

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on May 16, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-05-03 Approval and Signing of Board of Education Meeting Minutes

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

April 28, 2016	Regular Meeting
May 2, 2016	Work Session

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

16-05-04 Financial Statements, Cash Reconciliation, and Investment Ledger

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

16-05-05 Five-Year Forecast

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adopt the following Five-Year Forecast as required by law.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

MAUMEE CITY SCHOOL DISTRICT -- LUCAS COUNTY Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
Revenues:								
1.010 - General Property Tax (Real Estate)	18,410,446	17,806,570	18,147,594	19,026,004	18,918,027	18,937,662	18,940,416	18,968,898
1.020 - Public Utility Personal Property	648,042	699,649	762,762	829,283	744,731	725,636	725,636	725,636
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-In-Aid	4,173,768	4,578,460	4,944,407	5,408,120	5,709,224	6,105,936	6,530,465	7,021,409
1.040 - Restricted Grants-In-Aid	13,827	5,028	98,690	98,691	98,191	97,691	97,191	96,691
1.045 - Restricted Federal Grants-In Aid - SFSF	14,709	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	5,041,592	5,063,813	5,036,637	4,545,356	4,042,177	3,788,677	3,538,400	3,289,305
1.060 - All Other Operating Revenues	585,586	565,403	586,717	587,467	588,467	590,467	592,217	592,217
1.070 - Total Revenue	28,837,970	28,718,923	29,576,807	30,494,921	30,100,817	30,246,069	30,424,325	30,694,155
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	30,000	30,000	25,000	20,000	20,000	15,000	15,000	-
2.060 - All Other Financing Sources	450	7,095	15,452	-	-	-	-	-
2.070 - Total Other Financing Sources	30,450	37,095	40,452	20,000	20,000	15,000	15,000	-
2.080 - Total Revenues and Other Financing Sources	28,868,420	28,756,018	29,617,259	30,514,921	30,120,817	30,261,069	30,439,325	30,694,155
Expenditures:								
3.010 - Personnel Services	17,390,712	17,345,697	17,464,839	17,468,400	17,765,341	18,248,010	18,540,494	18,837,667
3.020 - Employees' Retirement/Insurance Benefits	6,314,413	6,110,323	6,569,582	6,631,979	6,873,016	7,224,780	7,567,049	7,933,621
3.030 - Purchased Services	3,240,223	3,363,412	3,490,776	4,129,138	4,221,720	4,306,155	4,392,278	4,480,123
3.040 - Supplies and Materials	841,828	832,070	931,094	1,088,371	1,169,911	1,100,117	1,128,107	1,156,811
3.050 - Capital Outlay	55,984	12,607	10,527	29,527	10,527	12,027	13,527	13,527
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal - All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	-	-	-	-	-	-	-	-
4.500 - Total Expenditures	395,345	378,677	461,813	484,904	504,300	519,429	535,612	535,612
5.010 - Operating Transfers-Out	150,500	422,800	415,000	270,000	226,000	227,000	228,000	235,000
5.020 - Advances-Out	30,000	30,000	25,000	25,000	25,000	20,000	15,000	15,000
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	180,500	452,800	440,000	295,000	251,000	247,000	243,000	250,000
5.050 - Total Expenditures and Other Financing Uses	28,409,095	28,495,586	29,368,631	30,147,319	30,795,815	31,657,518	32,119,467	33,206,761
Excess of Rev & Other Financing Uses Over (Under) Expenditures and Other Financing Uses	459,445	260,432	248,628	367,602	(674,998)	(1,396,449)	(1,980,142)	(2,512,606)
Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	2,725,368	3,184,813	3,445,245	3,693,873	4,061,475	3,386,477	1,990,028	9,886
7.020 - Cash Balance June 30	3,184,813	3,445,245	3,693,873	4,061,475	3,386,477	1,990,028	9,886	(2,502,720)
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	315,183	315,183	315,183	315,183	315,183	315,183	315,183
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	305,043	305,043	305,043	305,043	305,043	305,043	305,043
9.040 - DPFA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	620,226	620,226	620,226	620,226	620,226	620,226	620,226
Fund Balance June 30 for Certification	3,184,813	2,825,020	3,073,648	3,441,249	2,766,251	1,369,802	(610,340)	(3,122,945)
10.010 - of Appropriations	-	-	-	-	-	-	-	-
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification	3,184,813	2,825,020	3,073,648	3,441,249	2,766,251	1,369,802	(610,340)	(3,122,945)
12.010 - of Contracts, Salary and Other Obligations	-	-	-	-	-	-	-	-
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	3,184,813	2,825,020	3,073,648	3,441,249	2,766,251	1,369,802	(610,340)	(3,122,945)
ADM Forecasts								
20.010 - Kindergarten	-	-	-	152	-	-	-	-
20.015 - Grades 1-12	-	-	-	2,332	2,280	2,081	1,892	2,286

