

**MAUMEE BOARD OF EDUCATION
WORK SESSION
SEPTEMBER 8, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on September 8, 2014. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

14-09-01 Graduation Conversion

It was moved by Mrs. Wolff and second by Mr. Righi that the Board convert the graduation of **Brandon Guzman** to allow for further vocational training.

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

Policy (2nd First Reading)

3220 – Standard-Based Teacher Evaluation

14-09-02 Agreement Between the Lucas County Emergency Management Agency, the City of Maumee, and the Maumee Board of Education

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the attached agreement for installation of an outdoor warning siren at Wayne Trail Elementary by the Lucas County Emergency Management Agency, the City of Maumee, and the Maumee Board of Education. There is no cost to the Maumee City Schools District and all maintenance and upkeep is the responsibility of the Lucas County Emergency Management Agency and the City of Maumee.

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Any costs associated with the outdoor warning siren, including installation, maintenance, and electrical power, shall be the responsibility of the City of Maumee and the Lucas County Emergency Management Agency

V. Entire Understanding

This agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind, preceding this shall not be binding, except for the extent incorporated in this agreement.

VI. Modification of Agreement

Any modification, addendum or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing signed by each party or an authorized representative to each party.

EXECUTION

In Witness Whereof, this memorandum of understanding is considered and executed through signature by:

Lucas County Emergency Management Agency

Approved as to form:

Patricia Moomey, EMA Director

John Borell, Lucas County Prosecutor's Office

Maumee Board of Education

Name, Title

The City of Maumee, Ohio

Name, Title

**AGREEMENT BETWEEN
THE LUCAS COUNTY EMERGENCY MANAGEMENT AGENCY, THE CITY OF
MAUMEE, AND THE MAUMEE BOARD OF EDUCATION**

This agreement is entered into this _____ day of _____, 2014 by and between the Lucas County Emergency Management Agency, the City of Maumee, and the Maumee Board of Education.

RECITALS

The goal of the Lucas County Emergency Management Agency, the City of Maumee, and the Maumee Board of Education is to install an outdoor warning siren at Wayne Trail Elementary School in order to provide emergency warnings to the employees, students, and visitors of Wayne Trail Elementary School and the residents of the surrounding residential neighborhoods.

AGREEMENT

I. Term of Agreement

This agreement shall commence on the _____ day of _____, 2014 and shall remain in force until such time that a party to it provides thirty (30) day written notice of their intent to terminate the agreement. This agreement does not and is not intended to confer any rights or remedies upon any person other than the parties.

II. Installation of Outdoor Warning Siren

The Lucas County Emergency Management Agency and the City of Maumee shall purchase and coordinate the installation of an outdoor warning siren at Wayne Trail Elementary School, 1147 7th St, Maumee, Ohio. Ownership of the siren will be retained by the City of Maumee.

III. Maintenance and Activation of Outdoor Warning Siren

When a Tornado Warning is issued or if a tornado is spotted by a public safety officer anywhere in Lucas County, the siren will be activated for three (3) minutes. Lucas County Emergency Management Agency shall activate the siren for one (1) minute on the first Friday of every month as part of the countywide monthly siren test. The Lucas County Emergency Management Agency may activate a "quiet test" or other activation of the siren during routine maintenance.

The Maumee Board of Education will allow the Lucas County Emergency Management Agency, the City of Maumee, and third-party contractors access to the siren at all times.

IV. Cost of Outdoor Warning Siren

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

14-09-03 Resignations

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board accept the following resignations.

A. Operational

Tim Fradette Resignation, effective end of the day June 5, 2014
(Playground Monitor @ Fairfield Elementary)

Karen Westrick Resignation, effective end of the day August 29, 2014
(Playground Monitor @ Fort Miami Elementary)

B. Instructional Supplemental

Jeff Goatley Resignation, effective August 19, 2014
Assistant Wrestling Coach

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

14-09-04 Employment/Nominations 2014-15

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 2014-15 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

Pamela Hall Classroom Assistant at Maumee High School
(9 months/year, 6.5 hours/day, \$12.64/hour)
Effective August 20, 2014

Kendall Watts Playground Monitor at Fairfield Elementary
(9 months/year, 2 hours/day, \$12.00/hour)
Effective August 28, 2014

Transfer

Jennifer Witzler From: Secretary I at Fort Miami Elementary
(10 months/year, \$18.53/hour)
To: Playground Monitor at Fort Miami Elementary
(9 months/year, 2 hours/day, \$14.91/hour)
Effective September 8, 2014

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- B. Student Teacher
Bowling Green State University
Dylan Rank

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

14-09-05 Leaves of Absence

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

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| <p>A. Operational
Gerri Baker</p> | <p>Medical Leave (intermittent) beginning approximately July 21, 2014 and continuing through accumulated sick, paid and unpaid leave in compliance with the Family and Medical Leave Act (12 weeks maximum).</p> |
| <p>Barbara Mavis</p> | <p>Medical Leave (intermittent) beginning approximately July 29, 2014 and continuing through accumulated sick, paid and unpaid leave in compliance with the Family and Medical Leave Act (12 weeks maximum).</p> |

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

14-09-06 Executive Session

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board enter executive session at 5:41 pm to discuss employment and compensation of personnel and pending litigation.

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

Return to regular session at 6:15 pm.

14-09-07 Adjournment

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board adjourn the September 8, 2014 work session board meeting at 6:52 pm.

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

President

Treasurer

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