

Regular Board Meeting (Monday, January 22, 2018)
Generated by Linda Posadny on Thursday, February 1, 2018

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 on January 22, 2018. Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Absent; Wiley, Aye; Wolff, Aye.

18-01-20 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 Work Session December 20, 2017

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

18-01-21 Financial Statements, Cash Reconciliation and Investment Ledger

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

18-01-22 Out-of-State/Overnight Student Trips

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

Maumee High School orchestra students will travel to Orlando, Florida March 29, 2019 through April 3, 2019, to perform at Walt Disney World and participate in an intensive music workshop conducted by Disney.

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

18-01-23 Gifts and Donations

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

Cheryl R. Colvin donated \$500 to the Fred J. Rolf Scholarship fund.

Douglas Brainard donated \$50 to the Janice Brainard Scholarship fund in memory of Mary Koder.

Rick and Linda Bayer donated gifts, valued at \$2,200, for 100 students/families in need during the December 2017 holiday season.

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

18-01-24 Resignations/Retirements

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

- A. Certificated
Anastacia Leach English teacher at Maumee High School
for the purpose of retirement
effective at the end of the day, 5/24/2018
- B. Operational
Tina Hadley Bus Monitor
Resignation effective at the end of the day, 1/12/2018

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

18-01-25 Employment Nominations 2017-18

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 2017-18 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.

- A. Operational**
Hire
Jennine Olejownik Classroom Assistant at Maumee High School

9 months per year, 6.5 hours per day, \$13.68 per hour
Effective January 23, 2018

Transfer

Janice Every

To Office Assistant at Fort Miami Elementary
9 months per year, 3 hours per day, \$17.43 per hour
From Playground Monitor at Wayne Trail Elementary
9 months per year, 2 hours per day, \$ 15.90 per hour
Effective 1/22/2018

Dan Prater

To Facilities Specialist - Grounds
12 months per year, 8 hours per day, \$24.52 per hour
From Facilities Specialist - Maintenance
12 months per year, 8 hours per day, \$24.52 per hour
Effective 1/3/2018

B. Certificated Substitutes

Lauren Altenburger

Short Term Sub License, General Ed - effective 1/10/2018

Riley Bickerstaff

Short Term Sub License, General Ed - pending license - effective 1/16/2018

Andrea Bond

License
Ed of the Handicapped (K-12), Specific Learning Disabled, Develop. Handicapped, Professional

Janice Koch

Early Childhood (P-3) Long Term Sub License

Nichole Purcel

Early Childhood (P-3), Reading, Early Childhood Generalist (4-5), Resident Ed License

C. Operational Substitutes

Clerk Librarian

Riley Bickerstaff

Classroom Assistant

Riley Bickerstaff

D. Student PAC Employee

Alexandra King

Elizabeth Lunsford

E. Student Teachers

Owens

Gabby Grosswiler

30 hour classroom experience at Fort Miami beginning January 30, 2018

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

18-01-26 Resolution of Necessity for a 4.0 Mill Tax Levy

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board resolution requesting the auditor for a calculation necessary to levy an additional 4.0 mill tax in excess of the 10 mill limit for current expenses for a continuing period of time.

[Click here to view 4.0 Tax Levy](#)

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

18-01-27 Resolution of Necessity for a 4.9 Mill Tax Levy

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board resolution requesting the auditor for a calculation necessary to levy an additional 4.9 mill tax in excess of the 10 mill limit for current expenses for a continuing period of time.

[Click here to view 4.9 Tax Levy](#)

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

18-01-28 Resolution of Necessity for a 5.5 Mill Tax Levy

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board resolution requesting the auditor for a calculation necessary to levy an additional 5.5 mill tax in excess of the 10 mill limit for current expenses for a continuing period of time.

[Click here to view 5.5 Tax Levy](#)

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

18-01-29 Resolution of Necessity for a 5.9 Mill Tax Levy

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board resolution requesting the auditor for a calculation necessary to levy an additional 5.5 mill tax in excess of the 10 mill limit for current expenses for a continuing period of time.

[Click here to view 5.9 Tax Levy](#)

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

18-01-30 Executive Session

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the board enter executive session at 6:24 pm to consider the sale of district property.

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

Return to regular session at 7:03 pm.

18-01-31 Adjournment

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the January 22, 2018 regular board meeting at 7:07 pm.

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