

## Work Session Agenda (Monday, February 12, 2018)

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 on February 12, 2018. Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

### Swearing in of Newly Elected Board Member

Stephanie Piechowiak was sworn in as a re-elected Maumee City School District Board of Education Member

### Policies

Policies First Reading

The Superintendent recommends the Board hold a first reading of the following policies.

Policy 3370 (Revised) Teacher Tenure  
Policy 5460 (Revised) Graduation Requirements

### 18-02-01 Authorization Agreement for the Kazmaier Renewal Project

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board enter into an agreement with The Spieker Company for construction of the Kazmaier Renewal Project.

#### Rationale:

1. **The Board previously acted to select The Spieker Company to construct the Kazmaier Renewal Project and authorized an agreement for preconstruction services.**
2. **The Spieker Company agreed to provide preconstruction services at no cost to the District.**
3. **Thomas Porter Architects has been working with District administrators and The Spieker Company to finalize the scope of work and costs for the Kazmaier Renewal Project and The Spieker Group has provided an initial scope of work and pricing, but will not provide a guaranteed maximum price until the construction documents are complete and pricing is obtained from its subcontractors.**
4. **In the meantime, the schedule calls for demolition work underneath the home side bleachers, and The Spieker Company has proposed to proceed with this work for the not-to-exceed amount of \$29,700.**
5. **A preconstruction agreement has been prepared to document the preconstruction services and the demolition work underneath the home side bleachers.**

The Maumee City School District Board of Education resolves as follows:

1. **The Board authorizes a preconstruction services agreement with The Spieker Company, which includes demolition work underneath the home side bleacher stand in the not-to-exceed amount of \$29,700.**
2. **The Board authorizes the Superintendent and Treasurer to sign the preconstruction contract with The Spieker Group and to move forward with any related documents required for the demolition work underneath the home side bleachers.**

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

### 18-02-02 Out-Of-State/Overnight Student Trips

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

The Maumee High School Class of 2019 will travel to New York City November 9-11, 2018 for a senior class trip.

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

### 18-02-03 Attendance At Professional Meetings

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

1. Certificated

**Shannon Boyd**

The Ohio Speech Language Hearing Association State Conference  
Columbus, Ohio  
March 23-24, 2018  
Expenses: \$629

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

### 18-02-04 Gifts And Donations

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

1. **Douglas Brainard donated \$50 to the Janice Brainard Scholarship fund in memory of Rosemary Kotula.**
2. **Nathan Chambers donated 12 paperback copies of "Hatchet", with a collective value of \$54, to Maumee City Schools.**
3. **An anonymous donor donated \$50,000 to the JLW Grant Fund.**
4. **Mr. Richard Schectman donated \$50 to the elementary music program.**

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

### 18-02-05 Resignations/Retirements

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the following resignations.

#### 1. Operational

**Tina Hadley** Resignation from Classroom Assistant position  
at Penta Career Center effective December 1, 2017

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

### 18-02-06 Employment / Nominations 2017-18

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following nomination, 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.

#### 1. MEA Supplemental

<b>Brian Buck</b>	MHS Head Track Coach	\$5,411
<b>Holly Hamilton</b>	MHS Assistant Track Coach	\$3,786

#### 2. Operational

##### Hire

**Marcia Myers** Kitchen Helper Breakfast at Fort Miami  
9 months/year, 1.5 hours/day, \$15.05/hour  
effective January 22, 2018  
(This is in addition to her Cafeteria Manager position at Fairfield)

##### Transfer

**Karen Westrick** From Gateway Middle School Office Assistant  
9 months/year, 3 hours/day, \$15.60/hour  
To Gateway Middle School Secretary II  
12 months/year, 7.5 hours/day, \$18.03/hour  
effective March 1, 2018

**Amy Wilson** From Cafeteria Monitor at Wayne Trail  
9 months/year, 2.25 hours/day, \$15.90/hour  
To Cafeteria Manager at Wayne Trail  
9 months/year, 3.0 hours/day, \$15.82/hour  
effective January 22, 2018  
(This is in addition to her bus driver position.)

#### 3. Lay Coach

<b>Raqrurra Ishmar</b>	MHS Assistant Track Coach	\$3,786
<b>Andrew Kane</b>	MHS Assistant Track Coach	\$3,786
<b>Craig Snyder</b>	MHS Assistant Track Coach	\$3,786
<b>Taylor Stobinski</b>	MHS Orchestra Assistant	\$593

#### 4. Certificated Subs

**Todd Baden** Adolescent To Young Adult (7-12), Life Sciences Resident Educator  
effective 1/31/2018

**Stacey Luallen** Adolescent To Young Adult (7-12), Integrated Social Studies, Reading K-12 Resident Educator  
effective 1/31/2018

**Victor Orians** General Ed Short Term Sub License  
effective 1/31/2018

**Ian Vargo** Adolescent To Young Adult (7-12), Integrated Social Studies Long Term Sub License effective 1/24/2018

5.Operational Subs

Clerk Librarian  
**Lisa Uyttenhove** effective 2/5/2018

Clerical  
**Riley Bickerstaff** effective 1/31/2018

**Lisa Uyttenhove** effective 1/31/2018

Playground Monitor  
**Lisa Uyttenhove** effective 1/31/2018

6.PAC Employee

**Kennedy Minnick**  
**Nora Smalley**

8.Volunteers

**Scott VanEyck** MHS Swimming & Diving Volunteer Coach effective 2/7/2018

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

**18-02-07 Employment / Nominations 2018-19**

It was moveby by Mr. Wiley and second by Mrs. Compos that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2018-19 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.

1.Lay Coach  
**Chad Kain**Boys Soccer - Head Coach - MHS\$5,411

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

**18-02-08 Leaves Of Absence**

It was moved by Mrs. Piechowiak and second by Mr. Wiew that the Board approve the following leave of absence.

**Certificated**

**Janette Schell** Medical Leave beginning approximately February 13, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately February 13, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Stacey Snyder** Medical Leave beginning approximately October 31, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately August 1, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**02-02-09 Executive Session**

It was moved by Mrs. Balcerzak and second by Mrs. Compos that the Board enter executive session at 6:28 pm to discuss the evaluation of the Superintendent, Dr. Todd Cramer.

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

Return to regular session at 7:13 pm.

**18-02-10 Adjournment**

It was moved by Mrs. Compos and second by Mrs. Wolff that the Board adjourn the February 12, 2018 organizational board meeting at 7:14 pm.

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