

Board Meeting (Monday, October 22, 2018)

Generated by Linda Posadny on Tuesday, October 23, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm October 22, 2018.

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

18-10-09 Approval and Signing of the Board of Education Minutes

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

Board of Education Meeting September 24, 2018
Board of Education Work Session October 8, 2018

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

18-10-10 Policies Second Reading and Adoption

Policy Number	Policy Title	STATUS
po0131	Legislative	Revised
po0141.2	Conflict Of Interest	Revised
po0164	Notice Of Meetings	Revised
po0165.1	Regular Meeting	Revised
po0165.2	Special Meetings	Revised
po0165.3	Recess	Revised
po0166	Executive Session	Revised
po0168	Minutes	Revised
po0169.1	Public Participation In Board Meetings	Revised
po1240.01	Non-Reemployment Of The Superintendent	Revised
po1422	Nondiscrimination And Equal Employment Opportunity	Revised
po1541	Termination And Resignation	Revised
po 1623	Section 504/ADA Prohibition Against Disability Discrimination In Employment	Revised
po1662	Anti-Harassment	Revised
po2111	Parent And Family Engagement	Revised
po2260	Nondiscrimination And Access To Equal Educational Opportunity	Revised
po 2260.01	Section 504/ADA Prohibition Against Discrimination Based On Disability	Revised
po2261	Title I Services	Revised
po2261.01	Parent And Family Member Participation In Title I Programs	Revised
po2261.03	District And School Report Card	New
po2430	District-Sponsored Clubs and Activities	Revised
po2431	Interscholastic Athletics	Revised
po2700	School Report Card	RESCIND
po3122	Nondiscrimination And Equal Employment Opportunity	Revised
po 3123	Section 504/ADA Prohibition Against Disability Discrimination In Employment	Revised
po3140	Termination And Resignation	Revised
po3362	Anti-Harassment	Revised
po4122	Nondiscrimination And Equal Employment Opportunity	Revised
po 4123	Section 504/ADA Prohibition Against Disability Discrimination In Employment	Revised
po4140	Termination And Resignation	Revised
po4162	Drug And Alcohol Testing Of CDL License Holders And Employees Operating Board Owned Vehicles	Revised
po4362	Anti-Harassment	Revised
po5517	Anti-Harassment	Revised
po5610	Removal, Suspension, Expulsion, And Permanent Exclusion Of Students	Revised
po5610.02	In-School Discipline	Revised
po5610.03	Emergency Removal Of Students	Revised
po5611	Due Process Rights	Revised
po6320	Purchases	Revised
po6325	Procurement - Federal Grants/Funds	Revised
po6423	Use Of Credit Cards	Revised
po8141	Mandatory Reporting Of Misconduct By Licensed Employees	Revised

It was moved by Mr. Wiley and second by Mrs. Campos that the hold a second reading and adoption of the preceding policies.

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

18-10-11 Financial Statements, Cash Reconciliation

It was approved by Mrs. Wolff and second by Mrs. Piechowiak that the approve the Financial Statements, Cash Reconciliation as presented.

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

1] Financial Statement

2] Cash Reconciliation

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

18-10-12 5-Year Forecast

It was moved by Mr. Wiley and second by Mrs. Piechowik that the Board adopts the presented Five-Year Forecast as required by law.

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

18-10-13 Transfer of Funds

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

From: PI Fund 003\$203,613.50

To: Bond Retirement Fund002 \$203,613.50

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

18-10-14 Authorization to Bid

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board authorizes bidding for one (1) school bus with a lift and built-in car seats.

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

18-10-15 Payment In-Lieu Of Transportation

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board approves the following payment-in-lieu of transportation resolution for the 2018-19 school year (\$250.00 per student).

Student First Name	Student Last Name	School Selected	Grade	Parent/Guardian
Lilly	Pollock	Central Catholic	12	Melissa Pollock
Taylor	Wells	Central Catholic	10	Andrea Wells
Zach	Wells	Central Catholic	12	Andrea Wells
Sasha	Gross	Hope Learning	7	Amy Gross
Erik	Bradley	Lial	7	Jennifer Bradley
Josie	Lawrence	Lial	9	Dawn Lawrence
Allison	Walters	Monclova Christian	7	Courtney Walters
Scott	Mitchell	Monclova Christian	12	Andrea Wells
Caylie	Walters	Monclova Christian	9	Courtney Walters
Grace	Bennett	Notre Dame	12	Anne Bennett
Erynn	Carpenter	Notre Dame	11	Amy Carpenter
Irene	Dieter	Notre Dame	9	Aaron Dieter
Sophia	Dieter	Notre Dame	11	Aaron Dieter
Elizabeth	Garver	Notre Dame	10	Daphne Bauerschmidt
Kaitlyn	Tolson	Notre Dame	12	Michael Tolson
Kate	Moran	OLPH	6	Anne Moran
Weston	Albring	St. Francis	11	Amy Dick
Sam	Lawrence	St. Francis	10	Dawn Lawrence
John	Sokoloski	St. Francis	11	Amy Cedargren
Charlie	Weisenburger	St. Francis	9	Pam Weisenburger
Nate	Weisenburger	St. Francis	12	Pam Weisenburger
Lilli	Areddy	St. Rose	6	Andrea Areddy
Gracie	Borgelt	St. Rose	1	Bryon Borgelt
John	Dieter	St. Rose	7	Aaron Dieter
Nadia	Hawk	St. Rose	5	Jennifer Hawk
Kelly	Kitz	St. Rose	7	Cynthia Kitz
Robert	Namay	St. Rose	2	Melissa Namay
August	Namay	St. Rose	5	Melissa Namay
George	Namay	St. Rose	7	Melissa Namay
Rocco	Namay	St. Rose	KG	Melissa Namay
Annabelle	Novotny	St. Rose	KG	Jessica Novotny
Kari	Areddy	St. Ursula	9	Andrea Areddy
Anna	Areddy	St. Ursula	11	Andrea Areddy
Catherine	Buehrer	St. Ursula	12	Brent Buehrer
Christina	Duvall	St. Ursula	7	Rachel Knott
Tessa	Scott	St. Ursula	7	Mary Scott
Caroline	Scott	St. Ursula	11	Mary Scott

