

WORK SESSION MEETING
APRIL 9, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm April 9, 2018.
Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-04-01 Resolution Authorizing Construction Contract

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the to enter into an agreement with The Spieker Company for construction of the Kazmaier Renewal Project.

AUTHORIZING CONSTRUCTION CONTRACT WITH THE SPIEKER COMPANY FOR THE KAZMAIER RENEWAL PROJECT

Rationale:

- 1. The Board previously acted to select The Spieker Company to construct the Kazmaier Renewal Project based upon proposals received for the work and authorized an agreement for preconstruction services while the construction budget was finalized and a guaranteed maximum price (GMP) could be prepared by The Spieker Company for the work.**
- 2. The Spieker Company provided preconstruction services at no cost to the District.**
- 3. Subsequently, the decision was made to include demolition of the home side bleachers in preparation for the Project, and The Spieker Group proposed to do this work for \$29,700; a preconstruction services agreement was prepared to document these preconstruction services and authorized by the Board at its meeting on February 12, 2018.**
- 4. Thomas Porter Architects has been working with District administrators and The Spieker Company to finalize the scope of work and costs for the Kazmaier Renewal Project.**
- 5. The Spieker Company submitted its proposal for the work dated April 3, 2018, in the total amount of \$1,185,500, which does not include a contingency and accounts for no in-kind donations; the proposal also includes value engineering ideas.**

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

- 1. The Board authorizes a construction contract with The Spieker Company for construction of the Kazmaier Renewal Project in the not-to-exceed GMP amount of \$1,185,500.**
- 2. The Board authorizes the Superintendent and Treasurer to sign a construction contract reviewed by legal counsel with The Spieker Group and to move forward with any related documents required for the Project.**

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

18-04-02 Resolution Accepting Amounts and Rates

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approves the following resolution.

WHEREAS The Budget Commission of Lucas County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Maumee City School District, Lucas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

18-04-03 Payment-In-Lieu of Transportation

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the following payment-in-lieu of transportation resolution for the 2017-18 school year (\$250.00 per student).

<u>STUDENT NAME</u>	<u>SCHOOL SELECTED</u>	<u>GRADE</u>	<u>PARENT</u>	<u>ADDRESS</u>
Olivia Farrugia	Toledo Central Catholic	12th	Jill Farrugia	316 W Harrison St
Zachary Farrugia	Toledo Central Catholic	11th	Jill Farrugia	316 W Harrison St
Zoe Farrugia	Toledo Central Catholic	9th	Jill Farrugia	316 W Harrison St

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

18-04-04 Policies

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approves adopt 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)

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

18-04-05 Administrative Contract Recommendations

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approves the following administrator contracts.

Administrator Contracts

James Amspoker

Assistant Principal - Middle School
(August 1, 2018 - July 31, 2020)

Mary Bottoni

Supervisor Food Service & Transportation
(August 1, 2018 - July 31, 2021)

Matt Dick

Principal - High School
(August 1, 2018 - July 31, 2021)

Nick Neiderhouse

Principal - Elementary
(August 1, 2018 - July 31, 2021)

Sarah Otis

Director of Development and Alumni Relations
(August 1, 2018 - July 31, 2020)

Scott Perrotte

Assistant Principal - High School
(August 1, 2018 - July 31, 2021)

Tricia Samuel

Director of Educational Services
(August 1, 2018 - July 31, 2020)

Nancy Sayre

Supervisor of Federal Programs / Communications / District Operations
(August 1, 2018 - July 31, 2021)

Matt Szyndler

Assistant Principal / Athletic & Activities Director - High School
(August 1, 2018 - July 31, 2021)

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

Calendar Review

The superintendent recommends the Board hold a review of the following proposed 2019-2020 school year calendar.

[2019-2020 Maumee City Schools Proposed Calendar.pdf \(123 KB\)](#)

18-04-06 Attendance At Professional Meetings

It was moved by Mrs. Campos and second by Mr. Wiley that the Board approves 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

It was moved by Mrs. Campos seconded by Mr. Wiley to withdraw the motion.

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

18-04-07 Gifts And Donations

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

1. Glen Shields donated scrapbook materials, art tiles, costume jewelry, a wedding dress and a bed warmer, with a collective value of \$350, to Gateway Middle School.

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

18-04-08 Resignations/Retirements

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

1. Lay Supplemental

Joseph Linnenkugel Maumee High School Head Hockey Coach
resignation effective 3/23/2018

Rod Hersha Maumee High School Head Girls Basketball Coach
resignation effective 3/23/2018

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

18-04-09 Employment / Nominations 2017-18

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approves 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

Deborah Krist Playground Monitor at Wayne Trail Elementary
9 months/year, 2 hours/day, \$12.80/hour

effective 3/26/2018

Hollie Danielle Swicegood Kitchen Helper at Maumee High School
9 months/year, 3 hours/day, \$12.46/hour effective 4/9/2018.

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

18-04-10 Employment Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves 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. Student Teachers / Methods Students

Bowling Green State University

Taylor Shaffer

Fairfield Elementary Grade 3 Observe Fall 2018, Student Teach Spring 2019

Olivia Knapp

Fairfield Elementary Grade 1 Observe Fall 2018, Student Teach Spring 2019

Katie Dackin

Fairfield Elementary Grade 1 Observe Fall 2018, Student Teach Spring 2019

Brianna Farmer

Fairfield Elementary Grade 1 Observe Fall 2018, Student Teach Spring 2019

Mackenzie Mills

Maumee High School Special Education Methods Fall 2018, Student Teach Spring 2019

Jessica Root

Maumee High School Special Education Methods Fall 2018, Student Teach Spring 2019

Tanner Trent

Maumee High School Social Studies Methods Fall 2018, Student Teach Spring 2019

Jessica Guinter

Fort Miami Elementary Grade 2 Methods Fall 2018, Student Teach Spring 2019

Allison Kessler

Fort Miami Elementary Grade 1 Methods Fall 2018, Student Teach Spring 2019

Taylor Newcomb

Fort Miami Elementary Grade 2 Methods Fall 2018, Student Teach Spring 2019

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

18-04-11 Leaves Of Absence

It was moved by Mr. Wiely and second by Mrs. Campos that the Board approves the following leave of absence.

1. Certificated

Stacey Miller

Medical Leave beginning approximately April 30, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately June 30, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational

Sue Adkins

Medical Leave beginning approximately March 26, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately May 20, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

18-04-12 Executive Session - Personnel

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the board enters executive session at 6:24 pm to consider the employment of a public employee.

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

Return to regular session 6:40 pm.

18-04-13 Resignation

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approves the resignation of John Kolbow as of May 30, 2018, with the intention of rehire.

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

18-04-14

It was moved by Mr. Wiley and seconded by Mrs. Piechowiak that the board approves the superintendent to place a notice in the Toledo Blade, no later than March 12, 2018, which reads substantially as follows:

PUBLIC NOTICE

The Maumee City School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that John Kolbow, who is currently employed by the Board of Education as a Teacher, will be retired and seeking re-employment with the Maumee City School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on May 21, 2018, at 5:30 pm at the Maumee Board Office, located at 716 Askin St., Maumee, Ohio.

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

18-04-15 Executive Session - Purchase of Property

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

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

Return to regular session at 7:26 pm

18-04-16 Adjournment

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board adjourns the April 9, 2018, organizational board meeting at 7:29 pm.

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