

Board Meeting (Monday, February 26, 2018)

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 on February 26, 2018. Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

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

18-02-11 Approval And Signing Of The Board Of Education Minutes

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that the Board approve the following Board Of Education Meeting Minutes.

Board of Education Organizational Meeting January 8, 2018

Board of Education Meeting January 22, 2018

Board of Education Special Meeting January 29, 2018

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

18-02-12 Policies

It was moved by Mr. Wiley and second by Mrs. Campos that the Board adopt the following policies.

Policy 3370 (Revised)Teacher Tenure

Policy 5460 (Revised)Graduation Requirements

[Click here to see Policy 3370](#)

[Click here to see Policy 5460](#)

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

18-02-13 Resolution to Approve Synthetic Turf Field Installation

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board contract with Maumee Bay Turf Company (MBTC) to provide and install a synthetic turf field at the high school stadium, along with providing synthetic turf football field accessories.

Rationale:

- 1. MBTC is affiliated with Turf Nation, which has a vendor contract with TIPS (TIPS Contract #170205 for Synthetic or Natural Sports Fields, Courts, or Tracks (JOC)); ORC 9.48 provides the specific authority for the District to participate in joint purchasing programs of which it is a member. Purchases by the Board based upon TIPS vendor contracts are exempt from statutory competitive bidding requirements if the item would otherwise be subject to the statutory bidding process.**
- 2. The turf field surface is outside the scope of the competitive bidding requirements defined in ORC 3313.46 for public school districts.**
- 3. MBTC provided a proposal for to provide and install the synthetic turf athletic field for \$645,340, which may be further reduced if certain in-kind donations identified for the Project are provided. The price provided is not based upon TIPS pricing, which would add 2% to the contract price.**
- 4. It is most cost efficient for the Board to contract directly with MBTC.**

The Maumee City School District Board of Education resolves as follows:

- 1. The Board approves a contract with MBTC to provide and install a synthetic turf football field at the high school stadium, along with synthetic turf football field accessories, in the total amount of \$645,340.00, which is subject to further reduction if donations are received for certain in-kind contributions identified for the project.**
- 2. The Superintendent and Treasurer are authorized to sign the supply and installation contract for the synthetic turf football field and its installation with MBTC for \$645,340.00, on behalf of the Board, as well as any related documents required for the Project.**

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

18-02-14 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 trips.

The Maumee Dance and Cheer Teams will travel to Worthington Kilbourne High School in Worthington, Ohio on March 2-3, 2018 to compete in the OASSA State Championship competitions.

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

18-02-15 Attendance At Professional Meetings

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

1. Certificated

Jane Fender Ohio Association of School Nurses Annual Conference
March 9-12, 2018
Dayton, Ohio
expenses: \$708.50

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

18-02-16 Gifts And Donations

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

Sherwin Williams in Maumee donated four paint cans, valued at \$16.00, for Parent Academy drawings.

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

18-02-17 Employment / Nominations 2017-18

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

1. Instructional Supplemental

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| Summer <u>Camp Instructor</u> Brooke Landis | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Kendall Karchner | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Sabrina Cremean | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Gail Salmon | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Logan Monts | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Angela Taylor | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Jennifer Pyle | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Timothy Wilhelm | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Kristen Bockbrader | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Ashley Adkins | Week 1, Week 2, Week 3 and Week 4 | \$750 per week Week 4 Grant Funded |
| Corryn Smith | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Jennifer Kleinfelter | Week 1, Week 2, Week 3 and Week 4 | \$750 per week |
| Mimi Takats | Week 1, Week 2 and Week 3 | \$750 per week |
| Laura Detterman | Week 3 and Week 4 | \$750 per week |
| Marissa Shank | Week 1, Week 2 and Week 3 | \$750 per week Week 3 Grant Funded |
| Allison Williams | Week 1 and Week 2 | \$750 per week |
| Krista Sweeney | Week 1 | \$750 per week |
| Loren Burkey | Week 2 | \$750 per week Grant Funded |

| | | |
|---------------------|-------------------|----------------|
| James Magoun | Week 1 and Week 3 | \$750 per week |
| Adam Shelton | Week 1 | \$750 per week |

2.Operational Hire
Julie Martin

Bus Monitor
9 months/year, 1.25 hours/day, \$13.75/hour
effective February 12, 2018
This position is in addition to her 4.5 hour kitchen helper position.

Sarah Anderson Classroom Assistant at Maumee High School
9 months/year, 6.5 hours/day, \$13.68/hour
effective February 12, 2018

3.Lay Supplemental
Summer
Camp Instructor
Danielle Pickle

Week 1 \$750 per week Grant Funded

Jennifer Orians Week 2, Week 3 and Week 4 \$750 per week

Mary Lee Week 2, Week 3 and Week 4 \$750 per week

Meghan Cremean Week 3 and Week 4 \$750 per week

Debra Tomcho Week 2 and Week 4 \$750 per week

Vicki Tanner Week 4 \$750 per week

Erin Joseph Week 4 \$750 per week

4.Certificated Substitutes

Erika Bailey Early Childhood (P-3) Long Term Sub Teacher effective 2/15/2018

5.Operational Substitutes

Clerical
Karen Westrick effective 2/5/2018

6.Volunteers
MHS Baseball
Matt LeCron
David McCrum

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

18-02-18 Leaves Of Absence

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following leave of absence.

1.Certificated

Shayla Ferguson Medical Leave beginning approximately July 30, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately September 25, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

18-02-18 Executive Session

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board enter executive session at 6:16 pm to consider the purchase of property for public purposes.

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

Return to regular session at 7:02 pm.

18-02-19 Adjournment

It was moved by Mrs. Compos and second by Mrs. Balcerzak that the Board adjourn the February 26, 2018 organizational board meeting 7:04 pm.

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