

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on September 14, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-09-01 Policies – Designee Modifications

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following designee changes to policies as detailed/listed below:

Todd Cramer to replace Larry Caffro as a Compliance Officer in the following policies:

- | | |
|---------|--|
| 1662 | Anti-Harassment |
| 3362 | Anti-Harassment |
| 4417 | Anti-Harassment |
| 4362 | Anti-Harassment |
| 5517 | Anti-Harassment |
| 1422 | Nondiscrimination & Equal Employment Opportunity |
| 2260 | Nondiscrimination & Access to Equal Education Opportunity |
| 2260.01 | Section 504/ADA Prohibition Against Discrimination Based on Disability |
| 3122 | Nondiscrimination & Equal Employment Opportunity |
| 4122 | Nondiscrimination & Equal Employment Opportunity |

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

15-09-02 Musical Instrument Matching Cooperative Pilot Agreement

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve for the 2015-2016 school year an Instrument Repair/Purchase Matching Cooperative Pilot with First Presbyterian Church for up to \$10,000 matching funds by the Board, using Pepsi / Summer School monies.

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

15-09-03 Ohio High School Athletic Association (OHSAA) Resolution

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board adopt the attached Ohio High School Athletic Association (OHSAA) resolution prohibiting Unmanned Aerial Vehicles (UAVs), commonly known as Drones, during district-sponsored contests under the auspices of OHSAA.

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

- B. Certificated
Eric Boswell OMEA (Ohio Music Education Association) State Conference
Wasim Hawary Cincinnati, OH
 January 28 – 30, 2016
 Combined estimated expenses: \$846.00
- Mark Bromley** OSPA (Ohio School Psychologist Association) Fall Conference
Elizabeth Weaver Columbus, OH
 November 5 – 6, 2015
 Combined estimated expenses: \$1142.00

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

15-09-06 Out of State / Overnight Student Trips

It was moved by Mr. Righi and second by Mrs. Wolff that the Board approve the following out-of-state / overnight student trips.

FCCLA (Family, Career and Community Leaders of America) students travel to Marengo, OH October 12-13, 2015 to attend the FCCLA Student Leadership Conference-Fall Leadership Training event.

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

15-09-07 Resignations

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board accept the following resignations.

- A. Instructional Supplemental
Gateway Middle School
Brian Ward Resignation effective August 18, 2015
 (Basketball-MS-Boys)

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

15-09-08 Employment/Nominations 2015-16

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 2015-16 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.

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

- A. Instructional
Amy Stough Computer Literacy at Gateway Middle School
\$79,060 (MA, Step 17)
Effective August 20, 2015
- B. Instructional Supplemental
Maumee High School
Brian Ward Basketball-HS-Assistant Boys \$5697.00
- Gateway Middle School
Justin Lau Basketball-MS-Girls \$4883.00
Lindsay Vannett Basketball-MS-Girls \$4883.00
- C. Resident Educator Mentors/Facilitators (MEA Stipend)
Loren Burkey (HS - 1 Mentee)
Rachel MacQueen (FM -1 Mentee)
Jeff McIntire (HS - 1 Mentee)
Anne O'Neill (GMS - 2 Mentees)
Dawn Reinhart (WT - 2 Mentees)
Jennifer Ripmaster (GMS - 2 Mentees)
Gail Salmon (WT - 2 Mentees)
Janette Schell (WT - 2 Mentees)
Krista Sweeney (WT - 1 Mentees)
- D. Instructional Substitutes
Michelle Berkel Resident Educator License Early Childhood (P-3), Reading (K-12)
(effective 9/8/15)
Joshua Bialecki Resident Educator License Adolescence to Young Adult (7-12),
Integrated Social Studies (effective 8/28/15)
Jake Hammon Resident Educator License Multi Age (P-12), Health, Physical Ed
(effective 8/31/15)
Zach Hefner Short Term Substitute License General Ed (effective 8/31/15)
Jennifer Holland Short Term Substitute License General Ed (effective 9/3/15)
Evelyn Kluczynski Long Term Substitute License Early Childhood (P-3), Early Childhood
Generalist (4-5) (effective 9/1/15)
Jackie LeSage Short Term Substitute License General Ed (effective 9/3/15)
Amy Stough Short Term Substitute License General Ed
(effective August 18 & 19, 2015)
- E. Operational
Hire
Lois "Dolly" Young Bus Driver
(9 months/year, 3.5 hours/day, \$20.12/hour)
Effective August 24, 2015
- Seasonal Employee
Cory Adkins (effective 8-31-15)

