

**MAUMEE BOARD OF EDUCATION  
WORKING SESSION  
MAY 8, 2017**

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President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on May 8, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**Policies – First Reading**

The Superintendent recommend the Board hold a first reading for the following policies.

- 0150            Organization (Revised)**
- 2430            District Sponsored Clubs And Activities (Revised)**
- 2430.02        Participation Of Community / STEM School Students In Extra-Curricular Activities (Revised)**
- 2431            Interscholastic Athletics (Revised)**
- 2461            Recording Of District Meetings Involving Students And/Or Parents (Revised)**
- 2623            Student Assessment And Academic Intervention Services (Revised)**
- 3120.08        Employment Of Personnel For Co-Curricular / Extra-Curricular Activities (Revised)**
- 3217            Weapons (Revised)**
- 3220            Standard-Based Teacher Evaluation (Revised)**
- 4217            Weapons (Revised)**
- 4400            Salary Schedule (Revised)**
- 5111            Admission To The District - Eligibility of Resident / Nonresident Students (Revised)**
- 5111.01        Homeless Students (Replacement - ESSA)**
- 5111.03        Children And Youth In Foster Care (New - ESSA)**
- 5200            Attendance (Revised)**
- 5460            Graduation Requirements (Revised)**
- 5610            Removal, Suspension, Expulsion, And Permanent Exclusion Of Students (Revised)**
- 5630.01        Positive Behavior Intervention And Supports And Limited Use Of Restraint And Seclusion (Revised)**
- 6320            Purchases (Revised)**
- 6423            Use Of Credit Cards (Revised)**
- 6700            Fair Labor Standards Act (FLSA) (New)**
- 6700            Personal Financial Statements (Renumber)**
- 7217            Weapons (Revised)**
- 8210            School Calendar (Revised)**

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- 8300           Continuity Of Organizational Operation Plan (New)**
- 8305           Information Security (New)**
- 8310           Public Records (Revised)**
- 8320           Personnel Files (Revised)**
- 8330           Student Records (Revised)**
- 8500           Food Services (Revised)**
- 8510           Wellness (Revised)**
- 9270           Equivalent Education Outside The Schools And Participation In Extra-Curricular  
for Students Not Enrolled In The District (Revised)**

**17-05-01 Change Order Approval**

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

E/O	Error & Omission
O/R	Owner Requested
U/C	Unforeseen Condition
F/C	Field Condition
?	Undefined
C/R	Credit
Z/P	Zoning and Planning

ADDITION  
Maumee High School

Energy Optimizers

O/R	Exterior Light Poles	<u>\$7,488</u>
	<b>Total - Energy Optimizers</b>	\$7,488
	<b>Subtotal - Maumee High School</b>	\$7,488

ADDITION  
Service Center Bus Garage

Energy Optimizers

O/R	Bus Garage Electrical Circuit	<u>\$ 550</u>
	<b>Total - Energy Optimizers</b>	\$ 550
	<b>Subtotal - Service Center Bus Garage</b>	\$ 550

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

**17-05-02 Out of State / Overnight Trips**

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the following out of state / overnight student trip.

The Maumee High School Speech and Debate Team will travel to the NCFL Grand National Speech and Debate Tournament at the University of Louisville in Louisville, KY May 25-28, 2017.

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

**17-05-03 Gifts and Donations**

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

Maumee Girls Softball donated concession items with an approximate value of \$50 to Gateway Middle School.

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

**17-05-04 Attendance at Professional Meetings**

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

Certificated

<b>Shannon Revill</b>	Bridges Training Workshop May 23-25, 2017 Twinsburg, OH Expenses: \$637.71
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Roll Call: Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

**17-05-05 Resignations / Retirements**

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

A. Operational

<b>Pamela Moeller</b>	Custodian at Maumee High School Effective July 31, 2017, for the purpose of retirement.
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Roll Call: Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye. The president then declared the motion carried.

**17-05-06 Employment Nominations 2016-17**

It was moved by Mr. Wiley 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. Lay Coach

Maumee High School

**Tiffany Adamski**

Winter Guard Coordinator (\$1,299)

Effective December 2, 2016

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

**17-05-07 Employment Nominations 2017-18**

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 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. Instructional Supplemental

Maumee High School

**Ryan Osier**

Boys Basketball - HS - Head Varsity (\$8,508)

B. Straight A Grant Stipends

NWOi3 Middle School Curriculum Writers – (\$5000 each)

**Amanda Bentz**

**Michael Dick**

**Elizabeth Puskala**

**Leanne Stevens**

**Wesley Weigman**

NWOi3 Program Manager – (\$5000)

**Michelle Shafer**

C. Student Teachers/Interns

Bowling Green State University

**Kayla Thompson**

Fort Miami Elementary, Full Year, Kindergarten

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

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**17-05-08 Leaves of Absence**

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

- A. Instructional  
**Ashley St. John** Medical Leave approximately August 15, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately October 10, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**17-05-09 Adjournment**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adjourn the May 8, 2017 work session at 6:06 pm.

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

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President

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Treasurer