

Board Meeting (Monday, May 21, 2018)

Generated by Linda Posadny on Tuesday, June 19, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm May 21, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-05-10 Financial Statements, Cash Reconciliation and Investment Ledger

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

18-05-11 Five-Year Forecast

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adopt the presented Five-Year Forecast as required by law.

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

18-05-12 Transfer of Funds

It was moved Mrs. Campos and second by Mrs. Piechowiak that the Board approve the following transfer of funds to cover the interest payment of the LED lighting project.

From: PI Fund	003	\$8,404.85
To: Debt Service Fund	002	\$8,404.85

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

18-05-13 Addendum Board of Revisions Claims

It was moved by Mr. Wiley and second by Mrs. Wolff Board resolves not to contest residential property values for the 2017 calendar year.

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

18-05-14 Addendum Permanent Improvement/ Walk-In Cooler / Freezer Revamp

It was moved by Mrs. Campos and second by Mr. Wiley that the Board approve the following permanent improvement project.

Removal and replacement of the interiors of the walk-in cooler and freezer at Maumee High School by Refrigeration Mechanics at a cost of \$37,767.84.

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

18-05-15 WGTE Educational Resource Center Membership

It was moved b Mr. Wiley and second by Mrs. Balcerzak that the Board approve basic membership with the WGTE Educational Resource Center for the 2018-19 school year.

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

18-05-16 OHSAA Membership

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board adopt the annual resolution which authorizes membership in the Ohio High School Athletic Association for 2018-19 as presented below.

The Ohio High School Athletic Association Constitution was revised with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership fo rschools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Consitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resoultion shall remain in effect for the school year 2018-19.

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

18-05-17 NWOCA Technical Services

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the NWOCA Technical Services Agreement.

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

18-05-18 Maumee High School Furniture Purchase

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the purchase of furniture and the installation of the furniture from National Business Supply Commercial Interiors in an amount not to exceed \$82,318.18 for the Maumee High School Media Center renovation project.

This expense will be paid from the Maumee High School Learning Commons Phase 1 Funds including construction and furniture

Revenue sources for this project:

- PI Funds: \$150,000
- JLW Funds: \$20,000
- PPF Funds: \$25,000
- Anderson's Foundation: \$25,000

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

18-05-19 Student Fees

It was moved by Mr. Wiley and second by Mrs. Campost that the Board approve the Student Fees for the 2018-19 school year.

Fees will be collected on August 8 (7:30 a.m. – 6:30 p.m.) at the High School for all buildings/grade levels (K-12).

Grades K-2	\$18	Flat Fee - No Change
Grades 3-5	\$30	Flat Fee - No Change
Grades 6-8	\$40	Flat Fee - No Change
Grades 9-12	See Below	Per Course

MAUMEE HIGH SCHOOL STUDENT FEES 2018-19

	2017-18	2018-19	Increase/ Decrease
Planner	\$ 5.00	\$ 5.00	No Change
Locks (Optional)	\$ 4.50	\$ 4.50	No Change
Goggles (Freshman only)	\$ 9.00	\$ 9.00	No Change
Art			
Foundation of Art	\$ 20.00	\$ 20.00	No Change
Drawing A	\$ 20.00	\$ 20.00	No Change
Drawing B	\$ 20.00	\$ 20.00	No Change
Ceramics A	\$ 20.00	\$ 20.00	No Change
Ceramics B	\$ 20.00	\$ 20.00	No Change
Painting A	\$ 20.00	\$ 20.00	No Change
Painting B	\$ 20.00	\$ 20.00	No Change
Computer Graphics A	\$ 20.00	\$ 20.00	No Change
Computer Graphics B	\$ 20.00	\$ 20.00	No Change
Fine Crafts A	\$ 25.00	\$ 25.00	No Change
Sculpture A	\$ 25.00	\$ 25.00	No Change
Sculpture B	\$ 30.00	\$ 30.00	No Change
Digital Photography A	\$ 30.00	\$ 30.00	No Change
Digital Photography B	\$ 30.00	\$ 30.00	No Change
Achitectural Drawing A	\$ 30.00	\$ 30.00	No Change
Architectual Drawing B	\$ 30.00	\$ 30.00	No Change
AP Studio Art A	\$ 25.00	\$ 25.00	No Change
AP Studio Art B	\$ 25.00	\$ 25.00	No Change
Family & Consumer Science			
Textiles and Interior Design	\$15.00	\$15.00	No Change
Principles of Foods	\$25.00	\$25.00	No Change
Global Foods	\$25.00	\$25.00	No Change
Food Science	\$25.00	\$25.00	No Change
Child Development A	\$10.00	\$10.00	No Change

