

**MAUMEE BOARD OF EDUCATION
WORK SESSION
AUGUST 14, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on August 14, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-08-01 2017 OSBA Delegate

It was moved by Mrs. Durham and second by Mrs. Wolff that the Board appoint Mrs. Balcerzak as delegate and Mrs. Piechowiak as alternate to the 2017 OSBA Capital Conference Annual Business Meeting. (November 12-14, 2017).

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

17-08-02 Resolution – Revisions to the OASBO Section 457 Plan

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following revisions to the OASBO Section 457 Plan.

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Maumee City School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Maumee City School District, Lucas County Ohio, that:

Section 1. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 2. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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17-08-03 Student Transportation Release (2017-18)

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board release the following students to the school district listed below for transportation purposes only:

Charli Garibaldi	Release to Rossford Schools
Andrew Bohm	Release to Anthony Wayne Schools

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

17-08-04 Tuition Students

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board accept the following tuition students for the 2017-18 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2017-18 is \$9,532.54/student.

Kiera Baker	7th Grade at Gateway Middle School
Seth Baker	10th Grade at Maumee High School

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

17-08-05 Attendance at Professional Meetings

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

Operational

Debbie Eyre	OESDA (Ohio Education Data Systems Association) Fall Conference September 13-15, 2017 Columbus, OH Expenses: \$635.98
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Roll Call: Wiley, Aye; Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

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17-08-06 Gifts and Donations

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board accept with gratitude the following gifts and donations.

The following monetary donations to the Janice Brainard Scholarship Fund:

- \$40.00 in memory of Donald Young
- \$50.00 in memory of Mark Robinson
- \$80.00 in memory of Raymond Overy
- \$25.00 in memory of Frank Bock

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

17-08-07 Out-of-Town / 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 2017-18 school year.

The 8th Grade will travel to Washington, D.C. November 8-11, 2017.

Boys Cross Country N.L.L. Championships will be held at Whiteford Valley Golf Course in Ottawa Lake, Michigan on October 14, 2017.

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

17-08-08 Resignations / Retirements

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the following resignations/retirements.

- A. Certificated
 - Dawn Reinhart** Intervention Specialist at Wayne Trail Elementary
resignation effective August 15, 2017
 - Susan Emerine** Intervention Specialist at Fairfield Elementary School
for the purpose of retirement effective at the end of the day
July 31, 2017.
- B. Operational
 - Kimberly Wagener** Classroom Assistant
Resignation effective August 11, 2017
- C. Instructional Supplemental
 - Allison Williams** Student Council (50%) at Wayne Trail
 - Jake Tapley** Boys Golf - HS - Assistant (effective 8/21/2017)
- D. Lay Coach
 - Jace Neal** Varsity Boys Golf (effective 8/21/2017)
 - James Magoun** Games Club and Technology Resource Specialist at Fort
Miami

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

17-08-09 Employment / Nominations 2017-18

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 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. Administrative
Larry Caffro OTES Staff Evaluator
To be paid \$150 per Staff Evaluation
completed during the 2017-18 school year
- B. Instructional Hire from Reinstatement List
In accordance with the Collective Bargaining Agreement with the Maumee Education Association, the Board recalls the following from the RIF list for the position of Intervention Specialist- Fairfield Elementary. CLSM has complied with the contractual requirements for remaining on the recall list.
Sabrina Cremean Intervention Specialist at Fairfield Elementary School
MA Step 7 - \$61,888
- C. Certificated
James Magoun Reading/Social Studies 4-5 (Looping) at Wayne Trail Elementary
BS Step 7 - \$53,055
- D. Intervention Agents \$115 per day for up to 185 days
Deb Tomcho Fairfield Elementary
Kelly Long Fairfield Elementary 50%/Wayne Trail Elementary 50%
Erin Joseph Wayne Trail Elementary
Vicki Tanner Wayne Trail Elementary
Kim Inglis Fort Miami Elementary
Chelsea DePompei Fort Miami Elementary
Jennifer Marenberg Fort Miami Elementary
Elizabeth Paulsen Fort Miami Elementary
- E. Operational Hire
Robert Hodak Bus Driver
9 months per year, 3.5 hours per day, \$21.04 per hour
effective August 15, 2017
Jennifer White Bus Driver
9 months per year, 3.5 hours per day, \$21.49 per hour
effective August 15, 2017
(in addition to her Cafeteria Monitor position at Gateway)
- Transfers
Benjamin Ballew From Night Custodian at Fairfield
To Night Custodian Union/MHS
Hours and rate of pay remain the same at

