

Board Meeting (Monday, April 22, 2019)

Generated by Linda Posadny on Tuesday, May 7, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on April 22, 2019.

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

19-04-16 Approval and Signing of the Board of Education Minutes

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board Approves the minutes.

April 8, 2019 Board of Education Work Session Minutes

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

19-04-17 Financial Statements, Cash Reconciliation and Investment Ledger

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

19-04-18 Resolution Accepting Amounts and Rates

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve 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 per the attached resolution.

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

19-04-19 OHSAA Membership

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board adopt the annual resolution which authorizes membership in the Ohio High School Athletic Association for 2019-20 as presented below.

The Ohio High School Athletic Association Constitution was revised with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-20.

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

19-04-20 Out-of-State / Overnight Student Trips

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

1. Maumee High School Girls Soccer Team
Excellence In Sportsmanship (E.I.S.) Showcase

Hilliard, OH
July 20-21, 2019

2. Maumee High School Girls Soccer Team
I-75 Showcase Tournament
Sidney, OH
July 27-28, 2019

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

19-04-21 Student Handbooks

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adopt the High School, Middle School and Elementary student handbooks for the 2019-20 school year.

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

19-04-22 Attendance At Professional Meetings

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

1. Administrative

Tricia Samuel Ohio Special Education Leadership Conference
November 20-22, 2019
Columbus, OH
Expenses: \$1,229.50

Michelle Shafer Advanced Adaptive Schools Training
August 12-15, 2019
Hamilton, Ontario
Expenses: \$1,290

2. Certificated

Sara Arthur College Board AP Summer Conference for AP Calculus
July 18-20, 2019
Orlando, Florida
Expenses: \$1,200

Shayla Ferguson OCALICON Conference
November 20-22, 2019
Columbus, OH
Expenses: \$822.80

Amanda Rodriguez OCALICON Conference
November 20-22, 2019
Columbus, OH
Expenses: \$685.00

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

19-04-23 Limited Contracts - Certificated

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board grant renewal of limited contracts to the following certificated personnel, per Board Policy 3370, for the 2019-20 school year. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Ashley Adkins	Science	Gateway
Jessica Allan	Kindergarten	Fort Miami
Sara Arthur	Integrated Math	MHS
Kara Barnhisel	Kindergarten	Fairfield
Laura Barone	Grade 3	Fort Miami
Joel Calkins	Grade 4/5	Wayne Trail
Sabrina Cremean	Intervention Specialist	Fairfield
Sarah Davis	Intervention Specialist	Fairfield
Erin DiLorenzo	School Speech / Language Pathologist	Fairfield/Gateway
Megan Elmlinger	Kindergarten	Fort Miami
Ashley Fox	Mild/Moderate Educational Needs	Gateway

Courtney Gilts	School Counselor	MHS
Megan Hall	Language Arts & Reading	Wayne Trail
Wasim Hawary	Music - Orchestra	MHS/Gateway
Emily Haynes	Integrated Math	MHS
Allison Holding	Grade 2	Fairfield
Christina Jackson	Family And Consumer Science	MHS
Adam Junga	Art	MHS
Steven Kiss	Grade 4/5	Wayne Trail
John Kolbow	Mathematics	Gateway
Kelsey Kuszek	Music	Fort Miami/Wayne Trail
Justin Lau	Integrated Social Studies	Gateway
Erica Lipstraw	Physical Education	Fairfield/Wayne Trail
James Magoun	Grade 4/5	Wayne Trail
Alexis Marshall	S.T.E.A.M.	Gateway/Wayne Trail
Nicholas Miller	Art	MHS
Logan Monts	Intervention Specialist	Wayne Trail
Kristen Reilly	Grade 4/5	Wayne Trail
Amanda Rodriguez	Cross Categorical Intervention Specialist	MHS
Ryan Schalk	Intervention Specialist	Fort Miami
Marissa Shank	Intervention Specialist	Wayne Trail
Shannon Sielschott	Intervention Specialist	Gateway
Rafael Soler	Integrated Science	MHS
Shannon Spencer	Art	Fairfield/Wayne Trail
April Spicer	Music	Fairfield/Wayne Trail
James Stanton	Computer Science	MHS
Lisa Steinbauer	Grade 4/5	Wayne Trail
Leanne Stevens	Mathematics	Gateway
Amy Stough	Computer Technology	Gateway
Angela Sturtz	Language Arts & Reading	Wayne Trail
Jacob Tapley	School Counselor	Gateway
Lindsay Vannett	Physical Education	MHS
Brian Ward	Physical Education	Gateway
Timothy Wilhelm	Mathematics	Gateway
Allison Williams	Language Arts & Reading	Gateway
Samantha Young	Language Arts & Reading	Gateway

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

19-04-24 Two Year Limited Contract - Operational

It was moved by Mr. Wiley and second by Mrs. Balcerzak the Board grant a limited contract to the following operational employee per Board Policy 4124 and ORC 3319.081 effective July 1, 2019 through June 30, 2021. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Hollie Jo Ainsworth Classroom Assistant MHS

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

19-04-25 Two Year Limited Contracts - Operational

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board grant a limited contract to the following operational employee per Board Policy 4124 and ORC 3319.081 effective July 1, 2019 through June 30, 2021. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Kimberly Cundick Playground Monitor Wayne Trail
Bette Hulbirt Classroom Assistant MHS
Derek Jacobson Classroom Assistant MHS
Heidi Meiers Classroom Assistant MHS
Stacie Niebel Kitchen Helper MHS
Megan Rock Playground Monitor Wayne Trail
Tamara Stoma Custodian Union

