

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MARCH 21, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on March 21, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-03-08 Approval and Singing of Board of Education Meeting Minutes

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the Board of Education meeting minutes as presented.

February 22, 2016	Regular Meeting
March 7, 2016	Work Session

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

16-03-09 Financial Statements, Cash Reconciliation and Investment Ledger

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

16-03-10 Acceptance of Bid

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

<u>High School Parking Lot</u>	
Bowers Asphalt & Paving, Inc.	\$473,400

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

16-03-11 Approval of Projects

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following projects (to be paid with Permanent Improvement funds).

<u>District-wide Phone System</u>	
Shoretel Premis Based Phone System (351 phones and 9 voice switches)	\$255,000

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High School Main Gymnasium Floor
Drossco Custom Hardwood \$12,000
(Sanding, re-staining, painting graphics/lines)

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

16-03-12 Authorzation to Bid

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

1. Gateway Middle School Track
(Removal and Resurfacing and possible fencing)
2. Fairfield Elementary Flooring
(Tile Replacement – Hallways)

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

16-03-13 Courses of Study Adoption

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adopt the revised School Counseling course of Study and additions to the *Health Course of Study*.

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

16-03-14 D.A.R.E. Resolution

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board the following resolution supporting the D.A.R.E. grant application.

D.A.R.E. Resolution

WHEREAS, the Ohio Revised Code, Section 4511.191, (L)(2)(e), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DA.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and

WHEREAS, the D.A.R.E. Grants Program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the Maumee City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

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*NOW, THEREFORE, BE IT RESOLVED by the Maumee City Board of Education, Maumee, Ohio the majority of all members elected or appointed thereto concurring that:
Section 1: The Maumee City Board of Education supports all efforts by the Maumee Police Department to pursue funding to continue the D.A.R.E. Program in the Maumee City Schools.*

Motion to adopt this resolution made by: _____

Motion seconded by: _____

Board members:

1.	<i>Diane Balcerzak</i>
2.	<i>Jane Durham</i>
3.	<i>Stephanie Piechowiak</i>
4.	<i>Mike Wiley</i>
5.	<i>Janet Wolff</i>

This resolution was passed this 21st day of March 2016.

I hereby attest and certify that the aforementioned is a true and correct copy of a resolution duly adopted by the Maumee Board of Education on March 21, 2016.

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

16-03-15 Out-of-State / Overnight Student Trips

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

Four Maumee High School Family Consumer Science students travel to Columbus, OH April 27-29, 2016 to compete in the Ohio FCCLA (Family, Career and Community Leaders of America) State Leadership Conference.

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

16-03-16 Gifts and Donations

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

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Douglas Brainard contributed the following monetary donation to the Janice Brainard Scholarship Fund:

\$25.00 in memory of Doug Ankenbrandt
\$25.00 in memory of Don Hofman
\$25.00 in memory of Robert Kabat
\$25.00 in memory of Patricia Wechtel

Judith Woods donated \$25.00 to the Maumee School Foundation in memory of Robert Kabat.

Maumee Rotary donated the following books to Wayne Trail Elementary:

Disaster Strikes – Blizzard Nights
Metatron – The Angel Has Risen
Moonpenny Island

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

16-03-17 Alternative Principal License – Joel Hefner

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the following alternative principal license resolution request.

Per Ohio Revised Code 3319.225 and 3319.27 and Maumee Board Policy 1520 Employment of Administrative Staff, the Maumee Board of Education is requesting a **One-Year Alternative Principal License** for **Joel Hefner** for the position of Elementary Principal at Fort Miami Elementary.

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

16-03-18 Administrator Contract Recommendations

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following administrator contract:

Michele Eble	3 year contract (2016-2019)
Elementary Principal	

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

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16-03-19 Administrator Contract Recommendations

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following administrator contract:

Michelle Shafer 3 year contract (2016-2019)
Director of Curriculum

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

16-03-20 Retirements / Resignations

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following retirements / resignations.

- | | | |
|----|---|--|
| A. | Operational
Sharon Meyer | Retirement effective end of the day May 27, 2016
(Bus Driver) |
| B. | Instructional
Lindsay Skrzyniecki | Resignation effective end of the day June 30, 2016
(Grade 3 at Fort Miami Elementary) |

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

16-03-21 Employment / Nominations 2015-16

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following nominations, 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. Instructional Substitutes
Thomas Allore – General Ed Short Term Substitute License – effective 3/15/16
Samantha Bell – Early Childhood P-3 Long Term Substitute License – effective 3/17/16
Monica Nainiger – General Ed Short Term Substitute License – effective 3/17/16

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B. Operational
Transfers

Peggy Anderson

From: Lunchroom Monitor at Gateway Middle School
(9 months/year, 2.25 hours/day, \$14.53/hour)

To: Head Cashier at Wayne Trail Elementary
(9 months/year, 2.5 hours/day, \$13.85/hour)
Effective March 16, 2016

Lisa Uerkwitz

From: Kitchen Helper at Gateway Middle School
(9 months/year, 2.5 hours/day, \$14.20/hour)

To: Custodian at Fort Miami Elementary
(12 months/year, 8 hours/day, \$18.35/hour)
Effective March 28, 2016

C. Operational Substitutes
Buildings & Grounds

Melissa Long – effective 3/17/16

Classroom Assistant

Thomas Allore

Clerical

Christina Crill

Food Service

Jennifer Hoover

Melissa Long – effective 3/17/16

D. Volunteers

Maumee High School

Amanda Blanc

MHS Cheerleading Program

Tobias Flemming

MHS Tennis

Emily Haynes

MHS Cheerleading Program

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

16-03-22 Employment / Nominations

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

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