

Work Session (Monday, October 8, 2018)

Generated by Linda Posadny on Monday, October 15, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm October 8, 2018.

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

Policies (First Reading)

18-10-01 Gifts and Donations

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

1. Marcia and Rob Gieryng donated the Explanar Golf Training Aid, valued at \$200, to the MHS Athletic Department.
2. The Maumee Rotary Club donated the following books.
Shredderman Attack of the Tagger, Wendelin Van Draanen
Shredderman Meet The Gecko, Wendelin Van Draanen
3. Diana Ujvagi donated a guitar, valued at \$100, to the Maumee High School music department.
4. The following monetary donations to the Janice Brainard Scholarship Fund:
\$100.00 in memory of Martin Servais
\$50.00 in memory of Charles Carr Jr.

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

18-10-02 Attendance At Professional Meetings

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

1. Administrative

Jason Dugan 2018 Illuminate Education User Conference
Grand Rapids, Michigan
November 11-14, 2018
Expenses: \$1,232.00

2. Certificated

Shannon Boyd Ohio School Speech
Pathologists and Educational Audiologists Conference
Columbus, OH
October 22-23, 2018
Expenses: \$591.62

Erin DiLorenzo Ohio School Speech
Pathologists and Educational Audiologists Conference
Columbus, OH
October 22-23, 2018
Expenses: \$463.00

Brooke Potts All-Ohio Counselor's Conference
Columbus, OH
November 8-9, 2018
Expenses: \$543.88

Jacob Tapley All-Ohio Counselor's Conference
Columbus, OH
November 8-9, 2018
Expenses: \$546.15

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

18-10-03 Out-Of-State / Overnight Student Trips

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

1. Maumee High School FCCLA
Ohio FCCLA Fall Leadership Training

October 8-9, 2018
Marengo, OH

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

18-10-04 Resignations/Retirements

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

1.Certificated

Renee Foreman Grade 1 Teacher at Fort Miami Elementary
Resignation for the purpose of retirement
effective at the end of the day May 28, 2019.

2.Operational

Brandi Arcuri Classroom Assistant at Maumee High
Resignation effective at the end of the day
January 25, 2019

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

18-04-05 Employment Nominations 2018-19

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

1.Operational

Transfer

Benjamin Ballew To Night Custodian at Maumee High School
12 months/year, 8 hours/day, \$17.28/hour
Effective October 1, 2018

From Night Custodian at Union
12 months/year, 8 hours/day, \$17.28/hour

Bridget Carpenter To Classroom Assistant at Fairfield Elementary School
9 months/year, 6.5 hours/day, \$13.68/hour
Effective October 9, 2018

From Playground Monitor at Fairfield Elementary School
9 months/year, 2 hours/day, \$12.80/hour

2.MEA Supplemental

Sara Arthur Track - HS - Assistant \$3,786

3.Lay Supplemental

Alyssa Gary Track - HS - Assistant \$3,786

4.Certificated Substitutes

Riley Delbin General Ed Short Term Substitute License - Effective 10/2/18
Dan Schilling General Ed Short Term Substitute License - Effective 10/2/18

5.Operational Substitutes

Classroom Assistant

Bette Jean Hulbirt

Playground Monitor

Carolyn Welsh

6.Methods/Student Teachers

BGSU

Kevin Graham Music Education at Gateway Middle School and Maumee High School
Spring 2019

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

18-10-06 Correction of Previously Issued Contract

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board approve the correction of a previously issued contract.

1. Operational

Continuing Contract Correction

Lynne Gill From 10 Month Continuing Contract
effective 7/1/2016

To 9 Month Continuing Contract

2. MEA Supplemental
Kurt McClurg

From Assistant Athletic Director For Sports Medicine - Spring - HS\$2,893

To Assistant Athletic Director For Sports Medicine - Spring - HS \$3,786

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

18-10-07 Executive Session

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that the Board enter executive session at 5:47 pm to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Return to regular session at 6:45 pm.

18-10-08 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the October 8, 2018 work session at 6:57 pm.

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