

## **Work Session (Thursday, May 10, 2018)**

Generated by Emily Borysiak on Tuesday, June 19, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm May 10, 2018.  
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

### **18-05-01 Educational Service Center Agreement**

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the agreement between the Maumee City School District and the Educational Service Center of Lake Erie West for the 2018-19 and 2019-20 school years.

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

### **18-05-02 Attendance At Professional Meetings**

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

#### 1. Administrative

**Joel Hefner** The Math Learning Center Leadership Institute  
July 9-12, 2018  
Denver, Colorado  
expenses - \$1,453

#### 2. Certificated

**Sabrina Cremean** Bridges Math Conference  
July 9-12, 2018  
Denver, Colorado  
expenses - \$1,199

**Gail Salmon** Bridges Math Conference  
July 9-12, 2018  
Denver, Colorado  
expenses - \$1,199

**Krista Sweeney** Bridges Math Conference  
July 9-12, 2018  
Denver, Colorado  
expenses - \$1,199

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

### **18-05-03 Addendum Attendance At Professional Meetings**

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

#### 1. Certificated

**Becky Puls** Google Summit  
May 14-15, 2018  
Columbus, OH  
expenses: \$611

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

### **18-05-04 Gifts And Donations**

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

1. John Kristenak donated a Yamaha Keyboard, stand and pedal unit, with a collective value of \$1,500, to the Maumee City Schools Music program.
2. The F.J. Westcott Company generously donated the following items, with a collective value of \$3,925, to Maumee City Schools.
  - Black X-Drop 5x7
  - White X-Drop 5x7
  - Chroma-Key Green X-Drop 5x7
  - Black 9x10 Backdrop
  - White 9x10 Backdrop
  - Gray 9x10 Backdrop
  - Bisbee Vintage 9x12 Background
  - Kingsley 5x7 X-Drop

- Pasha 5x7 X-Drop
- Serenity 5x7 X-Drop
- Willow 5x7 X-Drop
- Regency 5x7 X-Drop
- Dorian 5x7 X-Drop
- Eminence 5x7 X-Drop
- Mist 5x7 X-Drop
- Saffron 5x7 X-Drop
- Slate 5x7 X-Drop
- 5x6 Collapsible Black/White
- 5x6 Collapsible Hazel/Athens
- 5x6 Collapsible Storm Clouds
- 5x7 Collapsible Chroma Green

3. Madalyn Poling donated the following books, with a collective value of \$50, to the Maumee High School English department.
  - Gone Too Far by Natalie Richards
  - Paper Towns by John Green
  - When it Happens by Susane Colasanti
  - Fangirl by Rainbow Rowell
  - Where She Went by Gayle Forman
  - It Happened at the Sunset Grille by Will Cunningham
  - What Ifs? of American History edited by Robert Cowley
  - It's Kind of a Funny Story by Ned Vizzini
  - Kissing Annabel by Steven Herrick
  - Predator by Patricia Cornwell
4. Megan Holtfreter donated seven books, with a collective value of \$35, to the Maumee High School English department.
5. Pam Reese donated eight books, with a collective value of \$40, to the Maumee High School English department.

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

#### **18-05-05 Authorization to Bid**

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board authorize the following project to be bid.

Maumee High School Learning Commons Maker Space Renovation

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

#### **18-05-06 Employment / Nominations 2017-18**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak 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. Operational

###### Transfer

**Erin Gibson** From Playground Monitor at Fort Miami Elementary  
9 months/year, 2 hours/day, \$13.55/hour

To Head Cashier at Fort Miami Elementary  
9 months/year, 2.5 hours/day, \$13.07/hour  
effective April 30, 2018

##### 2. Operational Substitutes

###### Buildings & Grounds

###### **Wanda Gabala**

**Lea McIntire** (effective 5/7/18)

**Claire Hefner** (effective 5/7/18)

**Jolyn Heavener** (effective 5/7/18)

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

#### **18-05-07 Employment Nominations 2018-19**

It was moved by Mr. Wiley and second by Mrs. Campos 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. **Certificated**  
**Allison Holding** Grade 2 Classroom Teacher  
at Fairfield Elementary  
Step 0, \$40,518
2. **Extended Days**  
Specific workdays (dates) are to be scheduled by the building principal or supervisor. These days will be paid at the per diem rate of each employee.  
  
**Jennifer Bayer** 10 Days  
**Karen Brebberman** 2 Days  
**Mark Bromley** 5 Days  
**Shannon Cusumano** 3 Days  
  
**Jane Fender** 5 Days (includes 1 day designated for back-to-school registration)  
  
**Donna Fleitz** 15 Days (10 before and 5 after)  
**Justin Fults** 7 Days (4 before and 3 after)  
**Courtney Gilts** 7 Days (4 before and 3 after)  
**Ryan Osier** 3 Days  
**Brooke Potts** 5 Days (3 before and 2 after)  
**Jake Tapley** 5 Days (3 before and 2 after)  
**Elizabeth Weaver** 5 Days  
**Amy Wonnell** 3 Days

3. **Pupil Activity Contracts**

- Jyl McCarthy** Girls High School Head Basketball Coach \$8,508

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

**18-05-08 Leaves Of Absence**

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

1. **Certificated**

**Anne Cross** Medical Leave beginning approximately April 17, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately July 17, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Wasim Hawary** Medical Leave beginning approximately May 4, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately May 4, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

2. **Operational**

**Pamela Anderson** Medical Leave beginning approximately January 1, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately January 1, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Pamela Anderson** Medical Leave beginning approximately April 24, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately April 24, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**18-05-09 Adjournment**

I was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the April 9, 2018 organizational board meeting at 5:54 pm.

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