

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 16, 2015**

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President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on November 16, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

**15-11-01 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 October 19, 2015 minutes, including the revision listed.

**October 19, 2015 Regular Meeting Minutes Revision**

Item #16b(F)

Submitted as:	Sarah Dusseau	Drama Vocal Director-HS-Spring	\$1819.00
Revise as:	Sarah Dusseau	Drama (per play)-HS-Spring	\$2292.00

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

**15-11-02 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mrs. Piechowiak and second by Mr. Righi 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 Report

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

**15-11-03 Request for the Advancement of Taxes**

It was moved by Mr. Righi and second by Mrs. Durham that the Board approval to authorize the Lucas County Auditor to advance the real estate tax revenue (CY16) (calendar year 2016) to the Treasurer of this Board of Education as it is collected rather than waiting until the collection is completed.

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Print Form

REQUEST FOR ADVANCE OF TAXES COLLECTED  
MUNICIPALITIES, SCHOOL DISTRICTS, TOWNSHIPS

Rev. Code Sec. 321.34

To the Auditor of Lucas County, Ohio:

Toledo, Ohio, 1 November 16, 2015

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of  
said County, in favor of 3 Paul Brotzki as 4 Treasurer  
of 5 Maumee City School District in said County for  
All available Dollars, of the current collection  
of taxes assessed and collected for and in behalf of said 6 School District  
which shall be held and treated as an advance payment on the current collection of taxes due said  
6 School District at the ensuing settlement, 2 2016  
as provided by law.

Pursuant to a Resolution adopted by the 7 Board of Education of the Maumee City School District  
adopted 1 November 16, 2015 Resolution No.

(President of Board - City Treasurer)

Clerk

1. Month, Day, Year.

6. District, Township, or Municipality.  
7. Board of Education of said School District. Board

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

15-11-04 Governmental Resolution Amendment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board amend the annual governmental resolution (approved by the Board 9-28-15) for school year FY16 “subject to final approval by the Ohio Department of Education” to include \$5,272.65 in Title III funds for students who are Limited English Proficient (LEP).

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

Policies – First Reading

Policy 1130 – Conflict of Interest (Revised)

Policy 1630.01 – FMLA Leave (Revised)

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- Policy 2461 – Recording of District Meetings Involving Students and/or Parents (Revised)
- Policy 3113 – Conflict of Interest (Revised)
- Policy 3430.01 – FMLA Leave (Revised)
- Policy 4113 – Conflict of Interest (Revised)
- Policy 4430.01 – FMLA Leave (Revised)
- Policy 7510 – Use of District Premises (Revised)
- Policy 8420 – Emergency Situations at Schools (Revised)
- Policy 8452 – Automated External Defibrillators (AED) (Revised)
- Policy 8500 – Food Services (Revised)
- Policy 9211 – District Support Organizations (Revised)

**15-11-05 Tuition Student**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board accept Lillian Daughton, grade 9, 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: Wolff, Aye; Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Righi, Aye. The president then declared the motion carried.

**15-11-06 Attendance at Professional Meetings**

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

- A. Supervisor  
**Jason Dugan** Ohio Educational Technology Conference (OETC)  
Columbus, OH  
February 10 & 11, 2016  
Expenses: \$710.00
- B. Operational  
**Joshua Snyder** Ohio Educational Technology Conference (OETC)  
Columbus, OH  
February 10 & 11, 2016  
Expenses: \$710.00

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C. Instructional

**Brad Ballard** Tony Franklin Football Clinic  
**Cameron Coutcher** Murfreesboro, TN  
**Marc Gibson** January 9-11, 2016  
**Tim Wilhelm** Estimated expenses: Registration - \$177.22 each (funded through Annual Football fundraiser)  
Lodging - \$133.33 each (funded through Athletic Department)

D. Lay Coaches

**George France** Tony Franklin Football Clinic  
**Brad Hoffman** Murfreesboro, TN  
**Bryant Hoffman** January 9-11, 2016  
**Conrad Kolbow** Estimated expenses: Registration - \$177.22 each (funded though Annual Football fundraiser)  
**Marc O'Neill** Lodging - \$133.33 each (funded through Athletic Department)

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

**15-11-07 Out-of-State / Overnight Student Trips**

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

Maumee High School Indoor Drumline and Winter Guard travel to Michigan during the 2015-16 winter to compete in the Michigan Color Guard Circuit (up to six trips per group.)

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

**15-11-08 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.

John Hiles, Jr. donated 418 *Bend of the River* magazines (donor valued at \$700.00) to Maumee City Schools.

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The Wayne Trail's Parent-Teacher-Principal (PTP) organization donated \$3300 in support of Hockey Week at Wayne Trail Elementary. This donation covers the expenses for all students and teachers to attend a Walleye Hockey Game on December 16, 2015.

The Front Path Coalition donated \$500 to Wayne Trail Elementary to purchase a GLOBE weather station for their school, a result of Wayne Trail Elementary winning the BCSN "Give Back" contest.

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

**15-11-09 Nomination / Employment 2015-16**

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve the following nomination, pending a successful criminal record check, 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. Operational Substitute  
Buildings and Grounds  
**Harold Wolff**

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

**15-11-10 Nominations / Employment 2015-16**

It was moved by Mr. Righi and second by Mrs. Balcerzak 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  
**Nathan Chambers** – Professional License Elementary 1-8, (effective 11/2/15)  
**Pamela Poeth** – Short Term Substitute License General Ed  
**Adam Rauscher** – 1 Year Short Term Substitute General Education License

- B. Operational  
Transfer  
**Randy Behr**

From: Mechanic  
(8 hours/day, \$22.71/hour)

To: Head School Bus Mechanic  
(8 hours/day, \$25.11/hour)  
Effective: January 1, 2016

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C. Operational Substitutes

Classroom Assistant

**Jennifer White**

Clerical

**Jennifer White**

Clerk Librarian

**Jennifer White**

Food Service

**Jennifer White**

Playground Monitor

**Jennifer White**

Transportation

**Jennifer White** (effective 10/26/15)

D. Lay Coaches

**Jen Braun**

Drama Vocal Director – HS Spring

\$1819.00

E. Student PAC Employee

**Grace Klein**

F. Volunteer

Maumee High School

**Pam Kazmierczak** Band

**Natalie Schulte** MHS Winter Guard

**Marissa Wilt** MHS Solo & Ensemble Prep

STRIVE / INTERACT

**Cynthia Smith**

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

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**15-11-11 Leave of Absence**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following leave of absence.

- |   |   |
|---|---|
| <p>A.     Operational<br/>       <b>Linda Posadny</b></p> | <p>Medical Leave beginning approximately November 19, 2015 and continuing through accumulated sick, paid and unpaid leave through approximately February 4, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum).</p> |
|---|---|

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

**15-11-12 Executive Session**

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board enter executive session at 6:16 to discuss negotiations with employee groups, employment and compensation of personnel, and pending litigation.

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

Return to regular session at 7:35 pm.

**15-11-13 Adjournment**

It was moved by Mr. Righi and second by Mrs. Durham that the Board adjourn the November 16, 2015 board regular meeting at 7:41 pm.

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

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President

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Treasurer

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