

**Work Session (Monday, July 9, 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 July 9, 2018.  
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**Presentation**

Mary Bottoni provided the annual report on Student Wellness Committe.

**18-07-01 Overnight / Out-Of-State Trips**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following out-of-state / overnight student trips.

Maumee High School Boys' Golf Team to travel to Michigan for team matches and invitationals

Ohio FCCLA Leadership Training: October 8-9, 2018, Heartland Retreat and Conference Center, Marengo, Ohio

Regional Career Development Events: March 9, 2019, Pioneer Career Center, Shelby, Ohio

Ohio FCCLA State Leadership Conference: April 24-26, 2019, Ohio Expo Center, Columbus, Ohio

FCCLA National Leadership Conference: June 27-July 5, 2019, Anaheim, CA

The Boys' Varsity Soccer Team will travel to Yellow Springs, OH July 20-22, 2018 for the Yellow Springs 5th Annual Tournament.

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

**18-07-02 Resolution Overnight / Out-Of-State Trips**

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the following resolution.

**WHEREAS, the Board’s policies and administrative guidelines require that the Board approve in advance all overnight and out of town field or other district sponsored trips; and**

**WHEREAS, there are occasions where the need for the overnight or out of town trip arises between Board meetings and the trip will occur before the next Board meeting (hereinafter “short notice trips”); and**

**WHEREAS, the Superintendent has recommended that to avoid denying permission or calling a special Board meeting solely for the purpose of approving a short notice trip, the Board authorize the Superintendent to approve short notice trips so long as they otherwise comply with Board policy and administrative guidelines;**

**BE IT HEREBY RESOLVED, that the Superintendent is authorized to approve short notice trips after verifying that the trip complies with Board policy and administrative guidelines for field and other district sponsored trips.**

**BE IT HEREBY FURTHER RESOLVED, that when the Superintendent approves a short notice trip the Board will ratify the Superintendent’s action at its next regular meeting or work session.**

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

**18-07-03 Amended Policy**

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

Policy 2271 - College Credit Plus Program

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

**18-07-04 Attendance At Professional Meeting**

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. Administrative	
<b>Joel Hefner</b>	Adaptive Schools Advanced Workshop Madison, Wisconsin July 23-26, 2018 Expenses: \$1,955.12

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

**18-07-05 Change Orders - Synthetic Turf Project**

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

Project Name:		Maumee High School Synthetic Turf Project
Change Order #5	\$14,875	Stone Hauling Freight Charges
<b>Total Price:</b>	<b>\$14,875</b>	

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

**18-07-06 Spieker Change Order - Kazmaier Stadium Renewal Project**

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

Project Name:		Kazmaier Stadium Renewal Project
Original Price:	\$0	
Change Order #1	\$4,053	Union Bell Relocation
Change Order #2	\$12,620	Entry Arch Revision
Change Order #3	\$2,420	Ball Valve Installation
Change Order #4	\$5,222	West Entry Lighting
Change Order #5	\$5,812	West Entry Lighting (soffit)
Change Order #6	\$915	Home Bleacher Lighting
Change Order #7	\$257	Blow Down Valve Home Bleacher Plumbing Case
<b>TOTAL</b>	<b>\$31,299</b>	

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

**08-07-07 Resignations/Retirements**

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

1. MEA Supplemental		
<b>Justin Fults</b>	Track - MS	\$3,480
2. Operational		
<b>Sarah Anderson</b>	Classroom Assistant at Maumee High School resignation effective 6/20/2018	

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

**18-07-08 Employment Nominations 2018-19**

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 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		
<b>Ryan Schalk</b>	Intervention Specialist at Fort Miami Elementary BS Step 2	\$43,760
2. MEA Supplemental		
<b>Justin Fults</b>	Weight Training - HS - Winter	\$1,931
<b>Justin Fults</b>	Weight Training - HS - Spring	\$1,931
<b>Justin Fults</b>	Weight Training - HS - Summer (2019)	\$1,931
3. Student Teachers/Interns		
<u>University of Toledo</u>		
<b>Hunter Reinhart</b>	Fall Student Teaching, Fort Miami Grade 1	

