

Board Meeting (Monday, May 20, 2019)

Generated by Linda Posadny on Tuesday, May 21, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on May 20, 2019.

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

19-05-10 Approval Of The Board Of Education Meeting Minutes

It was moved by Mr. Wiley and second by Mrs. Campos that the Board Approves the minutes.

- April 22, 2019 Board of Education Meeting Minutes
- April 25, 2019 Board of Education Work Session: Strategic Planning Minutes
- May 6, 2019 Board of Education Work Session Minutes

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

19-05-11 Financial Statements, Cash Reconciliation and Investment Ledger

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

19-05-12 Five-Year Forecast

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board adopts the presented Five-Year Forecast as required by law.

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

7. Temporary Appropriations (FY20)

19-05-13 Temporary Appropriations (FY20)

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak that the Board approves the FY20 Temporary Appropriations at 90% of FY19 Final Appropriations (see attached).

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

19-05-14 Liability, Fleet and Property Insurance

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approves the district liability, fleet and property insurance beginning July 1, 2019, and continuing through June 30, 2020, through the Education Purchasing Council (EPC) for \$105,770.

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

19-05-15 Northern Buckeye Educational Council Agreement

It was moved Mrs. Balcerzak and second by Mrs. Campos that the Board approves the NWOCA Technical Services Agreement.

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

19-05-16 Policies

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board adopts the following policies.

Policy Number	Policy Title	STATUS
po1524	Employment Contract For Administrators	Revised
po1524.01	Employment Contract For Administrators - Administrative Salary Grid	Revised
po1530	Evaluation Of Administrators	Revised
po4124.02	Employment Contract For Non-Certificated Non-Union Staff Member	Revised

- [Click Here](#)
- [Click Here](#)
- [Click Here](#)
- [Click Here](#)

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

19-05-16 Student Fees

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approves the Student Fees for the 2019-20 school year.

Fees will be collected on August 6 (7:30 a.m. – 6:30 p.m.) at the High School for all buildings/grade levels (K-12).

- Grades K-2 \$18 Flat Fee - No Change
- Grades 3-5 \$30 Flat Fee - No Change
- Grades 6-8 \$40 Flat Fee - No Change
- Grades 9-12 See Below Per Course

	Actual		
<u>Office</u>			
Planner	\$5.00	\$5.00	N/C
Locks (Optional)	\$4.50	\$4.50	N/C
Goggles (Freshman only)	\$9.00	\$9.00	N/C
<u>Art</u>			
Foundation of Art	\$20.00	\$20.00	N/C
Drawing A	\$20.00	\$20.00	N/C
Drawing B	\$20.00	\$20.00	N/C
Ceramics A	\$20.00	\$20.00	N/C
Ceramics B	\$20.00	\$20.00	N/C
Painting A	\$20.00	\$20.00	N/C
Painting B	\$20.00	\$20.00	N/C
Computer Graphics A	\$20.00	\$20.00	N/C
Computer Graphics B	\$20.00	\$20.00	N/C
Fine Crafts A	\$25.00	\$25.00	N/C
Sculpture A	\$25.00	\$25.00	N/C
Sculpture B	\$30.00	\$30.00	N/C
Digital Photography A	\$30.00	\$30.00	N/C
Digital Photography B	\$30.00	\$30.00	N/C
Architectural Drawing A	\$30.00	\$30.00	N/C
Architectural Drawing B	\$30.00	\$30.00	N/C
AP Studio Art A	\$25.00	\$25.00	N/C
AP Studio Art B	\$25.00	\$25.00	N/C
<u>Family & Consumer Science</u>			
Textiles and Interior Design	\$15.00	\$15.00	N/C
Principles of Foods	\$25.00	\$25.00	N/C
Global Foods	\$25.00	\$25.00	N/C
Food Science	\$25.00	\$25.00	N/C
Child Development A	\$10.00	\$10.00	N/C
<u>Physical Education</u>			
<u>Modern Language Department</u>			
French III (Bien Dit 2)	\$0.00	\$0.00	N/C
French IV (Bien Dit 3)	\$13.00	\$0.00	(-\$13.00)
German I A (Sabine & Michael 1)	\$16.00	\$16.00	N/C
German I Honors A (Sabine & Michael 1)	\$16.00	\$16.00	N/C
German II A (Sabine & Michael 2)	\$16.00	\$16.00	N/C
German II Honors A (Sabine & Michael 2)	\$16.00	\$16.00	N/C
German III A (Langenscheidt Grammatik)	\$20.00	\$20.00	N/C
German III Honors A (Workbooks)	\$20.00	\$20.00	N/C
German IV A (Workbooks)	\$20.00	\$20.00	N/C
German IV Honors A (Workbooks)	\$20.00	\$20.00	N/C
Spanish I (Avancemos)	\$15.50	\$15.50	N/C
Spanish I Honors (Avancemos)	\$15.50	\$15.50	N/C
Spanish II	\$0.00	\$0.00	-
Spanish II Honors	\$0.00	\$0.00	-
Spanish III (Avancemos 2)	\$15.50	\$15.50	N/C
Spanish III Honors (Avancemos 2)	\$15.50	\$15.50	N/C
<u>English</u>			
Applications of English 1			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
English 1 College Prep			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
English 1 Honors			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
Applications of English 2			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
English 2 College Prep			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
English 2 Honors			
My Perspectives Workbook	\$14.71	\$23.50	\$8.79
Fee	\$5.29	\$5.00	(-\$0.29)
English 3 College Prep			
Fee	\$6.00	\$6.00	N/C
English 3 Honors			
Fee	\$6.00	\$6.00	N/C
Lit Circle Paperback			
English 4 College Prep (fee)	\$6.00	\$6.00	N/C
AP English Lit & Comp (fee)	\$6.00	\$6.00	N/C
Composition	\$0.00		
Women in Literature (fee)	\$6.00	\$6.00	N/C
Speech (fee)	\$6.00	\$6.00	N/C
<u>Science</u>			
Anatomy/Physiology	\$20.00	\$20.00	N/C
Physics	\$10.00	\$10.00	N/C
AP Physics			
Fee	\$15.00	\$15.00	N/C
Princeton Review Guide (AP)	\$0.00	\$14.00	\$14.00
General Biology	\$15.00	\$15.00	N/C
Accelerated Biology	\$15.00	\$15.00	N/C
Honors Biology	\$15.00	\$15.00	N/C
Chemistry I			
Fee	\$20.00	\$20.00	N/C

