

Work Session Agenda (Monday, February 11, 2019)

Generated by Linda Posadny on Tuesday, February 19, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm February 11, 2019.

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

19-02-01 Approval and Signing of the Board of Education Minutes

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the minutes.

Board of Education Meeting January 28, 2019

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

19-02-02 Authorization to Bid

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board authorize bidding for one (1) school bus.

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

19-02-03 Out-Of-State/Overnight Student Trips

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

1. Maumee High School FCCLA Students and Teacher will attend the
FCCLA State Leadership Conference
April 24-26, 2019
Columbus, OH

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

19-02-04 Attendance At Professional Meetings

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

1. Administrative
Scott Perrotte Basic Restorative Practices Conference
Nashville, Tennessee
April 9-12, 2019
Expenses: \$2,850
2. Certificated
Jane Fender State School Nurse Conference
Dayton, OH
March 8, 2019
Expenses: \$640.38
- Christina Jackson** FCCLA National Leadership Conference
Anaheim, California
June 28-July 5, 2019
Expenses: \$4,300

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

19-02-05 Gifts And Donations

It was moved by Mr Wiley and second by Mrs. Campos that the Board accept with gratitude the following gifts and donations.

1. A total \$100 cash anonymous donation was made to Maumee Food Service to offset overdraft student meal charges at Fort Miami Elementary School.
2. Let's Be Friends preschool donated 15 pairs of mittens and hats, valued at \$35 to Maumee City Schools.
3. Linda S. Bayer made a donation of toys for 101 children, with a total value of \$2222.00, to Maumee City Schools.
4. The Clyde & Marian Sluhan Memorial Fund of the Toledo Community Foundation donated \$5,000 to the Colin Doyle Memorial Scholarship.
5. The Glass City Corvette Club donated \$500 to the Jan Brainard Scholarship fund.

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

19-02-06 Employment / Nominations 2018-19

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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.

Operational Hire

1. **Holly Danielle Swicegood** Bus Monitor
9 months/year, 1.25 hours/day, \$13.00/hour
effective 2/5/19

2. Certificated Substitute
Sara Harlow Multi-Age (P-12) Long Term Sub License

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

19-02-07 Leaves Of Absence

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the following leave of absence.

1. Administrative
Mary Bottoni Medical Leave beginning approximately February 24, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately April 16, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).
2. Operational
Gail Lawson Unpaid medical leave beginning October 15, 2018, and continuing for a period up to 2 years.

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

19-02-08 Executive Session

It was moved by Mr. Wiley and second by Mrs. Campos that the Board enter executive session at 5:54 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; Campos, Aye; Balcerzak, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

Return to regular session at 8:38 pm.

19-02-09 Evaluation of the Superintendent

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that following a positive evaluation noting a great job had been accomplished in which his performance was deemed very effective the Superintendent was awarded his annual annuity per his current contract, a \$2,000 performance incentive and a 6% salary increase as of February 1, 2019.

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

19-02-10 Adjournment

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adjourn the February 11, 2019 board work session at 8:46 pm.

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