4.	Lay Supplemental <b>Mike Varn</b>	Volleyball - HS - Assistant	\$3,786
5.	Certificated Substitutes		
	<b>Kara Acors</b>	Short Term Substitute License General Ed	
	<b>Jeffrey Albright</b>	Short Term Substitute License General Ed	
	<b>Lauren Altenburger</b>	Short Term Substitute License General Ed	
	<b>Darla Austermiller</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated LA	
	<b>Cindy Bachar</b>	Short Term Substitute License General Ed	
	<b>Todd Baden</b>	Resident Educator License Adolescence to Young Adult (7-12), Life Science	
	<b>Sharon Badyna</b>	Resident Educator License Middle Childhood (4-9), Reading, Science & Social Studies (4-9)	
	<b>Nancy Baron</b>	Professional License Kindergarten - Elementary (K-8)	
	<b>Sara Becker</b>	Short Term Substitute License General Ed	
	<b>Hunter Bell</b>	Resident Educator License Adolescence to Young Adult (7-12), Life Science	
	<b>Riley Bickerstaff</b>	Short Term Substitute License General Ed	
	<b>Kaela Bilski</b>	Long Term Substitute License Early Childhood (P-3)	
	<b>Sherry Bloom</b>	Professional License High School (7-12), History, Political Science, Psychology/Sociology	
	<b>Betsy Bogusz</b>	Professional License Special All Grades (K-12), Data Systems, Music	
	<b>Nicole Bores</b>	Resident Educator License Early Childhood (P-3)	
	<b>Heather Calkins</b>	Short Term Substitute License General Ed	
	<b>Lauren Canavan</b>	Long Term Substitute License Multi Age (P-12), Visual Art	
	<b>Nathan Chambers</b>	Professional License Elementary (1-8)	
	<b>George Chatzidakis</b>	Long Term Substitute License Middle Childhood (4-9), Science (4-9)	
	<b>Kelly Colley</b>	Short Term Substitute License General Ed	
	<b>Richelle Danko</b>	Professional License Middle Childhood (4-9), LA & Reading, Reading, Social Studies (4-9)	
	<b>Linda Deichert</b>	Short Term Substitute License General Ed	
	<b>Chelsea DePompei</b>	Resident Educator License Early Childhood (P-3)	
	<b>Joann DiNardo</b>	Short Term Substitute License General Ed	
	<b>Patricia Galvin</b>	Professional License Special All Grades (K-12), Health, Physical Ed, Driver Ed	
	<b>Dan Garringer</b>	Professional License High School (7-12), Bio, Comprehensive & General Science, Elementary Principal (K-8)	
	<b>Janice Gedert</b>	Long Term Substitute License Multi Age (P-12), Spanish	
	<b>Thomas Giffin</b>	Permenent License Special (K-12), Music (K-12)	
	<b>Sheilah Grogan</b>	Professional License Special All Grades (K-12), Visual Art	
	<b>Tara Grogg-Agosti</b>	Short Term Substitute License General Ed	
	<b>Dnaie Hart</b>	Short Term Substitute License General Ed	
	<b>Susan Heywood</b>	Short Term Substitute License General Ed	
	<b>Andrew Holliger</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies	
	<b>Sharon Hudson</b>	Short Term Substitute License General Ed	
	<b>Donna Hunt</b>	Short Term Substitute License General Ed	
	<b>Kimberly Inglis</b>	Professional License Elementary (1-8)	
	<b>William Irving</b>	Long Term Substitute License Middle Childhood (4-9), LA & Reading & Math (4-9)	
	<b>Derek Jacobson</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies	
	<b>Erin Joseph</b>	Professional License Early Childhood (P-3), Reading (P-3)	
	<b>Maureen Judy</b>	Permanent License Kindergarten-Elementary (K-8)	
	<b>Amanda Kaufman</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated LA	
	<b>George Keller</b>	Short Term Substitute License General Ed	
	<b>Janice Koch</b>	Long Term Substitute License Early Childhood (P-3)	
	<b>Karen Koenig</b>	Professional License High School (7-12), Business Ed/Vocational Ed, Vocational BOE Comprehensive	
	<b>Aimee Lardinais</b>	Short Term Substitute License General Ed	

