

Organizational Meeting (Monday, January 7, 2019)

Generated by Linda Posadny on Tuesday, January 22, 2019

Chair Mrs. Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 pm January 7, 2019.

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

19-01-01 Board President Election

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board elect Mr. Wiley as President for the 2019 calendar year.

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

19-01-02 Board Vice President Election

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board elect Mrs. Piechowiak as Vice President for the 2019 calendar year.

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

The gavel was passed to the president who presided over the rest of the meeting.

19-01-03 Board Meeting Dates 2019

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board set its regular and special monthly meeting dates, times and locations for the 2019 calendar year.

January	7	1st	Monday	Organizational Meeting
	28	4th	Monday	Regular Meeting
February	11	2nd	Monday	Work Session
	19	3rd	Tuesday	Regular Meeting
March	11	2nd	Monday	Work Session
	25	4th	Monday	Regular Meeting
April	8	2nd	Monday	Work Session
	22	4th	Monday	Regular Meeting
May	6	1st	Monday	Work Session
	20	3rd	Monday	Regular Meeting
June	3	1st	Monday	Work Session
	24	4th	Monday	Regular Meeting
July	8	2nd	Monday	Work Session
	22	4th	Monday	Regular Meeting
August	12	2nd	Monday	Work Session
	26	4th	Monday	Regular Meeting
September	9	2nd	Monday	Work Session
	23	4th	Monday	Regular Meeting
October	7	1st	Monday	Work Session
	21	3rd	Monday	Regular Meeting
November	13	2nd	Wednesday	Work Session
	25	4th	Monday	Regular Meeting
December	9	2nd	Monday	Regular Meeting

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

19-01-04 Establish Service Fund

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that a service fund be established for this district in the amount of \$20,000.

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

19-01-05 Ohio School Boards Association Dues

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board authorize the payment of the 2019 Ohio School Boards Association dues in the estimated amount of \$8,233 for the Briefcase subscription (electronic version), and \$250 for the renewal of the Virtual Transportation Supervisor and \$150 for the School Management News subscription, for a total cost of \$8,623.

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

19-01-06 Legal Assistance Fund

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board approve the payment of \$250.00 to the OSBA Legal Assistance Fund Consultant Service pursuant to O.R.C. Section 3313.171 for January 1, 2019, through December 31, 2019.

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

19-01-07 Facsimile Signatures

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the use of a facsimile signature of the Treasurer on all school district warrants, payroll checks, and purchase orders and a facsimile signature of the Superintendent on purchase orders.

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

19-01-08 Legislative Liaison

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board appoint Mrs. Balcerzak as its Legislative Liaison to the Ohio School Boards Association for 2019.

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

19-01-09 Delegate

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board appoint Mrs. Balcerzak as delegate and Mrs. Piechowiak as alternate to the 2019 OSBA Capital Conference Annual Business Meeting. (November 2019 dates to be determined)

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

19-01-10 OSBA Student Achievement Liaison

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board appoint Mrs. Campos as Maumee City School District Student Achievement Liaison with the Ohio School Boards Association.

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

19-01-11 Resolution Authorizing the Superintendent to Accept Resignations/Retirements

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following resolution authorizing the Superintendent to accept resignation / retirements, effective January 7, 2019 through January 15, 2020.

RESOLUTION AUTHORIZING THE SUPERINTENDENT TO ACCEPT RESIGNATIONS / RETIREMENTS

WHEREAS, the Board of Education of the Maumee City Schools District deems resignations / retirements to be effective once received and accepted by the Superintendent; therefore

BE IT RESOLVED, that the Board hereby authorizes the Superintendent to accept and acknowledge in writing resignations / retirements which have been submitted by employees in writing during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; and

BE IT FURTHER RESOLVED that the authorization provided by this resolution shall commence on January 7, 2019 and remain in effect through January 15, 2020.

Adopted January 7, 2019. Attest: _____
Treasurer

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

19-01-12 Approval And Signing Of The Board Of Education Minutes

It was moved by Mr Wiley and second by Mrs. Balcerzak that the Board approve the following Board Of Education Meeting Minutes.

Board of Education Meeting December 10, 2018

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

19-01-13 Facilities Sharing Agreement

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board extend the attached Facilities Agreement with the Perrysburg Exempted Village School district, originally approved on May 7, 2012, for the purpose of offering preschool services to residents of their school district at Union Elementary School for the 2019-2020 school year.

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

19-01-14 Payment In-Lieu of Transportation

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the following payment-in-lieu of transportation resolution for the 2018-19 school year (\$250.00 per student).

Student First Name	Student Last Name	School Selected	Grade	Parent/Guardian
Danielle	Hayes	Toledo School of Arts	6	Ann Batch

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

19-01-15 Gifts and Donations

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

1. All Star Driver Education donated four \$100 Gift Certificates to Maumee High School to award to families to go toward driver education classes

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

19-01-16 Resignations/Retirements

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

1. Operational
Brandi Arcuri Classroom Assistant at Maumee High School
Resignation formerly accepted effective January 25, 2019
amended to be effective at the end of the day December 21, 2018
2. MEA Supplemental
Marc Gibson Football - HS - Head Coach
effective at the end of the day December 11, 2018
3. Lay Supplemental
Alyssa Gary Track - HS - Assistant
effective at the end of the day December 7, 2018

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

19-01-17 Employment / Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Campos 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. Instructional Stipend
Stacey Snyder Director of Summer Camp \$4,500; Grant Funded
2. MEA Supplemental
Todd Ery Weight Training - HS - Winter (50%) \$965.50
effective November 4, 2018
3. Lay Supplemental
Kurt Kolbow Baseball - HS - Assistant \$3,786.00
4. Intervention Agent
(\$115 per day for up to 185 days)
Sharon Badyna Gateway Middle School
5. Volunteers
MHS Baseball
Matt LeCron
Devin Schiavone

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

19-01-18 Leaves of Absences

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the leaves of absence.

1. Certificated

Allison Williams Medical Leave beginning approximately April 6, 2019 and continuing through accumulated sick, paid and unpaid leave through approximately May 19, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational

Mariam Abdulhadi Medical Leave beginning approximately December 12, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately January 12, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Nancy O'Leary Medical Leave beginning approximately November 27, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately January 8, 2019, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

19-01-19 Adjournment

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the January 7, 2019 organizational board meeting at 6:43 pm.

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