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		12 months per year, 8 hours per day, \$16.29 per hour effective August 1, 2017	
	Peggy Beebe	From Kitchen Helper at MHS To Cafeteria Manager at Wayne Trail Elementary School 9 months per year, 3.5 hours per day, \$15.82 per hour effective August 15, 2017 (Peggy will continue her FM Kitchen Helper-Breakfast position)	
	Marcia Gieryng	From Kitchen Helper Breakfast at GMS (1.5 hours) and Cook at GMS (5.25 hours) To Kitchen Manager at Maumee High School 9 months per year, 8 hours per day, \$17.91 per hour effective 8/15/2017	
	Julie Martin	From Kitchen Helper at GMS (2.75 hours) To Kitchen Helper at Maumee High School 9 months per year, 4.5 hours per day, \$13.07 per hour effective 8/15/2017	
F.	<u>Instructional Supplemental</u>		
	<u>Resident Educator Mentors/Facilitators</u>		
	Jeff McIntire	1 Mentee	\$1,063
	Jennifer Ripmaster	2 Mentees	\$2,126
	Krista Sweeney	2 Mentees	\$2,126
	<u>Maumee High School</u>		
	Jake Tapley	Varsity Boys Golf (effective 8/22/2017)	\$3,301
	Brian Ward	Boys Golf - Assistant (effective 8/22/2017)	\$2,079
	<u>Gateway</u>		
	Ashley Fox	Team Leader	\$1,523
	Amy Gorman	Choral Director - MS	\$2,161
	<u>Wayne Trail Elementary</u>		
	Marissa Shank	Student Council (50%)	\$761.50
	<u>Fort Miami Elementary</u>		
	Chris Noward	Technology Resource Specialist	\$2,161
G.	<u>Lay Coaches</u>		
	<u>Maumee High School</u>		
	Ashley Horn	Cheerleading Advisor Assistant (50%)	\$1,595
	<u>Gateway Middle School</u>		
	Griffin Coldiron	Drama - Fall Play - Assistant (50%)	\$965.50
	Tim Barker	Drama - Fall Play - Assistant (50%)	\$965.50
	James Sechler	Drama - Fall Play - Stage	\$1,931
H.	<u>Home Instruction Tutors (MEA rate - \$26.00 per hour)</u>		
	Darla Austermiller		
	Susan Litten		
	Monica Naininger		
	Renee Shane		

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- I. Instructional Substitutes
- Nancy Baron** Kindergarten-Elementary (K-8) Professional License
- Betsy Bogusz** Special All Grades (K-12), Data Systems, Music Professional License
- Nicole Bores** Early Childhood (P-3) Resident Ed License
- Richelle Danko** Middle Childhood, LA/Reading, Reading, Social Studies (4-9) Professional License
- Linda Deichert** General Ed Short Term Sub License
- Brendan Fitzgerald** Intervention Specialist Professional License
- Sharon Hudson** General Ed Short Term Sub License
- Jennifer Marenberg** Early Childhood (P-3) Early Childhood Generalist (4-9) Resident Ed License
- Kayla Miller** Adol. to Young Adult (7-12) Resident Ed License
- Elizabeth Paulsen** Early Childhood (P-3) Resident Ed License
- Samantha Pletcher** Early Childhood (P-3) Resident Ed License
- Rhonda Sayegh** Adol. to Young Adult (7-12), English, History Resident Ed License
- Jenna Sims** Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Ed License
- Joy Stocker** Intervention Specialist (K-12) Long Term Sub License
- Timothy Taylor** Short Term Substitute License - General Education
- Dawn Tubbs** Middle Childhood, Science (4-9) Long Term Sub License
- Katharine Waggoner Karchner** General Ed Short Term Sub License
- Christian Weiss** Adol. to Young Adult (7-12) Life Sci/Physics Resident Ed License
- Margarette Emery Webster** Adol. to Young Adult (7-12) Integrated LA Resident
- J. Operational Substitutes
- Buildings & Grounds
- Lianne Haendiges** (effective July 31, 2017)
- Classroom Assistant
- Becky Castaneda**
- Annette Klocko**
- Kristy Ogden**
- Clerical
- Devin Cole**
- Kristy Ogden**
- Clerk Librarian
- Kristy Ogden**
- Food Service
- Jennifer Dugan**
- Annette Klocko**
- Deborah Krist**
- Kristy Ogden**
- Heather Russell**

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Playground Monitor

Kristy Ogden

Transportation

Christopher Ferrara

Sharon Meyer

Kristy Ogden

- K. Student Teacher
Lourdes University
Gracen Spangler First Grade at Fort Miami
- L. Volunteer Coaches
Lexi Curtis
Abby LaVigne
David Nigh
Angie Wannemacher

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

17-08-10 Employment/Nominations 2017-18

It was moved by Mrs. Durham 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
Gregg Balcerzak Groundskeeper
9 months per year, 8 hours per day, \$15.35 per hour
effective August 15, 2017

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

17-08-11 Leaves of Absence

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following leaves of absence:

- A. Certificated
Nick Miller Medical Leave approximately October 9, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately October 23, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

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17-08-12 Executive Session

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board enter into executive session at 6:06 pm to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

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

Return to regular session at 7:13 pm.

17-08-13 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the August 14, 2017, board work session at 7:14 pm.

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

President

Treasurer