

Regular Board Meeting (Monday, March 25, 2019)

Generated by Linda Posadny on Tuesday, April 2, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on March 25, 2019.

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

19-03-14 Approval and Signing of the Board of Education Minutes

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the minutes as presented.

Board of Education Work Session March 11, 2019

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

19-03-15 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approves the Financial Statement, 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: Piechowiak, Aye; Balcerzak, Aye; Campos, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

5. Policies (First Reading)

Policies (First Reading)

Policy Number	Policy Title	STATUS
po0100	Definitions	Revised
po5113.02	School Choice Options	Revised
po5530.01	Co-Curricular Drug Testing	Revised
po5610	Removal, Suspension and Permanent Exclusion of Students	Revised
po5610.03	Emergency Removal of Students	Revised
po6320	Purchasing and Bidding	Revised
po6325	Procurement - Federal Grants/Funds	Revised
po6605	Crowdfunding	Revised
po7540.02	Web Accessibility, Content, Apps, and Services	Revised
po8400	School Safety	Revised
po8500	Food Services	Revised

19-03-16 D.A.R.E. Resolution

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board approve the following resolution supporting the D.A.R.E. grant application.

D.A.R.E. Resolution

WHEREAS, the Ohio Revised Code, Section 4511.191, (L)(2)(e), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DA.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and

WHEREAS, the D.A.R.E. Grants Program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the Maumee City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED by the Maumee City Board of Education, Maumee, Ohio the majority of all members elected or appointed thereto concurring that:

Section 1: The Maumee City Board of Education supports all efforts by the Maumee Police Department to pursue funding to continue the D.A.R.E. Program in the Maumee City Schools.

Motion to adopt this resolution made by: Jennifer Campos

Motion seconded by: Stephanie Piechowiak

Board members:

1. Diane Balcerzak
2. Jennifer Campos
3. Stephanie Piechowiak
4. Mike Wiley
5. Janet Wolff

This resolution was passed this 25th day of March 2019.

I hereby attest and certify that the aforementioned is a true and correct copy of a resolution duly adopted by the Maumee Board of Education on March 25, 2019.

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

19-03-17 Academic Calendar

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board adopt the following proposed 2020-21 school year calendar.

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

19-03-18 Gifts and Donations

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

1.	The Maumee Rotary Club donated the following books. Mouseling's Words Curious Critters Marine
2.	Douglas and Patricia Brainard generously donated \$25 to The Janice Brainard Scholarship in memory of Howard Teifke.

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

19-03-19 Payment-In-Lieu Of Transportation

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following payment-in-lieu of transportation resolution for the 2018-19 school year (\$250.00 per student).

Student First Name	Student Last Name	School Selected	Grade	Parent/Guardian
Brooklyn	Tolson	Notre Dame Academy	9	Michael Tolson

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

19-03-20 Attendance at Professional Meetings

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.

1. Certificated	
Courtney Gilts	DECA Nationals April 26 - May 1, 2019 Orlando, FL Expenses: \$1,050
2. Operational	
Emily Borysiak	OASSA Secretary Conference March 30-April 1, 2019 Columbus, OH Expenses: \$657.44
Pam Holderness	OASSA Secretary Conference March 30-April 1, 2019 Columbus, OH Expenses: \$503.00

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

19-03-21 Notification of Supplemental Contract Non-Renewal

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the appropriate notice be given under Section 6.02 of the Collective Bargaining Agreement with the Maumee Education Association, to individuals with supplemental contracts who will not be rehired for the 2019-20 school year. All supplemental contracts automatically expire at the end of their term.

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

19-03-22 Notification of Pupil Activity Contract Non-Renewal

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the appropriate notice be given to individuals with Pupil Activity contracts per ORC 3313.53 who will not be rehired for the 2019-20 school year. All pupil activity contracts automatically expire at the end of their term.

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

19-03-23 Resignations/Retirements

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

1. Certificated	
Christopher West	Resignation from Integrated Science position at Maumee High School effective at the end of the day May 28, 2019.
2. Operational	
Elizabeth Pohlman	Resignation from her Custodian position at Maumee High School effective at the end of the day March 13, 2019.

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

19-03-24 Employment Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Piechowiak 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. MHS End Of Course Remediation Teachers		
Jim Windnagle	ELA	\$500 Stipend
Christine Offenbacher	Geometry	\$500 Stipend
Emily Haynes	Algebra	\$500 Stipend
2. Operational Transfer		
Susan Wise	From Lunchroom Monitor at Fort Miami 9 months/year, 2.25 hours/day, \$15.90/hour	

	To Lunchroom Monitor at Gateway Middle School 9 months/year, 2.5 hours/day, \$15.90/hour Effective March 25, 2019	
--	---	--

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

19-03-25 Executive Session

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board enter into Executive Session at 6:14 pm to discuss Evaluation of the Treasurer.

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

Return to regular session at 7:15 pm.

19-03-26 Treasurer Evaluation

It was moved by Mr and second by Mr that the Board approve a positive evaluation noting a great job had been accomplished in which his performance was deemed very effective.

Roll Call: The president then declared the motion carried.

19-03-27 Adjournment

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the March 25, 2019 regular board meeting at 7:16 pm.

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