

**MAUMEE BOARD OF EDUCATION  
REGULAR SESSION MEETING  
AUGUST 15, 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 August 15, 2016. Roll Call: Balcerzak, Absent; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**16-08-01 Approval and Signing of the Board of Work Session Minutes**

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

July 5, 2016 Board Meeting  
July 25, 2016 Work Session

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

**16-08-02 Bottling Group, LLC 5-Year Agreement**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve a 5-year agreement with Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company (“Pepsi”) effective July 3, 2016 to be the exclusive supplier of beverages to the Maumee City School District.

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

**16-08-03 Employee Compensation**

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve Dr. Gregory J. Smith be compensated at his per diem rate for five (5) days of unused vacation time during the 2015-16 school year.

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

**16-08-04 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the July 2016 Financial Statements, Cash Reconciliations and Investment Ledgers as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statements
- 2] Cash Reconciliations
- 3] Investment Ledgers

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

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**16-08-05 2016 OSBA Delegate and Alternate**

It was moved by Mr. Wiley and second Mrs. Durham to table appointing a delegate and alternate to the 2016 OSBA Capital Conference Annual Business Meeting. (November 13-16, 2016)

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

**16-08-06 Resolution – Tax Increment Financing (TIF) Program**

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adopt the TIF program.

**RESOLUTION**

***WHEREAS***, the City of Maumee pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 has proposed an ordinance to permit the City council to declare certain parcels of property located along Tollgate Drive and within the Maumee City School District to be a public purpose and exempt from taxation, to require the owner of the property to make service payments in lieu of taxes, to establish a municipal public improvement tax increment equivalent fund and to specify the purposes for which money in the fund will be expended; and

***WHEREAS***, the City of Maumee has proposed to implement a tax increment financing program on the property pursuant to the TIF statutes; and

***WHEREAS***, the City of Maumee has provided notice of the proposed ordinance to the Board of Education;; and

***WHEREAS***, the City of Maumee and the Board have negotiated a Revenue Sharing Agreement pursuant to which the Board will receive certain payments in lieu of taxes for so long as the improvements are exempt from taxes pursuant to the Ordinance;

***BE IT HEREBY RESOLVED***, that the Board approves the Ordinance declaring the property tax exempt and approves the TIF exemption according to the terms in the ordinance and Revenue Sharing Agreement.

***BE IT HEREBY FURTHER RESOLVED***, that the Board approves and authorizes the President of the Board to sign the Revenue Sharing Agreement with the City of Maumee regarding the TIF exemption described in the ordinance.

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

**16-08-07 Resolution – Contingency Plan for Make-up Days (2016-17)**

It was moved by Mrs. Durham and second by Mrs. Wolff that the board adopt the Annual Contingency Plan for make-up days as required by Ohio Revised Code as presented.

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Contingency Plan Resolution

WHEREAS, Ohio Revised Code Section 3313.482 requires annually, prior to the first day of September, Board of Educations to adopt a resolution specifying a contingency plan under which the district's students will make up days on which it was necessary to close schools for any reasons specified in division (B) of Section 3317.01 of the Revised Code.

WHEREAS, if any such days must be made up in order to comply with the requirements of Section 3317.01 and Sections 3313.48 and 3313.481 of the Revised Code, the Resolution shall provide in the plan for making up at least five full school days.

WHEREAS, no such Resolution shall conflict with any collective bargaining agreement into which the Board has entered pursuant to Chapter 4117 of the Revised Code and that is in effect in the district.

THEREFORE, BE IT RESOLVED, that the Maumee City Board of Education will follow the provisions of Article X, Section 10.01 (b) of the MEA contract prior to scheduling a make-up day. If it becomes necessary to make up a day or days, the following dates will be used for the 2016-17 school year:

1. Friday, June 2, 2017
2. Monday, June 5, 2017
3. Tuesday, June 6, 2017
4. Wednesday, June 7, 2017
5. Thursday, June 8, 2017

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

**16-08-08 High School, Middle School and Elementary Student Handbooks 2016-2017 School Year**

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopt the High School, Middle School and Elementary student handbooks for the 2016-17 school year.

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

**16-08-09 Student Transportation Releases (2016-17)**

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

<b>Charli Garibaldi</b>	Release to Rossford Schools
<b>Andrew Bohm</b>	Release to Anthony Wayne Local Schools
<b>Christopher Moore</b>	Release to Perrysburg Schools
<b>Levi Moore</b>	Release to Perrysburg Schools

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

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**16-08-10 2016-2017 Bus Routes**

It was moved by Mrs. Piechowiak and second by Mrs. Durham that the Board approve the 2016-17 Bus Routes.

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

**16-08-11 Transportation Payment-in-lieu**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the additional payment-in-lieu of transportation students for the 2015-16 school year.

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Parent/Guardian</u>
<b>Anna Areddy</b>	St. Ursula	9th grade	Andrea Areddy
<b>Kari Areddy</b>	St. Rose	7th grade	Andrea Areddy
<b>Lilli Areddy</b>	St. Rose	4th grade	Andrea Areddy
<b>Robert Namay</b>	St. Rose	Kindergarten	Melissa Namay
<b>Bryson Quinn</b>	Toledo Christian	3 <sup>rd</sup> grade	Jason Quinn
<b>Ethan Quinn</b>	Toledo Christian	Kindergarten	Jason Quinn
<b>Kaiden Quinn</b>	Toledo Christian	5 <sup>th</sup> grade	Jason Quinn

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

**16-08-12 2016 Maumee High School Graduate**

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the following 2016 Maumee High School Graduate.

Breana Flowers

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

**16-08-13 Tuition Student**

It was moved by Mrs. Durham and second by Mrs. Wolff that the Board accept the following tuition students for the 2016-17 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2016-17 school year is \$9,127.49/student.