Modern Language Department			
French III (Bien Dit 2)	\$ 13.00	\$ -	-\$13.00
French IV (Bien Dit 3)	\$ 13.00	\$ 13.00	No Change
German I A (Sabine & Michael 1)	\$ 16.00	\$ 16.00	No Change
German I Honors A (Sabine & Michael 1)	\$ 16.00	\$ 16.00	No Change
German II A (Sabine & Michael 2)	\$ 16.00	\$ 16.00	No Change
German II Honors A (Sabine & Michael 2)	\$ 16.00	\$ 16.00	No Change
German III A (Langenscheidt Grammatik)	\$ 20.00	\$ 20.00	No Change
German III Honors A (Workbooks)	\$ 20.00	\$ 20.00	No Change
German IV A (Workbooks)	\$ 20.00	\$ 20.00	No Change
German IV Honors A (Workbooks)	\$ 20.00	\$ 20.00	No Change
Spanish I (Avancemos)	\$ 15.50	\$ 15.50	No Change
Spanish I Honors (Avancemos)	\$ 15.50	\$ 15.50	No Change
Spanish II	\$ -	\$ -	
Spanish II Honors	\$ -	\$ -	
Spanish III (Avancemos 2)	\$ 15.50	\$ 15.50	No Change
Spanish III Honors (Avancemos 2)	\$ 15.50	\$ 15.50	No Change
English			
Applications of English 1			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
English 1 College Prep			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
English 1 Honors			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
Applications of English 2			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
English 2 College Prep			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
English 2 Honors			
My Perspectives Workbook	\$ 14.71	\$ 14.71	No Change
Fee	\$ 5.29	\$ 5.29	No Change
English 3 College Prep			
Fee	\$ 6.00	\$ 6.00	No Change
English 3 Honors			
Fee	\$ 6.00	\$ 6.00	No Change
Lit Circle Paperback	-	-	No Change
English 4 College Prep (fee)	\$ 6.00	\$ 6.00	No Change
AP English Lit & Comp (fee)	\$ 6.00	\$ 6.00	No Change
Composition	\$ -	\$ -	No Change
Women in Literature (fee)	\$ 6.00	\$ 6.00	No Change
Speech (fee)	\$ 6.00	\$ 6.00	No Change
Multi Media I (fee)	\$ 6.00	\$ 6.00	No Change
Science			
Anatomy/Physiology	\$ 20.00	\$ 20.00	No Change
Physics	\$ 10.00	\$ 10.00	No Change
AP Physics	\$ 15.00	\$ 15.00	No Change
General Biology	\$ 15.00	\$ 15.00	No Change
Accelerated Biology	\$ 15.00	\$ 15.00	No Change
Honors Biology	\$ 15.00	\$ 15.00	No Change
Chemistry I			
Fee	\$ 20.00	\$ 20.00	No Change
Periodic Table	0	0	No Change
Chemistry Honors			
Fee	\$ 20.00	\$ 20.00	No Change
Periodic Table	0	0	No Change
Chemistry 2 AP			
Fee (includes lab fee)	\$ 15.00	\$ 15.00	No Change
Cracking AP Chemistry Exam (Princeton Review)	\$ 15.50	\$ 15.50	No Change
Periodic Table	0	0	No Change
Environmental Science	\$ 10.00	\$ 10.00	No Change

