

**MAUMEE BOARD OF EDUCATION  
WORKING MEETING  
JULY 27, 2015**

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President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on July 27, 2015. Roll Call: Balcerzak, Absent; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

**15-07-08 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 following board of education meetings.

June 22, 2015	Regular Meeting
July 7, 2015	Regular Meeting

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

**05-07-09 Financial Statements, Cash Reconciliation and Investment Ledger**

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

**15-07-10 Certificate of Estimated Resources**

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the Certificate of Estimated Resources FY16.



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Maumee CSD

Rev. Code, Sec. 5705.36

FUND	Unencumbered Est. Balance July 1st, 2015	Taxes	Other Sources	Total
<b>General Fund</b>	3,870,103.00	20,745,000.00	8,055,000.00	32,670,103.00
<b>Special Revenue Funds</b>				
018 Principals Fund	214,375.00		172,500.00	386,875.00
019 Grants	94,111.00		54,500.00	148,611.00
021 Safety BWC	119,265.00			119,265.00
030 Technology Fund	54,603.00		295,000.00	349,603.00
031 UST	11,000.00			11,000.00
300 Athletics	149,205.00		303,500.00	452,705.00
400 State Funds	16,186.00		455,800.00	471,986.00
500 Federal Funds	5,315.00		1,100,000.00	1,105,315.00
<b>Total Special Revenue Funds</b>	664,060.00		2,381,300.00	3,045,360.00

Maumee CSD

Rev. Code, Sec. 5705.36

FUND	Unencumbered Est. Balance July 1st, 2015	Taxes	Other Sources	Total
<b>Debt Service Funds</b>				
002 Bond Retirement	1,289,559.00	2,210,000.00	290,000.00	3,789,559.00
<b>Total Debt Service Funds</b>	1,289,559.00	2,210,000.00	290,000.00	3,789,559.00
<b>Capital Projects Funds</b>				
003 Permanent Improvement	313,271.00	1,060,000.00		1,373,271.00
<b>Total Capital Projects Funds</b>	313,271.00	1,060,000.00		1,373,271.00
<b>Special Assessment Funds</b>				
<b>Total Special Assessment Funds</b>				

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FUND	Unencumbered Est. Balance July 1st, 2015	Taxes	Other Sources	Total
<b>Enterprise Funds</b>				
006 Food Service	7,241.00		750,000.00	757,241.00
009 Uniform School Supply	1,876.00		110,000.00	111,876.00
012 Adult Ed/Summer School	17,128.00			17,128.00
<b>Total Enterprise Funds</b>	<b>26,245.00</b>		<b>860,000.00</b>	<b>886,245.00</b>
<b>Internal Service Funds</b>				
<b>Total Internal Service Funds</b>				
<b>Fiduciary Funds</b>				
007 Scholarship	120,081.00		46,500.00	166,581.00
008 Scholarship	23,540.00		7,000.00	30,540.00
200 Student Activities	36,035.00		42,500.00	78,535.00
<b>Total Fiduciary Funds</b>	<b>179,656.00</b>		<b>96,000.00</b>	<b>275,656.00</b>

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

**15-07-11 Fund-to-Fund Transfer**

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve the following FY16 fund-to-fund transfer.

From: General Fund 001                   \$245,000  
To:    Technology Fund 030               \$245,000

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

**15-07-12 Authorization to Bid**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board authorize bidding for gutter repair and ice damage control on the Maumee High School gymnasium roof.

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

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**15-07-13 Bus Routes**

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the 2015-16 Bus Routes.

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

**15-07-14 Policy – Adoption**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adopt the following policy.

Policy 5511	Admission to the District-Eligibility of Resident/Non-Resident Students (Revised)
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Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye. The president then declared the motion carried.

**15-07-15 Attendance at Professional Meetings**

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

## A. Administrative

<b>Joel Hefner</b>	OAESA Beginning Administrators Academy Columbus, OH September 14 & 15, 2015 and December 9 & 10, 2015 Estimated Total Expenses: \$1100.00
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<b>Steven Lee</b>	CPI Nonviolent Crisis Intervention Training Program Columbus, OH September 22 – 25, 2015 Estimated Expenses: \$2900.00
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Roll Call: Durham, Aye; Righi, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

**15-07-16 Nominations / Employment 2015-16**

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 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.

