

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

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President Wiley convened the organization board meeting of the Maumee City Board of Education at 5:30 p.m. on January 23, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

**17-01-21 Approval and Signing of Board of Education Meeting Minutes**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board Board approve the minutes of the meetings listed.

January 9, 2017                      Organizational Meeting

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

**17-01-22 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved 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, Balcerzak, Aye Wiley, Aye. The president then declared the motion carried.

**17-01-23 Energy Optimizers Resolution**

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

**AUTHORIZING ACCEPTANCE OF AN ENERGY SAVINGS IMPROVEMENT PROPOSAL**

The Superintendent recommends that the Maumee City Schools Board of Education accept the Energy Savings Improvement Proposal submitted by Energy Optimizers, USA, LLC and include the scope of work to be competitively bid with the LED lighting retrofit project that has previously been approved by the Board of Education.

The additional scope of work items shall include:

- Installing (4) freezer/cooler compressor control systems, endocubes, at Gateway Middle School and Maumee High School.
- Provide and Install (2) VFD's on the chilled water pumps at Fort Miami Elementary School
- Provide and install (25) bus block heater electrical systems to operate automatically based on the outside air temperature (on demand power based on 35°F outside air temperature or below).

The district has will competitively bid this work as part of the overall energy savings and LED lighting project. Energy Optimizers, USA shall guarantee the total cost of this project shall not exceed \$33,170.

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

---

If, for any reason, the competitively bid project cost exceeds \$33,170, Energy Optimizers, USA will absorb the additional costs.

If the competitively bid project is less than the guaranteed \$33,170, the overall cost to the district shall be reduced by the difference and all associated cost saving shall be realized by the district.

BE IT RESOLVED by the Board as follows:

1. The Board accepts the Energy Savings Improvement Proposal for the scope listed within this Resolution with Energy Optimizers, USA, LLC.
2. The final project cost will be the same or less than the \$33,170.
3. Energy Optimizers, USA (EOU) will competitively bid the turn-key project scope and will reduce the project cost if the lowest and best bidder's cost is less than \$33,170.
4. The Board authorizes the Superintendent and Treasurer to sign the Energy Savings Improvement Proposal on behalf of the Board of Education.
5. The Treasurer is directed to issue a purchase order to pay for the Energy Savings Improvement Proposal with Energy Optimizers, USA, LLC.

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

**17-01-24 Policies**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board rescind the following policies.

Policy 3220	Standard Based Teacher Evaluation
Policy 5530.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

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

**17-01-25 Acceptance of bid**

It was moved by Mrs. Balcerzak and second by Mrs. Wolff that the Board accept the following bid (to be paid with Permanent Improvement funds):

Blue Bird Diesel School Bus	\$75,120
Cardinal Bus Sales & Service, Inc.	
Lima, OH	

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

---

**17-01-26 Supplemental Contract Commission Recommendations**

It was moved by Mrs. Balcerzak and second by Mrs. Wolff that the Board Board approve the following changes to the Supplemental Contract Schedule beginning FY18.

- 1. Games Club at MHS**  
New - Games Club Advisor at MHS to be compensated at the rate of 0.179
- 2. Beads for Literacy at MHS**  
The Board of Education recognize Beads for Literacy as an official club without a paid advisor.
- 3. Assistant Cheer Coach at MHS**  
New - Freshman Cheer Squad Coach to be compensated at the rate of 0.375
- 4. Sports Information Director at MHS**  
Replace the Equipment Manager supplemental contract with a supplemental contract for a Sports Information Director at the Equipment Manager rate of .363
- 5. Equal Pay for Lay Coaches**  
Lay Coaches will be compensated at the same rate as MEA members.

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

**17-01-26 Attendance at Professional Meetings**

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

- |    |   |   |
|----|---|---|
| A. | <p>Certificated<br/><b>Stacey Tolbert</b></p> | <p>Orton Gillingham (OG) Training<br/>Maumee, OH<br/>January 30 - February 3, 2017<br/>Registration: \$850.00</p>                           |
| B. | <p>Operational<br/><b>Debbie Eyre</b></p>     | <p>Ohio Association EMIS Professionals (OAEP)<br/>Spring Conference<br/>May 7-9, 2017<br/>Columbus, OH<br/>Estimated Expenses: \$786.95</p> |

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

---

**17-01-27 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:

Emmy Bates donated The Underground Railroad, valued at \$30, to the Maumee High School Library.

Lodovico Spinabelli, Jr., Senior Vice President of Hill International, Inc. donated \$500 to Maumee High School in honor of Distinguished Alumni Award Recipient Benjamin Plowman.

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

**17-01-28 Resignation / Retirement**

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

- A. Lay Coach
- |                       |                                    |
|-----------------------|------------------------------------|
| <b>Vern Kiehl</b>     | High School Assistant Track Coach  |
| <b>Marcy Williams</b> | High School Track Head Girls Coach |

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

**17-01-28 Employment / Nominations**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following nomination, 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
- |                           |  |
|---------------------------|--|
| <b>Tyler Ault</b>         | General Ed Substitute License  |
| <b>George Chatzidakis</b> | Middle Childhood (4-9) Long Term Substitute License  |
| <b>Julie Moor</b>         | Intervention Specialist (K-12), Mild/Moderate, Early Child, Read (P-3), Early Ed of Handicapped Professional License |

- B. Before School Math Tutors
- Wayne Trail Elementary School (current MEA Agreement rate)
- |                           |
|---------------------------|
| <b>Kristen Bockbrader</b> |
| <b>Logan Monts</b>        |
| <b>Vicki Tanner</b>       |

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

---

C. Operational Hire  
Increase in Hours  
**Jennifer White**

Lunchroom Monitor at Gateway Middle School  
increase in hours from 2.25 to 2.5 hours daily  
Effective August 22, 2016

D. Operational Substitutes  
Classroom Assistant  
**Bridget Carpenter**

Clerical  
**Bridget Carpenter**  
**Ruth Wamhoff**

Clerk Librarian  
**Bridget Carpenter**

Food Service  
**Bridget Carpenter**

Playground Monitor  
**Bridget Carpenter**  
**Gail Washtak**

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

**17-01-29 Leaves of Absence**

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

A. Operational  
**Rick Smith**

Medical leave approximately January 11, 2017 and continuing through accumulated sick days and unpaid leave through approximately April 10, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Dawn Walker**

Medical leave approximately January 6, 2017 and continuing through accumulated sick days and unpaid leave through approximately January 6, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2017**

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**17-01-30 Adjournment**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the January 23, 2017 regular board meeting at 6:01 pm.

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

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President

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Treasurer