

Board Meeting (Monday, June 25, 2018)

Generated by Linda Posadny on Thursday, July 12, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm June 25, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-06-15 Approval and Signing of the Board of Education Minutes

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

Board of Education Meeting April 25, 2018

Board of Education Work Session May 10, 2018

Board of Education Meeting May 21, 2018

Board of Education Work Session June 7, 2018

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

18-06-16 Financial Statements, Cash Reconciliation and Investment Ledger

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

18-06-17 Final Appropriation Modifications (FY18)

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 2017-18 fiscal year.

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

18-06-18 Temporary Appropriations (FY19)

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the FY19 Temporary Appropriations at 90% of FY18 Final Appropriations.

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

18-06-19 Official Certificate of Estimated Resources (FY19)

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board approve the Official Certificate of Estimated Resources for the 2018-19 school year.

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

18-06-20 Transfer of Funds

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

From:	General Fund 001	\$15,000
To:	Uniform School Supplies 009	\$15,000

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

18--06-21 Liability, Fleet and Property Insurance

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the district liability, fleet and property insurance beginning July 1, 2018, and continuing through June 30, 2019, through the Education Purchasing Council (EPC) for \$103,513.

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

18-06-22 High Voltage Power Line Removal at MHS

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

Colgan-Davis, Inc. will remove the High Voltage Overhead Feeder at Maumee High School. The proposed cost is \$56,691.

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

18-06-23 Staff Alerter and Public Address Systems

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the following project.

Normandeu Technologies will install Staff Alerter system. The proposed total is \$41,992.40

Torrence Sound Equipment Company will supply and install a District IP Public Address System, proposed total of \$4,480.00, and High School 4-Zone IP Public Address Upgrade with a proposed total of \$14,950.

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

18-06-24 Contingency Plan to Make Up Days / Hours

It was moved by Mr. Wiley 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 a hours, the following dates will be used for the 2018-19 school year:

- 1. Tuesday, May 28, 2019**
- 2. Wednesday, May 29, 2019**
- 3. Thursday, May 30, 2019**
- 4. Friday, May 31, 2019**
- 5. Monday, June 3, 2019**

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

18-06-25 Payment-In-Lieu of Transportation

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the following payment-in-lieu of transportation resolution for the 2017-18 school year (\$250.00 per student).

STUDENT NAME	GRADE	SCHOOL	PARENT NAME
Aiden Burns	7	Wildwood Environmental Academy	Christopher Burns
Gracie Borgelt	KDG	St. Rose	Bryon Borgelt

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

Policy

Board hold it's first reading of the following policy revisions.

- 1524.01 Employment Contract for Administrators - Administrative Salary Grid
- 2271 College Credit Plus Program
- 4124.02 Employment Contract for Non-Certificated Non-Union Staff

18-06-26 Policy Adoption

It was moved by Mr. Wiley and second by Mrs. Campos that the Board adopt the following revised policies.

- 1524.01 Employment Contract for Administrators - Administrative Salary Grid
- 2271 College Credit Plus Program
- 4124.02 Employment Contract for Non-Certificated Non-Union Staff

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

18-06-27 Use of Facilities Schedule of Fees

It was moved by Mr. Wiley and second by Mrs. Campos that the Board adopt the following schedule of fees.

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

18-06-28 Local Professional Development Committee Compensation

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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 2018-19 school year.

Lisa Edelbrock 30 hours maximum
Rachel Hostetler 30 hours maximum
Jeff McIntire 200 hours maximum

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

18-06-29 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

Jennifer Bayer OATFACS Conference
Columbus, Ohio
July 25-27, 2018
Expenses: \$828.06

Christina Jackson OATFACS Conference
Columbus, Ohio
July 25-27, 2018
Expenses: \$525.42

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

18-06-30 Gifts and Donations

It was moved by Mrs. Piechowiak and second by Mrs. Wolff the Board accept with gratitude the following gifts and donations.

