

**MAUMEE BOARD OF EDUCATION
REGULAR SESSION MEETING
AUGUST 29, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on August 29, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-08-18 Approval and Signing of the Board of Education Meeting Minutes

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

August 15, 2016 Board Meeting

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

16-08-19 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.

Disaster Strikes – Volcano Blast to Fort Miami Elementary School

The Secret Case of the Ghostwriter and Journalist to Gateway Middle School

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

16-08-20 Transportaiton Payment-in-lieu

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

<u>Student</u>	<u>Grade</u>	<u>School</u>	<u>Parent</u>
Sophia Wiercinski	6	St. Ursula	Katie Wiercinski

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

16-08-21 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	OEDSA (Ohio Education Data Systems Association) Fall Conference Worthington, OH September 14-16, 2016 Approximate Anticipated Expense \$601.60
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**MAUMEE BOARD OF EDUCATION
REGULAR SESSION MEETING
AUGUST 29, 2016**

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

16-08-22 Tuition Student

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board accept Dylan Riley, grade 7, as a tuition student 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.

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

16-08-23 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.

The 8th Grade class will travel to Washington, D.C. November 9-12, 2016.

The Maumee High School Select Choir will travel to Chicago April 21-23, 2017.

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

16-08-24 Resignations / Retirements

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

A. Operational Retirement

Luann Pedersen

Cook at Maumee High School
Effective August 19, 2016

Resignation

Robin Kunz

Playground Monitor at Fairfield Elementary
Effective August 19, 2016

Kendall Watts

Playground Monitor at Fairfield Elementary
Effective August 19, 2016

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

16-08-25 Employment/Nominations 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak 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

**MAUMEE BOARD OF EDUCATION
REGULAR SESSION MEETING
AUGUST 29, 2016**

withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

- A. Instructional
Stacey Tolbert Grade 3 Instructor at Fairfield Elementary
\$50,605 (MA – Step 3)
Effective August 22, 2016
- B. Resident Educator Mentors/Facilitators (MEA Stipend)
Jeff McIntire 2 Mentees
Dawn Reinhart 1 Mentee
Jennifer Ripmaster 2 Mentees
Gail Salmon 2 Mentees
Krista Sweeney 2 Mentees
- C. Instructional Substitutes
Andrew Rauscher Short Term Substitute General Ed
- D. Operational
Hire
Michael Bertsch Bus Driver
9 months per year, 3.5 hours per day, \$20.62 per hour
Effective August 22, 2016
- David Graven** Bus Driver
9 months per year, 3.5 hours per day, \$20.62 per hour
Effective August 22, 2016
- Heather Tucker** Head Cashier at Fort Miami Elementary
9 months per year, 2.5 hours per day, \$12.12 per hour
Effective August 22, 2016
- Lamar Woodson** Custodian at Maumee High School
12 months per year, 8 hours per day, \$15.05 per hour
Effective September 6, 2016
- E. Transfer
Nancy O’Leary From Custodian at Fairfield (Night)
To Custodian at Fort Miami (Daytime)
Effective August 29, 2016
- F. Pupil Activity Contract Correction
Jyl McCarthy High School – Basketball – Girls Assistant
Correct supplemental amount to \$5,904
- G. Operational Substitutes
Buildings & Grounds
Larry Hatcher
- Seasonal Employee
Larry Hatcher
- Classroom Assistant

**MAUMEE BOARD OF EDUCATION
REGULAR SESSION MEETING
AUGUST 29, 2016**

Katlyn Greenawalt Effective August 19, 2016

Transportation (Bus Monitors) Effective August 23, 2016

Jeanne Ducat

Wanda Gabala

Jennifer Hoover

Julie Miller

Peggy Beebe

Patti Schiavo

H. Lay Positions

Coach - Maumee High School

Jamie Zipfel Speech \$4,016

Gateway Middle School

Griffin Coldiron Drama – MS – Assistant Fall (50%) \$843

Traci Johnson Drama – MS – Assistant Fall (50%) \$843

Resident Educator Mentors/Facilitators (Lay Stipend)

Larry Caffro 2 Mentees

I Student/Methods Teachers

Bowling Green State University

Miranda Forsythe Fall Methods/Spring Student Teaching
2nd Grade at Fort Miami

University of Toledo

Abby Fisher Fall Methods / Spring Student Teaching at MHS

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

16-08-26 Leaves of Absence

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

A. Certificated

Jennifer Baker Medical leave beginning August 22, 2016 and continuing through accumulated sick, paid and unpaid leave, through approximately January 14, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Christa Helbing Medical leave beginning August 22, 2016 and continuing through accumulated sick, paid and unpaid leave, through October 17, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Jennifer Kleinfelter Medical leave beginning August 22, 2016 and continuing through the 2016-17 school year, in compliance with the Family and Medical Leave Act (12 weeks maximum FMLA followed by medical leave).

**MAUMEE BOARD OF EDUCATION
REGULAR SESSION MEETING
AUGUST 29, 2016**

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16-08-27 Executive Session

I was moved by Mrs. Wolff and second by Mr. Wiley that the Board enter executive session at 5:55 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:13 pm.

16-08-28 2016 OSBA Delegates

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board appoint Mrs. Balcerzak as the 2016 OSBA Delegate and Mrs. Durham as the Alternate.

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

16-08-29 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the August 29th board meeting at 6:42 pm,

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

President

Treasurer