Early Childhood (P-3)
- Zach Hefner** Short Term License General Ed
- Allison Holding** Resident Educator Early Childhood (P-3), Early Childhood Intervention Specialist (P-3)
- Mary Eileen Huffman** Pending
- Maureen Kane** Professional License Middle Childhood (4-9), Math (4-9)
- Mary Lee** Resident Educator License Early Childhood (P-3)
- Kaitlin McConacha** Resident Educator License Early Childhood (P-3)
- Charles Nunester** Short Term Substitute License General Ed
- Holly Pappada** Pending
- Amy Pollman** Long Term Substitute License Multi Age (P-12), Visual Art
- Thomas Statum** Long Term Substitute License Career Tech (4-12), Integrated Business

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<b>Deb Tomcho</b>	Short Term Substitute License General Ed
<b>Marlene Wainer</b>	Professional License Elementary (1-8), Music Elementary, High School (7-12) Music
<b>Sheri Wilkins</b>	Professional License High School (7-12) Computer Science, Math, Middle Grades
<b>Christie Wilkins</b>	Resident Educator License Early Childhood (P-3), Reading (K-12)
<b>Tiffany Williams</b>	Short Term Substitute License General Ed
<b>Diana Williams</b>	Long Term Substitute License Career Tech (4-12), Integrated Business
<b>Michelle Williams</b>	Short Term Substitute License General Ed
<b>Shawn Wingate</b>	Short Term Substitute License General Ed
<b>Erin Yatsko</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Suzanne Zampino</b>	Professional License Pupil Services, School Counselor
<b>Nancy Zimmerman</b>	Short Term Substitute License General Ed
<b>Monica Zitman</b>	Resident Educator License Middle Childhood (4-9), LA & Reading (4-9)

C. Operational Substitutes

<u>Casual Employee</u>	(\$11.05/hour)
<b>Cole Reinhart</b>	Effective 7-1-16
<b>James Greenawalt</b>	Effective 7-25-16

Classroom Assistant  
**Tara Grogg-Agosti**  
**Terri Huffman**  
**Jane Miller**

Food Service  
**Terri Huffman**  
**Jane Miller**

Clerical  
**Terri Huffman**  
**Jane Miller**  
**Andrea Wright**

Playground Monitor  
**Terri Huffman**  
**Jane Miller**

Clerk Librarian  
**Terri Huffman**  
**Jane Miller**  
**Andrea Wright**

Transportation  
**Terri Huffman**  
**Michael Lankey**  
**Rene Mason**  
**Jane Miller**

D. Band Program Clinicians for the 2016-17 School year at the MEA rate of \$26/hour

**Tim Young**

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

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**16-07-22 Executive Session**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board enter executive session at 5:54 pm to discuss employment and compensation of personnel.

Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wolff, Aye. The

Return to regular session at 7:05 pm.

**16-07-23 Treasurer Evaluation**

It was moved by Mrs. Piechowiak and second by Mr. Wiley, that after a positive evaluation, the treasurer receive a 2% base salary increase effective August 1, 2016 and a one time merit payment equal to 1% of his salary for a job well done. The merit pay will be paid in one installment.

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

**16-07-24 Adjournment**

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adjourn the July 25, 2016 board work session at 7:18 pm.

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

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President

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Treasurer