1. Fraternal Order of Eagles #2562 donated \$3,000 to the Maumee City Schools - Maumee Eagles Scholarship fund.

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

18-06-31 Resignations/Retirements

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

1. Certificated

Melissa Reynolds Intervention Specialist at Fort Miami Elementary School
Resignation effective August 31, 2018

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

18-06-32 Employment Nominations 2017-18

It was moved by Mr. Wiley 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

Julie Martin From Kitchen Helper at MHS
9 months/year, 4.5 hours/day, \$13.07/hour and
Bus Monitor
9 months/year, 1.25 hours/day, \$13.75/hour

To 2nd Shift Custodian at Wayne Trail
12 months/year, 8 hours/day, \$16.29/hour
effective 6/25/18

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

18-06-33 Continuing Contracts - Certificated

It was moved by Mr. Wiley and second by Mrs. Balcerzak the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 effective, beginning with the 2018-19 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.

Mark Bromley	District	School Psychologist
Angela Gugger	Reading	Fort Miami
Kendall Karchner	Kindergarten	Fairfield
Maggie Keeseey	Grade 4-5	Wayne Trail
Alison Ogdahl	Intervention Specialist	Gateway
Derek Sheridan	Elementary Physical Education	Fort Miami / Wayne Trail
Stephanie Sheridan	Grade 4-5	Wayne Trail
Suzanne Van Tuinen	English Language Arts	Gateway
Amanda Watson	Multiple Disabilities	Wayne Trail

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

18-06-34 Employment Nominations 2018-19

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 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.MEA Supplementals

Marcia Wolford	PAC Event Manager - External Events	MEA Rate (\$26/hour)
Jamie Naragon	Yearbook - HS	\$2,161.00
Allison Mackin	Student Council - HS	\$3,088.00
Cam Coutcher	Baseball - HS - Head Coach	\$5,955.00
Heather LaBeau	National Honor Society - HS	\$1,523.00
Brian Buck	Track - HS - Head Coach	\$5,411.00
Holly Hamilton	Track - HS - Assistant Coach	\$3,786.00

2.Lay Supplementals

Kevin Graham	Band Director - Assistant - HS/MS (50%)	\$2,977.50
Chris Murphy	Band Director - Assistant - HS/MS (50%)	\$2,977.50
Jordyn Greer	Soccer - HS - Girls Assistant	\$3,786.00
Tyler Shook	Soccer - HS - Boys Assistant	\$3,786.00
Jamie Zipfel	Speech Coach - HS/MS	\$4,603.00
Liz Moulton	Tennis - HS - Girls	\$3,480.00
Samantha Fowls	Volleyball - HS - Assistant	\$3,786.00
Ashley Lucas	Volleyball - MS	\$3,480.00
Amanda Wilson	Volleyball - MS	\$3,480.00
Andrew Parent	Winter Drumline Coordinator	\$2,978.00
Chad Clum	Winter Guard Coordinator	\$2,978.00
Brian Jones	Softball - HS - Head Coach	\$5,955.00
Stephanie Andrews	Softball - HS - Assistant Coach	\$3,786.00
Ed Reese	PAC Event Manager - Internal Events	\$3,088.00

3.MEA Supplemental Corrections

Katie Malone	Teacher Leader - Fairfield	\$3,088.00
Emily Yavorsky	Teacher Leader - Fairfield	\$3,088.00
Jodi Frysinger	Teacher Leader - Fort Miami	\$3,088.00
Becky Puls	Teacher Leader - Fort Miami	\$3,088.00
Shannon Revill	Teacher Leader - Wayne Trail	\$3,088.00
Krista Sweeney	Teacher Leader - Wayne Trail	\$3,088.00

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

18-06-35 Adjournment

It was moved by Mrs. Campos and second by Mrs. Wolff that the Board adjourn the April 30, 2018 regular board meeting at 6:27 pm.

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