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|----|---------------------------|--|
| A. | Instructional             |  |
|    | <b>Erin DiLorenzo</b>     | Speech/Language and Hearing Therapist<br>\$56,958 (MA, Step 6) |
| B. | Instructional Substitutes |  |
|    | <b>Lowell Abbott</b>      | Short Term Substitute License General Ed                       |
|    | <b>Charity Anderson</b>   | Resident Educator License Adolescence to Young Adult (7-12),   |

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	Integrated LA
<b>Darla Austermilller</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated LA
<b>Cindy Bachar</b>	Short Term Substitute License General Ed
<b>Sharon Badyna</b>	Provisional License Middle Childhood (4-9), Reading, Science & Social Studies (4-9)
<b>Abigail Bahret</b>	Resident Educator License Early Childhood (P-3)
<b>Lindsey Bartlett</b>	Long Term Substitute License Multi Age (P-12), Spanish
<b>Mary (Emmy) Bates</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated LA
<b>Sara Becker</b>	Short Term Substitute License General Ed
<b>Kristen Caplinger</b>	Professional License Early Childhood (P-3), Early Childhood Generalist (4-5)
<b>Nancy Dargart</b>	Permanent License Elementary (1-8)
<b>Shannon Dazey</b>	Resident Educator License Early Childhood (P-3)
<b>Laura DeGasto</b>	Professional License Early Childhood (P-3)
<b>Megan Dellinger</b>	Resident Educator License Early Childhood (P-3)
<b>Katherine DeMars</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Joann DiNardo</b>	Professional License Kindergarten-Elementary (K-8), Special All Grades (K-12), Visual Arts
<b>Jamie Ellis</b>	Professional License Middle Childhood (4-9), LA & Reading, Social Studies (4-9), Math & Science Generalist (4-6)
<b>Lauren Evans</b>	Resident Educator License Early Childhood (P-3)
<b>Stephanie Eyre</b>	Resident Educator License Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5)
<b>Anne Farley</b>	Short Term Substitute License General Ed
<b>Stephanie Federer</b>	Professional License Early Childhood (P-3)
<b>Patricia Galvin</b>	Professional License Special All Grades (K-12), Health, Physical Ed, Driver Ed
<b>Dan Garringer</b>	Professional License High School (7-12), Bio, Comprehensive & General Science, Elementary Principal (K-8)
<b>Sandra Gianetto</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Lindsay Goldberg</b>	pending
<b>Brittani Grieve</b>	Resident Educator License Early Childhood (P-3)
<b>Drake Grinonneau</b>	Resident Educator License Middle Childhood (4-9), Reading, Reading, & Science (4-9)
<b>Sheilah Grogan</b>	Professional License Special All Grades (K-12), Visual Art
<b>Jennifer Hemmert</b>	Short Term Substitute License General Ed
<b>Kayleigh Holtsberry</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Math
<b>Sandra Hood</b>	Professional License Education of the Handicapped (K-12), Specific Learning Disabled, Developmentally Handicapped
<b>Theresa Huster</b>	Short Term Substitute License General Ed
<b>Jerra Huxford</b>	Short Term Substitute License General Ed
<b>William Irving</b>	Long Term Substitute License Middle Childhood (4-9), LA & Reading & Math (4-9)
<b>Keli Jacobs</b>	Resident Educator License Middle Childhood (4-9), LA & Reading, Reading, & Science (4-9)
<b>Donald Mike Jaynes</b>	Provisional License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>James Joyce</b>	Short Term Substitute License General Ed

