

Work Session (Monday, October 7, 2019)

Generated by Linda Posadny on Tuesday, October 15, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on October 7, 2019.

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

19-10-01 Approval and Signing of the Board of Education Meeting Minutes

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

Board of Education Meeting September 23, 2019

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

19-10-02 Attendance At Professional Meetings

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

1. Administrative

Jason Dugan The Illuminate Education Conference
Grand Rapids, MI
November 13-15, 2019
Expenses: \$929.10

Michelle Shafer The Illuminate Education Conference
Grand Rapids, MI
November 13-15, 2019
Expenses: \$1,160.00

Matt Szyndler National Athletic Director Conference
National Harbor, Maryland
December 13-17, 2019
Expenses: \$2,370.00

Angie Wojcik The Illuminate Education Conference
Grand Rapids, MI
November 13-15, 2019
Expenses: \$700.00

2. Certificated

Mark Bromley OSPA Conference
Columbus, OH
November 7-8, 2019
Expenses: \$646.52

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

19-10-03 Resignations/Retirements

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

1. Non-Certificated Non-Union Staff Member

Linda Posadny District Payroll Clerk
resignation for the purpose of retirement
effective at the end of the day, 12/31/19

2. Operational

Erin Gibson Head Cashier at Fort Miami Elementary School
resignation effective at the end of the day 10/11/19

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

19-10-04 Employment Nominations 2019-20

It was moved by Mrs. Wolff and second by Mrs. Piechowiak 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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 Hire

Michael Bertsch MAKERs program Bus Driver
9 months/year, 1.25 hours/day, \$23.14/hour
effective 9/16/19

Jane Parker MAKERs program Bus Driver
9 months/year, 1.25 hours/day, \$24.23/hour
effective 9/16/19

2. Operational Transfer

Eric Rice From Night Custodian at Fairfield Elementary School
12 months/year, 8 hours/day, \$17.63/hour

To Mail Delivery/Custodian
12 months/year, 8 hours/day, \$18.16/hour
effective 9/30/19

3. Certificated Substitutes

Stacy Quigley Multi-Age PK-12 General Substitute License effective 9/25/19

Bethany Rupley Multi-Age PK-12 General Substitute, German License effective 9/30/19

4. Home Instruction
Tutors

Darla Austermiller Grades 7-12 English/Reading As needed, time sheets to be completed,
\$26.00/hour

Sabrina Cremean Reading, Math, Writing As needed, time sheets to be completed,
\$26.00/hour

Monica Nainiger Math, Reading, Social Studies As needed, time sheets to be completed,
\$26.00/hour

Renee Shane All Subjects As needed, time sheets to be completed,
\$26.00/hour

5. Student
Teachers/Interns
Bowling Green State
University

Lauren Stitle Fall Methods/Spring Student Teaching Instrumental Music at
Maumee High School

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

19-10-05 Leaves of Absence

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

1. Certificated

Kari Dommer Medical Leave beginning approximately September 5, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately June 1, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational

Daphne Bauerschmidt Medical Leave beginning approximately September 2, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately September 2, 2020, in 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.

19-10-06 Executive Session

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board enter executive session at 5:55 pm to discuss confidential information related to economic development, as executive session is necessary to protect interests of the parties involved.

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

Return to regular session at 6:35 pm.

7. Adjournment

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the October 7, 2019 work session at 6:36 pm.

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