

Board Meeting (Monday, August 27, 2018)

Generated by Linda Posadny on Wednesday, August 29, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm August 27, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-08-17 Approval and Signing of the Board of Education Minutes

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

Board of Education Work Session August 13, 2018

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

18-08-18 Financial Statements, Cash Reconciliation

It was moved by Mrs. Piechowiak and seconded by Mrs. Campos that the Board approves the Financial Statements and Cash Reconciliation as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement
- 2] Cash Reconciliation

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

18-08-19 Addendum Item - ESCLEW Resolution

It was moved by Mr. Wiley and seconded by Mrs. Balcerzak that the board approves the following resolution.

As a district aligning with the ESC of Lake Erie West Business Advisory Council for the 2018-2019 school year, we are committing to and agreeing with the following:

Purpose of the ESC of Lake Erie West Business Advisory Council:

- 1. To advise local school districts on changes in the economy and job market and the area in which future jobs are most likely to be available;
- 2. To advocate for the employment skills most critical to business and industry and the development of curriculum to teach these skills;
- 3. To aid and support local school districts by offering suggestions for developing a working relationship among businesses, labor organizations and educators.

Participation:

- 1. Business Advisory Council Designee attends at least the quarterly BAC meetings for the 2018-2019 school year.
- 2. Designee's Superintendent and/or school district Board of Ed members attend at least the annual BAC meeting for the 2018-2019 school year.
- 3. Business Advisory Council Designee being an active member of the ESC of Lake Erie West BAC while also serving as the district liaison of information.

As a district, it is understood that our alignment with the ESC of Lake Erie West BAC will automatically continue for a one (1) school year term unless the district notifies the ESC of Lake Erie West in writing on or by the last quarterly meeting of the current school year.

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

18-08-20 Substitute Rates of Pay

It was moved by Mrs. Wolff and seconded by Mrs. Campos that the Board approves hourly compensation adjustments for the following substitute positions effective Tuesday, August 28, 2018.

Buildings & Grounds Substitutes	\$12.00 per hour
Transportation - Regular Bus Route	\$17.00 per hour
Transportation - Field Trip Bus Route	\$12.50 per hour
Classroom Assistant	\$12.50 per hour
Substitute Teachers (1-59 Consecutive Days)	\$105.00 per day

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

18-08-21 Out-of-State / Overnight Student Trips

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

1.	The MHS LINK leaders and their advisors will be attending a conference and training seminar in Clinton Township, MI on Thursday, September 27, 2018.
2.	The Maumee High School Varsity Softball team will travel to Myrtle Beach, South Carolina over Spring Break, March 31 - April 7, 2019,

to participate in a spring break non-league tournament at the Ripken Experience complex.

3. The Maumee High School Varsity Baseball team will travel to Myrtle Beach, South Carolina over Spring Break, March 31 - April 7, 2019, to participate in a spring break non-league tournament at the Ripken Experience complex.

4. Maumee High School DECA will travel to New York City for the New York Experience Conference, November 28 - December 2, 2018.

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

18-08-22 Alternative Education Option

It was moved by Mr. Piechowiak and seconded by Mrs. Balcerzak that the Board approves the following alternative education option.

Wood County Juvenile Detention Center	\$73.00 per day
Juvenile Residential Center of Northwest Ohio	\$74.00 per day
Wood County Alternative School long term placement	\$55.00 per day

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

18-08-23 Gifts and Donations

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

1.	The Panther Pride Foundation donated \$336,857.08 for stadium renovations.
2.	Therma Tru donated two large boxes of schools supplies to the district.
3.	Meredith Party Rentals donated a Big Six Wheel spinner game, valued at \$50, used at Maumee City Schools booth during the Maumee Summer Fair.

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

18-08-24 Attendance At Professional Meetings

It was moved by Mr. Wiley and seconded by Mrs. Piechowiak that the Board approves attendance at the following professional meetings, per Board Policy 3243.

1. Certificated	
Mark Bromley	OSPA Fall Conference Hilton Columbus / Polaris November 8-9, 2018 Expenses: \$601.25
Elizabeth Weaver	OSPA Fall Conference Hilton Columbus / Polaris November 8-9, 2018 Expenses: \$601.25
Shannon Sielschott	Orton Gillingham Training ESC Lake Erie West, Toledo, OH October 1-5, 2018 Expenses: \$1,175
Angie Taylor	Orton Gillingham Training ESC Lake Erie West, Toledo, OH October 1-5, 2018 Expenses: \$1,175
Donna Fleitz	OADEP (Ohio Association of Dual Enrollment Partnerships) Columbus, OH November 15-16, 2018 Expenses: \$536.25
Carolyn Durand	Central States Council on the Teaching of Foreign Language Hilton Columbus / Downtown March 14-15, 2019 Expenses: \$550.00

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

18-08-25 Resignations /Retirements

It was approved by Mr. Wiley and seconded by Mrs. Balcerzak that the Board approves the following resignations/retirements.

1. Certificated	
James Windnagle	English Teacher at Maumee High School Resignation for the purpose of retirement effective at the end of the day May 28, 2019.

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

18-08-26 Resignation/Retirement

It was moved by Mr. Wiley and seconded by Mrs. Campos that the Board approves the following resignations/retirements.

1. Operational	
Patricia Wenzel	Classroom Assistant at Maumee High School Resignation for the purpose of retirement effective at the end of the day September 7, 2018.

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

18-08-27 Employment Nominations 2018-19

It was moved by Mr. Wiley and seconded by Mrs. Wolff 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. Certificated		
Catherine Rowe	District English Language Learners Tutor (up to 18 hours/week, \$32.15/hour) effective August 28, 2018	
2. Operational Hire		
Derek Jacobson	Classroom Assistant at MHS 9 months/year, 6.5 hours/day, \$13.68/hour effective August 28, 2018	
3. MEA Supplemental		
Rafael Soler	Girls Basketball - HS - Assistant Coach	\$5,955
4. Lay Supplemental		
Emily Kurfis	Softball - HS - Assistant Coach (50%)	\$1,893
Mareshah Scott	Softball - HS - Assistant Coach (50%)	\$1,893
5. Certificated Substitutes		
Michael Becker	Long Term Substitute License; Professional License General Ed; Pupil Services	
Molly Gast	Resident Educator License Early Childhood (P-3)	
Ann Hale	Permanent License Vocational Ed, Marketing, Vocational BOE w/o shorthand	
Margaret Klopp	Short Term Substitute License General Ed	
Sara Lawniczak	Resident Educator License Early Childhood (P-3), Reading (P-3)	
Lea McIntire	Short Term Substitute License General Ed	
Christian Richeson	Long Term Substitute License Multi Age (P-12), French, Latin	
Lindsay Skowron	Resident Educator License Early Childhood (P-3); Early Childhood Intervention Specialist (P-3)	
6. Operational Substitutes		
<u>Transportation</u>		
Erin Gibson		
Brianne LaFontaine		
Patty Schiavo		
Danielle Swicegood		
Susan Wise		

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

18-08-28 Leaves of Absence

It was moved by Mrs. Balcerzak and seconded by Mrs. Campos the Boar approves the leaves of absence.

1.	Certificated	
	Angela Sturtz	Medical Leave beginning approximately July 26, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately July 26, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

18-08-29 Adjournment

It was moved by Mrs. Balcerzak and seconded by Mrs. Piechowiak that the Board adjourn the August 27, 2018, regular board meeting at 6:11 pm.

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