Introduction to Modern Astronomy			
Fee	\$ 10.00	\$ 10.00	No Change
Field Guide	\$ 16.50	\$ 16.50	No Change
Physical Geology	\$ 10.00	\$ 10.00	No Change
AP Biology			
Fee	\$ 15.00	\$ 15.00	No Change
Biozone - AP Biology I Workbook	\$ 24.00	\$ 24.00	No Change
Physical Science	\$ 20.00	\$ 20.00	No Change
Mathematics			
Calculators are available to rent for \$25.00 for TI 83 & TI 84 and \$35.00 for TI-89			No Change
Business			
Accounting 1 (General Journal Approach workbook)	\$ 33.50	\$ 33.50	No Change
Accounting 2			
Music			
Music Theory - workbook (Alfred Series)	\$ 13.00	\$ 13.00	No Change
Social Studies			
Economics	\$0.00	\$0.00	No Change
Prepared for Success			
Barron's math workbook for the new SAT & Kaplan evidence based reading, writing, & essay workbook for the new SAT	\$ 25.00	\$ 30.00	\$5.00 Increase
Prepared for Success & PSAT Prep			
Real ACT Prep Guide (ISBN: 978-0-7689-3432-8)	\$ 25.00	\$ 30.00	\$5.00 Increase
Kaplan PSAT Workbook	\$ 11.50	\$ 15.00	\$3.50 Increase
Health			
Watercraft supplies	\$ 5.00	\$ 5.00	No Change
CPR			
First Aid/CPR Workbook	\$ 25.00	\$ 25.00	No Change
First Aid/CPR Cards	\$ 15.00	\$ 15.00	No Change
Sports Medicine			
Fee	\$20.00	\$20.00	No Change
Technology			
Computer Applications 1 (MOS Credentialing Fee)	\$ 41.50	\$ 38.00	Pricing of MOS tests modified to reflect student enrollement
Computer Applications 2 (MOS Credentialing Fee)	\$ 83.00	\$ 38.00	Pricing of MOS tests modified to reflect student enrollement
AP Computer Science - workbook	\$ 21.00	\$ 21.00	No Change
Introduction To Robotics - Fee	\$ 10.00	\$ 10.00	No Change
Special Services as Applicable			
Travel Fee for Tarps // Transportation	\$ 25.00	\$ 25.00	No Change
AP Testing Fee			
			Determined yearly by College Board

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

08-05-20 Student Handbooks

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board adopt the High School, Middle Scholl and Elementary student handbooks for the 2018-19 school year.

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

18-05-21 Gifts and Donations

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board accept the following donation.

Artistic Memorials LTD donated a Maumee logo stone, valued at \$250, to Maumee High School.

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

18-05-22 Out-Of-State / Overnight Student Trips

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

The Maumee High School Select Choir will travel to Mackinac Island, Michigan on May 3-5, 2019 to attend a workshop, attend a performance and perform at The Grand Hotel.

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

Public Meeting for the Purpose of Re-Employment

WHEREAS, John Kolbow of the Board has notified the Board of his intention to resign effective May 30, 2018 and to seek re-employment with the Board; and

WHEREAS, the Board desires to re-employ John Kolbow following his retirement; and

WHEREAS, the Board provided public notice of John Kolbow's intent to retire and seek re-employment in the same position and provided public notice of a public meeting regarding the issue of re-employing John Kolbow; and

WHEREAS, the public meeting is being held on May 21, 2018;

BE IT HEREBY RESOLVED, that the Board intends to take action to re-employ John Kolbow as a Math teacher at Gateway Middle School no less than 15 days and no more than 30 days from the date of this public meeting subject to the terms and conditions as set forth by this Board.

18-05-23 Employment Nominations 2017-18

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the following nomination, 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.

1. Operational Substitutes		
Buildings & Grounds		
John Carroll (effective 5/14/18)		
Nate Christensen (effective 5/14/18)		

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

18-05-24 Executive Session

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board enter executive session at 6:28 pm to review the compensation of non-bargaining unit employees.

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

Return to regular session at 6:54 pm.

18-05-25 Adjournment

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adjourn the April 30, 2018 regular board meeting at 6:55 pm.

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