Periodic Table	\$0.00	\$0.00	N/C
Chemistry Honors			
Fee	\$20.00	\$20.00	N/C
Periodic Table	\$0.00	\$0.00	N/C
Chemistry 2 AP			
Fee (includes lab fee)	\$15.00	\$15.00	N/C
Cracking AP Chemistry Exam (Princeton Review)	\$15.50	\$15.50	N/C
Periodic Table	\$0.00	\$0.00	N/C
Environmental Science	\$10.00	\$10.00	N/C
Introduction to Modern Astronomy			
Fee	\$10.00	\$10.00	N/C
Field Guide	\$16.50	\$0.00	(-\$16.50)
Physical Geology	\$10.00	\$10.00	N/C
AP Biology			
Fee	\$15.00	\$15.00	N/C
Biozone - AP Biology I Workbook	\$24.00	\$24.00	N/C
Physical Science	\$20.00	\$20.00	N/C

\$5,000 provided by the board for high school science.

Since the 2000-01 school year, the board has provided \$5,000 to keep fees at the 1999-00 level.

Mathematics

Algebra 1	\$0.00	\$15.00	\$15.00
Geometry	\$0.00	\$15.00	\$15.00
Algebra 2	\$0.00	\$15.00	\$15.00

Business

Accounting 1 (General Journal Approach workbook)	\$33.50	\$0.00	(-\$33.50)
Accounting 2			

Music

Music Theory - workbook (Alfred Series)	\$13.00	\$15.00	\$2.00
Marching Band	\$75.00 (Uniform Fee)	\$75.00 (Uniform Fee)	N/C
	\$70.00 (Incidentals Fee)	\$70.00 (Incidentals Fee)	N/C

Social Studies

Economics	\$0.00	\$0.00	N/C
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Prepared for Success

Barron's math workbook for the new SAT & Kaplan evidence-based reading, writing, & essay workbook for the new SAT	\$30.00	\$30.00	N/C
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Prepared for Success & PSAT Prep

Real ACT Prep Guide (ISBN: 978-0-7689-3432-8)	\$30.00	\$30.00	N/C
Kaplan PSAT Workbook	\$15.00	\$15.00	N/C

Health

Watercraft supplies	\$5.00	\$5.00	N/C
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CPR

First Aid/CPR Workbook	\$25.00	\$25.00	N/C
First Aid/CPR Cards	\$15.00	\$15.00	N/C