<b>Mary Lee</b>	Resident Educator License Early Childhood (P-3)	
<b>Gerald Lohman</b>	Short Term Substitute License General Ed	
<b>Kelly Long</b>	Professional License Elementary (1-8), Reading (K-12)	
<b>Jim Lowry</b>	Short Term Substitute License General Ed	
<b>Stacey Luallen</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies, Reading K-12	
<b>Thomas Madigan</b>	Long Term Substitute License Multi Age (P-12), Visual Art	
<b>Jennifer Marenberg</b>	Resident Educator License Early Childhood (P-3), Early Childhood Generalist (4-5)	
<b>Vicki Marsh</b>	Short Term Substitute License General Ed	
<b>Kristen Miller</b>	Professional License Comprehensive High School (7-12), All Sciences (7-8), Bio Science & Chem (9-12)	
<b>Brad Myers</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Math & Science	
<b>Christine Nagy</b>	Professional License Elementary (1-8), Computer Science	
<b>Monica Nainiger</b>	Short Term Substitute License General Ed	
<b>Charles Nungester</b>	Short Term Substitute License General Ed	
<b>Regine Olsen</b>	Short Term Substitute License General Ed	
<b>Elizabeth Paulsen</b>	Resident Educator License Early Childhood (P-3)	
<b>Charles Pfeifer</b>	Short Term Substitute License General Ed	
<b>Pamela Poeth</b>	Short Term Substitute License General Ed	
<b>Nichole Purcel</b>	Resident Educator License Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5)	
<b>Ralph Reny</b>		
<b>Christopher Rieman</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies	
<b>Taylor Rogers</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated Social Studies	
<b>David Roshong</b>	Permenant License Elementary (1-8)	
<b>Robin Sears</b>	Long Term Substitute License Early Childhood (P-3), Early Childhood Generalist (4-5)	
<b>Stephanie Shelton</b>	Long Term Substitute License Early Childhood (P-3), Early Childhood Generalist (4-5)	
<b>Andrea Simpson</b>	Long Term Substitute License Early Childhood (P-3)	
<b>Jenna Sims</b>	Professional License Early Childhood (P-3), Early Childhood Generalist (4-5)	
<b>Diane Smith</b>	Short Term Substitute License General Ed	
<b>Joy Stocker</b>	Long Term Substitute License Intervention Specialist (K-12)	
<b>Victoria Tanner</b>	Short Term Substitute License General Ed	
<b>Rachel Thoma</b>	Professional License Adolescence to Young Adult (7-12), Integrated Social Studies	
<b>Julie Tietje</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated LA	
<b>Debra Tomcho</b>	Short Term Substitute License General Ed	
<b>Linda Toth</b>	Short Term Substitute License General Ed	
<b>Melissa Valadez</b>	Long Term Substitute License Early Childhood (P-3)	
<b>Ian Vargo</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies	
<b>Katharine Waggoner Karchner</b>	Short Term Substitute License General Ed	
<b>Marlene Wainer</b>	Professional License Elementary (1-8), Music Elementary, High School (7-12) Music	
<b>Danielle Walker</b>	Short Term Substitute License General Ed	
<b>Diana Williams</b>	Long Term Substitute License Career Tech (4-12), Integrated Business	
<b>Shawn Wingate</b>	Short Term Substitute License General Ed	
<b>Ashley Ybarra</b>	Professional License Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5), Reading (K-12)	
<b>Nancy Zimmerman</b>	Short Term Substitute License General Ed	
6. Operational Substitutes		
<u>Buildings &amp; Grounds</u>		
<b>Cory Adkins</b>		
<b>Debbie Beebe</b>		
<b>Rhonda Birr</b>		
<b>John Carroll</b>		
<b>Nathanael Christensen</b>		

<b>Bill Davenport</b>		
<b>Kurt Fannin</b>		
<b>Wanda Gabala</b>		
<b>James Greenawalt</b>		
<b>Larry Hatcher</b>		
<b>Jolyn Heavener</b>		
<b>Claire Hefner</b>		
<b>Logan Hodak</b>		
<b>Melissa Long</b>		
<b>Michelle Mackey</b>		
<b>Julie Martin</b>		
<b>Lea McIntire</b>		
<b>Hunter Reinhart</b>		
<b>Cole Reinhart</b>		
<b>James Richardson</b>		
<b>Sam Stoma</b>		
<b>Tamara Stoma</b>		
<b>Marlon Stuart</b>		
<b>Anne-Marie Sugg</b>		
<b>Sean Woodson</b>		
<b>Evan Yarian</b>		
<u>Classroom Assistant</u>		
<b>Jeffrey Albright</b>		
<b>Farahana Alvi</b>		
<b>Cindy Bachar</b>		
<b>Sara Becker</b>		
<b>Barbara Bertonaschi</b>		
<b>Riley Bickerstaff</b>		
<b>Heather Calkins</b>		
<b>Becky Castaneda</b>		
<b>Joan Caswall</b>		
<b>Jeanne Ducat</b>		
<b>Hillary Gray</b>		
<b>Tara Grogg-Agosti</b>		
<b>Sharon Hudson</b>		
<b>Joan Knott</b>		
<b>Janet Lankey</b>		
<b>Maggie McGill</b>		
<b>Heidi Meiers</b>		
<b>Stacie Niebel</b>		
<b>Kristy Ogden</b>		
<b>Hunter Reinhart</b>		
<b>Marcy Steiger</b>		
<b>Anne-Marie Sugg</b>		
<b>Carla Whiteman</b>		
<u>Clerical</u>		
<b>Sara Becker</b>		
<b>Barbara Bertonaschi</b>		
<b>Riley Bickerstaff</b>		
<b>Heather Calkins</b>		
<b>Bridget Carpenter</b>		
<b>Joan Caswall</b>		
<b>Jeanne Ducat</b>		
<b>Janice Every</b>		
<b>Terri Feasel</b>		
<b>Lynne Gill</b>		
<b>Hillary Gray</b>		
<b>Pamela Honn</b>		
<b>Diane Huber</b>		
<b>Joan Knott</b>		
<b>Janet Lankey</b>		
<b>Laura Logan</b>		
<b>Melissa Long</b>		
<b>Heidi Meiers</b>		
<b>Tammy Nickey</b>		
<b>Kristy Ogden</b>		
<b>Michelle Palmateer</b>		
<b>Hunter Reinhart</b>		

