

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 26, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on September 26, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-09-07 Approval and Signing of the Board of Education Meeting Minutes

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the minutes of the board of education meetings listed below:

Board of Education Minutes Approval

August 29, 2016 Regular Meeting
September 12, 2016 Work Session

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

16-09-08 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Durham and second by Mrs. Balcerzak 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 Ledger

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

16-09-09 Red Ribbon Week Resolution

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board adopt the following resolution in support of Red Ribbon Week, October 24-28, 2016.

RED RIBBON WEEK RESOLUTION

WHEREAS, the National Red Ribbon Campaign will be celebrated in the Maumee community during Red Ribbon Week, October 24-28, 2016.

BE IT RESOLVED THAT the Maumee Board of Education does hereby support October 24-28, 2016, as Red Ribbon Week and encourages citizens of all ages to participate in drug prevention education activities making it a visible statement that we are strongly committed to a drug-free community;

AND, BE IT FURTHER RESOLVED THAT the Maumee Board of Education encourages all citizens to pledge: Drug-Free and Proud.

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

16-09-10 Attendance at Professional Meetings

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

- | | | |
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| A. | <p>Administrative
Paul Brotzki
Todd Cramer
Jason Dugan
Steven Lee
Sarah Otis
Tricia Samuel
Nancy Sayre
Michelle Shafer</p> | <p>2016 OSBA (Ohio School Boards Association) Fall Conference
Columbus, OH
November 13 – November 16, 2016
Expenses</p> |
| B. | <p>Certificated
Shannon Boyd</p> | <p>Ohio Speech Pathology Educational Audiology Coalition
Annual Conference October 10-11, 2016
Columbus, OH
Anticipated Expenses \$500</p> |
| | <p>Janet Greenberg</p> | <p>TESOL Conference Columbus, OH
October 7-8, 2016
Anticipated Expenses \$807.50</p> |

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

16-09-11 Student Transportation Release (2016-17)

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board release the following student to the school district listed below for transportation purposes only:

Chloe Hudson Release to Sylvania Schools

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

16-09-12 Gifts and Donations

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

The First Presbyterian Church of Maumee donated the following instruments to the Maumee City Schools instrumental music programs:

- 2 - New Baritones (value \$1850)
- 1 - used reconditioned trombone (value \$300)
- 1 - used reconditioned clarinet (value \$300)
- 1 - used reconditioned alto saxophone (value \$350)
- 1 - used reconditioned snare drum (value \$200)

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Marla Wholf donated a wheelchair (value \$100) to Fort Miami Elementary School.

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

16-09-13 Resignations / Retirements

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

- A. Supplemental / Lay-Coach
Maumee High School
Brian Jones Girls Softball – Varsity Assistant - MHS

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

16-09-14 Employment / Nominations 2016-17

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 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. Certificated Substitutes
Kathleen Sanders Elementary (1-8) Professional License
Ann Hale (Effective 9/20/16) Permanent Vocational Education Certificate,
Marketing, Vocational BOE w/o Shorthand
- B. Operational Hire
Increase in Hours
Carolyn Kamcza Cook/Head Cashier at MHS increase from 6 to 7 hours daily
Effective September 19, 2016
- Hire
Tina Hadley (Returning to previous position, per Section 5.05 of OAPSE
Agreement) Classroom Assistant at Maumee High School
(9 months/year, 6.5 hours/day, \$14.23/hour)
Effective September 19, 2016
- C. Operational Substitutes
Buildings & Grounds
Melissa Hendricks
- Classroom Assistant
Melissa Hendricks
Carla Whiteman

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Clerk Librarian
Carla Whiteman

Food Service
Melissa Hendricks
Carla Whiteman

Playground Monitor
Melissa Hendricks
Carla Whiteman

Transportation
Melissa Hendricks
Carla Whiteman

D. Supplemental / Lay Coach
Maumee High School

Brian Jones	Girls Head Varsity Softball Coach	\$4,721
Troy Opperman	Basketball – HS – Assistant Boys	\$5,196
Loren Dirr	Basketball – HS – Assistant Girls	\$5,196

E. Student Teachers / Methods Students / Interns

Bowling Green State University

Nalalie Ambrosy Full Year – Fort Miami – Grade 2

Lourdes University

Gracen Spangler Fall Methods Placement – Fort Miami – Grade 1

Courtnee Cutlip Kramer Fall Methods Placement – Fort Miami – Kindergarten

University of Toledo

Seth Voekler Fall Methods Placement – Fort Miami – Special Education

F. Volunteers

Wayne Trail Elementary School

Mary Carr

Marsha Palmer

Wendy Bula

Karrie Urbanski

Kathy Bohl

Krista Napolski

Alexa Lawrence

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

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16-09-15 Executive Session

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board enter into executive session at 6:10 pm to consider the compensation of a public employee or official.

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

Return to regular session at 6:25 pm.

16-09-16 Adjournment

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adjourn the September 26, 2016, regular board meeting at 7:07 pm.

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

President

Treasurer