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<b>Maureen Judy</b>	Permanent License Kindergarten-Elementary (K-8)
<b>Emily Junga</b>	Long Term Substitute License Multi Age (P-12), Visual Art
<b>Jillian Kelley</b>	Resident Educator License Early Childhood (P-3)
<b>Vernon Kiehl</b>	Permanent License High School (7-12), Math, Physical Ed (7-12)
<b>Anthony Kinner</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Alaina Kirk</b>	Resident Educator License Early Childhood (P-3)
<b>Karen Koenig</b>	Professional License High School (7-12), Business Ed, Vocational Ed, Vocational BOE Comprehensive
<b>Mary Beth Krebs</b>	Permanent License Kindergarten-Elementary (K-8), Reading (K-12)
<b>Cindy Kurtz</b>	Professional License Kindergarten-Elementary (K-8)
<b>Cailin Leech</b>	Resident Educator License Early Childhood (P-3), Reading (P-3)
<b>Todd Lentz</b>	Long Term Substitute License Middle Childhood, LA/Reading, Social Studies (4-9)
<b>Susan Litten</b>	Short Term Substitute License General Ed
<b>Gerald Lohman</b>	Short Term Substitute License General Ed
<b>Jim Lowry</b>	Short Term Substitute License General Ed
<b>Lenore Ludwig</b>	Short Term Substitute License General Ed
<b>Thomas Madigan</b>	Long Term Substitute License Multi Age (P-12), Visual Art
<b>Latrice McCarver</b>	Professional License Pupil Services, School Counselor
<b>Brittany</b>	Resident Educator License Middle Childhood (4-9), LA & Reading, Social Studies (4-9)
<b>Mikolajczyk</b>	
<b>Kristen Miller</b>	Professional License Comprehensive High School (7-12), All Sciences (7-8), Bio Science & Chemistry (9-12)
<b>Brad Myers</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Math & Science
<b>Benjamin Myers</b>	Short Term Substitute License General Ed
<b>Alyssa Napolitano</b>	Resident Educator License Early Childhood (P-3)
<b>Lauren O'Hare</b>	Resident Educator License Early Childhood (P-3)
<b>Regine Olsen</b>	Short Term Substitute License General Ed
<b>Fred Ortner</b>	Permanent License Elementary (1-8)
<b>Bret Owen</b>	Professional License Pupil Services, School Counselor
<b>Mariel Paganini</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Math
<b>Marsha Palmer</b>	Permanent License Developmentally Handicapped (K-12)
<b>Gilbert (Bud) Parker</b>	Short Term Substitute License General Ed
<b>William Portteus</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Bradley Pribe</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Laura Reihing</b>	Short Term Substitute License General Ed
<b>Bonnie Reihing</b>	Short Term Substitute License General Ed
<b>Christopher Rieman</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Taylor Rogers</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Rebecca Rogers</b>	Resident Educator License Early Childhood (P-3)
<b>David Roshong</b>	Permanent License Elementary (1-8)
<b>Madeliene Routson</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Dayna Schultz</b>	Resident Educator License Middle Childhood (4-9), LA & Reading, Social Studies (4-9)
<b>Robin Sears</b>	Long Term Substitute License Early Childhood (P-3), Early Childhood Generalist (4-5)
<b>Stephanie Shelton</b>	Long Term Substitute License Early Childhood (P-3), Early Childhood

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	Generalist (4-5)
<b>Andrea Simpson</b>	Professional License Kindergarten-Elementary (K-8)
<b>Amy Slack</b>	Resident Educator License Early Childhood (P-3)
<b>Thomas Statum</b>	Long Term Substitute License Career Tech (4-12), Integrated Business
<b>Alvin Stephens</b>	Professional License/Permanent Supervisor/Special (K-12), Physical Ed (K-12)
<b>Dorothy Stohl</b>	Short Term Substitute License General Ed
<b>Ella Stoller</b>	Provisional License Middle Childhood (4-9), LA & Reading, Reading, & Science (4-9)
<b>Victoria Tanner</b>	Short Term Substitute License General Ed
<b>Rachel Thoma</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Julie Tietje</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated LA
<b>Stacey Tolbert</b>	Professional License Kindergarten-Elementary (K-8)
<b>Debra Tomcho</b>	Short Term Substitute License General Ed
<b>Robert (Mike) Vannett</b>	Professional License High School (7-12) Health, Special All Grades (K-12) Physical Ed
<b>Marlene Wainer</b>	Professional License Elementary (1-8) Music Elementary, High School (7-12) Music
<b>Edward Walerius</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated LA
<b>Luke Warren</b>	Resident Educator License Multi Age (P-12), Music
<b>Brad Weiker</b>	Provisional License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Sheri Wilkins</b>	Professional License Adolescence to Young Adult (7-12), Integrated Math
<b>Christie Wilkins</b>	Resident Educator License Early Childhood (P-3)
<b>Diana Williams</b>	Long Term Substitute License Career Tech (4-12), Integrated Business
<b>Tiffany Williams</b>	Short Term Substitute License General Ed
<b>Shawn Wingate</b>	Short Term Substitute License General Ed
<b>Nathan Wisniewski</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Kelly Yakelis</b>	Resident Educator 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>Curt Zito</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies