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

16-05-06 Acceptance of Bids

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board accept the following bids (funded out of the FY17 Permanent Improvement budget).

1. Schoen, Inc. \$137,200
Gateway Middle School Track
2. Precision Industrial Service \$52,000
Fairfield Elementary Flooring
(Tile Replacement – Hallway)

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

16-05-07 Kazmaier Stadium Sound System

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the Kazmaier stadium sound system replacement (funded out of the Permanent Improvement budget).

1. Pro-Video \$12,825

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

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

16-05-08 WGTE Educational Resource Center Membership

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve basic membership with the WGTE Educational Resource Center for the 2016-17 school year.

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

16-05-09 Student Fees 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the Student Fees for the 2016-17 school year. Fees will be collected on August 16 (8:00 a.m. – 6:30 p.m.) and August 17 (2:00 p.m. – 6:30 p.m.) at the High School for all buildings/grade levels (K-12).

<u>Grades</u>		
K-2	\$18	Flat Fee
3-5	\$30	Flat Fee
6-8	\$40	Flat Fee
9-12		Attached

MAUMEE HIGH SCHOOL STUDENT FEES 2016-17			
	2015-16 Actual	2016-17 Request	Increase/ Decrease
Office			
Planner	\$ 5.00	No Changes	No Changes
Locks (Optional)	\$ 4.50		
Goggles (Freshman only)	\$ 9.00		
Art			
Foundation of Art	\$ 20.00	No Changes	No Changes
Drawing A	\$ 20.00		
Drawing B	\$ 20.00		
Ceramics A	\$ 20.00		
Ceramics B	\$ 20.00		
Painting A	\$ 20.00		
Painting B	\$ 20.00		
Computer Graphics A	\$ 20.00		
Computer Graphics B	\$ 20.00		
Fine Crafts A	\$ 25.00		
Sculpture A	\$ 25.00		
Sculpture B	\$ 30.00		
Digital Photography A	\$ 30.00		
Digital Photography B	\$ 30.00		
Architectural Drawing A	\$ 30.00		
Architectural Drawing B	\$ 30.00		
Family & Consumer Science (all new courses)			
Textiles and Interior Design		\$ 15.00	
Principles of Foods		\$ 20.00	
Global Foods		\$ 20.00	

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

Food Science		\$ 20.00	
Physical Education		No Changes	No Changes
Modern Language Department			
French III (Bien Dit 2)	\$ 13.00		
French IV (Bien Dit 3)	\$ 13.00		
German I & Honors (Sabine & Michael 1)	\$ 16.00		
German II & Honors (Sabine & Michael 2)	\$ 16.00		
German III & Honors (Langenscheidt Grammatik)	\$ 19.00	\$ 20.00	\$ 1.00
German IV & Honors (Workbooks)		\$ 20.00	\$ 20.00
Spanish I (Avancemos)	\$ 15.50		
Spanish I Honors (Avancemos)	\$ 15.50		
Spanish II	\$ 15.50	\$ -	\$ (15.50)
Spanish II Honors	\$ 15.50	\$ -	\$ (15.50)
Spanish III (Avancemos 2)	\$ 15.50		
Spanish III Honors (Avancemos 2)	\$ 15.50		
English			
Applications of English 1			
Reading & Writing Source	\$ 14.00		
Vocabu-Lit I	\$ 7.75	\$ 8.45	\$ (0.70)
Fee	\$ 10.00	\$ 6.00	\$ (4.00)
English 1 College Prep			
Vocabulary Workshop D	\$ 10.00		
Fee	\$ 10.00	\$ 6.00	\$ (4.00)
English 1 Accel.			
Vocabulary Workshop D	\$ 10.00		
Fee	\$ 10.00	\$ 6.00	\$ (4.00)
Applications of English 2			
Fee	\$ 10.00	\$ 6.00	\$ (4.00)
Vocabu-Lit J	\$ 7.75	\$ 8.45	\$ (0.70)
English 2 CP			
Fee	\$ 10.00	\$ 6.00	\$ (4.00)
Vocabulary Workshop - Level E	\$ 10.00		
English 3 CP	\$ 6.00		
English 4 CP	\$ 6.00		
English Honors 3			
Fee	\$ 6.00		
Lit Circle Paperback	\$ 10.00		
English Honors 2	\$ 6.00		
English Honors 1			
Fee	\$ 6.00		
Vocabulary Workshop - Level D	\$ 10.00		

