



**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

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**WHEREAS**, in 2016, the Ohio General Assembly passed Senate Bill 3 (“SB 3”), which eliminated the changes to Ohio law implemented by HB 59 giving rise to the MOU;

**WHEREAS** (\*signatory district\*) wishes to withdraw from the MOU due to the aforementioned changes in applicable law.

**NOW THEREFORE BE IT HEREBY RESOLVED** in a public meeting of a quorum of the Maumee City School District Board of Education duly noticed and held on November 27, 2017, that the Board shall withdraw from the MOU between (\*JVSD\*) and its associate school districts.

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

**17-11-11 Resolution – Complimentary Passes**

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board adopt the Complimentary Passes Resolution.

**RESOLUTION**

**WHEREAS**, in accordance with state law, the Board of Education offers certain benefits to our employees; and

**WHEREAS**, the Board of Education offers certain benefits to community residents and other individuals; and

**WHEREAS**, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

**NOW, THEREFORE, BE IT RESOLVED** by the Maumee City School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees and Golden Panther card holders, current Board of Education members, teaching staff and operational staff.

[include other individuals by designation e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.] for the 2017-18 school year.

Complimentary passes/payment waiver applies to the following District events:

1. Athletic Contests
2. Performing and Visual Arts Events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

---

**17-11-13 Textbook Adoption and Purchase**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board adopt the following ELA series and approve the collection purchases.

**ELA SERIES ADOPTION (2017-18)**

**ELA GUIDED READING MATERIALS**

The Fountas & Pinnell Classroom	Grades K-2	\$40,141 (net cost)
Capstone and Sundance Guided Reading Book Sets	Grades 4-5	\$4,641.44 (net cost)

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

**17-11-14 Vehicle Purchase Approval**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the purchase of a vehicle.

Reineke Ford (State Contract Pricing)	F550 Chassis Dump Truck with plow Including title work and temporary tags	\$84,531.50
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Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

**17-11-15 Sign Purchase Approval**

It was moved by Mrs. Balcerzak and second by Mrs. Durham that the Board approve the following purchases.

Gateway Middle School

**Harmon Sign**

ThinkSign 16mm, double faced, Full color, Viewable Area 3'1.7" x 8'4.7" \$30,810.00

Wayne Trail Elementary School

**Harmon Sign**

ThinkSign 16mm, double faced, Full color, Viewable Area 3'1.7" x 6'3.5" \$24,967.00

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

**Policies – Second Reading**

Policy 2271	(Revised)	College Credit Plus
Policy 4120.05	(New)	Employment of Educational Aide Substitutes
Policy 5136	(Renumber)	Personal Communication Devices
Policy 5136.01	(New)	Electronic Equipment
Policy 5200	(Revised)	Attendance
Policy 5330	(Revised)	Use of Medications
Policy 5530	(Revised)	Drug Prevention

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

---

Policy 6233	(Revised)	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	(New)	Recognition
Policy 7300	(Revised)	Disposition of Real Property/Personal Property
Policy 7540	(Replacement)	Technology
Policy 7540.01	(Replacement)	Technology Privacy
Policy 7540.02	(Replacement)	Web Content, Services and Apps
Policy 7540.03	(Revised)	Student Technology Acceptable Use And Safety
Policy 7540.04	(Revised)	Staff Technology Acceptable Use And Safety
Policy 7540.05	(Revised)	District-Issued Staff E-Mail Account
Policy 7540.06	(New)	District-Issued Student E-Mail Account
Policy 8600.04	(Revised)	Bus Driver Certification
Policy 9141	(Revised)	Business Advisory Council

#### **17-11-16 Payment In-Lieu-Of Transportation**

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve the following payment-in-lieu of transportation resolution for the 2017-18 school year (\$250.00 per student).

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Christina Duvall	St. Ursula	6	Rachel Knott
Victoria Girardot	Toledo School for Arts	6	Heather Girardot
Tessa Scott	St. Ursula	6	Mary Scott
Makel Parker-Johnson	Toledo School for Arts	12	Casandria Parker

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

#### **17-11-17 Attendance at Professional Meetings**

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

- A. Supervisor  
**Jason Dugan** Ohio Educational Technology Conference (OETC)  
Columbus, OH  
February 13-15, 2018  
Expenses: \$635.00
- B. Certificated  
**Cameron Coutcher** American Baseball Coaches Association Convention  
Indianapolis, Indiana  
January 4-5, 2018  
Expenses: \$554.00
- C. Operational  
**Debra Eyre** Ohio Association of EMIS Professionals Spring Conference  
Columbus, OH  
May 6-8, 2018  
Expenses: \$755.31

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

---

**Nicole Hinsey** Powerschool User Group Conference  
Michigan City, Indiana  
March 19-21, 2018  
Expenses: \$909.74

**Joshua Snyder** Ohio Educational Technology Conference (OETC)  
Columbus, OH  
February 13-15, 2018  
Expenses: \$635.00

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

**17-11-18 Gifts and Donations**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board accept with gratitude the following gifts and donations.

Nora Okorowski donated various supplies to the Fairfield Elementary School courtyards valued at \$1,693.82 throughout 2017.

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

**17-11-19 Out-of-Town/Overnight Student Trips**

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

The Maumee High School Speech and Debate Team will travel to Beavercreek High School for the Speech & Debate National Qualifier Tournament on February 16-17, 2018.

The Maumee High School Band will travel to Orlando, Florida December 26-31, 2018 to participate in performances at Disney World as well as work with Disney musicians to improve musicianship.

The 5th grade will travel to Hillsdale, Michigan to attend Camp Michindoh January 8-12, 2018.

The Maumee High School Winter Guard and Drumline will travel to Grand Blanc High School in Grand Blanc, Michigan on March 10, 2018 to perform at the Winter Guard International Competition.

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

**17-11-20 Resignations/Retirements 2017-18**

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

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- A. Operational
- |                          |   |
|--------------------------|---|
| <b>Howard King</b>       | District Maintenance for the purpose of retirement effective January 1, 2018  |
| <b>Melissa Helminski</b> | Bus Driver for the purpose of resignation effective with the end of the day November 21, 2017                             |
| <b>Tina Hadley</b>       | Classroom Assistant at Maumee High School for the purpose of resignation effective at the end of the day December 1, 2017 |

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

**17-11-21 Nominations / Employment 2017-18**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak 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
- |                   |  |
|-------------------|--|
| <b>Liana Toth</b> | General Education Short Term Substitute License effective 11/17/17 |
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Roll Call: Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye. The president then declared the motion carried.

**17-11-22 Leave of Absence**

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

- A. Certificated
- |                     |  |
|---------------------|--|
| <b>Kari Dommer</b>  | Medical Leave beginning approximately 11/27/2017 and continuing through accumulated sick, paid and unpaid leave through approximately 1/10/2018, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
| <b>Kurt McClurg</b> | Medical Leave beginning approximately 11/7/2017 and continuing through accumulated sick, paid and unpaid leave through approximately 11/27/2018, in compliance with the Family and Medical Leave Act (12 weeks maximum). |

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

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**17-11-23 Executive Session**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter executive session at 6:33 pm to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

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

Return to regular session at 7:03 pm.

**17-11-24 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the November 27, 2017 board regular meeting at 7:06 pm.

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

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President

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Treasurer