

**MAUMEE BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 27, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on January 27, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-01-18 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve the minutes of the December 9, 2013 regular and the January 8, 2014 organizational board of education meetings.

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

14-01-19 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the Financial Statement, 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: Wolff, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye. The president then declared the motion carried.

14-01-20 Northwest Ohio Educational Wireless communication Amendment to Consortium Agreement

It was moved by Mr. Righi and second by Mr. Theaker that the Board adopt and ratify the attached Amendment to consortium Agreement to document the continued use of and formally re-establish the Northwest Ohio Educational Wireless Communication Consortium (first approved by the Maumee Board of Education in November 1999) for the purposes of negotiating a lease agreement and communicating within a consortium on matters related to its licensed wireless communication channels.

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AMENDMENT TO CONSORTIUM AGREEMENT

This Amendment To Consortium Agreement ("Amendment") is effective as of July 13, 2000, as approved and ratified by and between the Governing Board of the Educational Service Center of Lake Erie West (formerly known as "Lucas County Educational Service Center"), and the Boards of Education of Maumee City School District, Springfield Local School District, Swanton Local School District and Washington Local School District.

BACKGROUND

WHEREAS, in 1991 each of the parties hereto entered into an Instructional Television Fixed Service ("ITFS") Airtime Lease Agreement with U. S. Wireless Cable, currently in business as American Telecasting; and

WHEREAS, under the ITFS Lease Agreement, each of the parties hereto secured the rights to wireless cable channels (collectively the "Cable Channels") and agreed to lease some of these channels back to American Telecasting, while maintaining operational rights to some of the channels; and

WHEREAS, in 2000 the of the Governing Board of the Educational Service Center of Lake Erie West, and the Boards of Education of the Maumee City School District, Springfield Local School District, Swanton Local School District and Washington Local School District entered into a Consortium Agreement to renegotiate the ITFS Lease Agreements and the rights to the Cable Channels as a group;

WHEREAS in 2000 the Governing Board of the Educational Service Center of Lake Erie West, and the Boards of Education of the Maumee City School District, Springfield Local School District, Swanton Local School District and Washington Local School District entered into an Amended and Restated ITFS Excess Capacity Lease Agreement on July 12, 2000 (the "Sprint Agreement") with American Telecasting, a subsidiary of Sprint; and

WHEREAS, the parties wish to continue the Consortium Agreement as long as the Sprint Agreement is in effect and each of the Governing Board of the Educational Service Center of Lake Erie West, and the Boards of Education of the Maumee City School District, Springfield Local School District, Swanton Local School District and Washington Local School District retain and hold excess capacity Educational Broadcast Licenses from the FCC.

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NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties agree as follows:

Section 1 shall be deleted in its entirety and replaced with the following:

1. Consortium. The parties hereby join to form the Northwest Ohio Educational Wireless Communication Consortium (the "Consortium"). The purpose of the Consortium shall be to (1) negotiate the terms of a lease and/or licensing agreement with Sprint or its successor, or any other interested entity, regarding the Cable Channels, (2) cooperate in maintaining the EBS licenses of each party, and (3) communicate as a group on an ongoing basis with American Telecasting and Sprint; and (4) evaluate from time to time the value of the EBS licenses and potential options regarding the EBS licenses. Notwithstanding the foregoing, each party shall be solely responsible for that party's EBS licenses.

Section 3 shall be deleted in its entirety and replaced with the following:

Neither the Consortium nor any of its members has the right to take any other action on behalf of the Consortium without the prior unanimous written consent of the Executive Committee. Nothing herein shall be construed to form a partnership, joint venture or other business relationship between the parties, except for the limited consortium relationship described herein, and none of the parties shall have the authority to represent or contract on behalf of any other party to this Agreement, except for the Consortium Representative to the extent he or she is specifically authorized.

