

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 28, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on September 28, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-09-12 Approval and Signing of the Board of Education Meeting Minutes

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve the revision to the May 18, 2015 minutes as follows and approve the minutes of the board of education meetings listed below:

May 18, 2015 Regular Meeting Minutes Revision

Item #19d (C)

Submitted as:	Brian Zattau	Audio Visual Coordinator-MS	\$3622.00
Revise as:	Brian Zattau	Audio Visual Coordinator-MS	\$2767.00

Board of Education Minutes Approval

August 17, 2015	Regular Meeting
September 14, 2015	Work Session Meeting

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

15-09-13 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the Financial Statements, Cash Reconciliation and Investment Ledger as presented.

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

- 1] Financial Statement
- 2] Cash Reconciliation
- 3] Investment Ledger

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

15-09-14 Governmental Resolution

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board adopt the annual governmental resolution for school year FY16 “subject to final approval by the Ohio Department of Education” as presented on the following page and appropriations for:

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Part B-IDEA	<u>\$ 604,292.82</u>	Special Education Program
Title I	<u>\$ 441,971.55</u>	Funds reading teachers in four buildings
Title IIA	<u>\$ 58,244.57</u>	Teacher Quality and Professional Development (funds one teacher for class size reduction)
Title III	<u>\$</u>	Funds for students who are Limited English Proficient (LEP)
ECSE	<u>\$ 7,456.84</u>	Early Childhood Special Education (Preschool Funding)

RESOLUTION

*Consolidated Local Plan – FY16
Part B-IDEA, Title I, Title IIA, Title III, ECSE*

WHEREAS, the Administration of the Maumee City School District has developed an application under the Consolidated Local Plan for the purpose of operating remedial reading and math programs for qualified school children in grades K-8 who have special needs, for staff development and to supplement curriculum materials for these students.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Maumee City School District hereby approves the application for said monies under said program; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and directs Gregory Smith, Superintendent, Steven Lee, Carole Burnworth, Special Education Director, Nancy Sayre, Federal Programs, Communications and District Operations Supervisor and Michelle Shafer, Director of Curriculum, to act as its agent in transacting all business necessary to the application and implementation of Part B-IDEA, Title I, Title IIA, Title III, ECSE programs.

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

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15-09-15 Red Ribbon Week Resolution

It was moved by Mrs. Balcerzak and second by Mrs. Durham that the Board adopt the following resolution in support of Red Ribbon Week, November 2 - 6, 2015.

RED RIBBON WEEK RESOLUTION

WHEREAS, the National Red Ribbon Campaign will be celebrated in the Maumee community during Red Ribbon Week, November 2 - 6, 2015.

BE IT RESOLVED THAT the Maumee Board of Education does hereby support November 2 - 6, 2015, as Red Ribbon Week and encourages citizens of all ages to participate in drug prevention education activities making it a visible statement that we are strongly committed to a drug-free community;

AND, BE IT FURTHER RESOLVED THAT the Maumee Board of Education encourages all citizens to pledge: Drug-Free and Proud.

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

15-09-16 Transportation Payment –in-Lieu (2014-15)

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board approve the additional payment-in-lieu of transportation students for the 2014-15 school year.

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Molly Miller	Notre Dame	11	Jane Miller

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

15-09-17 Acceptance of Bid

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board accept the following bid to address gutter replacement and ice guard roof/gutter protection on the Maumee High School gymnasium roof.

Advanced Roofing Services, Inc.	\$29,000
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Roll Call: Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye. The president then declared the motion carried.

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15-09-18 Tuition Student

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board accept Michael Logan, grade 11, as a tuition student for the 2015-16 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2015-16 school year is \$8998.39/student.

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

15-09-19 Attendance at Professional Meetings

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

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| A. | <p>Administrative
Paul Brotzki
Todd Cramer
Steven Lee
Nancy Sayre
Michelle Shafer
Gregory Smith</p> | <p>2015 OSBA (Ohio School Boards Association) Fall Conference
Columbus, OH
November 8 – November 10, 2015
Expenses</p> |
| B. | <p>Instructional
Sabrina Cremean
Ashley Fox
Amanda Watson</p> | <p>Orton-Gillingham Training
Bowling Green, OH
October 5 – October 7, 2015
Combined expenses: \$2550.00</p> |
| | <p>Laura Martin
Shannon Revill</p> | <p>Cognitive Coaching Training
Elyria, OH
October 27-28, 2015; December 7-8, 2015; April 6-7, 2016 and
June 15-16, 2016.
Expenses: \$760.00</p> |
| | <p>Karen Brebberman</p> | <p>American Association of School Librarians Nation Conference
Columbus, OH
November 5-8, 2015
Expenses: \$1000.00 (estimated)</p> |
| | <p>Elizabeth Weaver</p> | <p>Ohio School Psychologist Conference
Columbus, OH
November 4-5, 2015
Expenses: \$682.00</p> |

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

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15-09-20 Overnight/ Out-of-State Trips

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board board approve the following overnight / out-of-state student trips:

Maumee High School Hockey Team travels to Kettering, Ohio November 27-28, 2015 to participate in the "Frozen Creek" Hockey Tournament.

