

## **Work Session (Monday, August 13, 2018)**

Generated by Linda Posadny on Wednesday, August 15, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm July 23, 2018.  
Roll Call: Balcerzak, Absent; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

### **18-08-01 Approval and Signing of Board of Education Meeting Minutes**

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

Board of Education Meeting July 23, 2018

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

### **18-08-02 Gifts and Donations**

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

1. The Panther Pride Foundation donated \$57,387 for the construction project at Kazmaier Stadium. The donation consists of \$40,602 attributed to construction costs for The Spieker Co. and \$16,785 in change orders to Maumee Bay Turf for the artificial turf.
2. The First Presbyterian Church has donated two clarinets, with a total value of \$1,600, to the MCS instrumental music program.

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

### **18-08-03 Change Order - Spieker Co.**

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approves the following change order.

The Spieker Company proposes to furnish the required labor, material and equipment to perform the scope of work listed in the Alumni Center Build Out change order for the lump sum amount of \$122,535.00.

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

### **18-08-04 Attendance At Professional Meetings**

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

#### 1. Administrative

**Tricia Samuel** National Association of Pupil Service Administrators  
National Conference  
Covington, Kentucky  
October 15-17, 2018  
Expenses: \$862.55

#### 2. Certificated

**Kelsey Kuszek** 2018 American Orff-Schulwerk Association Professional Development Conference  
Cincinnati, OH  
November 8-9, 2018  
Expenses: \$664.82

#### 3. Operational

**Debra Eyre** Ohio Educational Data Systems Association (OEDSA) Conference  
Columbus, OH  
September 12-14, 2018  
Expenses: \$573.07

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

### **18-08-05 Out-Of-State / Overnight Student Trips**

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

1. Maumee High School DECA  
Ohio DECA Leadership Retreat  
September 17, 2018  
West Bloomfield, MI

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

#### **18-08-06 Student Transportation Release (2018-19)**

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

**Charli Garibaldi** Release to Rossford Schools

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

#### **18-08-07 MHS Graduates**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the following additional graduates as presented. These students have met graduation requirements since the May 2018 commencement.

**Jordan Trey Hallett**  
**Chet Alexander Kowal**  
**Amyre D. Mays**

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

#### **18-08-08 MHS Foreign Exchange Students**

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board accepts the following foreign exchange students at Maumee High School for the 2018-19 school year.

<b>Emilie Engalien</b>	EF Placement from Norway	Sophomore
<b>Martha Borrios</b>	Rotary Placement from Guatemala	Freshman
<b>Beatriz Del Olmo Gonzalez</b>	ETC Placement from Spain	Sophomore
<b>Quanyu Mei</b>	ETC Placement from China	Junior

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

#### **18-08-09 MHS Foreign Exchange Student addendum**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board accepts the following addendum to foreign exchange students at Maumee High School for the 2018-19 school year.

1. Remove  
**Beatriz Del Olmo Gonzalez** Spain Sophomore
2. Replacement  
**Clara Bernhardt** Germany Junior

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

#### **18-08-10 Resignations/Retirements**

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approves the following resignations/retirements.

1. Operational  
**Kerry Head** Classroom Assistant at Maumee High School  
Resignation for the purpose of retirement  
effective August 31, 2018
2. Lay Supplemental  
**Maddy Driscoll** Cheer Coach - GMS (effective 7/21/18) \$3,786  
**Samantha Fowls** Volleyball Assistant - HS (effective 8/1/18) \$3,786  
**Tyler Shook** Soccer - Assistant - HS Boys (effective 8/13/18) \$3,786

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

#### **18-08-11 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. Administrative  
**Larry Caffro** OTES Staff Evaluator to be paid \$150 per Staff Evaluation during the 2018-19 school year