Sports Medicine

Fee	\$20.00	\$20.00	N/C
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Technology

Computer Applications 1 (MOS Credentialing Fee)	\$38.00	\$50.00	\$12.00
Computer Applications 2 (MOS Credentialing Fee)	\$38.00	\$50.00	\$12.00
AP Computer Science - workbook	\$21.00	\$21.00	N/C
Introduction To Robotics - Fee	\$10.00	\$10.00	N/C
Innovations - Computer & Art 1	\$0.00	\$25.00	\$25.00
Innovations - Computer & Art 2	\$0.00	\$25.00	\$25.00
Innovations - Science & Art 1	\$0.00	\$25.00	\$25.00
Innovations - Science & Art 2	\$0.00	\$25.00	\$25.00

Multiple Disabilities Unit

Travel Fee for Tarps / Transportation?	\$25.00	\$30.00	\$5.00
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AP Testing Fee

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

19-05-17 Gifts and Donations

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

- The Maumee Rotary Club donated the following books.
 - Beyond The Briar Patch (4)
 - Clyde (2)
 - Dino-Racing (3)
 - Do Sharks Glow In The Dark? (4)
 - Eye To Eye (2)
 - Invasion Of The Pig Sisters (3)
 - Just Like Rube Goldberg (3)

Lost: A Wild Tale Of Survival (2)
 Night Creepers (3)
 Once Upon An Elephant (3)
 Oscar Goes to School (3)
 Park Scientists (2)
 Rappy And His Favorite Things (3)
 Suppose You Meet A Dinosaur (3)
 The Worst Fairy Godmother Ever (2)
 Tyler The Fish Visits The Lorain Lighthouse (3)
 Victor Shmud, Total Expert (2)
 Volcano: A Fiery Tale Of Survival (2)
 Weird Animals (4)

2. The Maumee Community Church donated \$500 in clothing assistance to a homeless family with two children attending Maumee City Schools.

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

19-05-18 Resignations/Retirements

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board approves the following resignation.

1. Operational
Gail Washtak Playground Monitor at Fairfield Elementary School
 resignation effective at the end of the day, May 24, 2019

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

19-05-19 Employment / Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves 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. Operational Pupil Activity Contract
Summer Camp
Karen Gardner Classroom Assistant Weeks 1, 2, 3 \$1,125
2. Operational Casual Employees
 Up to 30 Days at the sub rate (\$12.00/hour)
Tyler Detterman
Andrew Eble
Noah Flack
Lea McIntire
Susan Stambaugh

3. Operational Substitutes
Buildings & Grounds
Andrew Eble
Noah Flack
Austin Kikolski

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

19-05-20 Employment Nominations 2019-20

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 2019-20 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		
John Kolbow	Athletic/Activity Director - MS	\$6,709.00
Gretchen Brown	Asst. Athletic/Activity Supervisor - HS (1/3)	\$2,893.00
Steve Kikolski	Asst. Athletic/Activity Supervisor - HS (1/3)	\$2,893.00
Brian Buck	Asst. Athletic/Activity Supervisor - HS (1/3)	\$2,893.00
Kurt McClurg	Asst. Athletic Director for Sports Medicine - Fall	\$6,075.00
Kurt McClurg	Asst. Athletic Director for Sports Medicine - Winter	\$6,075.00
Kurt McClurg	Asst. Athletic Director for Sports Medicine - Spring	\$3,862.00
Rachel Hostetler	Asst. Athletic Trainer - HS - Fall	\$3,550.00
Rachel Hostetler	Asst. Athletic Trainer - HS - Winter	\$3,550.00
Rachel Hostetler	Asst. Athletic Trainer - HS - Spring	\$2,951.00
Kristen Taylor-Hendges	Athletic Ticket Manager - HS - Fall	\$3,150.00
Kristen Taylor-Hendges	Athletic Ticket Manager - HS - Winter	\$3,150.00
Kristen Taylor-Hendges	Athletic Ticket Manager - HS - Spring	\$3,150.00
Rachel Hostetler	Athletic Trainer -MS	\$640.00
Teri Loeffler	Club - Art - MS	\$1,554.00
Mandie Bentz	Club - Bowling - MS	\$1,554.00
Jamie Naragon	Club - Drama - HS	\$3,088.00
Christine Smith	Club - Environmental - WT	\$1,554.00
Krista Sweeney	Club - Environmental - WT	\$1,554.00
Brooke Landis	Club - Games FF	\$1,554.00
Renee Shane	Club - Games - HS (50%)	\$777.00
Maureen Bruno	Club - Games - HS (50%)	\$777.00
Chris Noward	Club - Games FM	\$1,554.00
Keith Slembarski	Club - Games MS	\$1,554.00
Megan Hall	Club - Games WT	\$1,554.00
Maria Herman	Club - German - HS	\$1,554.00
James Stanton	Club - STEAM - HS	\$2,204.00
Marc Gibson	Club - Leadership - MS	\$1,554.00
Allison Williams	Club - Math Counts - MS	\$1,554.00
Angie Taylor	Club - Quiz Bowl - MS	\$1,554.00

