

## **Work Session (Monday, September 9, 2019)**

Generated by Linda Posadny on Tuesday, September 17, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on September 9, 2019.

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

### **19-09-01 Approval and Signing of Board of Education Meeting Minutes**

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

Board of Education Meeting and Retreat August 12, 2019

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

### **19-09-02 Gifts and Donations**

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

1. The Maumee Community Church donated \$500 to provide assistance to families suffering financial hardship.
2. Gwen Seneirus donated a Cornet valued at \$100 to the music department.

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

### **19-09-02 Attendance At Professional Meetings**

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

#### **1. Administrative**

**Nancy Sayre** OAASFEP Federal Programs Fall Conference  
October 28-29, 2019  
Columbus, OH  
Expenses \$1,075.44

#### **2. Certificated**

**Donna Fleitz** OADEP Conference  
November 14-15, 2019  
Columbus, OH  
Expenses \$509.20

**Courtney Gilts** All Ohio Counselors Conference  
November 7-8, 2019  
Columbus, OH  
Expenses \$545.00

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

### **19-09-03 Alternative Education Option**

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the following alternative education option.

#### **Wood County Educational Service Center**

Wood County Juvenile Detention Center \$75.00 per day

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

### **19-09-04 Out-Of-State / Overnight Student Trips**

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

1. Wayne Trail Elementary 5th Graders as well as MHS students selected as cabin leaders will attend the following:  
Fifth Grade Outdoor Education  
Camp Michindoh in Adrian, MI  
November 12-15, 2019
2. Maumee High School Varsity Softball team will travel to Myrtle Beach, South Carolina April 5-9, 2020.

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

### **19-09-05 Resignations/Retirements**

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

1. Operational

**Brianne LaFontaine** Playground Monitor at Fort Miami Elementary School  
resignation effective at the end of the day 9/6/2019

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

**19-09-06 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. Operational Transfer

**Megan Rock** From Playground Monitor at Wayne Trail Elementary School Effective 9/9/19  
9 months/year, 2 hours/day, \$13.82/hour  
To Playground Monitor at Fort Miami Elementary School  
9 months/year, 2 hours/day, \$13.82/hour

1. MEA Supplemental

**Amy Johnson** Leadership Club - FF \$1,554.00

2. Certificated Substitutes

**Rhonda Elaine Harris** Early Childhood (P-3), Early Childhood Generalist (4-5) Professional License Effective 9/3/19  
**Rod Koch** Multi-Age PK-12, General Substitute License Effective 8/27/19

3. Operational Substitutes

Buildings & Grounds

**Michael Autman** Effective 8/29/19  
**Dominic Spinale** Effective 9/3/19

Classroom Assistants

**Danielle Gist** Effective 8/26/19  
**Marcy Steiger** Effective 8/27/19

4. Operational Casual Employee

**Tyler Detterman** 30 Days at the Custodial Substitute rate of \$12.00/hour  
Effective 9/9/19

**Gary Rock** 30 Days at the Custodial Substitute rate of \$12.00/hour  
Effective 9/9/19

5. PAC Student Employee

**Dakota Kozina**

6. Student Teachers/Interns

BGSU

**Graeme Materne** Fall practicum (Music/Band) at Gateway Middle School

**Erin Redick** Fall practicum (Music/Band) at Gateway Middle School

**Colin Sholl** Fall methods in Special Education at Wayne Trail

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

**19-09-07 Leaves of Absene**

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

1. Certificated

**Shayla Ferguson** Medical Leave beginning approximately February 10, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately April 6, 2020 compliance with the Family and Medical Leave Act (12 weeks maximum).

**James Stanton** Medical Leave beginning approximately August 29, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately August 29, 2020 compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational

**Pamela Anderson** Medical Leave beginning approximately August 1, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately July 31, 2020 compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**19-09-08 Adjournment**

It was moved by Mrs. Campos and second by Mr. Wiley that the Board adjourn the September 9, 2019 work session at 5:45 pm.

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