

**MAUMEE BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 17, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on October 17, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-10-06 Approval and Singing 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 following board of education meetings.

September 26, 2016 Regular Meeting
October 3, 2016 Work Session

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

16-10-07 Financial Statements, Cash Reconciliation and Investment Ledger

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

16-10-08 Five-Year Forecast

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the District Five-Year Forecast as required by law.

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

16-10-09 Permanent Appropriations (FY17)

It was moved by Mr. Wiley and second by Mr. Durham that the Board approve the 2016-17 (FY17) Permanent Appropriations in the amount of \$38,554,596.80.

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

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16-10-10 Request for the Advancement of Taxes

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approval to authorize the Lucas County Auditor to advance the real estate tax revenue (CY17) (calendar year 2017) to the Treasurer of this Board of Education as it is collected rather than waiting until the collection is completed.

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

16-10-11 Payment in-lieu-of Transprotaiton (2016-17)

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board Board approve the following payment-in-lieu of transportation resolution for the 2016-17school year (\$250.00 per student).

Board of Education Resolution for
Declaring Transportation to be Impractical

The Superintendent of Schools, Todd M. Cramer, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Maumee Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

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PIL 2016-17 SY

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Dallas Fields	Central Catholic	11	Stephanie Trevino
Hayden Klatt	Central Catholic	11	William Klatt
Lilly Pollock	Central Catholic	10	Melissa Pollock
Xavier Reamer	Central Catholic	12	Rebecca Reamer
Sasha Gross	Hope Learning	5	Amy Gross
Hunter Spioch	Hope Learning	7	Glenn Spioch
Erik Bradley	Lial	5	Jennifer Bradley
Josie Lawrence	Lial	7	Dawn Lawrence
Sam Lawrence	Lial	8	Dawn Lawrence
Monica Turner	Montessori of BG	8	Charlene Turner
Zachary Bergquist	Monclova Christian	12	Cathy Bergquist
Luke Metzger	Monclova Christian	10	Elise Metzger
Scott Mitchell	Monclova Christian	10	Laurie Mitchell
Caylie Walters	Monclova Christian	7	Courtney Walters
Allison Walters	Monclova Christian	5	Courtney Walters
Lorenzo McCardell	Nexus Academy	9	Tava Hall
Millenia Terrell	Nexus Academy	10	Tava Hall
Thelma Terrell	Nexus Academy	12	Tava Hall
Grace Bennett	Notre Dame	10	Anne Bennett
Rachel Bush	Notre Dame	11	Dennis Bush
Erynn Carpenter	Notre Dame	9	Amy Carpenter
Elizabeth Garver	Notre Dame	8	Daphne Bauerschmidt
Katherine Garver	Notre Dame	12	Daphne Bauerschmidt
Semaj Lampton	Notre Dame	11	Sandra Boyd
Kaitlyn Tolson	Notre Dame	10	Michael Tolson
Kate Moran	OLPH	4	Anne Moran
Cory Kasten	Self Reliance Center	10	Carol Kasten
Thomas Albring	St. Francis	11	Amy Dick
Weston Albring	St. Francis	9	Amy Dick
John Carroll	St. Francis	12	Theresa Carroll
Kari Areddy	St. Rose	7	Andrea Areddy
Lilli Areddy	St. Rose	4	Andrea Areddy
August Namay	St. Rose	3	Melissa Namay
George Namay	St. Rose	5	Melissa Namay
Robert Namay	St. Rose	K	Melissa Namay
Anna Areddy	St. Ursula	9	Andrea Areddy
Cate Buehrer	St. Ursula	10	Brent Buehrer
Jordan Karl-DeFrain	St. Ursula	11	Deborah Karl
Lauren Ketterman	St. Ursula	11	Julie Ketterman

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<u>Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Caroline Scott	St. Ursula	9	Mary Scott
Sophia Wiercinski	St. Ursula	6	Kathryn Wiercinski
Andrew Buehrer	Toledo Christian	12	Brent Buehrer
Gavin Justus	Toledo Christian	5	Nicole Justus
Steven Patchen	Toledo Christian	6	Paula Vorisek
Bryson Quinn	Toledo Christian	3	Jason Quinn
Ethan Quinn	Toledo Christian	K	Jason Quinn
Kaiden Quinn	Toledo Christian	5	Jason Quinn
Blake Reynolds	Toledo Christian	7	Julie Flowers-Reynolds
Maegan Reynolds	Toledo Christian	3	Julie Flowers-Reynolds
Olivia Timberman	Toledo Christian	2	Nicole Timberman
Jenna Elhindi	Toledo Islamic	5	Laura Elhindi
Kassem Elhindi	Toledo Islamic	2	Laura Elhindi
Mohamed Elhindi	Toledo Islamic	11	Laura Elhindi
Hannah Buck	Toledo School of Arts	8	Amy Buck
Robert Clark	Toledo School of Arts	8	Kerry Patrick Clark
Kiana Haney	Toledo School of Arts	9	Jodi Haney
Sara Kausch	Toledo School of Arts	11	Patricia Kausch
Paige Ludwig	Toledo School of Arts	10	Chris Ludwig
Alexander Luster	Toledo School of Arts	11	Ellen Luster
Abigail Megyesi	Toledo School of Arts	12	Patricia Megyesi
Rachel Megyesi	Toledo School of Arts	9	Patricia Megyesi
Emily Mitchell	Toledo School of Arts	9	Laurie Mitchell
Joshua Mitchell	Toledo School of Arts	12	Laurie Mitchell
Nykia Onubogu	Toledo School of Arts	10	Nancy Onubogu
Kevin Brandon	West Side Montessori	4	Mary Brandon
Emily Fronk	Wildwood Environmental	12	Kathy Fronk
Samantha Gentz	Wildwood Environmental	6	Megan Murphy
Ed Mantel	Wildwood Environmental	6	Katie Mantel
Maggie Mantel	Wildwood Environmental	4	Katie Mantel