Christine Smith	Club - Safety Patrol - WT (50%)	\$777.00
Krista Sweeney	Club - Safety Patrol - WT (50%)	\$777.00
Steven Kiss	Club - Student Council - WT (50%)	\$777.00
Marissa Shank	Club - Student Council - WT (50%)	\$777.00
Eric Boswell	Band Director	\$8,679.00
Ryan Osier	Basketball - HS - Head Boys VR	\$8,679.00
Ryan Schalk	Basketball - HS - Assistant Girls	\$6,075.00
Rafael Soler	Basketball - HS - Assistant Girls	\$6,075.00
Justin Lau	Basketball - HS - Assistant Girls	\$6,075.00
Brian Ward	Basketball - MS - Boys	\$4,695.00
Lindsay Vannett	Basketball - MS - Girls	\$4,695.00
Jacob Tapley	Basketball - MS - Girls	\$4,695.00
Brian Zattau	Bowling - HS	\$1,970.00
Emily Haynes	Cheerleading Coach - HS	\$6,075.00
Amy Gorman	Choral Director - HS	\$1,085.00
Amy Gorman	Choral Director - MS	\$1,085.00
Christine Offenbacher	Class Advisor - HS - Senior	\$2,951.00
Julie Johnson	Class Advisor - HS - Junior	\$2,951.00
Christine Offenbacher	Class Advisor - HS - Freshman-Sophomore (50%)	\$777.00
Holly Mack	Class Advisor - HS - Freshman-Sophomore (50%)	\$777.00
Holly Mack	Class Advisor - HS - Assistant Junior / Assistant Senior	\$2,204.00
Karen Brebberman	Cross Country - HS - Boys	\$3,550.00
Karen Brebberman	Cross Country - HS - Girls	\$3,550.00
Mike Dick	Cross Country - MS - Boys	\$3,255.00
Brian Gugger	Cross Country - MS - Girls	\$3,255.00
Mandie Bentz	Department Chairperson - MS	\$2,204.00
Brian Gugger	Department Chairperson - MS	\$2,204.00
Mike Dick	Department Chairperson - MS	\$2,204.00
Marcia Wolford	Department Chairperson - MS	\$2,204.00
Ashley Fox	Department Chairperson - MS	\$2,204.00
Jodi Serrato	Department Chairperson - MS	\$2,204.00
Amy Gorman	Department Chairperson - District Music	\$2,204.00
Shayla Ferguson	Department Chairperson - District MD	\$2,204.00
Lindsay Vannett	Department Chairperson - HS	\$3,150.00
Heather LaBeau	Department Chairperson - HS	\$3,150.00
Loren Burkey	Department Chairperson - HS	\$3,150.00
Terri Mortemore	Department Chairperson - HS	\$3,150.00
Cori Wagner	Department Chairperson - HS	\$3,150.00
Maria Herman	Department Chairperson - HS	\$3,150.00
Donna Fleitz	Department Chairperson - HS	\$3,150.00
James Stanton	Department Chairperson - HS	\$3,150.00
Jené Drage	Department Chairperson - HS	\$3,150.00
Robert Dryfuse	Department Chairperson - HS	\$3,150.00
Christina Jackson	S.I.D. (Sports Information Director)	\$3,150.00
Christina Jackson	FCCLA (Family, Career and Community Leaders of America)	\$2,204.00
Cam Cutcher	Football - HS - Head	\$8,679.00
Nick Miller	Football - HS - Assistant	\$6,075.00
Adam Junga	Football - HS - Assistant	\$6,075.00
Rafael Soler	Football - HS - Assistant	\$6,075.00
Ken Walczak	Football - HS - Assistant	\$6,075.00
Marc Gibson	Football - MS	\$4,695.00
Todd Ery	Football - MS	\$4,695.00
Jake Tapley	Golf - HS - Boys	\$3,550.00
Allison Williams	Golf - HS - Girls	\$3,550.00
Christina Jackson	Link Crew - HS - Assistant	\$1,085.00
Sarah Davis	MakerSpace Management/Video Announcements - Elem FF (50%)	\$1,102.00
Amy Johnson	MakerSpace Management/Video Announcements - Elem FF (50%)	\$1,102.00
Chris Noward	MakerSpace Management/Video Announcements - Elem FM (50%)	\$1,102.00
Becky Puls	MakerSpace Management/Video Announcements- Elem FM (50%)	\$1,102.00
Stacey Snyder	MakerSpace Management/Video Announcements - Elem WT	\$2,204.00
Loren Burkey	MakerSpace Supervisor - HS	\$2,204.00
Heather LaBeau	National Honor Society - HS	\$1,554.00
Wasim Hawary	Orchestra Director	\$3,150.00
Amy Gorman	Select Choir - HS	\$2,777.00
Megan Emlinger	Teacher Leader - FM	\$3,150.00
Becky Puls	Teacher Leader - FM	\$3,150.00
Katie Malone	Teacher Leader - FF	\$3,150.00
Emily Yavorsky	Teacher Leader - FF	\$3,150.00
Jan Schell	Teacher Leader - WT	\$3,150.00
Shannon Revill	Teacher Leader - WT	\$3,150.00
Jennifer Ripmaster	Team Leader - MS	\$3,150.00
Cam Cutcher	Team Leader - MS	\$3,150.00
Keith Slembarski	Team Leader - MS	\$3,150.00
Esther Guthrie	Team Leader - MS	\$3,150.00
Suzanne Van Tuinen	Team Leader - MS	\$3,150.00
Samantha Young	Team Leader - MS	\$3,150.00
Brian Buck	Track - HS - Head	\$5,520.00
Holly Mack	Track - HS - Assistant	\$3,862.00
Sara Arthur	Track - HS - Assistant	\$3,862.00
Karen Brebberman	Track - MS	\$3,550.00
Tim Wilhelm	Track - MS	\$3,550.00
John Kolbow	Track - MS	\$3,550.00