2. Operational Hire		
<b>Joan Szumugala</b>	Bus Driver 9 months/year, 3.5 hours/day minimum, \$21.04/hour effective August 14, 2018	
	<b>Kyle Whitney</b>	Classroom Assistant at Maumee High School 9 months/year, 6.5 hours/day, \$13.68/hour effective August 14, 2018
3. Operational Transfer		
<b>Mariam Abdulhadi</b>	To Daytime Custodian at Maumee High School 12 months/year, 8 hours/day, \$19.18/hour effective August 6, 2018	
	From Night Custodian at Maumee High School 12 months/year, 8 hours/day, \$19.18/hour	
4. MEA Supplemental		
<b>Kristen Bockbrader</b>	Volleyball - HS - Assistant	\$3,786
<b>Todd Ery</b>	Baseball - HS - Assistant	\$3,786
<b>Gail Salmon</b>	Mentor - 2 Resident Educators, \$1,063 each	\$2,126
<b>Ryan Schalk</b>	Basketball - HS - Girls Assistant	\$5,955
5. Pupil Activity Contract		
<b>Jyl McCarthy</b>	Weight Training - HS - Fall	\$1,931
6. Lay Supplemental		
<b>Brad Hoffman</b>	Baseball - HS - Assistant	\$3,786
<b>Breona Johnson</b>	Cheer Coach - GMS	\$3,786
<b>Bill McDevitt</b>	Orchestra - HS - Assistant	\$1,523
<b>Donald Rothenbuhler</b>	Baseball - HS - Assistant	\$3,786
<b>Keith Nielson</b>	Soccer - Assistant - HS Boys (effective 8/13/18)	\$3,786
<b>Reina Rosales</b>	Cheerleading Coach - HS - Assistant	\$3,786
7. Certificated Substitutes		
<b>Caitlyn Leech</b>	General Ed Short Term Sub License	
<b>Cheyenne Ferree-Knapp</b>	Multi-Age (P-12) Long Term Sub License, German	
<b>Cathy Rowe</b>	Early Childhood (P-3) Resident Ed; Early Childhood Intervention Specialist (P-3) Resident Ed	
<b>Amanda Sieren</b>	Early Childhood (P-3) Resident Ed	
8. Intervention Agents (\$115 per day for up to 185 days)		
<b>Katie Jenkins</b>	.5 Fairfield, .5 Wayne Trail	
<b>Lindsay Skowron</b>	Fort Miami	
9. Operational Substitutes		
<u>Classroom Assistant</u> <b>Megan Rock</b>		
<u>Clerical</u> <b>Michelle Echler</b>	effective 6/29/2018 (2017-18 SY & 2018-19 SY)	
<u>Clerk Librarian</u> <b>Megan Rock</b>		

Playground Monitor  
**Megan Rock**

Transportation  
**Pam Ankenbrandt**  
**Megan Rock**

10. Volunteers

MHS

**Angela Wannamacher**

Volleyball

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

### **18-09-12 Employment Nomination 2018-19**

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak 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. Operational

**Hollie Jo Ainsworth** Classroom Assistant at Maumee High School  
9 months/year, 6.5 hours/day, \$13.68/hour  
effective August 14, 2018

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

### **18-08-13 Supplemental Addendums**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approves the following changes to lay supplemental contracts.

1. At the June 25, 2018 meeting the Board took action to hire the following lay supplemental staff.

**Kevin Graham** Band Director - Assistant - HS/MS (50%)\$2,977.50

**Chris Murphy** Band Director - Assistant - HS/MS (50%)\$2,977.50

The recommendation is to approve the reallocation of the supplemental to the following.

**Kevin Graham** Band Director - Assistant - HS/MS (75%)\$4,466.25

**Chris Murphy** Band Director - Assistant - HS/MS (25%)\$1,488.75

2. Due to a lack of student interest, the following contract should be rescinded.

**Allison Williams** Golf - HS - Girls \$3,480

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

### **18-08-14 Leaves of Absence**

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

1. Administrative

**Michele Loboschefski** Medical Leave beginning approximately July 25, 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).

2. Operational

**Pamela Anderson** Medical Leave beginning approximately August 20, 2018, and continuing through accumulated sick, paid and unpaid leave through approximately September 3, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

### **18-08-15 Executive Session**

It was moved by Mr. Wiley and second by Mrs. Wolff that the board enters executive session at 5:55 pm to review safety and security measures.

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

Return to regular session at 6:10 pm.

**18-08-16 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Wolff the Board adjourns the August 13, 2018 work session at 6:12 pm.

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