

Work Session (Wednesday, November 13, 2019)

Generated by Linda Posadny on Tuesday, December 3, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on November 13, 2019.

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

19-11-01 Approval and Signing of the Board of Education Minutes

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

October 21, 2019 Board of Education Meeting

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

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

11-11-02 Policies Adoption

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

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

19-11-03 Gifts and Donations

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

1.	Douglas Brainard donated \$75 to the Janice Brainard Scholarship fund in memory of Juanita Skoczen.
2.	St. Luke's Hospital donated 250 chocolate chip cookies, valued at \$82.40, to the Maumee City Schools / MUBA Trick-Or-Treat event on October 28, 2019.

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

19-11-04 Attendance At Professional Meetings

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

1. Certificated	
Carrie Durand	Ohio Foreign Language Association Conference April 2-3, 2020 Cincinnati, OH Expenses: \$645.42

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

19-11-05 Indoor Track Resolution

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board recognize Indoor Track as an extension of our current fall Cross Country and spring Track season for the purpose of allowing our athletes to compete in the OATCC (Ohio Association of Track and Cross Country Coaches) Indoor State Championship.

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

19-11-06 Resignations/Retirements

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

1. Certificated	
Pam Reese	English Teacher at Maumee High School resignation for the purpose of retirement effective September 1, 2020

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

19-11-07 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		
Anthony Angelone	Accounts Payable Clerk 12 months/year, 7.5 hours/day, \$19.85/hour effective 11/18/19	
Gretchen Mikolajczak	Head Cashier at Fort Miami Elementary 9 months/year, 2.5 hours/day, \$12.65/hour effective 11/14/19	
2. MEA Supplemental		
Jeff Goatley	Football - MS	\$4,695.00
3. Certificated Substitutes		
Bonnie Berland	Multi-Age PK-12 General Substitute License – effective 10/29/19	
Baillie Brock	Short Term General Ed Substitute License – effective 10/29/19	
Kristie Reisig	Early Childhood (P-3) Resident Educator License – effective 11/4/19	
Brian Shephard	Adolescence to Young Adult (7-12), Integrated Social Studies Professional License	
Thomas Teknipp	Multi-Age PK-12 Integrated LA Substitute License – effective 10/29/19	
4. Operational Substitutes		
Buildings & Grounds		
Adam Hart	effective 10/24/19	
Michael Markowiak		
Classroom Assistant		
Lisa Ort		
Clerical		
Lisa Ort		
Cassandra Reynolds		
Clerk Librarian		
Lisa Ort		
Cassandra Reynolds		
Playground Monitor		
Cassandra Reynolds		
5. Volunteers		
MS Basketball		
Brendan Callahan		
Brett Krewson		

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

19-11-08 Leaves of Absence

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

1. Certificated	
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Ashley Adkins	Medical Leave beginning approximately January 12, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately February 23, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
April Spicer	Medical Leave beginning approximately March 2, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately April 27, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

19-11-09 Adjournment

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board adjourn the November 13, 2019 work session at 6:32 p.m.

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