

Work Session Agenda (Monday, March 12, 2018)

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 pm March 12, 2018.

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

Policies

The Superintendent recommends the Board hold a first reading of the following policies.

- Policy 4121 Criminal History Record Check (Revised)
- Policy 4162 Drug and Alcohol Testing of CDL License Holders and Employees Operating Board Owned Vehicles (Revised)
- Policy 5111 Admission to the District - Eligibility of Resident/Nonresident Students (Revised)
- Policy 5112 Entrance Requirements (Revised)
- Policy 7530 Lending of Board-Owned Equipment (Revised)
- Policy 7530.02 Staff Use of Personal Communication Devices (New)
- Policy 8400 School Safety (Revised)
- Policy 8600.04 Bus Driver Certification (Revised)
- Policy 9141 Business Advisory Council (Revised)

[Click here](#) to see Criminal History Record Check (Revised)

[Click here](#) to see Drug and Alcohol Testing

[Click here](#) to see Admission to the District

[Click here](#) to see Entrance Requirements

[Click here](#) to see Lending of Board-Owned Equipment

[Click here](#) to see Staff use of Personal Communication Devices

[Click here](#) to see School Safety

[Click here](#) to see Bus Driver Certification

[Click here](#) to see Business Advisory

18-03-01 Attendance At Professional Meetings

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

1. Certificated

Cori Wagner Google Summit 2018
Columbus, Ohio
May 14-15, 2018
Expenses: \$539.75

Emily Haynes Google Summit 2018
Columbus, Ohio
May 14-15, 2018
Expenses: \$539.75

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

18-03-02 Gifts And Donations

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

1. The Justice Family donated books, valued at \$86.00, to the Fairfield Elementary library.

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

18-03-03 Resignations / Retirements

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

1.Lay Supplemental

Erin Kielmeyer Soccer - Girls - Head Coach
effective 3/12/2018

Josh Fox Soccer - Girls - Assistant Coach
effective 3/12/2018

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

18-03-04 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.

1.Operational Transfer

Randy Rice From Building Engineer at MHS
12 mo/yr, 8 hrs/day, \$23.49/hr
To Facility Specialist-Maintenance
12 mo/yr, 8 hrs/day, \$24.52/hr
Effective February 28, 2018

2.Operational

Summer Camp Support Staff

Jyl McCarthy Summer Camp Office Assistant
4 weeks, \$1,500 stipend, Grant Funded

Michelle Davidson Summer Camp Makerspace Clerk
4 weeks, \$1,500 stipend, Grant Funded

3.MEA Supplemental

NWOi3 Middle School Curriculum Writer

Amanda Bentz Stipend \$5,000
Allison Williams Stipend \$5,000

4.PAC Student Employee

Chancellor Harrington
William Woodward

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

18-03-05 Leaves Of Absence

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

1.Certificated

Marilyn Hemmert Medical Leave beginning approximately February 7, 2018 and continuing through accumulated sick, paid and unpaid leave through approximately February 19, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

18-03-06 Executive Session

It was moved by Mrs. Wolff and second by Mrs. Campos that the board enter executive session at 5:55 pm to consider the employment of a public employee.

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

Return to regular session at 7:12 pm.

18-03-07 Adjournment

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adjourn the March 12, 2018 work session at 7:13 pm.

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