

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on December 12, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-12-01 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Durham and second by Mrs. Balcerzak 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: Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

16-12-02 Organizational Board Meeting

It was moved by Mrs. Piechowiak and second by Mrs. Durham that the Board recommend the 2017 organizational board meeting be held on Monday, January 9, 2017 at 5:30 pm.

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

16-12-03 Organizational Board Meeting Chair

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board select Mrs. Wolff to serve as Chair to open the 2017 organizational board meeting.

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

16-12-04 Buckeye Healthy School Challenge Grant

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board accept the Buckeye Healthy School Challenge Grant in the amount of \$500.

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

16-12-05 Indoor Track Resolution

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board recognize Indoor Track as an extension of our current fall cross country and spring season for the purpose of allowing our athletes to compete in the OATCC (Ohio Association of Track and Cross Country Coaches) Indoor State Championship.

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

16-12-06 Resolution – Energy Optimizers

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board adopt the Energy Optimizers Resolution.

RECOMMENDATION: The Treasurer and Superintendent recommend the Board **RESOLUTION** adopt the Energy Optimizers Resolution.

AUTHORIZING ACCEPTANCE OF AN LED LIGHTING IMPROVEMENT PROPOSAL

The superintendent recommends that the Maumee City Schools Board of Education accept the LED Lighting Improvement Proposal submitted by Energy Optimizers USA, LLC. The turn-key proposal will retrofit/replace light fixtures in Maumee HS, Gateway MS, Wayne Trail ES, Fort Miami ES, Fairfield ES, Union School and the Bus Garage.

Rationale:

1. Energy Optimizers, USA (EOU) proposes to provide LED lighting improvements and related services that will result in energy savings and efficiencies for the District's building operations. This proposal has been prepared based on EOU's participation in an extensive competitive selection process with Meta Solutions in the summer of 2016. As a result of the process EOU was selected as the winning low bidder for their Savings Funded LED Lighting Program. As a Meta Solutions purchasing cooperative member, this allows Maumee City Schools to bypass standard ORC (Ohio Revised Code) bidding requirements in favor of the Meta Solutions competitive selection process.

BE IT RESOLVED by the Board as follows:

1. The Board accepts the LED Lighting Improvement Proposal with Energy Optimizers, USA, LLC based upon their participation in the competitive selection process with Meta Solutions.
2. The final project cost will be the same or less than the \$934,330 amount identified in the project proposal. The material/installation cost breakdown for the project is as follows:

Material Engineering, Project Management & Warranty...	\$ 687,103
Labor & Installation Services...	\$ 247,227
(Includes installation of all lighting material, equipment costs, travel & lodging, vehicle costs, etc.)	
3. The project's annual energy and maintenance savings will be the same or more than the \$96,705 amount identified in the project proposal, resulting in a simple payback period of no more than 9.66 years.
4. Energy Optimizers, USA (EOU) will competitively bid the installation services

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

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Policies – Second Reading

Policy 0100	Definitions (Revised)
Policy 0167.1	Use of Electronic Mail/Text Messages (Revised)
Policy 0169.2	Open Meetings/Sunshine Law (Revised)
Policy 1530 (Revised)	Evaluation of Principals and other Administrators
Policy 1619	Group Health Plans (New/Revised)
Policy 1619.01 (Revised)	Privacy Protections of Self-Funded Group Health Plans
Policy 1619.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
Policy 1619.03	Patient Protection and Affordable Care Act (New)
Policy 2460	Special Education (Revised)
Policy 3220	Standard Based Teacher Evaluation (Revised)
Policy 3223	Standard Based School Counselor Evaluation (Revised)
Policy 3419	Group Health Plans (New/Revised)
Policy 3419.01 (Revised)	Privacy Protections of Self-Funded Group Health Plans
Policy 3419.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
Policy 3419.03	Patient Protection and Affordable Care Act (New)
Policy 3420	Health Insurance Benefit (DELETE)
Policy 4419	Group Health Plans (New/Revised)
Policy 4420	Health Insurance Benefit (DELETE)
Policy 4419.01 (Revised)	Privacy Protections of Self-Funded Group Health Plans
Policy 4419.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
Policy 4419.03	Patient Protection and Affordable Care Act (New)