C. Operational Hire

**Chelsea McMurrin** Classroom Assistant at Maumee High School  
(9 months, 6.5 hours/day, \$12.90/hour)  
Effective: August 18, 2015

D. Operational Substitutes

Casual Employee (\$11.05/hour)

**Julie Maritn** (effect. 7-13-15)

**Lisa Uerkewitz** (effect. 7-13-15)

**Tammy Molner**

**Lisa Ort**

**Yvonne Rehkopf**

**Janet Rehkopf**

**Marcy Steiger**

**Deanna Wiczynski**

Classroom Assistant

**Sarah Anderson**

**Teresa Barchick**

Food Service

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**Stephanie Brown  
Angela Jacobiak  
Tammy Molnar  
Lisa Ort  
Yvonne Ramos  
Marcy Steiger**

Clerk Librarian  
**Sarah Anderson  
Teresa Barchick  
Stephanie Brown  
Angela Jacobiak  
Tammy Molnar  
Lisa Ort  
Yvonne Ramos  
Marcy Steiger  
Deanna Wiczynski**

Clerical  
**Sarah Anderson  
Teresa Barchick  
Stephanie Brown  
Angela Jacobiak**

**Sarah Anderson  
Teresa Barchick  
Stephanie Brown  
Angela Jacobiak  
Gail Lawson  
Tammy Molnar  
Yvonne Ramos  
Deanna Wiczynski**

Playground Monitor  
**Sarah Anderson  
Stephanie Brown  
Angela Jacobiak  
Tammy Molnar  
Deanna Wiczynski**

Transportation  
**Stephanie Brown  
Angela Jacobiak  
Keith Jones  
Richard Kasch  
Tammy Molnar**

- E. Authorize the Educational Service Center Lake Erie West to hire, utilizing remaining SB 140 Funding (no benefits except those required by law).

In-School Reassignment  
**William English** (Maumee High School)  
**Kelly Upton** (Gateway Middle School)

- F. **Volunteers**  
Maumee High School Band  
**Pam Armstrong  
Tracy Armstrong  
Joel Boardman  
Nicole Carey  
Dave Dean  
Tracey Devries  
Chelsea Dick  
Allison Fiscus  
Caroline Hardy  
Lori Hinde  
Mark Johnson  
April Kesler-Johnson  
Shelly Kieswether - Chaperone Coordinator  
Dan Kiser  
Michelle Kiser  
Tina Kosch - Uniforms  
Michelle McNutt  
Mike McNutt – Driver  
Pete Mueller  
Dan Quetschke - Driver  
Sherry Quetschke  
Charles Seeley  
Brad Severhof  
Lisa Severhof  
Todd Severhof**

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**Kimberly Snyder**  
**Vanessa Vargas**  
**Dawn Walker - Fall Concession Chair**  
**Ross Yarger**

Maumee High School Football  
**Zach Graven**  
**Kurt Kolbow**  
**Austin Portillo**  
**Zack Scarbrough**

Gateway Middle School Band  
**Tracy Behrman**

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

**15-07-17 Leave of Absence**

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the following leave of absence.

A. Operational

**Susan Adkins**

Intermittent medical leave approximately June 22, 2015 and continuing through accumulated sick days and unpaid leave, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**15-07-18 Adjournment**

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board adjourn the July 27, 2015 board work meeting at 6:02 pm.

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

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President

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Treasurer

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