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

AP English Lit & Comp	\$ 6.00		
Composition	\$ 6.00		
Women in Literature	\$ 6.00		
Speech I	\$ 6.00		
Multi Media I	\$ 6.00		
Electronic Media	\$ 6.00		
Science		No Changes	No Changes
Anatomy/Physiology	\$ 20.00		
Physics	\$ 10.00		
AP Physics	\$ 15.00		
General Biology	\$ 15.00		
Biology Accel.	\$ 15.00		
Honors Biology	\$ 15.00		
Chemistry I			
Fee	\$ 20.00		
Periodic Table	\$ 0.25		
Chemistry Honors			
Fee	\$ 20.00		
Periodic Table	\$ 0.25		
Chemistry 2 AP			
Fee (includes lab fee)	\$ 15.00		
Cracking AP Chemistry Exam	\$ 15.50		
Periodic Table	\$ 0.25		
Environmental Science	\$ 10.00		
Introduction to Modern Astronomy			
Fee	\$ 10.00		
Field Guide	\$ 16.50		
Physical Geology	\$ 10.00		
AP Biology			
Fee	\$ 15.00		
Biozone - AP Biology I Workbook	\$ 24.00		
Physical Science	\$ 20.00		
\$5,000 provided by board for high school science. Since the 2000-01 school year, the board has provided \$5,000 to keep fees at the 1999-00 level.			
Mathematics		No Changes	No Changes
Algebra I, Algebra II, Probability & Statistics, Tech. Math, Calculus, Honors Calculus			

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

Students will need a calculator.			
Math teacher will suggest the type to purchase.			
Calculators are available to rent for \$25.00 for TI 83 & TI 84 and \$35.00 for TI-89			
Business		No Changes	No Changes
Accounting 1 (General Journal Approach workbook)	\$ 33.50		
Music		No Changes	No Changes
Music Theory - workbook	\$ 13.00		
Social Studies		No Changes	No Changes
Economics	\$ 5.00		
Prepared for Success			
SAT or ACT Prep Guide	\$ 18.75	\$ 20.00	\$ 1.25
Prepared for Success & PSAT Prep			
SAT or ACT Prep Guide	\$ 18.75	\$ 20.00	\$ 1.25
Kaplan PSAT Workbook	\$ 11.50		
Health		No Changes	No Changes
Watercraft supplies	\$ 5.00		
CPR		No Changes	No Changes
First Aid/CPR Workbook	\$ 25.00		
First Aid/CPR Cards	\$ 15.00		
Sports Medicine			
Fee		\$20.00	\$20.00
Technology			
Computer Applications 1 (MOS Credentialing Fee)		\$ 14.00	\$ 14.00
Computer Applications 2 (MOS Credentialing Fee)	\$ 10.00	\$ 28.00	\$ 18.00
AP Computer Science - workbook		\$ 21.00	\$ 21.00

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

16-05-10 OHSAA continued Membership Resolution (2016-17)

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopt the annual resolution which authorizes membership in the Ohio High School Athletic Association for 2016-17 as presented below.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

The Ohio High School Athletic Association Constitution was revised with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2016-17

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

16-05-11 Calendar Revision

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board Board approve the revised calendars for the 2016-17 and 2017-18 school years (including revised winter break and end of year dates).

