

## **Board Meeting (Monday, August 26, 2019)**

Generated by Linda Posadny on Monday, September 16, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on August 26, 2019.

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

### **19-08-04 Approval and Signing of the Board of Education Minutes**

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

Board of Education Meeting July 29, 2019

Board of Education Retreat August 12, 2018

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

### **19-08-05 2019 OSBA Delegate**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board appoint Mrs. Piechowiak as delegate and Mrs. Campos as alternate to the 2019 OSBA Capital Conference Annual Business Meeting. (November 10-12, 2019).

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

### **19-08-06 Financial Statements, Cash Reconciliation**

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

**The Treasurer requests the Board approve the Financial Statements, Cash Reconciliation as presented.**

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

#### **1] Financial Statement**

#### **2] Cash Reconciliation**

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

### **19-08-07 Establish Administrative Target for 2020-21**

Action: A. Establish Administrative Target for 2020 that the administrative compensation target be set at 3% for the 2020-21 school year.

#### 9. Policies

Action: A. Policy Review

Recommended Action: The Superintendent recommends the Board acknowledge that the following policy has been reviewed and still meets the needs of the district.

Action: B. Policy Revision

Recommended Action: The Superintendent recommends the Board adopt the following revised policy.

#### 10. ESCLEW Resolution

Action: A. Educational Service Center of Lake Erie West Resolution

Recommended Action: The superintendent recommends the board approve the following resolution.

#### 11. Tuition Student

Action: A. Tuition Student

Recommended Action: The Superintendent recommends the Board accept the following tuition student for the 2019-20 school year. Tuition for the 19-20 school year has been released by ODE as \$11,188.15/student.

#### 12. Attendance at Professional Meetings

Action: A. Attendance At Professional Meetings

Recommended Action: The Superintendent recommends the Board approve attendance at the following professional meetings, per Board Policy 3243.

#### 13. Gifts and Donations

Action: A. Gifts And Donations

Recommended Action: The Superintendent recommends the Board accept with gratitude the following gifts and donations.

#### 14. Personnel

Action: A. Resignations/Retirements

Recommended Action: The Superintendent recommends the Board approve the following resignations / retirements.

Action: B. Employment Nominations 2019-20

Recommended Action: The Superintendent recommends 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.

Action: C. Leaves of Absence

Recommended Action: The Superintendent recommends the Board approve the leaves of absence.

#### 15. Delegations and Communications

Discussion: A. Delegations and Communications

#### 16. Adjournment

Action: A. Adjournment

Recommended Action: The Superintendent recommends the Board adjourn the August 26, 2019 regular board meeting.