

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 25, 2017**

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President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on September 25, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**17-09-08 Approval and Signing of the 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.

August 28, 2017      Regular Meeting  
September 11, 2017    Work Session

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

**17-09-09 Financial Statements, Cash Reconciliation and Investment Ledger**

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

**17-09-10 Resolution Accepting Gifts**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the following resolution.

Resolution Accepting Gift  
(R.C. Section 3313.36)

WHEREAS, pursuant to R.C. Section 3313.36 the Board has the authority to accept gifts to the School District; and

WHEREAS, given current demands on the School District's budget, stadium renovations and installation of an artificial turf field cannot be fully funded by the School District; and

WHEREAS, the Board expresses its gratitude for and desires to accept the gifts of the Panther Pride Foundation as defined in the Deed of Gifts (the "Deed of Gifts") attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Maumee City School District, Lucas County, Ohio, that:

- Section 1.      The Board hereby accepts the gifts as defined in the Deed of Gifts, subject to School District policies and procedures regarding naming facilities.

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- Section 2. On behalf of the Board, the Treasurer or Superintendent of the School District is hereby authorized to execute the Acceptance of Gifts (the "Acceptance of Gifts") attached hereto as Exhibit B.
- Section 3. The Board further accepts all conditions connected to the gift as specified in the Deed of Gifts and the Acceptance of Gifts, subject to School District policies and procedures regarding naming facilities.
- Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

EXHIBIT A

DEED OF GIFTS

The Panther Pride Foundation (the "Donor"), lawfully holds the personal property described below. The Donor desires to give the described property to the Maumee City School District, Lucas County, Ohio (the "School District"), a political subdivision of the State of Ohio located at 716 Askin Street, Maumee, Ohio 43537, for stadium renovations and installation of an artificial turf field (the "Project").

To carry out its purpose the Donor hereby irrevocably grants, transfers and delivers to the School District the personal property (the "Gifts") described and having the values as follows:

**Cash Gifts:** Immediately available cash obtained from the Panther Pride Foundation and revenue from continued fundraising.

**In-kind Gifts:** Professional services, including legal and architectural services, obtained by the Donor (value to be determined). Contributions of materials and labor, including that of skilled trades (value to be determined).

**Conditions relating to the Gifts:**

1. **Continued Fundraising and Subsequent Gifts** - The Donor shall continue its fundraising efforts for cash and in-kind donations until its portion of the Project is funded or completed.
2. **Naming Rights** - Any names associated with the Project shall be subject to School District policies and procedures regarding naming new facilities.
3. **Reporting, Inspection and Approval** - The Donor agrees to submit regular reports to the School District on the status of the Project and fundraising therefore. The Donor also agrees that the School District shall have the right to approve any design and construction personnel which the Donor proposes shall be assigned to the Project. The School District shall be permitted to inspect all work and materials comprising the Project at any time.

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- 4. Compliance with Law** - The Donor and any contractors engaged by the Donor shall, in their performance of any work on the Project, comply with all applicable federal, state and local laws and ordinances, all lawful orders, rules and regulations thereof, and all rules and regulations of the School District which have been delivered to the Donor.

**EXHIBIT B**

**ACCEPTANCE OF GIFTS**

The Board of Education of the Maumee City School District, Lucas county, Ohio (the "School District"), 716 Askin Street, Maumee, Ohio 43537 this day expresses its gratitude and, in accordance with a resolution of said Board of Education passed September 25, 2017, hereby accepts the gift (the "Gifts") of personal property made to it by the Panther Pride Foundation for stadium renovations and installation of an artificial turf field (the "Project").

**Cash Gifts:** Immediately available cash obtained from the Panther Pride Foundation and revenue from continued fundraising

**In-kind Gifts:** Professional services, including legal and architectural services, obtained by the Donor (value to be determined). Contributions of materials and labor, including that of skilled trades (value to be determined).

**Conditions relating to the Gifts:**

- 1. Continued Fundraising and Subsequent Gifts** - The Donor shall continue its fundraising efforts for cash and in-kind donations until its portion of the Project is funded or completed.
- 2. Naming Rights** - Any names associated with the Project shall be subject to School District policies and procedures regarding naming new facilities.
- 3. Reporting, Inspection and Approval** - The Donor agrees to submit regular reports to the School District on the status of the Project and fundraising therefore. The Donor also agrees that the School District shall have the right to approve any design and construction personnel which the Donor proposes shall be assigned to the Project. The School District shall be permitted to inspect all work and materials comprising the Project at any time.
- 4. Compliance with Law** - The Donor and any contractors engaged by the Donor shall, in their performance of any work on the Project, comply with all applicable federal, state and local laws and ordinances, all lawful orders, rules and regulations thereof, and all rules and regulations of the School District which have been delivered to the Donor.