2016-17 REVISIONS				
<u>Current Date</u>	<u>Current Day</u>	<u>Event</u>	<u>Revised Date</u>	<u>Revised Day</u>
8/23/16	Tuesday	Staff Meeting Day	8/22/16	Monday
8/24/16	Wednesday	K-9 1 st Day	8/23/16	Tuesday
8/25/16	Thursday	10-12 1 st Day	8/24/16	Wednesday
12/16/16	Friday	Last day before winter break	12/21/16	Wednesday
1/2/17	Monday	Classes resume	1/3/17	Tuesday
6/7/17	Wednesday	End of 4 th quarter, End of 3 rd trimester	6/1/17	Thursday
6/8/17	Thursday	Teacher Work Day – No School K-12	6/2/17	Friday

2017-18 REVISIONS				
<u>Current Date</u>	<u>Current Day</u>	<u>Event</u>	<u>Revised Date</u>	<u>Revised Day</u>
8/22/17	Tuesday	Staff Meeting Day	8/15/17	Tuesday
8/23/17	Wednesday	K-9 1 st Day	8/16/17	Wednesday
8/24/17	Thursday	10-12 1 st Day	8/17/17	Thursday
1/8/18	Monday	Classes resume 9-12 / Work Day K-8	1/3/18	Wednesday
1/8/18	Monday	Classes resume K-8	1/4/18	Thursday
5/28/18	Monday	Memorial Day, No School K-12	REMOVE	
6/5/18	Tuesday	End of 4 th quarter, End of 3 rd Trimester	5/23/18	Wednesday
6/6/18	Wednesday	Teacher Work Day – No School K-12	5/24/18	Thursday

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

16-05-12 Transportation Payment-in-Lieu (2015-16)

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the additional payment-in-lieu of transportation students for the 2015-16 school year.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Parent/Guardian</u>
George Namay	St. Rose Perrysburg	4	Melissa Namay
August Namay	St. Rose Perrysburg	2	Melissa Namay

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

16-05-13 Out-of-State / Overnight Student Trips

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

Dance team going to Denison University in Granville, Ohio July 17-19 for summer camp. Amanda Blanc (dance and asst. cheer coach) and Samantha Lanning (BOE-approved volunteer coach) will chaperone. Student-athletes responsible for payment and a bus will be requested.

Approximately 30 members of the MHS football team going to Lexington Christian Academy in Lexington, KY June 19-21 for summer camp. Marc Gibson and Cam Couter will chaperone. Student-athletes responsible for payment and transportation will be provided by individual parents.

Cheerleaders going to Denison University in Granville, Ohio June 24-27 for summer camp. Head coach Emily Haynes, assistant coach Amanda Blanc and Gateway cheer coaches will chaperone. Student-athletes responsible for payment and a bus will be requested.

Boys soccer team going to Yellow Springs High School in Yellow Springs, Ohio July 15-17 for summer camp. Head Coach Doug Everhart and asst. coach Chris West will chaperone. Student-athletes responsible for payment and a bus will be requested.

Wrestling team going to State Champ Camp in Urbana, Ohio June 5-9 for summer camp. Head Coach Ken Walczak and asst. coach Jeff Goatley will chaperone. Student-athletes responsible for payment and a bus will be requested.

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

16-05-14 Gifts and Donations

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

Maumee Rotary Service Foundation donated \$2,000 to Maumee City Schools to use toward Claire's Day author speakers.

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

16-05-15 Resignations/Retirements

It was moved by Mrs. Durham and second by Mrs. Wolff that the Board approve the following resignation.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

A. Operational

Sarah Geiryng Resignation effective end of the day, May 26, 2016
(Kitchen Helper at Maumee High School)

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

16-05-16 Non-Renewals – Instructional

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following staff members' contracts be non-renewed effective at the conclusion of the 2015-16 school year.

A. Instructional Substitutes

Kaitlyn Beal
Jessica Priehs
Hayden Reamer
Allison Zukowitz

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

16-05-17 Employment/Nominations 2015-16

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 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. After School Tutor – Gateway Middle School

Angela Taylor May 10-26, 2016

B. Middle School Summer School Teacher

Angela Taylor June 6 – July 21, 2016 (3 hours/day, 10 days total)
Ashley Fox June 6 – July 21, 2016 (3 hours/day, 10 days total)

C. Operational Substitutes

Buildings and Grounds

Myles Copeland (effective 5/11/16)

Clerical

Janice Rock (effective 8/24/15)

D. Operational

Casual Employee (\$11.05/hour)

Myles Copeland (effective 5/17/16)

Nicholas Garver (effective 5/17/16)

Cole Reinhart (effective 5/17/16)

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

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

16-05-18 Employment/Nominations 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. Administrative

James Amspoker Assistant Principal at Gateway Middle School
\$84,762 (Step 1)
August 1, 2016 – July 31, 2018

B. Extended Days / Extended Time

Specific workdays (dates) are to be scheduled by the building principal or supervisor.