Section 6 shall be deleted in its entirety and replaced with the following:

6. Term. This Agreement shall remain in effect until the first to occur of (1) termination of the Sprint Agreement, and (2) expiration or termination of an EBS License held by one of the Governing Board of the Educational Service Center of Lake Erie West, and the Boards of

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Education of the Maumee City School District, Springfield Local School District, Swanton Local School District and Washington Local School District. Any party may withdraw from this Consortium Agreement upon the next to occur renewal of the Sprint Agreement, so long as 120 days prior written notice is given prior to such renewal of the Sprint Agreement to the other parties to this Amendment and such party shall work with the other parties to this Amendment to provide the required notice 90 days prior to such renewal of the Sprint Agreement. A party withdrawing from the Consortium shall be obligated to pay its share of all Consortium expenses through the date of withdrawal.

EDUCATIONAL SERVICE CENTER
OF LAKE ERIE WEST

By: _____
Superintendent

By: _____
District Treasurer

SPRINGFIELD LOCAL
SCHOOLS

By: _____
Superintendent

By: _____
District Treasurer

MAUMEE CITY SCHOOL DISTRICT

By: _____
Superintendent

By: _____
District Treasurer

SWANTON LOCAL SCHOOLS

By: _____
Superintendent

By: _____
District Treasurer

WASHINGTON LOCAL SCHOOLS

By: _____
Superintendent

By: _____
District Treasurer

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

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14-01-21 Out-of-State / Overnight Student Trips

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve the following overnight student trips:

Maumee High School Indoor Drumline and Winter Guard travel to Michigan during winter 2013-14 to compete in the Michigan Color Guard Circuit (five trips per group including one overnight trip to Saginaw, Michigan).

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

14-01-22 Gifts and Donations

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

The Rotary Club of Maumee donated the following books:

“Willow”	Fairfield Elementary School
“Thunder Boomer!”	Fairfield Elementary School
“Willow”	Wayne Trail Elementary School

The Andersons donated a 7.5 foot decorated artificial tree and \$650.00 in gift cards to Maumee High School for Interact projects.

Adam Shelton made a cash donation of \$50.00 back to Wayne Trail Elementary for D.J. services provided.

The Wayne Trail Parent-Teacher Group donated books (donor valued at \$1500.00) from the Book Fair to Wayne Trail Elementary.

The following donations were made to the Fred J. Rolf Scholarship fund:

Mary Eyster	\$ 250.00
Janet R. Rolf Family Trust	\$5000.00

The following books (donor valued at \$35.00) were donated to the Maumee High School Library by Emmy Bates.

“The Perks Of Being A Wallflower”
“Calico Joe”

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

14-01-23 Employment / Nominations 2013-14

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2013-14 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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- A. Instructional Supplemental
Maumee High School
Rob Cintron Orchestra Pit Director for MHS Spring Musical \$800.00
(paid through Drama Club and profits from Musical)
- B. Substitute Instructional
Dorothy Stohl 1 Year Short Term – General Education
Stephanie Wilk 1 Year Long Term-Early Childhood (P-3)-Pending
- C. After School Math Tutors (current MEA Agreement rate)
Fairfield Elementary
Lisa Edelbrock
Kendall Karchner
Amy Slack
Corryn Smith
Erin Sumner
Amy Wonnell
- Fort Miami Elementary
Kari Dommer
Laura Longthorne
Kathleen Sanders
Lindsay Skrzywiecki
- Wayne Trail Elementary
Angela Sturtz
Angela Taylor
- D. Performing Arts Center (PAC) Student Employee
Anna L. Taylor

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

14-01-24 Leave of Absence

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

- A. Administrative

Larry Caffro Medical leave approximately December 9, 2013 and continuing through accumulated sick days and unpaid leave through approximately February 21, 2014, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

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A Redistricting Plan was proposed. There were no public comments on the proposal.

14-01-25 Executive Session

It was moved by Mr. Righi and second by Mr. Theaker that the Board enter executive session at 6:29 pm to discuss employment and compensation of personnel and pending litigation.

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

Return to regular session at 6:54 pm.

14-01-26 Adjournment

It was moved by Mr. Theaker and second by Mrs. Wolff that the Board adjourn the January 27, 2014 regular board meeting at 7:27 pm.

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

President

Treasurer