Carlee	Wiczynski	St. Ursula	7	Randy Wiczynski
Samantha	Wiczynski	St. Ursula	10	Randy Wiczynski
Sophia	Wiercinski	St. Ursula	8	Kate Wiercinski
Hunter	Spioch	Summit Academy	9	Glenn Spioch
Gavin	Justus	Toledo Christian	7	Nicole Justus
Steven	Patchen	Toledo Christian	8	Paula Vorisek
Ava	Quinn	Toledo Christian	1	Jason Quinn
Ethan	Quinn	Toledo Christian	2	Nicole Justus
Bryson	Quinn	Toledo Christian	5	Nicole Justus
Kaiden	Quinn	Toledo Christian	7	Nicole Justus
Madison	Rames	Toledo Christian	4	Shawn Rames
Lorelai	Rames	Toledo Christian	6	Shawn Rames
Caleb	Rames	Toledo Christian	KG	Shawn Rames
Meagan	Reynolds	Toledo Christian	5	Julie Flowers-Reynolds
Blake	Reynolds	Toledo Christian	9	Julie Flowers-Reynolds
Mariah	Strohmaier	Toledo Christian	5	Lori Strohmaier
Benjamin	Strohmaier	Toledo Christian	7	Lori Strohmaier
Joseph	Strohmaier	Toledo Christian	12	Lori Strohmaier
Riley	Timberman	Toledo Christian	2	Nicole Timberman
Olivia	Timberman	Toledo Christian	4	Nicole Timberman
Kassem	Elhindi	Toledo Islamic	4	Laura Elhindi
Jenna	Elhindi	Toledo Islamic	7	Laura Elhindi
Hannah	Buck	Toledo School of Arts	10	Amy Buck
Robert	Clark	Toledo School of Arts	10	Kerry Clark
Victoria	Girardot	Toledo School of Arts	7	Matthew Girardot
Kiana	Haney	Toledo School of Arts	11	Jodi Haney
Paige	Ludwig	Toledo School of Arts	12	Chris Ludwig
Edward	Mantal	Toledo School of Arts	6	Katie Mantel
Emily	Mitchell	Toledo School of Arts	11	Laurie Mitchell
Nykia	Onubogu	Toledo School of Arts	12	Nancy Onubogu
Margery	Mantal	Toledo Technology Acad	8	Katie Mantel
Kevin	Brandon	West Side Montessori	6	Mary Brandon
Carson	Kreinbrink	West Side Montessori	1	Aarron Kreinbrink
Aiden	Burns	Wildwood Environmental	8	Christopher Burns
Kirk	Crabbe, Jr.	Wildwood Environmental	KG	Elisabeth Crabbe
Samantha	Gentz	Wildwood Environmental	8	Megan Murphy
Maggie	Mantel	Wildwood Environmental	5	Katie Mantel
William	Murphy	Wildwood Environmental	1	Megan Murphy
Lucas	Nino	Wildwood Environmental	KG	Shyla Poeppelman

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

18-10-16 Attendance At Professional Meetings

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

1. Certificated

Eric Boswell OMEA State Professional Development Conference
Cleveland, OH
January 31 - February 1, 2019
Expenses: \$500.00

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

18-10-17 Resignations/Retirements

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approves the following resignations/retirements.

1. Certificated

Lindsey Burmeister Grade 5 ELA Teacher at Wayne Trail
Resignation for the purpose of retirement
Effective at the end of the day February 28, 2019

2. Operational

Debbie Krist Recess Monitor at Wayne Trail
Resignation
Effective at the end of the day October 23, 2018

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

18-10-18 Employment Nominations 2018-19

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak 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.Operational Hire

Ann-Marie Sugg Playground Monitor at Fairfield Elementary School
9 months/year, 2 hours/day, \$12.80/hour
Effective October 29, 2018

Tamara Stoma Cafeteria Manager at Fort Miami Elementary School
9 months/year, 3 hours/day, \$12.77/hour
Effective October 15, 2018

2.Lay Supplemental

Robbie Whitman Wrestling - HS - Assistant Coach \$4,603.00

3.Certificated Substitutes

Nathaniel Alter General Ed Short-Term Substitute License - Effective 10/18/18
Lenore Ludwig General Ed Short-Term Substitute License - Effective 10/10/18

4.Operational Substitutes

Buildings & Grounds
Beatriz Marenales

5.PAC Student Employee

Daniel Pereira

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

18-10-19 Executive Session

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board enters executive session at 6:03 pm to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Return to regular session at 6:24 pm.

18-10-20 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourns the October 22, 2018, regular board meeting at 6:25 pm.

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