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

- F. Operational Substitutes
Buildings & Grounds
Norman Murphy
- Classroom Assistant
Chelsea McMurrin (effective 8/18/15)
Cindy Bachar (effective 8/31/15)
- Clerical
Cindy Bachar
- Clerk Librarian
Cindy Bachar
- Food Service
Cindy Bachar
- Playground Monitor
Cindy Bachar (Effective 8/28/15)
- Transportation
Cindy Bachar
- F. Operational Substitutes
Buildings & Grounds
Norman Murphy
- Classroom Assistant
Chelsea McMurrin (effective 8/18/15)
Cindy Bachar (effective 8/31/15)
- Clerical
Cindy Bachar
- Clerk Librarian
Cindy Bachar
- Food Service
Cindy Bachar
- Playground Monitor
Cindy Bachar (Effective 8/28/15)
- Transportation
Cindy Bachar
- Food Service
Cindy Bachar

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

Playground Monitor

Cindy Bachar (Effective 8/28/15)

Transportation

Cindy Bachar

G. Lay Positions

Coach - Maumee High School

Malik Khalfani Orchestra – Assistant \$1282.00

Resident Educator Mentors/Facilitators (Lay Stipend)

Larry Caffro (4 Mentees)

Maurine Judy (3 Mentees)

Carol Montz (2 Mentees)

H. Homebound Tutors

Darla Austermiller

Lacra Barnes

Sister Marica Kiser

Susan Litten

Renee Shane

Leanne Stevens

Angela Sturtz

Fran Weiblat

I. Student/Methods Teachers

Bowling Green State University

Julia Hunt Student/Methods 2015-16 Maumee High School

Kevin Knapke Student/Methods 2015-16 Maumee High School

Troy Opperman Student/Methods 2015-16 Maumee High School

Sarah Smith Student/Methods 2015-16 Fairfield Elementary

Joseph Vahcic Methods Student 2015-16 Maumee High School

Erin Walton Student/Methods 2015-16 Maumee High School

Victoria Wehri Student/Methods 2015-16 Maumee High School

Zachary Wise Student/Methods 2015-16 Wayne Trail Elementary

Owens Community College

Adam Halaoui Pre-Methods Student 2015-16 Maumee High School

Courtney Harple Student Teacher (August – December 2015) Wayne Trail

University of Toledo

Emily Gardner Student/Methods 2015-16 Maumee High School

J. Volunteers

Gateway Middle School

Tim Ruch - Volunteer Chaperone

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

STRIVE

**Jason Armstrong
Michele Free
Jennifer Kiernan
Chaz Price
Steve Smigelski
Jan Zimmerman**

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

15-09-09 Leave Of Absence

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

- A. Operational
 Sue Grigsby Medical Leave (intermittent) beginning approximately September 8, 2015 and continuing through accumulated sick, paid and unpaid leave in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

15-09-10 Executive Session

It was moved by Mrs. Balcerzak and second by Mr. Righi that the Board enter into executive session at 6:03 pm to discuss negotiations with employee groups.

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

Return to regular session at 7:11 pm.

**MAUMEE BOARD OF EDUCATION
WORK MEETING
SEPTEMBER 14, 2015**

15-09-11 Adjournment

It was moved by Mr. Righi and second by Mrs. Wolff that the Board adjourn the September 14, 2015 work session board meeting at 8:12 pm.

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

President

Treasurer