

**Board Meeting (Monday, October 21, 2019)**

Generated by Linda Posadny on Tuesday, November 5, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on October 21, 2019.

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

**19-10-08 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 Work Session October 7, 2019

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

**Policies First Reading**

The Superintendent recommends the Board hold a second reading and adoption of the following policies.

Policy Number	Policy Title	Status
1310	Employment of the Treasurer	Revised
1340	Non-Reemployment of the Treasurer	Revised
1615	Use of Tobacco by Administrators	New
2431	Interscholastic Athletics	Revised
3215	Use of Tobacco by Professional Staff	Revised
4215	Use of Tobacco by Classified Staff	Revised
5113.02	School Choice Options	Revised
5200	Attendance	Revised
5230	Late Arrival and Early Dismissal	Revised
5350	Student Mental Health and Suicide Prevention	Revised
5512	Use of Tobacco	Revised
7300	Disposition of Real Property/Personal Property	Revised
7434	Use of Tobacco on School Premises	Revised
7440.03	Small Unmanned Aircraft Systems	Revised
7540	Technology	Revised
7540.04	Staff Technology Acceptable Use and Safety	Revised
7544	Use of Social Media	New
8462	Student Abuse and Neglect	Revised
8500	Food Service	Revised

**19-10-09 Financial Statements, Cash Reconciliation**

It was moved by Mrs. Campos and second by Mrs. Balcerzak that 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: Campos, Aye; Balcerzak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

**19-10-10 Transfer of Funds**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following transfer of funds.

From:PI Fund 003\$210,914.00

To: Bond Retirement Fund002\$210,914.00

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

**19-10-11 Payment In-Lieu Of Transportation**

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board approve the following payment-in-lieu of transportation resolution for the 2019-20 school year (\$250.00 per student).

Student First Name	Student Last Name	School Selected	Grade	Parent/Guardian
Weston	Albring	St. Francis	12	Amy Dick
Anna	Areddy	St. Ursula	12	Andrea Areddy
Kari	Areddy	St. Ursula	10	Andrea Areddy
Lilli	Areddy	St. Rose	7	Andrea Areddy
Gracie	Borgelt	St. Rose	2	Bryon Borgelt
Kevin	Brandon	West Side Montessori	7	Mary Brandon
Hannah	Buck	St. Ursula	11	Amy Buck
Erynn	Carpenter	Notre Dame	12	Amy Carpenter
Robert	Clark	Toledo School of Arts	11	Kerry Clark
Kirk	Crabbe, Jr.	Wildwood Environmental	1	Elisabeth Crabbe
Irene	Dieter	Notre Dame	10	Aaron Dieter
John	Dieter	St. Rose	8	Aaron Dieter
Sophia	Dieter	Notre Dame	12	Aaron Dieter
Jenna	Elhindi	Toledo Islamic	8	Laura Elhindi
Kassem	Elhindi	Toledo Islamic	5	Laura Elhindi
Elizabeth	Garver	Notre Dame	11	Daphne Bauerschmidt
Victoria	Girardot	Toledo School of Arts	8	Matthew Girardot

