

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
NOVEMBER 6, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on November 6, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

DECA Officer

Maumee High School senior, Aliciana Esquivel was elected as a DECA State Officer. She will be attending various overnight trainings in Columbus, Ohio. All fees, mileage, and hotel and food expenses are covered by the state DECA office and/or Penta Career Center.

Policies – First Reading

Policy 2271	(Revised)	College Credit Plus
Policy 4120.05	(New)	Employment of Educational Aide Substitutes
Policy 5136	(Renumber)	Personal Communication Devices
Policy 5136.01	(New)	Electronic Equipment
Policy 5200	(Revised)	Attendance
Policy 5330	(Revised)	Use of Medications
Policy 5530	(Revised)	Drug Prevention
Policy 6233	(Revised)	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	(New)	Recognition
Policy 7300	(Revised)	Disposition of Real Property/Personal Property
Policy 7540	(Replacement)	Technology
Policy 7540.01	(Replacement)	Technology Privacy
Policy 7540.02	(Replacement)	Web Content, Services and Apps
Policy 7540.03	(Revised)	Student Technology Acceptable Use And Safety
Policy 7540.04	(Revised)	Staff Technology Acceptable Use And Safety
Policy 7540.05	(Revised)	District-Issued Staff E-Mail Account
Policy 7540.06	(New)	District-Issued Student E-Mail Account
Policy 8600.04	(Revised)	Bus Driver Certification
Policy 9141	(Revised)	Business Advisory Council

17-11-01 Resolution in Support of Ohio Senate Bill 216

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following resolution.

A Resolution of the Maumee City Schools Board of Education
in Support of Ohio Senate Bill 216

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,

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- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Maumee City Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

17-11-02 Attendance at Professional Meeting

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

A. Certificated

Elizabeth Weaver

OSPA Conference
November 9-10, 2017
Columbus, Ohio
Estimated Expenses - \$644.10

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

17-11-03 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.

HyFah Hilou donated various food items, winter coats and clothing items valued at \$200 to the Wayne Trail Resource Pantry.

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

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17-11-04 Resignations/Retirements

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

- A. Lay Coach
Pete Schlegel Wrestling - HS - Assistant

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

17-11-05 Employment/Nominations 2107-18

It was moved by Mrs. Piechowiak 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. Operational
Hire
Annette Schlegel-Klocko Kitchen Helper at Gateway Middle School
9 months per year, 2.75 hours per day, \$12.46 per hour
Effective 11/13/17
- Transfer
Tina Hadley From Classroom Assistant at Maumee High School
9 months per year, 6.5 hours per day, \$15.60 per hour
- To Classroom Assistant at Penta Career Center
9 months per year, 3.5 hours per day, \$15.60 per hour
effective 11/7/2017
- B. Instructional Supplemental
Jeff Goatley Wrestling - HS - Assistant \$4,603
- C. Instructional Substitutes
Nicholas Benya Adolescence to Young Adult (7-12), Integrated Social Studies
Long Term Substitute License – effective 10/23/17
D. Andrew Janes Adolescence to Young Adult (7-12), Integrated Social Studies Professional License - effective 11/1/17
Meg Klopp General Ed Short Term Substitute License – effective 10/23/17
- D. Operational Substitutes
Food Service
Debra Baxter – effective 10/31/17
- Playground Monitor
Debra Baxter – effective 10/31/17

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Clerk Librarian

Debra Baxter– effective 10/31/17

Clerical

Debra Baxter– effective 10/31/17

E. Lay Coach

Brad Hoffman	Baseball - HS - Assistant	\$3,786
Emily Kurfis	Softball - HS - Assistant (50%)	\$1,893
Mareshah Scott	Softball - HS - Assistant (50%)	\$1,893
Stephanie Andrews	Softball - HS - Assistant	\$3,786

F. Student Employee - PAC

Jenna Voigt

G. Volunteers

MHS Hockey

Devin Crosser
Sean Nagley
Kyle Getzinger
Evan Parr

MHS BIGS Program

David Bixler
Mikayla DeMoe
McKenna Schell
Kennedy Simpson
Sam Taylor
Zheng Zhuang

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

17-11-06 Leave of Absence

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

Certificated

Sarah Davis

Medical leave beginning approximately December 13, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately February 7, 2018, 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.

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17-11-07 Public Notice

It was moved by Mr. Wiley and second by Mrs. Durham that the approve the Treasurer to place a notice in the Toledo Blade, no later than December 1, 2017, which reads substantially as follows:

PUBLIC NOTICE

The Maumee City School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Paul Brotzki, who is currently employed by the Board of Education as Treasurer, will be retired and seeking re-employment with the Maumee City School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on December 11, 2017 at 5:25 pm at the Maumee Board Office, located at 716 Askin St., Maumee, Ohio.

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

17-11-08 Adjournment

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board adjourn the November 6, 2017 board work session at 6:05 pm.

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

President

Treasurer