Jennifer Bayer	10.0
Karen Brebberman	2.0
Mark Bromley	5.0
Shannon Cusumano	3.0
Jane Fender	5.0 (includes one (1) day designated for back-to-school registration)
Justin Fults	5.0 (three before and two after June, July 2016)
Courtney Gilts	7.0 (4 before and 3 after)
John Kolbow	6.0
Donna Massengill	15.0 (10 before and 5 after)
Ryan Osier	3.0
Colleen Pivoriunas	7 (4 before and 3 after June, July 2016)
Brooke Potts	5.0 (3 before and 2 after)
Elizabeth Weaver	5.0
Amy Wonnell	3.0

C. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2016-17 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

HIGH SCHOOL			
Gretchen	Brown	Asst. Athletic/Activity Supervisor - HS (50%)	\$4,217.85
Steve	Kikolski	Asst. Athletic/Activity Supervisor - HS (50%)	\$4,217.85
Kurt	McClurg	Asst. Athletic Director for Sports Medicine - Fall	\$5,905
Kurt	McClurg	Asst. Athletic Director for Sports Medicine - Winter	\$5,905
Kurt	McClurg	Asst. Athletic Director for Sports Medicine - Spring	\$3,754
Rachel	Hostetler	Asst. Athletic Trainer - HS - Fall	\$3,450
Rachel	Hostetler	Asst. Athletic Trainer - HS - Winter	\$3,450
Rachel	Hostetler	Asst. Athletic Trainer - HS - Spring	\$2,868
Kristen	Taylor-Hendges	Athletic Ticket Manager - HS - Fall	\$3,062
Kristen	Taylor-Hendges	Athletic Ticket Manager - HS - Winter	\$3,062
Kristen	Taylor-Hendges	Athletic Ticket Manager - HS - Spring	\$3,062
Terri	Mortemore	Authorized Club - Chemistry	\$1,510
Maria	Herman	Authorized Club - German	\$1,510
Sam	Evans	Authorized Club - JETS	\$1,510
Eric	Boswell	Band Director	\$8,436
Derek	Sheridan	Basketball - HS - Head Boys VR	\$8,436
Brian	Ward	Basketball - HS - Assistant Boys	\$5,905
Amy	Gorman	Choral Director - HS	\$3,062
Christine	Offenbacher	Class Advisor – HS – Freshman Sophomore (50%)	\$755
Melissa	Mahler	Class Advisor – HS – Freshman Sophomore (50%)	\$755
Julie	Johnson	Class Advisor - HS - Junior	\$2,868
Christine	Offenbacher	Class Advisor - HS - Assistant Senior	\$2,143
Marc	Gibson	Football - HS - Head	\$8,436
Justin	Fults	Football - HS - Assistant	\$5,905
Cam	Coutcher	Football - HS - Assistant	\$5,905
Ken	Walczak	Football - HS - Assistant	\$5,905
Tim	Wilhelm	Football - HS - Assistant	\$5,905
Nick	Miller	Football - HS - Assistant	\$5,905
Allison	Mackin	Link Crew - HS	\$1,457
Heather	LaBeau	Link Crew - HS	\$1,457
Adam	Russell	Link Crew - HS	\$1,457
Heather	LaBeau	National Honor Society - HS	\$1,510
Allison	Mackin	National Honor Society - HS - Assistant	\$1,054
Wasim	Hawary	Orchestra Director	\$3,062
Amy	Gorman	Select Choir - HS	\$2,143
Holly	Hamilton	Soccer - HS - Girls Head (50%)	\$2,683
Christopher	West	Soccer – HS – Boys Assistant	\$3,754
Allison	Mackin	Student Council – HS	\$3,062
Heather	LaBeau	Student Council – HS Assistant	\$2,143
Jamie	Naragon	Theater Manager - HS	4000 + 5%
Lindsay	Vannett	Volleyball - HS - Head	\$5,365
Kristen	Bockbrader	Volleyball - HS - Assistant	\$3,754
Ken	Walczak	Wrestling - HS-Head	\$6,521
Jeff	Goatley	Wrestling - HS - Assistant	\$4,564
Brian	Buck	Wrestling - HS - Assistant	\$4,564

