

**MAUMEE BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 5, 2016**

Jane Durham convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on January 5, 2015.

Daine Balcerzak, Janet Wolff and Mike Wiley were sworn in as Board Members by Treasurer Paul Brotzki.

Mrs. Durham requested a Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

16-01-01 Election of the 2016 Board President

It was moved by Mrs. Balcerzak and second Mrs. Wolff that the Board elect Stephanie Piechowiak as President for the 2016 calendar year.

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

16-01-02 Election of the 2016 Board Vice President

It was moved by Mrs. Balcerzak and second by Mrs. Durham that the Board elect Janet Wolff as Vice President for the 2016 calendar year.

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

Mrs. Wolff assumed control of the Meeting.

16-01-03 Board Meeting Dates 2016

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board set its regular and special monthly meeting dates, times and locations for the year 2016.

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2016 Board of Education Meeting Dates

Board meetings will begin at 5:30 PM at the Administration Building
(716 Askin Street, Maumee).

January	05	1st	Tuesday	Organizational meeting
	25	4th	Monday	Regular meeting
February	01	1st	Monday	Work session
	16	3rd	Tuesday	Regular meeting (evaluation of Treasurer)
March	07	1st	Monday	Work session
	21	3rd	Monday	Regular meeting
April	11	2nd	Monday	Work session
	27	4th	Wednesday	Regular meeting
May	02	1st	Monday	Work session
	16	3rd	Monday	Regular meeting
June	06	1st	Monday	Work session
	20	3rd	Monday	Regular meeting
July	05	1st	Tuesday	Regular meeting
August	01	1st	Monday	Work session
	15	3rd	Monday	Regular meeting
September	12	2nd	Monday	Work session
	26	4th	Monday	Regular meeting
October	03	1st	Monday	Work session
	17	3rd	Monday	Regular meeting
November	14	2nd	Monday	Work session
	21	3rd	Monday	Regular meeting
December	12	2nd	Monday	Regular meeting

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

16-01-04 Establish Service Fund

It was moved by Mrs. Durham and second by Mr. Wiley that the Board established a service fund for this district in the amount of \$20,000.

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

16-01-05 Ohio School Board Association Dues

It was moved by Mrs. Durham and second by Mr. Wiley that the Board authorize the payment of the 2016 Ohio School Boards Association dues in the estimated amount of \$7104 for the Briefcase subscription (electronic free version), and \$150 for the School Management News subscription, for a total cost of \$7254.

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

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16-01-06 Legal Assistance Fund

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the payment of \$250.00 to the OSBA Legal Assistance Fund Consultant Service pursuant to O.R.C. Section 3313.171 for January 1, 2016, through December 31, 2016.

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

16-01-07 Facsimile Signatures

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the use of a facsimile signature of the Treasurer on all school district warrants, payroll checks, and purchase orders and a facsimile signature of the Superintendent on purchase orders.

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

16-01-08 Legislative Liaison

It was moved by Mrs. Durham and second by Mr. Wiley that the Board appoint Stephanie Piechowiak as Legislative Liaison to the Ohio School Boards Association for 2016.

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

16-01-09 OSBA Student Achievement Liaison

It was moved by Mrs. Durham and second by Mr. Wiley that the Board appoint Diane Balcerzak as the Maumee City School District Student Achievement Liaison with the Ohio School Boards Association.

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

**16-01-10 Resolution Authorizing the Superintendent to Accept
Resignations/Retirements**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following resolution authorizing the Superintendent to accept resignations / retirements, effective January 5, 2016 through January 15, 2017.

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MAUMEE CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting of

The Maumee City School District Board of Education met at the 2016 Organizational meeting with the following members present:

_____ Moved the adoption of the following Resolution:

**RESOLUTION AUTHORIZING THE SUPERINTENDENT TO ACCEPT
RESIGNATIONS / RETIREMENTS**

WHEREAS, the Board of Education of the Maumee City Schools District deems resignations / retirements to be effective once received and accepted by the Superintendent; therefore

BE IT RESOLVED, that the Board hereby authorizes the Superintendent to accept and acknowledge in writing resignations / retirements which have been submitted by employees in writing during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; and

BE IT FURTHER RESOLVED that the authorization provided by this resolution shall commence on January 5, 2016 and remain in effect through January 15, 2017.

Seconded the Motion

Upon roll call, the vote resulted as follows:

Adopted January 5, 2016.

Attest: _____
Treasurer

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

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16-01-11 Resignations

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following resignation.

- A. Operational
Dave Belknap

Resignation effective end of day January 3, 2016
(Bus Driver, Playground Monitor @ Fort Miami)

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

16-01-12 Employment / Nominations 2015-16

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the following nomination, 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. Operational
Hire
Dave Belknap

Custodian at Maumee High School
(12 months/year, 8 hours/day, \$17.54/hour)
Effective January 4, 2016

- Transfer
Nancy O'Leary

From: Custodian at Maumee High School
(12 months/year, 8 hours/day, \$18.35/hour)

To: Custodian at Fairfield Elementary
(12 months/year, 8 hours/day, \$18.35/hour)
Effective January 4, 2016

- B. Volunteer
Maumee High School
Troy Opperman

HS Basketball

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

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16-01-13 Executive Session

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board enter into executive session at 5:52 pm to discuss employment/compensation of personnel and negotiations with employee groups.

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

Return to regular session at 7:00 pm.

16-01-14 Adjournment

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adjourn the January 5, 2016 organizational board meeting at 7:07 pm.

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

President

Treasurer