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

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**17-09-11 Attendance at Professional Meetings**

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

- A. Administrative
- |                        |   |
|------------------------|---|
| <b>Paul Brotzki</b>    | Ohio School Boards Association Capital Conference |
| <b>Todd Cramer</b>     | November 12-14, 2017                              |
| <b>Jason Dugan</b>     | Columbus, OH                                      |
| <b>Steve Lee</b>       | Expenses  |
| <b>Tricia Samuel</b>   |   |
| <b>Nancy Sayre</b>     |   |
| <b>Michelle Shafer</b> |   |
- 
- |                    |                                    |
|--------------------|------------------------------------|
| <b>Larry Burda</b> | 2017 OPFMA Conference & Trade Show |
|                    | October 23-24, 2017                |
|                    | Columbus, OH                       |
|                    | Anticipated Expenses \$570         |
- 
- B. Certificated
- |                     |                                 |
|---------------------|---------------------------------|
| <b>Adam Russell</b> | The Laboratory Safety Institute |
|                     | Lab Safety Course               |
|                     | Columbus, OH                    |
|                     | September 26-27, 2017           |
|                     | Anticipated Expenses \$660      |

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

**17-09-12 Overnight Student Trips**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following overnight student trips:

The Maumee High School Varsity Softball team will travel to Myrtle Beach, South Carolina over Spring Break, April 3-7, 2018 to attend the Cal Ripken Evolution of Softball training.

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

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**17-09-13 Tuition Student**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board accept the following tuition students for the 2017-18 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2017-18 school year is \$9,532.54/student.

**Drew Pedraza**  
Grade 5

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

**17-09-14 Gifts and Donations**

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

Bev Warnimont donated The Runaway Bunny, Koala Lou and Because Your Mommy Loves You valued at \$50 to Fort Miami Elementary in Memory of Ruth Bressler.

Jean Hersland donated What Moms Can't Do and My Momma Likes to Say valued at \$25 to Fort Miami Elementary in Memory of Ruth Bressler.

Kari Dommer donated Me And My Mom, I Love You The Purplest, and Oh, The Things My Mom Will Do valued at \$50 to Fort Miami Elementary in Memory of Ruth Bressler.

Fort Miami Sunshine Committee donated What Dads Can Do, My Daddy Likes To Say and Dad And The Dinosaur to Fort Miami Elementary in Memory of James A. H. Magoun III.

Eric E. Guilliod, II and Guilliod Insurance Agency donated \$200 to Wayne Trail Elementary School to use for items needed for the school's Resource Room.

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

**17-09-15 Employment/Nominations 2017-18**

It was moved by Mr. Wiley and second by Mrs. Wolff 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. | Supplemental<br><b>Jené Drage</b>               | HS - Ski Club   | \$1,523 |
| B. | Instructional Substitutes<br><b>Ernest Ruiz</b> | Adolescence to Young Adult (7-12), Integrated Social Studies Professional License |         |

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**Alissa Walter** Adolescence to Young Adult (7-12), Integrated Math Resident Educator License – effective 9/12/17

C. Operational Substitutes

Classroom Assistant

**Jennifer Dugan**

**Anne-Marie Sugg**

Clerical

**Anne-Marie Sugg**

Clerk Librarian

**Jennifer Dugan** – effective 9/18/17

**Anne-Marie Sugg**

Playground Monitor

**Jennifer Dugan**

**Anne-Marie Sugg**

Transportation

**Anne-Marie Sugg**

E. Supplemental / Lay Coach

Maumee High School

**Rod Hersha**

Basketball - HS - Girls Head Coach

\$8,508

F. PAC Student Employee

**Amy Molinaro**

**Madison Reedy**

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

**17-09-16 Leaves of Absence**

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

A. Certificated

**Emily Yavorsky**

Medical leave beginning approximately August 30, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately October 25, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

B. Operational

**Elizabeth Pohlman**

Medical leave beginning approximately September 18, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately December 11, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Lisa Uerkwitz**

Medical leave beginning approximately August 20, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately October 4, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum)

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

**17-09-17 Executive Session**

It was moved by Mrs. Durham and second by Mr. Wiley that the Board enter executive session at 6:03 pm to consider the compensation of a public employee or official.

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.

**17-09-18 Adjournment**

It was moved by Mrs. Durham and second by Mr. Wiley that the Board adjourn the September 25, 2017 regular board meeting at 7:09 pm.

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

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President

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Treasurer