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- Policy 5530.02 Procurement and Use of Epinephrine Auto Injectors in
Emergency Situations (Revised)
- Policy 5530.01 Co-Curricular Drug Testing
- Policy 5830 Student Fund-Raising (Revised)
- Policy 6605 Crowdfunding (New)
- ~~Policy 6700 Fair Labor Standards Act [FLSA] (Revised) [Rescind due to
Federal Ruling]~~
- Policy 8330 Student Records (Revised)
- Policy 9700 Relations With Special Interest Groups (Revised)

16-12-06 Out-of-State / 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.

Fifth grade students travel to Camp Michindoh in Hillsdale, Michigan January 3-6, 2017.

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

16-12-07 Attendance at Professional Meetings

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

A. Operational

Nicole Hinsey Midwest PowerSchool Users Group Conference (2017)
May 21 – 24, 2017
Michigan City, Indiana
Estimated Expenses: \$900.65

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

16-12-08 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 Kristenak donated 300 used books valued at \$150 to Fairfield Elementary School.

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Douglas Brainard donated \$50 to the Janice Brainard Scholarship fund.

The Maumee First Presbyterian Church donated two new full sized string basses valued at \$4,000 to the Maumee schools music department.

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

16-12-09 Resignations / Retirements

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

- A. Lay Coach
Rhianon Cowden MHS Spring Musical Assistant Director (50%)
Rhianon Cowden MHS Spring Musical Choreographer

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

16-12-10 Employment/Nominations 2016-17

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 2016-17 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
Troy Opperman – Pending
- B. Operational Substitutes
Buildings & Grounds
Melissa Long (Effective 12/5/2016)
Sean Woodson (Effective 12/5/2016)
- C. Lay Coaches
Maumee High School
Sara Speelman Drama - MHS Spring Musical Assistant Director (50%)
Sarah Dusseau MHS - MHS Spring Musical Choreographer
Malik Khalfani MHS - Spring Musical Pit Orchestra Director
(to be paid \$1,100 for rehearsals and performances)
- D. Student Teachers / Practicum Student / Intern
University of Toledo
Megan Connor Spring Student Teaching, Fort Miami Grade 2
- E. Volunteer
Biddy Wrestling Program
Tony Pasquinelli
Eric Phillips
Tim Carpenter

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Maumee Junior Panther Basketball

**John McGann
Tim McCullough
Ashley Hyslop
Gerald Hyslop
Todd Gehr
Liz Ramirez
Jose Ramirez
Tammy Mangan
Phil Mangan
Angie Gugger
Brian Gugger
Michael Binkowski
Danielle Binkowski
Eric Yarberry
Michelle VanDusen
Dennis Schell
Jan Schell
Travis Garrett Sr.
Lindsay Davis
Jeff Simpson
Tommy Ball
Jessica Ball
Adam Wolfram
David LaPlante
Clint Tolbert
Stacey Tolbert
Gregg Balcerzak
Amanda King
Shelby Bischoff
Jacob Schell
Dennis Schell
Jessica Ball
Robert Janes
Dave Dauer
Bryan Perkey
Lauren Bailey
Chelsey Bradfield**

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

16-12-11 Employment/Nominations 2016-17

It was moved by Mrs. Wolff and second Mrs. Balcerzak that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2016-17 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.

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B. Operational Substitute
Food Service
Jeff Ballew (Effective 12/6/16)

E. Volunteers
Maumee High School Wrestling
Nick Parker

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

16-12-12 Leave of Absence

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

A. Certificated
Kara Barnhisel Medical Leave beginning approximately March 18, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately May 2, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

16-12-13 Adjournment

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adjourn the December 12, 2016 regular board meeting at 6:23 pm.

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

President

Treasurer