

Regular Board Meeting (Tuesday, February 19, 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 19, 2019.

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

19-02-12 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board approves the Financial Statement, Cash Reconciliation and Investment Ledger as presented.

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

- 1] Financial Statement**
- 2] Cash Reconciliation**
- 3] Investment Ledger**

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

19-02-13 Academic Calendar

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the following amended 2019-20 school year calendar.

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

Review of Proposed 2020-21 School Year Calendar

The Superintendent recommends the Board hold a review of the proposed 2020-21 school year calendar.

19-02-14 Out-of-State / Overnight Student Trips

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board approves the following out-of-state/overnight student trip.

1. Maumee High School Speech and Debate
Speech and Debate State Tournament
February 28, 2019-March 2, 2019
Canton, OH

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

19-02-15 Attendance at Professional Meetings

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

1. Administrative

Joel Hefner Ohio MTSS Conference
Columbus, OH
March 7-8, 2019
Expenses: \$747.60

Tricia Samuel Ohio MTSS Conference
Columbus, OH
March 7-8, 2019
Expenses: \$770.28

Michelle Shafer Ohio MTSS Conference
Columbus, OH
March 7-8, 2019
Expenses: \$616.00

Michelle Shafer The Future of Everything Conference
Manhattan, New York
May 20-23, 2019
Expenses: \$2,485.00

2. Certificated

Mark Bromley Ohio MTSS Conference
Columbus, OH
March 7-8, 2019
Expenses: \$745.28

Justin Fults The Future of Everything Conference
Manhattan, New York
May 20-23, 2019
Expenses: \$691.00

Trinity Gawron Ohio MTSS Conference
Columbus, OH
March 7-8, 2019

Expenses: \$508.40

Marissa Shank Ohio MTSS Conference
Columbus, OH
March 7-8, 2019
Expenses: \$591.00

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

19-02-16 Employment Nominations 2018-19

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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. MEA Supplemental
Todd Ery Baseball - HS - Head Coach \$5,955.00
Cam Coutcher Weight Training - HS - Spring (50%) \$965.50
Cam Coutcher Weight Training - HS - Summer (50%) \$965.50
Lindsay Vannett Weight Training - HS - Summer (50%) \$965.50
2. Pupil Activity Contract
Jyl McCarthy Weight Training - HS - Spring (50%) \$965.50
3. Lay Supplemental
Morgan Buck Track - HS - Assistant Coach \$3,786.00
4. Operational Substitute
Buildings & Grounds
Olivia Wise

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

19-02-17 Resignations/Retirements

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

1. MEA Supplemental
Todd Ery Baseball - High School - Assistant Coach \$3,786
effective at the end of the day February 11, 2019

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

19-02-18 Executive Session

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the board enters executive session at 6:22 pm to consider the compensation of non-bargaining unit public employees or officials.

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

Return to regular session at 7:31 pm.

19-02-19 Adjournment

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board adjourns the February 19, 2019, regular board meeting at 7:36 pm.

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