Fifth grade students travel to Camp Michindoh in Hillsdale, Michigan January 4-8, 2016.

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

15-09-21 Gifts and Donations

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

The Maumee American Legion donated a 4" x 6" City of Maumee historical flag to be displayed at the high school.

Jim Sechler donated a custom-made frame (donor valued at \$250.00) to house the City of Maumee historical flag displayed at the high school.

The Maumee Athletic Booster donated \$10,500 toward the refurbishment of the MHS Wrestling Deck mats and purchase of new safety wall padding.

Matt Dick donated a used Alto Saxophone (donor valued at \$350.00) to the Maumee Schools Instrumental Music program.

Joel Hefner donated a Viola (donor valued at \$450.00) to the Maumee Schools Instrumental Music program.

Annette Carroll donated a Selmer Alto Saxophone (donor valued at \$500) and a Ludwig Percussion Kit (donor valued at \$150) to the Maumee Schools Marching Band program.

AOK Insurance and Financial Services, LLC donated school supplies (donor valued at \$75.00) to Gateway Middle School.

Calvary Church donated mulch, stain, paintbrushes, drop cloths and an Outdoor Scrabble game (donor valued at \$425.00) for the Fairfield Elementary Courtyards.

Heatherdowns Rehabilitation & Residential Center donated school supplies (donor valued at \$100.00) to Gateway Middle School.

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Diana Justice donated games (Scrabble, Checkers, Monopoly) (donor valued at \$30.00 for the Fairfield Elementary Courtyards.

Nora Okorowski donated gravel, plants, lawn ornaments and spray paint (donor valued at \$250.00) to the Fairfield Elementary Courtyards.

Erica Reid donated books (donor valued at \$100.00) to Gateway Middle School.

Bob Vidra donated three (3) Boter glass suction plates (donor valued at \$21.00) to the high school for removing Heisman display case enclosure.

Julia Stratton donated books (donor valued at \$50) to the Gateway Middle School Learning Center in memory of Jen Wyckhouse.

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

15-09-22 Resignations / Retirements

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

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| A. | Instructional
Gail Scarr | Retirement effective August 22, 2016
(English/Language Arts @ Gateway Middle School) |
| | Diane Smith | Resignation effective August 15, 2016
(Intervention Specialist @ Gateway Middle School) |
| B. | Operational
Chelsea McMurrin | Resignation effective end of day September 25, 2015
(Classroom Assistant @ Penta Career Center) |
| C. | Lay Stipend
Carol Montz | Resignation effective September 28, 2015
(Residential Educator Mentor) |

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

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15-09-23 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.

- A. Instructional Substitutes
Dennis Belkofer Short Term General Ed License (effective 9-23-15)
Michelle Williams Short Term General Ed License (effective 9-21-15)
- B. Operational Substitutes
Classroom Assistant
Kim Birt
Erinn Kolacki
Brittany Niedbalski
- Clerical
Kim Birt
Elizabeth Pohlman
- Clerk Librarian
Kim Birt
Brittany Niedbalski
- Food Service
Kim Birt
- Playground Monitor
Kim Birt
Brittany Niedbalski
- C. Volunteer
Maumee High School
Justin Rippke Wrestling-HS

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

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15-09-24 Leave of Absence

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

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| A. | Certificated
Meagan Hudson | Medical Leave beginning approximately October 21, 2015 and continuing through accumulated sick, paid and unpaid leave through approximately December 2, 2015, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
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Roll Call: Wolff, Aye; Righi, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye. The president then declared the motion carried.

15-09-25 Executive Session

It was moved by Mrs. Durham and second by Mr. Righi that the Board enter into executive session at 6:38 pm to discuss negotiations with employee groups, employment and compensation of personnel, and pending litigation.

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

Return to regular session at 8:18 pm.

15-09-26 Adjournment

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board adjourn the September 28, 2015, regular board meeting at 8:19 pm.

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

President

Treasurer