

Work Session (Monday, September 10, 2018)

Generated by Linda Posadny on Monday, September 17, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm September 10, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-09-01 Approval and Signing of Board of Education Meeting Minutes

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

Board of Education Meeting August 27, 2018

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

18-09-02 2018 OSBA Delegate

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board appoint Mrs. Balcerzak as delegate and Mrs. Piechowiak as alternate to the 2018 OSBA Capital Conference Annual Business Meeting. (November 11-13, 2018)

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

18-09-03 Gifts and Donations

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

1. Jim and Linda Sofalvi donated the following items to Fairfield Elementary.

Electronic Cricut Die-Cut Machine valued at \$50

Sizzix Manual Die-Cut Machine valued at \$20

Cricut Die Cut Cartridges (20+) valued at \$20

Manual Paper Punch Cartridges (14) valued at \$10

Various Newcraft supplies including floss, string, ribbon, etc. valued at \$15

2. Frank and Judy Faber donated a string bass, valued at \$800, to the Maumee City Schools music department.

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

18-09-04 Attendance At Professional Meetings

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve attendance at the following professional meetings, per Board Policy 3243.

1. Administrative

Tricia Samuel National Association of Pupil Service Administrators
National Conference
Covington, Kentucky
October 15-17, 2018
Expenses: \$862.55

Michelle Shafer 2018 Illuminate Education User Conference
Grand Rapids, Michigan
November 11-14, 2018
Expenses: \$1,232.00

Nancy Sayre OAASFEP Federal Programs Fall Coordinators Conference
Columbus, OH
October 22, 2018
Expenses: \$628.43

2. Certificated

Kelsey Kuszek 2018 American Orff-Schulwerk Association Professional Development Conference
Cincinnati, OH
November 8-9, 2018
Expenses: \$664.82

Kristi Biniker Orton Gillingham Training
ESC of Lake Erie West
October 1-5, 2018
Expenses: \$1,175.00

3. Operational

Debra Eyre Ohio Educational Data Systems Association (OEDSA) Conference
Columbus, OH

September 12-14, 2018

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

18-09-05 Alternate Transportation Release

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the board release the following students to the school district listed below for transportation purposes only:

Khyler Blackman Toledo Public Schools
Jordyn Sailes Toledo Public Schools

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

18-09-06 Out-Of-State / Overnight Student Trips

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

1. Maumee High School DECA
Ohio DECA Leadership Retreat
September 17, 2018
West Bloomfield, MI

2. Fifth Grade Outdoor Education
Camp Michindoh in Adrian, MI
November 13-16, 2018

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

18-09-07 Resignations/Retirements

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

1. MEA Supplemental
Terri Mortemore Quiz Bowl - HS \$1,931

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

18-09-08 Employment Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Campos 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
Ashley Ybarra English Language Learners Tutor
(up to 18 hours/week, \$33.41 hourly rate)
effective September 11, 2018

2. Operational
Hollie Danielle Swicegood Kitchen Helper at MHS
9 months/year, 4.5 hours/day, \$12.46/hour
effective August 27, 2018

Melissa Long Bus monitor
9 months/year, 1.25 hours/day, \$14.54/hour
effective September 6, 2018

3. MEA Supplemental
Mike Dick Track - MS \$3,480
Leanne Stevens Chain Links Advisor - MS \$1,523

4. Lay Supplemental
Zach Graven Wrestling - MS \$3,786
Jacob Buck Wrestling - MS \$3,786
Griffin Coldiron Drama Assistant - MS (50%) \$965.50
Tim Barker Drama Assistant - MS (50%) \$965.50

5. Certificated Substitutes
Rod Koch General Ed Short Term Substitute License
Cori Lindsay General Ed Short Term Substitute License

6. Operational Substitutes

Food Service

Julie Martin

7. Student Teachers / Interns

University of Toledo

Jodee Snyder

Fairfield Elementary School Guidance Counselor Intern
August 28 - December 21, 2018

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

18-09-09 Leaves of Absence

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

1. Certificated

**Pamela
Reese**

Medical Leave beginning approximately July 20, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately July 20, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

18-09-10 Executive Session

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board enter executive session at 5:56 pm to consider the compensation of a public employee.

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

Return to regular session at 6:42 pm.

18-09-11 Adjournment

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adjourn the September 10, 2018 work session at 6:46 pm.

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