

Regular Board Meeting (Tuesday, January 21, 2020)

Generated by Tony Angelone on Tuesday, February 25, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on January 21, 2020.

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

20-01-21 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve 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: Wiley, Aye; Campos, Aye; Balcerzak, Aye; Piechowiak, Aye; Wolff, Aye; The president then declared the motion carried.

20-01-22 Request for Advancement of Taxes Collected Resolution

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the resolution to request the advance of taxes collected by the Auditor of Lucas County.

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

20-01-23 Community Learning Centers Maumee MAKERS Intervention Services Agreement

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board approve the following service agreement.

Community Learning Centers Maumee MAKERS Intervention Services Agreement

This agreement shall serve as a contract between the Maumee City School District (Receiving District) and the Wood County Educational Service Center (Providing District) for the 2019-2020 school year. The **Maumee City School District** shall pay the Wood County Educational Service Center an estimate of \$118,352 for 5 school-days of service per week, 35 weeks, during the 2019-2020 school year.

Invoicing for services will be made July 15, 2020.

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

20-01-24 Reading Improvement Plan

It was moved by Mrs. Campos and second by Mr. Wiley that the Board approve the Reading Improvement Plan to ensure compliance with ODE regulations.

Reading Improvement Plan Maumee City Schools, 2019-20

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

20-01-25 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.

The JLW Foundation donated \$75,000 to support Summer Camp, Maumee MAKERS, district Makerspaces and new projects at Wayne Trail Elementary and Maumee High School.

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

20-01-26 Attendance At Professional Meetings

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

1. Certificated

Shannon Boyd Ohio Speech-Language Hearing Association Conference

March 19-20, 2020
Columbus, OH
Expenses: \$566.00

Erin DiLorenzo Ohio Speech-Language Hearing Association Conference
March 19-20, 2020
Columbus, OH
Expenses: \$709.84

Katie Muczynski Ohio Council of Teacher of English Language Arts Conference
February 21-22, 2020
Worthington, OH
Expenses: \$655

Corryn Smith Ohio Council of Teacher of English Language Arts Conference
February 21-22, 2020
Worthington, OH
Expenses: \$716.32

2. Operational

Debra Eyre OAEP Spring Conference
May 4-5, 2020
Columbus, OH
Expenses: \$791.12

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

20-01-27 Personnel

A. Resignations / Retirements

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

1. Administrative

Sarah Otis Resignation as Director of Development and Alumni Relations
effective at the end of the day 3/19/2020

2. MEA Supplemental

Cameron Coutcher Weight Training - HS - Spring

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

B. Employment Nominations 2019-20

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 2019-20 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

Nicole Hallett From Classroom Assistant at Fort Miami Elementary School
9 months/year, 6.75 hours/day, \$17.87/hour

To Classroom Assistant at Fairfield Elementary School
9 months/year, 6.5 hours/day, \$17.87/hour
effective 1/13/2020

2. MEA Supplemental

Cameron Coutcher Weight Training - HS - Spring (50%) \$985.00
Eric Boswell Pit Director - HS - Spring \$1,400 (Paid by Drama Club)

3. Pupil Activity Contract

Jyl McCarthy Weight Training - HS - Spring (50%) \$985.00

4. Lay Supplemental

Rachel Born Softball - HS - Assistant \$3,862.00
Kate Karchner Track - HS - Assistant \$3,862.00

5. Certificated Substitutes

Daniel Contreras Multi-Age PK-12, General Substitute, Visual Art License effective 1/7/2020
Chandler Cotterman Multi-Age PK-12, General Substitute, Marketing License
Kirsten Guthrie Intervention Specialist K-12, Mild/Moderate & Mild/Intensive effective 1/7/2020
Erika Miller Multi-Age PK-12 General Sub License
Angela Spadafore Multi-Age PK-12, General Substitute, Marketing License effective 1/7/2020
Rachel Thornsberry Multi-Age P-12, Resident Ed License, Music effective 1/7/2020

6. Operational Substitutes
Buildings & Grounds
Ross Carr effective 1/13/2020
Davis Curtis

Classroom Assistant
Angela Spadafore

Clerical
Angela Spadafore

Clerk Librarian
Angela Spadafore

Playground Monitor
Angela Spadafore

7. Volunteers
MHS Softball
Joe Born

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

20-01-28 Executive Session

It was moved by Mrs. Campos and second by Mr. Wiley that the Board enter executive session at 6:25 pm for the purpose of the evaluation of the Superintendent.

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

Return to regular session at 6:38 pm.

20-01-29 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the January 21, 2020 regular board meeting at 6:39 pm.

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