

Regular Board Meeting March 26, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm March 26, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-03-08 Approval and Signing of the Board of Education Minutes

It was moved by Mrs. Piechowiak and second by Mrs. Campost that the Board Approves the minutes.

Board of Education Organizational Meeting January 8, 2018

Board of Education Meeting January 22, 2018

Board of Education Special Meeting January 29, 2018

Board of Education Work Session February 12, 2018

Board of Education Meeting February 26, 2018

Board of Education Work Session March 12, 2018

4. Correspondence and Points of Interest

Information: A. Information shared by the Superintendent

Information: B. Information shared by the Treasurer

Information: C. Board communications

5. Financial Statements, Cash Reconciliation and Investment Ledger

Action: A. Finance Reports

Recommended Action: Approval of Reports

6. Policies

Procedural: A. Policies Second Reading

7. D.A.R.E. Resolution

Action: A. D.A.R.E. Resolution

Recommended Action: The Superintendent recommends the Board approve the following resolution supporting the D.A.R.E. grant application.

8. Grant Acceptance

Action: A. Acceptance of Grants

Recommended Action: The Superintendent recommends the Board accept the following grant.

9. Gifts and Donations

Action: A. Gifts and Donations

Recommended Action: The Superintendent recommends the Board accept with gratitude the following gifts and donations.

10. Attendance At Professional Meetings

Action: A. Attendance At Professional Meetings

Recommended Action: The Superintendent recommends the Board approve attendance at the following professional meetings, per Board Policy 3243.

11. Supplemental Contract Non-Renewal

Action: A. Notification of Supplemental Contract Non-Renewal

Recommended Action: The Superintendent recommends that 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 2018-19 school year. All supplemental contracts automatically expire at the end of their term.

12. Pupil Activity Contract Non-Renewal

Action: A. Notification of Pupil Activity Contract Non-Renewal

Recommended Action: The Superintendent recommends that the appropriate notice be given to individuals with Pupil Activity contracts per ORC 3313.53 who will not be rehired for the 2018-19 school year. All pupil activity contracts automatically expire at the end of their term.

13. Personnel

Action: A. Resignations/Retirements

Recommended Action: The Superintendent recommends the Board approve the following resignations / retirements.

Action: B. Employment Nominations 2017-18

Recommended Action: The Superintendent recommends 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.

Action: C. Leaves of Absence

Recommended Action: The superintendent recommends the board approve the following leave of absence.

Action: D. Addendum Resignations/Retirements

Recommended Action: The Superintendent recommends the Board approve the following resignations / retirements.

14. Delegations and Communications

Discussion: A. Delegations and Communications

15. Executive Session

Action: A. Executive Session

Recommended Action: The superintendent recommends the board enter executive session to consider the employment of a public employee.

16. Adjournment

Action: A. Adjournment

Recommended Action: The Superintendent recommends the Board adjourn the March 26, 2018 regular board meeting.