

**Board Meeting (Monday, November 26, 2018)**

Generated by Linda Posadny on Tuesday, December 4, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm November 26, 2018.

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

**OSBA Media Honor Roll 2018 Resolution**

OSBA Media Honor Roll 2018

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Maumee City Schools Board of Education names Kelsey Cogan, WTOL Reporter, and Jay Skebba, Toledo Blade Reporter to the 2018 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community by focusing on the goal of providing the best public schools we can for every child who attends them.

**18-11-11 Approval and Signing of the Board of Education Minutes**

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

Board of Education Work Session November 5, 2018

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

**18-11-12 Financial Statements, Cash Reconciliation**

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

**18-11-13 Resolution - Complimentary Passes**

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board adopts the Complimentary Passes Resolution.

RESOLUTION

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Maumee City School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees and Golden Panther card holders, current Board of Education members, teaching staff and operational staff (including other individuals by designation e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.) for the 2018-19 school year.

Complimentary passes/payment waiver applies to the following District events:

1. Athletic Contests
2. Performing and Visual Arts Events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

#### **18-11-14 Gifts and Donations**

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

1. The First Presbyterian Church of Maumee donated a trombone valued at \$1000 to the Maumee City Schools instrumental music program.
2. The First Presbyterian Church of Maumee donated \$540 to funds for 5th Grade Camp.
3. Shannon Schlumbohm donated used board games, valued at \$55.00, to the Fairfield Games Club.

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

#### **18-11-15 Attendance At Professional Meetings**

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

##### 1. Administrative

**Larry Burda, Jr.** 2018 OASBO Facilities Conference  
Columbus, Ohio  
December 10-11, 2018  
Expenses: \$600.00

**Michele Loboschewski** OCALI Conference  
Columbus, OH  
November 14-15, 2018  
Expenses: \$1,130.15

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

#### **18-11-16 Employment Nominations 2018-19**

It was moved by Mrs. Wolff and second by Mr. Wiley 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 Transfer

**Tamara Stoma** From Cafeteria Manager at Fort Miami Elementary  
9 months/year, 3 hours/day, \$12.77/hour

To Evening Custodian at Union  
12 months/year, 8 hours/day, \$15.35/hour  
Effective December 3, 2018

##### 2. Certificated Substitutes

**Timothy Carpenter** General Ed Short Term Substitute License – effective 11/7/18  
**Jacob Haynes** Middle Childhood (4-9), Math, Social Studies Long Term Sub License  
**Alison Mortemore** General Ed Short Term Substitute License – effective 11/5/18  
**Victor Orians** General Ed Short Term Substitute License  
**John Orozco** Multi Age (P-12), Spanish, Long term Substitute License – effective 11/7/18  
**Mary Eileen Pasqualette** Kindergarten-Elementary (K-8) Professional License – effective 11/7/18

##### 3. PAC Student Employee

**Zachariah Hawary**

##### 4. Student Teachers / Interns

University of Toledo

**JoDee Snyder**

School Counselor Intern at Fairfield Elementary School, January - May 2019

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

### **18-11-17 Leaves of Absence**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the leaves of absence.

#### 1. Certificated

**Christina Jackson** Medical Leave beginning approximately November 29, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately January 29, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

**Rachel MacQueen** Medical Leave beginning approximately April 5, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately May 31, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

### **18-11-18 Executive Session**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board enters executive session at 6:05 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; Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

Return to regular session at 7:20 pm.

### **18-11-19 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Campos that the Board adjourns the November 26, 2018, regular board meeting at 7:24 pm.

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