

Board Meeting (Monday, December 10, 2018)

Generated by Linda Posadny on Monday, December 17, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm December 10, 2018.

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

18-12-01 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.

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

18-12-02 Negotiated Agreement With The Maumee Education Association

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approves the Negotiated Agreement with the Maumee Education Association effective January 1, 2019, through December 31, 2021, agreed to by the Maumee Education Association and ratified by the Maumee Education Association membership on December 5, 2018.

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

18-12-03 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.

18-12-03 Insurance

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves Ms. Piechowiak's enrollment in the district health insurance plan at her expense.

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

18-12-04 Organizational Board Meeting

It was moved by Mr. Wiley and second by Mrs. Piechowiak approve the 2019 organizational board meeting be held on Monday, January 7, 2019, at 5:30 pm.

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

18-12-05 Organizational Board Meeting Chair

It was moved by Mr. Wiley and second by Mrs. Balcerzak that Mrs. Wolff serves as Chair to open the 2019 organizational board meeting.

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

18-12-06 School Bus Acceptance of Bid

It was moved by Mr. Wiley and second by Mrs. Campos that the Board accepts the following School Bus bid with lift and built-in seats.

Cardinal Bus Sales & Service - \$92,960

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

18-12-07 Use of District Facilities

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approves the use of Maumee High School as a host site for Work Camp 2020 per the presentation shared at the November 5, 2018 Board of Education Work Session. During the summer of 2020, Maumee High School would serve as a host site for this program.

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

18-12-08 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 Panther Pride Foundation donated \$21,000 to the Makerspace/Learning Commons at Maumee High School.
2. The Panther Pride Foundation donated \$200,000 to the Kazmaier Stadium project.
3. The Appliance Center donated a \$600 gift certificate. This gift certificate was a result of a first place award during the Holiday Lights Parade.
4. The Maumee Rotary Club donated the following books.
You Throw Like A Girl
When Grandma Gatewood Took A Hike
Astro Naut Aqua Naut How Space Science and Sea Science Interact (2)
Boo-tickle Tales Not-So-Scary Stories For Ages 4-9 (2)
Fogo The Frog Stranger Danger (2)
Dinomorphosis (2)

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

18-12-09 Attendance At Professional Meetings

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

1. Administrative
Michelle Shafer Central States Conference on
Teaching of Foreign Language
March 14-16, 2019
Columbus, OH
Expenses: \$605.00
2. Certificated
Cameron Coutcher Ohio High School Baseball Coaches Association Clinic
January 17-18, 2019
Columbus, OH
Expenses: \$535.00

Donna Fleitz ACT Conference
January 29-30, 2019
Columbus, OH
Expenses: \$585.35

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

18-12-10 Resignations/Retirements

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

1. Lay Supplemental
Ashley Lazette-Horn Cheerleading - MS
effective at the end of the day October 17, 2018

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

18-12-11 Employment Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Campos 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
Melissa Long From Lunchroom Monitor at GMS
9 months/year, 2.5 hours/day, \$14.34/hour

To Cafeteria Manager at Fort Miami
9 months/year, 3.0 hours/day, \$14.27/hour
effective December 17, 2018.
1. Operational Hire
Heidi Meiers Classroom Assistant at Maumee High School
9 months/year, 6.5 hours/day, \$13.68/hour
Effective December 11, 2018

Bette Hulbirt Classroom Assistant at Maumee High School
9 months/year, 6.5 hours/day, \$13.68/hour
Effective December 11, 2018

2. Lay Supplemental
Lisa Kay Meyer Drama Vocal - HS - Spring \$2,161
Breona Johnson Cheerleading - MS (50%) \$1,893
effective October 18, 2018

3. PAC Student Employee
Linda Yousif

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

18-12-12 Leaves of Absent

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

1. Certificated
Erica Lipstraw Medical Leave beginning approximately February 16, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately March 31, 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 declared the motion carried.

18-12-13 Adjournment

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adjourns the December 10, 2018, regular board meeting at 6:13 pm.

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