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

GATEWAY			
John	Kolbow	Athletic/Activity Director - MS	\$5,905
Rachel	Hostetler	Athletic Trainer -MS	\$640
Brian	Zattau	Audio Visual Coordinator - MS	\$2,868
Teri	Loeffler	Authorized Club - Art - MS	\$1,510
Amanda	Bentz	Authorized Club - Bowling - MS	\$1,510
Laura	Martin	Authorized Club - Games MS	\$1,510
Marc	Gibson	Authorized Club - Leadership - MS	\$1,457
Justin	Fults	Authorized Club - Leadership - MS	\$1,457
Angie	Taylor	Authorized Club - Math Counts - MS	\$1,510
Suzanne	VanTuinen	Authorized Club - Power of the Pen - MS	\$1,510
Angie	Taylor	Authorized Club - Quiz Bowl - MS	\$1,510
Brian	Ward	Basketball - MS - Boys	\$5,061
Justin	Lau	Basketball - MS - Girls	\$5,061
Lindsay	Vanett	Basketball - MS - Girls	\$5,061
Rebecca	Puls	Cheerleading Advisor - MS	\$3,163
Ashley	Fox	Cheerleading Advisor - MS	\$3,163
Amy	Gorman	Choral Director – MS	\$2,143
Mike	Dick	Cross Country - MS - Boys	\$3,163
Brian	Gugger	Cross Country - MS - Girls	\$3,163
Marcia	Wolford	Department Chairperson (9+ in dept)	\$3,450
Jennifer	Ripmaster	Department Chairperson (9+ in dept)	\$3,450
Jodi	Serrato	Department Chairperson (6-8 in dept)	\$3,062
Mike	Dick	Department Chairperson (6-8 in dept)	\$3,062
Brian	Gugger	Department Chairperson (6-8 in dept)	\$3,062
Amanda	Bentz	Department Chairperson (6-8 in dept)	\$3,062
Jennifer	Pyle	Department Chairperson (6-8 in dept)	\$3,062
Brad	Ballard	Football - MS	\$5,061
Jeff	Goatley	Football - MS	\$5,061
Todd	Ery	Football - MS	\$5,061
Karen	Brebberman	Intramurals - MS	\$3,450
Jen	Ripmaster	Intramurals - MS	\$3,450
Brooke	Potts	Student Council - MS	\$2,143
Jennifer	Ripmaster	Team Leader - MS	\$1,510
Keith	Slembarski	Team Leader - MS	\$1,510
Justin	Lau	Team Leader - MS	\$1,510
Esther	Guthrie	Team Leader - MS	\$1,510
Samantha	Young	Team Leader - MS	\$1,510
Cam	Coutcher	Team Leader - MS	\$1,510
John	Kolbow	Track - MS	\$3,450
Brian	Zattau	Track - MS	\$3,450
Justin	Fults	Track - MS	\$3,450
Karen	Brebberman	Track - MS	\$3,450
Nick	Miller	Wrestling - MS	\$3,754
Amy	Stough	Yearbook - MS	\$2,699

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

FAIRFIELD			
Brooke	Landis	Authorized Club - FF Chess	\$1,510
Corryn	Smith	Authorized Club - Student Council -FF	\$1,510
Laura	Keifer	Department Chairperson (9+ in dept) FF - Primary	\$3,450
Emily	Yavorsky	Department Chairperson (9+ in dept) FF - Intermediate	\$3,450
Katie	Malone	Technology Resource Specialist - Elem FM	\$2,143
Emily	Yavorsky	Technology Resource Specialist - Elem FM	\$2,143

FORT MIAMI			
Jessica	Allan	Authorized Club - FM Chess (50%)	\$755
Angie	Gugger	Authorized Club - Student Council -FM (50%)	\$755
Chris	Noward	Authorized Club - Student Council -FM (50%)	\$755
Marilyn	Hemmert	Department Chairperson (9+ in dept)	\$3,450
Jodi	Fryinger	Department Chairperson (9+ in dept)	\$3,450
Ashley	St. John	Technology Resource Specialist - Elem FM	\$2,143
Becky	Puls	Technology Resource Specialist - Elem FM	\$2,143
Joy	Bressler	Yearbook - FM	\$1,915