<b>Michael Logan</b>	Grade 12
<b>Mara Lyman</b>	Grade 11

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

**16-08-14 Gifts and Donations**

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

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Four plaques valued at \$100 were donated by L.J. Archambeau with Team Sports for the winning foursome of the 2016 Kazmaier Golf Outing.

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

**16-08-15 Resignations**

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board approve the following resignations.

- |                  |                         |   |
|------------------|-------------------------|---|
| A. Instructional |                         |   |
|                  | <b>Lacra Barnes</b>     | Middle School ELA<br>Effective August 1, 2016   |
| B. Operational   |                         |   |
|                  | <b>Dave Belknap</b>     | Bus Driver and Playground Monitor at Fort Miami<br>Elementary<br>Effective August 9, 2016 |
|                  | <b>Dawn Palicki</b>     | Food Service Driver<br>Effective end of the day August 12, 2016                           |
|                  | <b>Cynthia Rozanski</b> | Bus Driver<br>Effective August 10, 2016   |
| C. Lay Coach     |                         |   |
|                  | <b>Shawn Watson</b>     | Head Softball Coach<br>Effective July 25, 2016  |

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

**16-08-16 Employment/Nominations 2016-17**

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 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 - The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2016-17 school year at the agreed upon rate (Section 6.04 (6.07?) of the collective bargaining agreement with the MEA):
- Tutors  
**Darla Austermiller**  
**Susan Litten**  
**Renee Shane**  
**Leanne Stevens**  
**Angela Sturtz**

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- B. Instructional Substitutes
- |                                |   |
|--------------------------------|---|
| <b>Bethany Brooke</b>          | Early Childhood (P-3), Resident Ed  |
| <b>Kenneth Haynes</b>          | General Ed, Short Term Substitute License                                 |
| <b>Courtney Henthorne</b>      | General Ed, Short Term Substitute License                                 |
| <b>Andrew Holiger</b>          | Adolescence to Young Adult (7-12), Resident Ed                            |
| <b>Kayla Miller</b>            | Adolescence to Young Adult (7-12), Integrated Social Studies, Resident Ed |
| <b>Mary Eileen Pasquarette</b> | Pending   |
| <b>Gusina Pennese</b>          | Early Childhood (P-3), Resident Ed  |
| <b>Miranda Scholl</b>          | Intervention Specialist (K-12), Resident Ed                               |
| <b>Melissa Valdez</b>          | Pending   |
| <b>Brad Weiker</b>             | Adolescence to Young Adult (7-12), Integrated Social Studies, Provisional |
- C. Operational Hire
- |                            |   |
|----------------------------|---|
| <b>Nanette Christensen</b> | Kitchen Helper (Breakfast) at Fort Miami Elementary School<br>9 months per year, 1.5 hours per day, \$14.66 per hour<br>(This is in addition to her MHS Kitchen Helper and Bus Monitor positions.)<br><br>Effective August 22, 2016 |
| <b>Tina Hadley</b>         | Kitchen Helper at Gateway Middle School<br>9 months per year, 4 hours per day, \$12.71 per hour<br>From Classroom Assistant at Maumee High School<br>Effective August 16, 2016  |
| <b>Jennifer Hoover</b>     | Kitchen Helper at Maumee High School<br>9 months per year, 3 hours per day, \$12.12 per hour<br>Effective August 16, 2016   |
| <b>RaShawn Howard</b>      | School Bus Driver<br>9 months per year, 3.5 hours per day, \$20.62 per hour<br>Effective August 16, 2016  |
| <b>Michelle VanDusen</b>   | Food Service Driver<br>10 months per year, 6.5 hours per day, \$19.47 per hour<br>From Kitchen Helper at Gateway and Bus Driver<br>Effective August 15, 2016  |
| <b>Karen Westrick</b>      | Office Assistant at Gateway Middle School<br>9 months per year, 20 hours per week, \$14.23 per hour<br>From Playground Monitor at Fairfield Elementary<br>Effective August 22, 2016   |
| <b>Jennifer White</b>      | Cafeteria Monitor at Gateway Middle School<br>9 months per year, 2.25 hours per day, \$12.55 per hour<br>Effective August 22, 2016  |
- D. Casual Employee
- |                                |  |
|--------------------------------|--|
| <b>Buildings &amp; Grounds</b> |  |
| <b>Lamaar Woodson</b>          |  |

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E. Operational Substitutes

Buildings & Grounds

**Rhonda Birr**

Clerical

**Erinn Kolacki**

Effective 8/1/16

Food Service

**Erin Graber**

Transportation

**Michael Bertsch**

**Melissa Echler**

F. Lay Coaches

Maumee High School

**Saundra Young**

Basketball – HS – Assistant Girls

Gateway Middle School

**Christopher Murphy**

Band Director - MS - Assistant

G. PAC Student Employee

**Joshua David Alt**

H. Volunteers

Maumee High School Band

**Lisa Severhof**

**April Kesler-Johnson**

**Michelle Kiser**

**Kimberly Snyder**

**Tracey Devries**

**Todd Severhof**

**Dan Kiser**

**David Dean**

**Karrie Urbanski**

**Dave Urbanski**

**Chelsea Dicke**

**Jason Bonnicksen**

**Danielle Bonnicksen**

**Pam Armstrong**

**Tracy Armstrong**

**Mark Johnson**

**Michelle McNutt**

**Mike McNutt**

**Lori Hinde**

**Brian Hinde**

**Monica Ortiz**

**Justin Zohn**

**Shelly Kieswether**

**Adam Stuber**

**Dawn Walker**

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

**16-08-17 Adjournment**

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that the Board adjourn the August 15, 2016 regular board meeting at 6:09 pm.

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

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President

Treasurer