

Board Meeting (Monday, July 29, 2019)

Generated by Linda Posadny on Thursday, August 1, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on July 29, 2019.

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

19-07-11 Approval and Signing of the Board of Education Minutes

It was moved by Mrs. Campos and second by Mrs. Piecowiak that the Board Approves the minutes.

Board of Education Work Session July 8, 2019

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

19-07-12 Transfer Of Funds

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following FY19 fund-to-fund transfer.

From: General Fund 001 \$245,000

To: Technology Fund 030 \$245,000

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

19-07-13 Financial Statements, Cash Reconciliation

It was moved by Mrs. Pichowiak and second by Mrs. Balcerzak that the Board approve the financial reports as presented.

Each month the Board is presented with the following financial reports:

1] Financial Statement

2] Cash Reconciliation

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

19-07-14 Resolution For The Support Of Military Families

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the following resolution.

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice;

and WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Maumee City Schools;

and WHEREAS, we acknowledge that military families face unique challenges due to development, reintegration, service in combat zones and frequent relocations based on duty assignments;

WHEREAS, the School Board of Maumee City Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally;

and WHEREAS, the School Board of Maumee City Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED; That the School Board of Maumee City Schools officially supports all military children and families;

and be if FURTHER RESOLVED; That the School Board of Maumee City Schools encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest.

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

19-07-15 Staff Development Days (2019-20)

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following Staff Development days for the 2019-20 school year (no school for students).

Tuesday, September 3, 2019
Monday, October 7, 2019
Tuesday, November 5, 2019
Tuesday, February 18, 2020

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

19-07-16 Out-of-State / Overnight Student Trips

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

1. The High School Varsity Volleyball team will travel to Kalahari Resort in Sandusky, OH August 4-5, 2019.

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

19-07-17 Alternate Transportation Release

It was moved by Mrs. Wolff and second by Mr. Wiley that the board release the following students to the school district listed below for transportation purposes only:

Charli Garibaldi Release to Rossford Schools

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

19-07-18 Bus Routes (2019-20)

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board approve the 2019-20 Bus Routes.

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

19-07-19 A. Resignations/Retirements

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

1. Operational

Derek Jacobson Resignation from Classroom Assistant position effective 7/9/2019

Evelyn Wagner Resignation for the purpose of retirement from Cafeteria Monitor position at Fairfield Elementary effective July 24, 2019

Intervention Agents

2. (\$125 per day for up to 185 days)

Katelyn Dackin Fort Miami effective July 29, 2019

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

19-07-20 Continuing Contract - Certificated

It was moved by Mr. Wiley and second by Mrs. Campos that the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 effective, beginning with 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.

Erin DiLorenzo District Speech and Language Pathologist

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

19-07-21 Employment Nominations 2019-20

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 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. Operational Transfer
David Graven From Bus Driver 9 months/year, 4.25 hours/day, \$23.14/hour
 To Vehicle Mechanic 9 months/year, 3.5 hours/day, \$23.14/hour
 effective July 30, 2019

- Intervention Agents
2. (\$125 per day for up to 185 days)
Kayla Young Fort Miami

3. MEA Supplemental
Brad Ballard Football - MS \$4,695.00
Christopher Murphy Band Director Assistant - Brass/Woodwinds (75%) \$4,556.25
Jodi Serrato Cheerleading - MS \$3,862.00

4. Lay Supplemental
Alexandria J. Curtis Volleyball - HS - Assistant Coach \$3,862.00
Graeme Materne Band Director Assistant - Brass/Woodwinds (25%) \$1,518.75
Keith Nielsen Soccer - HS - Boys Assistant Coach \$3,862.00

5. Certificated Substitutes
Kevin Creutz General Ed Short Term Substitute License
Marianne Ferrara General Ed Short Term Substitute License
Janet Greenburg High School (7-12), French Permanent License
Derek Jacobson Adolescence to Young Adult (7-12), Integrated Social Studies Resident Ed License
Stevan Jechura Adolescence to Young Adult (7-12), Integrated Social Studies Long Term Substitute License
Sara Lawniczak Early Childhood (P-3), Reading (P-3) Resident Educator License
Pamela Poeth General Ed Short Term Substitute License
Melissa Valadez Early Childhood (P-3), Long Term Substitute License Resident Ed License
Ashley Ybarra Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5), Reading (K-12) Professional License
Kayla Young Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Ed License

6. Operational Substitutes
Classroom Assistant
Kristy Ogden
Janet Lankey
Kristi Yado

Clerk Librarian
Vicki Haggard

Food Service
Vicki Haggard

Playground
Vicki Haggard

Transportation
Susan Wise

7. Student Teachers/Interns
Madison Buck Full year practicum student for school counseling at Fairfield Elementary

8. Volunteer
MHS Volleyball
Angela Wannemacher

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

19-07-22 Leave Of Absence

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

1. Certificated
Holly Mack Medical Leave beginning approximately November 27, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately January 9, 2020 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.

19-07-23 Adjournment

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the July 29, 2019 regular board meeting 6:13 pm.

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