

**MAUMEE BOARD OF EDUCATION
WORK SESSION
FEBRUARY 13, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on February 13, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

Policy First Reading

The Superintendent recommends the Board hold a first reading on the following policies.

6320 (Revised) - Purchases
9700.02 (Revised) - Advertising in Athletic / Activity Facilities

17-02-02 Authorization of Bid

It was moved by Mrs. Durham and second by Mrs. Balcerzak that Buildings and Grounds Committee recommend the Board authorize the following projects to be bid.

1. Wayne Trail Elementary roofing project.
2. Service Center roofing project.

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

17-02-03 Attendance at Professional Meetings

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

A.	Administrative Angie Wojcik	OAESA Conference Columbus, OH June 14-16, 2017 Expenses - \$949
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Roll Call: Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-02-04 Gifts and Donations

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

An anonymous donor donated \$50,000 to the JLW Grant Fund.

Collective Goods donated The Night Before... 8 book set valued at \$39.95 to Fairfield Elementary School.

Barb Spletzer-Cheetwood donated a TI-84+Graphing calculator valued at \$75 to Maumee High School.

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Matt Holzemer / Savage & Associates donated \$2,000 towards the 2017 Athletic Hall of Fame and Distinguished Alumnus Banquet.

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

17-02-05 Resignation / Retirement

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

- A. Operational
Connor Robinson Information Technology Specialist
Effective at the end of the day February 10, 2017.
- B. MEA Supplemental
Holly Hamilton Soccer - HS - Girls Head Coach
- C. Pupil Activity
Connor Robinson HS Audio Visual Supervisor
- D. Lay Coach
Emily Junga Soccer - HS - Girls Assistant Coach

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

17-02-06 Employment / Nominations

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak 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 Supplemental
Stacey Snyder 2017 Director of Summer Camp
Stipend amount of \$4,500 (position is grant funded)
- B. Instructional Substitutes
Carolyn Anderson Adolescence to Young Adult (7-12), English,
Speech/Communication Professional License - Effective 2/3/17
Kiley Brandon Adolescence to Young Adult (7-12), Integrated
Language Arts Resident Ed License
Lauren Canavan Multi Age (P-12), Visual Art Long Term Substitute
License – Effective 2/1/17
Rex Childers General Ed Short Term Substitute License – Effective 2/3/17
Kelly Colley General Ed Short Term Substitute License – Effective 2/8/17
Janice Gedert General Ed Short Term Substitute License – Effective 2/8/17

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Linda Graham	Kindergarten-Elementary (K-8) Professional License – Effective 1/31/17
Megan Kaestnel	General Ed Short Term Substitute License – Effective 2/8/17
Kenneth Lepper	Elementary (1-8), Multi Age (P-12), Physical Ed Professional License – Effective 2/8/17
April Lick	Middle Childhood (4-9) Social Studies (4-9) Long Term Substitute License
Vicki Marsh	General Ed Short Term Substitute License – Effective 2/8/17
Barbara Pappas	Vocational Ed License, Vocational BOE Comprehensive Professional License & High School (7-12) Business Ed, Data Systems Professional License – Effective 2/8/17
Charles Pfeifer	General Ed Short Term Substitute License – Effective 2/8/17
William Reiter	General Ed Short Term Substitute License – Effective 2/8/17
Ralph Reny	General Ed Short Term Substitute License – Effective 2/8/17
Stacie Sharer	Early Childhood (P-3), Reading (P-3) Resident Ed License – Effective 2/8/17
Cynthia Schultz	High School (7-12), Home Economics Professional License – Effective 2/8/17
Thomas Teknipp	Middle Childhood (4-9), Language Arts & Reading (4-9) Long Term Substitute License – Effective 2/8/17
Alyssa Waclawski	Intervention Specialist (K-12) Long Term Substitute License – Effective 2/8/17
C. Operational Hire	
Brandi Bowen	Classroom Assistant at Wayne Trail Elementary School 9 months per year, 6.5 hours per day, \$13.32 per hour Effective February 14, 2017
Heidi Meiers	Classroom Assistant at Maumee High School 9 months per year, 6.5 hours per day, \$13.32 per hour Effective February 14, 2017
Stacey Neibel	Kitchen Helper at Maumee High School 9 months per year, 3 hours per day, \$12.12 per hour Effective February 14, 2014
D. Operational Substitutes	
<u>Buildings & Grounds</u>	
Kurt Fannin	
Sarah Holmes	
Maggie McGill	
Craig Meinzer	
Jaime Pearson	
Derek Steel	
Sam Stoma	
Marlon Stuart	

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Classroom Assistant

**Farhana Alvi
Margaret (Peggy) Erhart
Deborah Fannin
Sarah Holmes
Diane Huber
Joan Knott
Kathleen Lukas
Maggie McGill
Darlene McNelley
Cindy Melden
Michelle Palmateer
Jaime Pearson
Sandy Reiter
Robert Rohrs
Mikki Williams**

Clerical

**Margaret (Peggy) Erhart
Deborah Fannin
Sarah Holmes
Diane Huber
Joan Knott
Janet Lankey
Maggie McGill
Cindy Melden
Michelle Palmateer
Jaime Pearson
Mikki Williams**

Clerk Librarian

**Margaret (Peggy) Erhart
Deborah Fannin
Michelle Palmateer
Jaime Pearson
Robert Rohrs
Mikki Williams – effective 2/3/17**

Food Service

**Margaret (Peggy) Erhart
Deborah Fannin
Sarah Holmes
Lisa Jessup
Joan Knott
Kathleen Lukas
Maggie McGill
Darlene McNelley
Michelle Palmateer
Jaime Pearson**

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Playground Monitor

Margaret (Peggy) Erhart
Diane Huber
Lisa Jessup
Joan Knott
Michelle Palmateer
Jaime Pearson
Robert Rohrs

Transportation

Diane Huber
Lisa Jessup
Maggie McGill
Marlon Stuart

D. Volunteer

Larry Fast (WT)
Mary Fast (WT)
Sue Gerhard (WT)
Bonnie Zellers (GMS)

E. Lay Coach

Vern Kiehl

Track - HS - Head Girls Coach

Ed Reese

HS - Audio Visual Supervisor (50%) for the remainder of the 2016-17 School Year (February 14 - June 30, 2017)

F. Dietetic Intern

Kelli Baumgardner

April 10 - May 4, 2017

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

17-02-07 Leaves of Absence

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

A. Certificated

Megan Elmlinger

Medical leave beginning approximately May 27, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately July 22, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Adam Junga

Medical leave beginning approximately March 26, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately April 23, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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Laura Keifer Medical leave beginning approximately January 26, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately January 26, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Stacey Miller Medical leave beginning approximately March 7, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately June 7, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

17-02-08 Executive Session

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board enter into executive session at 5:57 pm to consider the investigation of charges or complaints against a public employee as well as to discuss employment and compensation of personnel and the Superintendent's annual evaluation.

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

Return to regular session at 6:57 pm.

17-02-09 Adjournment

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adjourn the February 13, 2017 work session at 6:58 pm.

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

President

Treasurer