<b>Cindy Simcox</b>		
<b>Marcy Steiger</b>		
<b>Anne-Marie Sugg</b>		
<b>Carla Whiteman</b>		
<u>Clerk Librarian</u>		
<b>Cindy Bachar</b>		
<b>Sara Becker</b>		
<b>Barbara Bertonaschi</b>		
<b>Riley Bickerstaff</b>		
<b>Heather Calkins</b>		
<b>Bridget Carpenter</b>		
<b>Joan Caswall</b>		
<b>Jeanne Ducat</b>		
<b>Terri Feasel</b>		
<b>Hillary Gray</b>		
<b>Diane Huber</b>		
<b>Joan Knott</b>		
<b>Janet Lankey</b>		
<b>Laura Logan</b>		
<b>Maggie McGill</b>		
<b>Tammy Nickey</b>		
<b>Stacie Niebel</b>		
<b>Kristy Ogden</b>		
<b>Michelle Palmateer</b>		
<b>Hunter Reinhart</b>		
<b>James Richardson</b>		
<b>Cindy Simcox</b>		
<b>Marcy Steiger</b>		
<b>Anne-Marie Sugg</b>		
<b>Carla Whiteman</b>		
<u>Food Service</u>		
<b>Debbie Beebe</b>		
<b>Bridget Carpenter</b>		
<b>Jeanne Ducat</b>		
<b>Hillary Gray</b>		
<b>Diane Huber</b>		
<b>Lisa Jessup</b>		
<b>Joan Knott</b>		
<b>Carol Lines</b>		
<b>Melissa Long</b>		
<b>Stacie Niebel</b>		
<b>Hunter Reinhart</b>		
<b>Tamara Stoma</b>		
<b>Carol Welsh</b>		
<b>Carla Whiteman</b>		
<u>Playground Monitor</u>		
<b>Cindy Bachar</b>		
<b>Bridget Carpenter</b>		
<b>Jeanne Ducat</b>		
<b>Hillary Gray</b>		
<b>Joan Knott</b>		
<b>Laura Logan</b>		
<b>Kristy Ogden</b>		
<b>Michelle Palmateer</b>		
<b>Hunter Reinhart</b>		
<b>James Richardson</b>		
<b>Cindy Simcox</b>		
<b>Anne-Marie Sugg</b>		
<b>Carla Whiteman</b>		
<u>Transportation</u>		
<b>Jeanne Ducat</b>		
<b>Debra Ferrara</b>		
<b>Diane Huber</b>		
<b>Lisa Jessup</b>		
<b>Richard Kasch</b>		
<b>Deborah Krist</b>		

<b>Melissa Long</b>		
<b>Julie Martin</b>		
<b>Joyce Shetterly</b>		
<b>Anne-Marie Sugg</b>		
<b>Joan Szumigala</b>		
<b>Carol Welsh</b>		
<b>Carla Whiteman</b>		

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

**18-07-09 Employment Nominations 2018-19**

It was moved by Mr. Wiley and second by Mrs. Wolff 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.Operational Substitutes		
<u>Buildings &amp; Grounds</u>		
<b>Gregg Balcerzak</b>		
<u>Transportation</u>		
<b>Gregg Balcerzak</b>		

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

**18-07-10 Executive Session**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the board enter executive session at 6:11pm to discuss confidential information related to a possible application for economic development assistance or negotiations with other political subdivisions related to the possible application.

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

Return to regular session at 6:55 pm.

**18-07-11 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the July 9, 2018 work session at 6:56 pm.

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