WAYNE TRAIL			
Krista	Sweeney	Authorized Club - WT Games (50%)	\$755
Allison	Williams	Authorized Club - WT Games (50%)	\$755
Chirstine	Smith	Authorized Club - WT Environmental (50%)	\$729
Ashley	Vore	Authorized Club - WT Environmental (50%)	\$729
Danielle	Pickle	Authorized Club - Safety Patrol - WT	\$1,510
Steven	Kiss	Authorized Club - Student Council - WT (50%)	\$755
Allison	Williams	Authorized Club - Student Council - WT (50%)	\$755
Jan	Schell	Department Chairperson (6-8 in dept)	\$3,062
Gail	Salmon	Department Chairperson (6-8 in dept)	\$3,062
Angela	Sturtz	Department Chairperson (6-8 in dept)	\$3,062
Logan	Monts	Technology Resource Specialist – Elem WT	\$2,143
Stacey	Snyder	Technology Resource Specialist – Elem WT	\$2,143

D. Lay Coaches

HIGH SCHOOL			
Mike	Vannett	Basketball - HS - Assistant Boys	\$5,196
Jim	Richardson	Basketball - HS - Assistant Boys	\$5,196
Marty	Teifke	Bowling - HS	\$1,685
Craig	Snyder	Cross Country - HS - Boys	\$3,036
Craig	Snyder	Cross Country - HS - Girls	\$3,036
Stevan	Jechura	Debate Coach- HS	\$4,016
Sarah	Dusseau	Drama (per play) - HS/Spring	\$2,375
Sarah	Dusseau	Drama (per play) - HS/Fall	\$2,375
Scott	McGorty	Drama (per play) - HS - Assistant /Spring (50%)	\$943
Rhianon	Cowden	Drama (per play) - HS - Assistant /Spring (50%)	\$943
Rhianon	Cowden	Drama Choreographer – HS	\$1,329
Jen	Braun	Drama Vocal Director - HS/Spring	\$1,886
Jim	Sechler	Drama Stage (per play) - HS - Spring	\$1,886
Jim	Sechler	Drama Stage (per play) - HS - Fall	\$1,886
Conrad	Kolbow	Football - HS - Assistant	\$5,196
George	France	Football - HS - Assistant	\$5,196
Cindy	Bramson	Golf - HS - Boys	\$3,036
Megan	Wojtkowiak	Gymnastics - HS	\$5,738
Cindy	Bramson	Quiz Bowl - HS	\$1,685
Doug	Everhart	Soccer - HS - Boys Head	\$4,721
Emily	Junga	Soccer - HS - Girls Head (50%)	\$2,361
Elizabeth	Moulton	Tennis - HS - Girls	\$3,036
Amanda	Wilson	Volleyball - HS - Assistant	\$3,303

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

GATEWAY			
Donald	Rothenbuhler	Basketball - MS - Boys	\$4,454
Zachary	Hefner	Football - MS	\$4,454
Samantha	Fowls	Volleyball - MS	\$3,036
Brittany	Kurtz	Volleyball - MS	\$3,036

FORT MIAMI			
James	Magoun	Authorized Club - FM Chess (50%)	\$665

E. Pupil Activity Contracts

Nicole Hinsey	Data Coordinator/EMIS	\$4,454
Connor Robinson	Audio Visual Supervisor – HS	\$1,852

F. Student Teachers

Spring Arbor University

Alyssa Waclawski (August – December 2016)

G. Student PAC Employee

Michael Peachman

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

16-05-19 Leaves of Absence

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

A. Instructional

Katelyn Muczynski Medical Leave approximately September 7, 2016 and continuing through accumulated sick, paid and unpaid leave through approximately November 2, 2016, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

16-05-20 Executive Session

It was moved by Mrs. Durham and second by Mr. Wiley that the Board enter executive session at 6:43 pm to discuss employment, compensation of personnel, and negotiations with employee groups.

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

Return to regular session at 7:08 pm.

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2016**

16-05-21 Adjournment

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adjourn the May 16, 2016, regular board meeting at 7:52 pm.

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

President

Treasurer