Sasha	Gross	Hope Learning	8	Amy Gross
Kiana	Haney	Toledo School of Arts	12	Jodi Haney
Nadia	Hawk	St. Rose	6	Jennifer Hawk
Danielle	Hayes	Toledo School of Arts	7	Ann Batch
Gavin	Justus	Toledo Christian	8	Nicole Justus
Lila	Kalman	St. Ursula	11	Megan Kalman
Kelly	Kitz	St. Rose	8	Cynthia Kitz
Grace	Knight	Toledo School of Arts	6	Thomas Knight
Carson	Kreinbrink	West Side Montessori	2	Aarron Kreinbrink
Josie	Lawrence	Notre Dame	10	Dawn Lawrence
Sam	Lawrence	St. Francis	11	Dawn Lawrence
Edward	Mantel	Toledo Tech. School	9	Katie Mantel
Margery	Mantel	Toledo School of Arts	7	Katie Mantel
Emily	Mitchell	Toledo School of Arts	12	Laurie Mitchell
Kate	Moran	OLPH	7	Anne Moran
William	Murphy	Wildwood Environmental	2	Megan Murphy
August	Namay	St. Rose	6	Melissa Namay
George	Namay	St. Rose	8	Melissa Namay
Robert	Namay	St. Rose	3	Melissa Namay
Rocco	Namay	St. Rose	1	Melissa Namay
Annabelle	Novotny	St. Rose	1	Jessica Novotny
Steven	Patchen	Toledo Christian	9	Paula Vorisek
Ava	Quinn	Toledo Christian	2	Jason Quinn
Bryson	Quinn	Toledo Christian	6	Jason Quinn
Ethan	Quinn	Toledo Christian	3	Jason Quinn
Kaiden	Quinn	Toledo Christian	8	Jason Quinn
Caleb	Rames	Toledo Christian	1	Shawn Rames
Lorelai	Rames	Toledo Christian	7	Shawn Rames
Madison	Rames	Toledo Christian	5	Shawn Rames
Bart	Reamer	Central Catholic	10	Rebecca Reamer
Joy	Reams	West Side Montessori	7	Kyla Gray
Kevin	Reams	West Side Montessori	4	Kyla Gray
Nina	Reams	West Side Montessori	8	Kyla Gray
Blake	Reynolds	Toledo Christian	10	Julie Flowers-Reynolds
Meagan	Reynolds	Toledo Christian	6	Julie Flowers-Reynolds
Micaela	Savage	West Side Montessori	1	Robert Savage
Micaela	Savage	West Side Montessori	1	Robert Savage
Caroline	Scott	St. Ursula	12	Mary Scott
Tessa	Scott	St. Ursula	8	Mary Scott
Alexa	Smith	Toledo School of Arts	11	Nichole Smith
John	Sokoloski	St. Francis	12	Amy Cedargren
Hunter	Spioch	Summit Academy	10	Glenn Spioch
Benjamin	Strohmaier	Toledo Christian	8	Lori Strohmaier
Mariah	Strohmaier	Toledo Christian	6	Lori Strohmaier
Olivia	Timberman	Toledo Christian	5	Nicole Timberman
Riley	Timberman	Toledo Christian	3	Nicole Timberman
Brooklyn	Tolson	Notre Dame	10	Michael Tolson
Grace	Traxler	Northwest Ohio Classical Academy	3	Andrea Traxler
Charlie	Weisenburger	St. Francis	10	Pam Weisenburger
Taylor	Wells	Central Catholic	11	Andrea Wells
Carlee	Wiczynski	St. Ursula	8	Randy Wiczynski
Samantha	Wiczynski	St. Ursula	11	Randy Wiczynski
Henry	Wiercinski	St. Francis	8	Katie Wiercinski
Sophia	Wiercinski	St. Ursula	9	Katie Wiercinski

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

#### 19-10-12 Attendance At Professional Meetings

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

##### 1. Administrative

**Tricia Samuel** OCALI/Inclusive Education Leadership Institute  
Columbus, OH 4  
Previously Approved at the April 22, 2019 meeting for November 20-22, 2019,  
Corrected dates November 19-21, 2019  
Expenses: \$1,229.510

##### 2. Certificated

**Brad Ballard** NSTA Conference  
November 15, 2019  
Cincinnati, OH  
Expenses: \$540.00

**Christa Helbing** NSTA Conference  
November 14-15, 2019  
Cincinnati, OH  
Expenses: \$1,000.84

**Lynnette Prucnal** NSTA Conference  
November 14-15, 2019  
Cincinnati, OH  
Expenses: \$1,248.52

**Adam Russell** NSTA Conference  
November 14-15, 2019  
Cincinnati, OH  
Expenses: \$999.68

**Jake Tapley** Illuminate Conference  
Grand Rapids, MI  
November 21-22, 2019  
Expenses: \$700.00

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

#### 19-10-13 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 Hire

**Pamela Ankenbrandt** Bus Driver  
9 months/year, 3.5 hours/day, \$21.46/hour  
effective 10/14/19

##### 2. MEA Supplemental

**Cam Coucher** Weight Training - HS - Winter (25%) \$492.50  
**Todd Ery** Weight Training - HS - Winter (25%) \$492.50

##### 3. Lay Supplemental

**Stephen Napier** Basketball - HS - Boys Assistant Coach \$6,075.00

4. Certificated Substitutes

**Wendy Arnold** Elementary (1-8) professional license  
**Kayleigh Overmyer** Multi-Age PK-12, music substitute license effective 10/11/19  
**Camille Zeiter** Multi-Age PK-12 general substitute license

5. Operational Substitutes

Classroom Assistants  
**Nathan Chambers** effective 10/14/19

6. Volunteers

Wayne Trail Elementary  
**Sean Crandall**  
**Nellie Greenberg**  
**Morgan Meloni**  
**Jamie Phillips**

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

**19-10-14 Adjournment**

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board adjourn the October 21, 2019 regular board meeting at 5:44 pm.

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