Lindsay Vannett	Volleyball - HS - Head	\$6,075.00
Cam Cutcher	Weight Training - HS - Spring 2020	\$1,970.00
Lindsay Vannett	Weight Training - HS - Summer 2020 (50%)	\$985.00
Ken Walczak	Wrestling - HS-Head	\$6,709.00
Brian Buck	Wrestling - HS - Assistant	\$4,695.00
Jamie Naragon	Yearbook - HS	\$2,204.00
2. Pupil Activity Contracts		
Jyl McCarthy	Basketball - HS - Head Girls	\$8,679.00
Michele Davidson	MakerSpace Supervisor - MS	\$2,204.00
Jyl McCarthy	Weight Training - HS - Winter 2020 (50%)	\$985.00
3. Intervention Agents		
(\$125 per day for up to 185 days)		
Kelly Long	Wayne Trail Elementary	
Vicki Tanner	Wayne Trail Elementary	
4. Student Teachers / Interns		
<u>Ashland University</u>		
Mario Alvarez	Fall Semester Student Teaching Spanish at Maumee High School	

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

19-05-21 Employment Nominations 2019-20 Amended

It was moved by Mr. Wiley and second by Mrs. Campos that the board amends the employment nominations 2019-20.

Jamie Naragon Club - Drama - HS

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

19-05-22 Leave Of Absence

It was moved by Mrs Wiley and second by Mrs. Campos that the Board approve the following leaves of absence.

1. Certificated

Jeannie

Pawlicki

Medical Leave beginning approximately April 15, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately July 15, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

19-05-23 Addendum - Employment Nomination 2018-19

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approves the following nomination, pending a successful criminal record check where it applies, for the 2018-20 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 Supplemental

Summer Camp Instructor

Katie Jenkins

TeacherWeeks 1 and 2\$1,500

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

19-05-24 Addendum - Employment Nomination 2019-20

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2019-20 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 Hire

Katie Jenkins

Fort Miami - Grade 1

BA, Step 0

\$41,640

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

19-05-25 Adjournment

It was moved by Mrs. Campos and second by Mr. Wiley that the Board adjourns the May 20, 2019, regular board meeting at 6:42 pm.

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