Anne-Marie Sugg	Playground Monitor	Fairfield
Hollie Swicegood	Bus Monitor	Transportation
Hollie Swicegood	Kitchen Helper	MHS
Joan Szumigala	Bus Driver	Transportation

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

19-04-26 Continuing Contracts - Operational

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board grant continuing contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 effective July 1, 2019. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Benjamin Ballew	Custodian	MHS
Michael Bertsch	Bus Driver	Transportation
Melissa Echler	Bus Driver	Transportation
Erin Gibson	Head Cashier	Fort Miami
Erin Graber	Kitchen Helper	Gateway
David Graven	Bus Driver	Transportation
Robert Hodak	Bus Driver	Transportation
Pam Holderness	Assistant Superintendent Secretary	Central Office
RaShawn Howard	Bus Driver	Transportation
Allison Hurt	Classroom Assistant	MHS
Melissa Long	Cafeteria Manager	Fort Miami
Julie Martin	Custodian	Wayne Trail
Daniel Samuel	Information Technology Specialist	Technology (MHS)
Heather Tucker	Lunchroom Monitor	Wayne Trail
Benjamin Wagner	Information Technology Specialist	Technology (MHS)
Jennifer White	Kitchen Helper	Gateway
Jennifer White	Bus Driver	Transportation
Lamar Woodson	Custodian	MHS

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

19-04-27 Non-Renewals - Instructional Substitutes

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following staff members' contracts be non-renewed effective at the conclusion of the 2018-19 school year.

1. Certificated Substitutes

- Kara Acors**
- Jeffrey Albright**
- Darla Austermilller**
- Cindy Bachar**
- Sharon Badya**
- Nancy Baron**
- Michael Becker**
- Sara Becker**
- Riley Bickerstaff**
- Kaela Bilski**
- Sherry Bloom**
- Betsy Bogusz**
- Janet Bragg**
- Christy Calfee**
- Heather Calkins**
- Lauren Canavan**
- Tim Carpenter**
- Nathan Chambers**
- George Chatzidakis**
- Douglas Clemens**
- Kelly Colley**
- Linda Deichert**
- Riley Delben**
- Chelsea DePompei**
- Joann DiNardo**
- Brian Enix**
- Cheyenne Ferree-Knapp**
- Patricia Galvin**
- Dan Garringer**
- Janice Gedert**

Chris Geib
Thomas Giffin
Angela Giovannucci
Sheilah Grogan
Tara Grogg-Agosti
Ann Hale
Sara Harlow
Danae Hart
Jacob Haynes
Susan Heywood
Andrew Holliger
Sharon Hudson
Donna Hunt
Kimberly Inglis
William Irving
Stevan Jechura
Katie Jenkins
Maureen Judy
Gary Kahn
Amanda Kaufman
Kip Keller
Margaret Klopp
Janis Koch
Rod Koch
Karen Koenig
Aimee Lardinaiis
Sara Lawniczak
Cailin Leech
Cori Lindsay
Gerald Lohman
Kelly Long
Jim Lowry
Stacey Luallen
Lenore Ludwig
Thomas Madigan
Jennifer Marenberg
Vicki Marsh
Lea McIntire
Kristen Miller
Kayla Miller
Alison Mortemore
Christopher Murphy
Christine Nagy
Monica Nainiger
Charles Nungester
Regine Olsen
Victor Orians
John Oroczo
Eileen Pasquarette
Betsy Paulsen
Charles Pfeifer
Pamela Poeth
Nichole Purcel
Hunter Reinhart
Ralph Reny
Christian Richeson
Christopher Rieman
David Roshong
Cathy Rowe
Robin Sears
Stephanie Shelton
Amanda Sieren
Andrea Simpson
Jenna Sims
Lindsay Skowron
Diane Smith
Victoria Tanner
Rachel Thoma
Julie Tietje
Debra Tomcho
Liana Toth
Melissa Valadez
Ian Vargo
Katharine Waggoner Karchner
Ashley Wagner

**Marlene Wainer
Danielle Walker
Kathleen Welch
Diana Williams
Andrea Wineland
Shawn Wingate
Chadford Woodruff
Elizabeth Zenner
Nancy Zimmerman**

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

19-04-27 Employment Nominations 2018-19

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve 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. PAC Student Employee
Audrey K

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

19-047-28 Employment Nominations 2019-20

It was moved by Mrs. Wolff 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. Certificated Hire
Christopher Murphy Half-Time Music Teacher
Gateway Middle School
MA+20 Step 0, \$25,051

1. Student Teachers / Methods Students
/ Interns
Bowling Green State University

Megan Cammalleri ELA and Social Studies Full Year Methods and Student Teaching at Gateway Middle School

Jack Frye AYA Mathematics Full Year Methods and Student Teaching at Maumee High School

Anthony Gutierrez ELA and Social Studies Full Year Methods and Student Teaching at Gateway Middle School

Madison Jones Moderate Intervention Specialist Full Year Methods and Student Teaching at Maumee High School

Amber Pelfrey Math Full Year Methods and Student Teaching at Gateway Middle School

Jennifer Thoman Moderate to Severe Intervention Specialist Full Year Methods and Student Teaching at Maumee High School

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

19-04-29 Leaves Of Absence

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following leaves of absence.

1. Certificated
Angela Sturtz Medical Leave beginning approximately May 23, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately August 15, 2019 compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational
Marcia Giering Medical Leave beginning approximately April 8, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately July 2, 2019 compliance with the Family and Medical Leave Act (12 weeks

maximum).

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

19-04-30 Executive Session

It was moved by Mr. Wiley and second by Mrs. Campos that the Board enter executive session at 6:07 pm to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Return to regular session at 6:27 pm.

19-04-31 Adjournment

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the April 22, 2019 regular board meeting at 6:29 pm.

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