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

16-10-12 Attendance at Professional Meetings

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

A. Administrative

Steven Lee

Fall Federal Programs Conference
Columbus, OH October 25-26, 2016
Approximate Anticipated Expense \$875.93

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Tricia Samuel Functional Analysis & Treatment of Severe Behavior Disorders
Columbus, OH November 3-4, 2016
Approximate Anticipated Expense \$756.25

B. Certificated

Eric Boswell OMEA State Music Convention February 2-3, 2017
Huntington Convention Center
Cleveland, OH
Anticipated Expenses \$630.15

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

16-10-13 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 Softball team will travel to Myrtle Beach, SC over Spring Break, April 1-7, 2017 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.

16-10-14 Gifts and Donations

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

Ms. Pat Layton donated 100 books valued at approximately \$250 to Wayne Trail Elementary School.

Ms. Gretchen Brown donated a Wii Gaming System valued at \$250 to Maumee High School.

The Maumee United Methodist Church donated the following instruments to the Maumee music program.

One Electric Keyboard valued at \$300
One Snare Drum valued at \$100

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

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10-16-15 Resignations

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

approve the following resignations/retirements.

- A. **Certificated**
Denise Budge Retirement effective at the end of the workday May 31, 2017
Fort Miami Elementary School Teacher, Grade 2
- B. **Operational**
Vicki Adamski Resignation effective October 4, 2016
Kitchen Helper at Gateway Middle School
- C. **Lay Coach**
Cheryl Grant Resignation effective December 1, 2016
Winter Guard Coordinator

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

10-16-16 Employment/Nominations 2016-17

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 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. **Instructional Substitutes**
Kimberly Cotton-Thornwell General Ed Short Term Substitute License –
effective 10/13/16
Douglas Wolfinger Adolescence to Young Adult (7-12) Integrated Math
Long Term Substitute License – effective 10/13/16
- B. **Operational**
Hire
Melissa Echler Bus Driver (*in addition to Playground Monitor at
Fairfield*) 9 months per year, 3.5 hours per day, \$20.62
per hour
Effective October 17, 2016
- Erin Graber** Kitchen Helper at Gateway Middle School
9 months per year, 4 hours per day, \$12.12 per hour
Effective October 18, 2016

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Jennifer Hoover Kitchen Helper at Maumee High School
Increase in hours from 3 hours per day to 4.5 hours per day
9 months per year, \$12.12 per hour
Effective October 3, 2016

Cindy Osgood Kitchen Helper-Breakfast at Maumee High School
(In addition to current 4.5 hour per day position)
9 months per year, 1.5 hours per day, \$14.66 per hour
Effective October 3, 2016

C. Operational Substitutes
Classroom Assistant
Allison McClanahan

Clerk Librarian
Allison McClanahan

Food Service
Barbara Bachar

Playground Monitor
Barbara Bachar
Allison McClanahan

D. Supplemental / Lay Coach
Maumee High School

Maresha Scott Softball – HS – Assistant (50%), \$1,652
Emily Kurfis Softball – HS – Assistant (50%), \$1,652

Tutor (Lay Stipend)
Monica Nainiger

E. Student Teachers / Methods Students

Bowling Green State University
Carrie Coleman Full Year Methods and Student Teaching at Fort Miami, Grade 3

F. Maumee High School Volunteers

Haley Arena
Kendall Armstrong
Mya Autry
Austin Baker
David Bixler
Allison Bobash
Nicole Carnicom
Aleigha Davis
Mikayla DeMoe
Taylor Hafner
Lindsay Helmreich
Jami Hinz
Francesca Khanga

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**Kaylee Leck
Karmann Ludwig
Cameron Pauken
Mckenna Schell
Kennedy Simpson
Sam Taylor
Christina Thomas
Macy Vasquez
Brianna Wielinski
Zheng Zuang**

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

16-10-17 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**
- | | |
|--------------------------|--|
| Michele Kramp | Medical leave beginning approximately December 20, 2016 and continuing through accumulated sick, paid and unpaid leave, through approximately February 14, 2017, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
|
Jennifer Pyle |
Medical leave beginning October 3, 2016 and continuing through accumulated sick, paid and unpaid leave, through approximately October 3, 2017, 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.

16-10-18 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter into executive session at 6:33 pm to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

Return to regular session at 7:24 pm.

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16-10-19 Adjournment

It was moved by Mr. Wiley and second by Mrs. Durham that the Board adjourn the October 17, 2016, regular board meeting at 7:33 pm.

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

President

Treasurer