

Board Meeting (Monday, June 24, 2019)

Generated by Linda Posadny on Tuesday, July 2, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on June 24, 2019.

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

19-06-12 Approval and Signing of the Board of Education Minutes

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

Board of Education Work Session June 3, 2019

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

19-06-13 Finance Reports

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

19-06-14 Final Appropriation Modifications (FY19)

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board amend the Appropriations (Revised Code 5705.41(b) to reflect current fiscal year-to-date information to properly close the 2018-19 fiscal year.

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

19-06-14 Official Certificate of Estimated Resources (FY20)

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board approve the Official Certificate of Estimated Resources for the 2019-20 school year.

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

19-06-15 Transfer of Funds

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the following transfer of funds.

1.From:General Fund (001)	\$99,250.00
To: Uniform School Supplies (009)	\$99,250.00
2.From:PI Fund (003)	\$4,897.93
To: Construction Fund (004)	\$4,897.93

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

19-06-16 Resolution - Contingency Plan to Make Up Hours

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adopt the Annual Contingency Plan for make-up hours as required by Ohio Revised Code as presented.

WHEREAS, Ohio Revised Code Section 3313.482 requires annually, prior to the first day of September, Board of Educations to adopt a resolution specifying a contingency plan under which the district's students will make up hours since it was necessary to close schools for any reasons specified in division (B) of Section 3317.01 of the Revised Code.

WHEREAS, if any such days must be made up in order to comply with the requirements of Section 3317.01 and Sections 3313.48 and 3313.481 of the Revised Code, the Resolution shall provide in the plan for making up the required hours of school.

WHEREAS, no such Resolution shall conflict with any collective bargaining agreement into which the Board has entered pursuant to Chapter 4117 of the Revised Code and that is in effect in the district.

THEREFORE, BE IT RESOLVED, that the Maumee City Board of Education will follow the provisions of Article X, Section 10.01 (b) of the MEA contract prior to scheduling a make-up hours. If it becomes necessary to make up hours, the following dates will be used for the 2019-20 school year:

- 1. Tuesday, May 26, 2020**
- 2. Wednesday, May 27, 2020**
- 3. Thursday, May 28, 2020**
- 4. Friday, May 29, 2020**
- 5. Monday, June 1, 2020**

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

19-06-17 Local Professional Development Committee Compensation

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve compensation for three (3) MEA members on the Local Professional Development Committee (MEA rate of \$26.00 per hour) for the 2019-20 school year.

Jeff McIntire 200 hours maximum
Adam Shelton 30 hours maximum
Brian Zattau 30 hours maximum

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

19-06-18 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

Michelle Shafer Advanced Adaptive Schools Training, Days 1 & 2
July 8-9, 2019
Golden, Colorado
Expenses - \$1,105.00

Michelle Shafer Advanced Adaptive Schools Training, Days 3 & 4
August 14-15, 2019
Hamilton, Ontario
Expenses - \$745.00

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

19-06-19 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.

1. Gateway Middle School 8th grade students will travel to Washington, D.C. November 12-15, 2019.

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

19-06-19 Continuing Contracts - Certificated

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 effective, beginning with the 2019-20 school year. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Sara Arthur Maumee High School Math
Amanda Rodriguez Maumee High School Multi-Categorical Teacher
Amy Stough Gateway Middle School Computer Literacy
Lindsay Vannett Maumee High School Physical Education

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

19-06-20 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. Certificated
Andrea Motycka MHS Science / District STEAM Teacher
MA+20, Step 8
\$68,693
2. Pupil Activity Contract
Jyl McCarthy Weight Training - HS - Fall (50%) \$985.00
3. Intervention Agents
(\$125 per day for up to 185 days).
Katelyn Dackin Fort Miami
Cherri Glonek Fort Miami
Allison Kessler Fort Miami
Hunter Reinhart Fort Miami
Anne Valade Fort Miami
4. Lay Supplemental
Courtney Hiegel Volleyball - MS \$3,550.00
Stevan Jechura Debate Coach - HS/MS \$4,695.00
Stevan Jechura Quiz Bowl - HS \$1,970.00
Stevan Jechura Speech Coach - HS/MS \$4,695.00
Brian Jones Weight Training - HS - Fall (50%) \$985.00
5. Volunteers
MHS Football
Jason Blair
Andrew Brogan
Nick Drown
Nick Gembraska
John Henry
Bryant Hoffman
Marc O'Neill
Austin Portillo
Alex Schrinel
Brian Utter
6. Student Teacher/Intern
BGSU
Kirsten Guthrie Student Teaching Fall 2019 at Wayne Trail Elementary School.

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

19-06-21 Leaves Of Absence

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

1. Administrative
Sarah Otis Medical Leave beginning approximately June 10, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately June 21, 2019 compliance with the Family and Medical Leave Act (12 weeks maximum).
2. Operational
Jeffrey Ducat Medical Leave beginning approximately May 31, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately May 31, 2020 compliance with the Family and Medical Leave Act (12 weeks maximum).

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

19-06-22 Executive Session

It was moved by Mrs. Wiley and second by Mrs. Balcerzak that the board enter executive session at 6:28 pm to consider the employment of a public employee or official.

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

Return to regular session at 8:02 pm.

19-06-23 Adjournment

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board adjourn the June 24, 2019 regular board meeting at 8:03 pm.

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