

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
APRIL 24, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on April 24, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-04-13 Approval and Signing of Board of Education Meeting Minutes

It was move Mrs. Durham and second by Mr. Wiley that the Board approve the minutes of the Board of Education meetings as listed.

March 27, 2017 Regular Meeting

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

17-04-14 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the Financial Statements, 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 Report

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

17-04-15 Acceptance of Bids

It was moved by Mrs. Balcerzak and second by Mrs. Durham that the Board accept the following bids.

- | | | |
|------|--|-----------|
| A] | Wayne Trail Roof project | |
| | Chaney Roofing Maintenance, Inc. (CRM) | \$399,264 |
|
 | | |
| B] | Service Center Roof project | |
| | M.J. Weis Roofing Company | \$30,300 |

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

17-04-16 Facilities Sharing Agreement

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board extend the attached Facilities Agreement with the Perrysburg Exempted Village School district, originally approved on May 7, 2012, for the purpose of offering preschool services to residents of their school district at Union Elementary School for the 2017-18 school year.

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

17-04-17 Attendance at Professional Meetings

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

Certificated

Amanda Bentz KU-CRL SIM Conference
July 11-14, 2017
Lawrence, KS
Expenses: \$1,350.00

Shannon Boyd Social Thinking Conference
May 1-2, 2017
Columbus, OH
Expenses: \$677.25

Erin DiLorenzo Social Thinking Conference
May 1-2, 2017
Columbus, OH
Expenses: \$551.20

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

17-04-18 Administor Contract Recommendation

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following administrator contracts:

TWO-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2017 - JULY 31, 2019)

Angela Wojcik
Middle School Principal

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

17-04-19 Emplolyment/Nominationations 2016-17

It was moved by Mrs. Durham and second by Mrs. Piechowiak 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.

A. Operational Substitutes

Buildings & Grounds
Deandre Towns

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

17-04-20 Employment/Nominations 2017-18

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

- A. Operational
Michele Davidson Elementary Summer Camp Makerspace Clerk
 \$1500 Stipend (Grant Funded)

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

17-04-21 Limited Contracts – Certificated

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board grant renewal of limited contracts to the following certificated personnel, per Board Policy 3370, ***for the 2017-18 school year.*** The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Student Services
Mark Bromley
Erin DiLorenzo

Fairfield Elementary
Kara Barnhisel
Sarah Davis
Kendall Karchner
Erica Lipstraw
Shannon Spencer
April Peters
Stacie Tolberts

Fort Miami Elementary
Jessica Allan
Megan Elmlinger
Angela Gugger
Kelsey Kuszek
Laura Longthorne
Derek Sheridan

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Wayne Trail Elementary

**Kristen Bockbrader
Joel Calkins
Marissa Dauer
Megan Hall
Margaret Keeseey
Steven Kiss
Logan Monts
Stephanie Sheridan
Lisa Steinbauer
Angela Sturtz
Ashley Vore
Amanda Watson
Allison Williams**

Gateway Middle School

**Ashley Fox
Justin Lau
Melissa Miller
Shannon Sielschott
Leanne Stevens
Amy Stough
Suzanne Van Tuinen
Brian Ward
Timothy Wilhelm
Samantha Young**

Maumee High School

**Sara Arthur
Sam Evans
Courtney Gilts
Wasim Hawary
Emily Haynes
Christina Jackson
Adam Junga
Nicholas Miller
Alison Ogdahl
Elizabeth Puskala
Amanda Rodriguez
James Stanton
Lindsay Vannett
Christopher West**

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

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17-04-22 Continuing Contracts – Certificated

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 *effective, beginning with the 2017-18 school year.* The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Student Services Department

Shannon Boyd

Fairfield Elementary

Lindsay Boltz

Courtney Byrne

Jennifer Justen

Jeanne Pawlicki

Fort Miami Elementary

Shannon Cusumano

Wayne Trail Elementary

Krista Sweeney

Maumee High School

Eric Boswell

Todd Ery

Shayla Ferguson

Jeff Goatley

Holly Hamilton

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

17-04-23 Limited Contracts – Operational

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board grant limited contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 *effective July 1, 2017 through June 30, 2018.* The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Technology

Daniel Samuel

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Transportation
Wanda Gabala

Wayne Trail Elementary
Brandi Arcuri

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

17-04-24 Limited Contracts – Operational

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board grant limited contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 effective July 1, 2017 through June 30, 2019. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Central Office
Pam Holderness

Maumee High School
Lamar Woodson

Fairfield Elementary School
Benjamin Ballew
Melissa Echler
Melissa Long

Fort Miami Elementary School
Erin Gibson
Allison Hurt

Food Service
Erin Graber
Jennifer Hoover
Julie Martin
Heather Tucker
Jennifer White

Technology
Benjamin Wagner

Transportation
Michael Bertsch
Melissa Echler
David Graven
Tina Hadley
RaShawn Howard

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

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17-04-25 Continuing Contracts-Operational

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board grant continuing contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 *effective July 1, 2017*. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Central Office
Colleen Shanahan

Fort Miami Elementary
Audrey Green
Brianne LaFontaine

Gateway Middle School
Rick Smith

Maumee High School
Tina Hadley

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

17-04-26 Leaves of Absence

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

- A. Operational
Evelyn Wagner Medical leave beginning approximately April 17, 2017 and continuing through accumulated sick leave and unpaid leave, through approximately June 2, 2017.

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

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17-04-27 Adjournment

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board adjourn the April 24, 2017 regular board meeting at 6:25 pm.

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

President

Treasurer