

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
SEPTEMBER 11, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on September 11, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-09-01 Resolution - Review of Career Advising Policy 2413

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following resolution.

WHEREAS this review of this policy 2413 is required by ORC 3313.6020 and is in compliance with guidance issued by the Ohio Department of Education; and

WHEREAS the Ohio Department of Education has issued a mandate that this policy be reviewed every 2 years following adoption during the 2015-16 school year

NOW THEREFORE BE IT RESOLVED that Maumee City Schools Board of Education, upon the recommendation of the Superintendent, approve this resolution confirming the review of policy 2413.

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

17-09-02 Attendance at Professional Meetings

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

Administration

Todd Cramer

Financial Readiness for Leaders
Benchmark Data Analysis & Strategy Workshop
December 6-7, 2017
Columbus, OH
Estimated Cost: \$950.00

Paul Brotzki

Financial Readiness for Leaders
Benchmark Data Analysis & Strategy Workshop
December 6-7, 2017
Columbus, OH
Estimated Cost: \$950.00

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

17-09-03 Gifts and Donations

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

Mr. Gary Marck, of International Tableware, Inc. donated 750 #WeAreMaumee BPA-Free water bottles, valued at \$3,750, to be used by the district as a giveaway to community members at the launch of the new school district App.

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Marcia Wolford donated the Red Wall Series of books, valued at \$75.00, to Gateway Middle School Staff in memory of Max Wolford.

The First Presbyterian Church of Maumee has donated the following instruments to the Maumee City Schools music program.

One refurbished trigger trombone valued at \$800

One refurbished clarinet valued at \$400

Two beginner clarinets valued at \$515 each

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

17-09-04 Out-of-Town / Overnight Student Trips

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board Board approve the following out-of-state / overnight student trips for the 2017-18 school year.

The Maumee High School Hockey Team will travel to the Buckeye Classic Hockey Tournament in Columbus, Ohio February 15-19, 2018.

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

17-09-05 Resignations / Retirements

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

A. Certificated

Wesley Weigman

Science Teacher at Gateway Middle School
for the purpose of retirement
effective June 1, 2018

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

17-09-06 Employment / Nominations 2017-18

It was moved by Mr. Wiley 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. Instructional Substitutes

Jeffrey Albright

General Ed Short Term Sub License

Kisa Bigelow

Early Childhood (P-3) Resident Ed License

Sherry Bloom

High School (7-12), History, Political Science, Psych/Soc
Professional License

Michael Espinosa

General Ed Short Term Sub License

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|-------------------------------|---|
| Elaine (Hebert) Harris | Early Childhood (P-3), Early Childhood Generalist (4-5) Professional License |
| Jenna Kain | Elementary (1-8) Professional License – effective 9/5/17 |
| Anthony Pettaway | General Ed Short Term Sub License |
| Melanie Rutledge | General Ed Short Term Sub License |
| Amy Schumm | Adol. to Young Adult (7-12), Integrated Math Professional License |
| Bradley Seeger | Adol. to Young Adult (7-12), Integrated Social Studies Resident Ed License |
| Danielle Walker | General Ed Short Term Sub License |
| Ashley Ybarra | Early Childhood (P-3), Reading, Early Childhood Generalist (4-5), Reading (K-12) Professional License |
- B. Operational Substitutes
- Buildings & Grounds
Heather Bollinger (effective 9/5/2017)
William Davenport
Michelle Mackey
- Classroom Assistant
Sharon Hudson
Michelle Mackey
- Clerical
Michelle Mackey
- Clerk Librarian
Michelle Mackey
- Food Service
Michelle Mackey
- Playground Monitor
Michelle Mackey
- Transportation
Joan Szumigala
- C. Part-Time Technical Director for the Performing Arts Center
Dallas Kwapich
- D. PAC Student Employees
Jacob Best
Shane Koepfer
Jenna Mauch
- E. Student Teacher
BGSU
Ethan Knopp Elementary Guidance Practicum
Wayne Trail, Fall 2017
- University of Toledo
Heather Copeland Maumee High School German, Full Year

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F. Volunteer Coach
Devin Crosser MHS Hockey

G. Volunteer
Ryan Berry (effective 8/23/2017)

H. Parent Chaperones
Maumee High School Senior NYC Trip
Caroline Roberts
Don Roberts

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

17-09-07 Leaves of Absence

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

- A. Certificated
Jodi Frysinger Medical Leave approximately August 16, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately August 16, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).
- B. Operational
Janet Pouter Medical Leave approximately June 16, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately June 16, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

17-09-08 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the September 11, 2017 board work session at 6:14 pm.

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

President

Treasurer