

Board Meeting (Monday, November 25, 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 25, 2019.

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

19-11-10 Financial Statements, Cash Reconciliation

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board Approves the Financial Statements, Cash Reconciliation as presented.

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

19-11-11 5-Year Forecast

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopts the presented Five-Year Forecast as required by law.

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

19-11-12 Resolution - Complimentary Passes

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopts the Complimentary Passes Resolution.

RESOLUTION

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school-sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Maumee City School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part-time employees and Golden Panther cardholders, current Board of Education members, teaching staff and operational staff (including other individuals by designation e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.) for the 2019-20 school year.

Complimentary passes/payment waiver applies to the following District events:

- 1. Athletic Contests.
- 2. Performing and Visual Arts Events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

19-11-13 Gifts and Donations

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

1.	The Maumee Fraternal Order of Police donated \$100 to Maumee High School to go towards the cost of the Spirit Bus to the MHS Volleyball regional semi-finals game.
2.	The Maumee Rotary Club donated the following books: <i>Volcano: A Fiery Tale of Survival</i> <i>Lost: A Wild Tale of Survival</i> <i>Beyond The Briar Patch</i> (3) <i>Bugs on the Bus</i> <i>Tyler the Fish Visits the Lorain Lighthouse</i> (3)

Oscar Goes To School (2)
 Dino-Racing
 Eye to Eye

3. John Hemple donated Elmer's liquid school glue (24 count) valued at \$24.00 to Wayne Trail Elementary School.

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

19-11-13 Attendance At Professional Meetings

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

1. Administrative	
Larry Burda, Jr.	OASBO Facilities Conference December 16-17, 2019 Columbus, OH Expenses: \$525.00
2. Certificated	
Donna Fleitz	ACT State Conference January 28-29, 2020 Columbus, OH Expenses: \$535.60
Teri Mortemore	Advanced Placement Chemistry Workshop December 3, 2019 Novi, MI Expenses: \$596.80
Elizabeth Weaver	MTSS Conference December 11-12, 2019 Dayton, OH Expenses: \$824.00

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

19-11-14 Amend Agenda

It was moved Mr. Wiley and second by Mrs. Balcerzak that the Board approve to amend the agenda.

1. Operational Transfer	
Colleen Shanahan	From Accounts Payable 12 months/year, 7.5 hours/day, \$21.49/hour To Payroll Clerk 12 months/year, 7.5 hours/day, \$24.11/hour

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

19-11-15 Employment Nominations 2019-20

It was moved by Mrs. Campos and second by Mrs. Balcerzak that the Board approves 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		
Colleen Shanahan	From Accounts Payable 12 months/year, 7.5 hours/day, \$21.49/hour To Payroll Clerk 12 months/year, 7.5 hours/day, \$21.49/hour effective 11/21/19	
2. Certificated Substitute		
Laura Woloszyn	Multi-Age PK-12 Education Degree - Unlimited Substitute License	effective 11/20/19
3. Board Approved Instructional Tutor		

	Maureen Bruno	Any grade. Will not do high school math other than algebra I (9th grade). No geometry, algebra II and pre-calc.	As needed, timesheets to be completed, \$26.00/hour
3.	PAC Student Employees		
	John Patrick Wagner		
	Khoal Williams		

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

19-11-15 Leaves of Absence

It was moved by Mrs. Campos and second by Mrs. Wolff that the Board approves the leaves of absence.

1.	Certificated	
	Eric Boswell	Medical Leave beginning approximately October 19, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately October 19, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
	Emily Ery	Medical Leave beginning approximately March 23, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately May 5, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
	Todd Ery	Medical Leave beginning approximately March 23, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately April 6, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
	Kathryn Malone	Medical Leave beginning approximately April 25, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately June 15, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
	Nick Miller	Medical Leave beginning approximately March 6, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately April 17, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
	Marissa Shank	Medical Leave beginning approximately March 15, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately April 26, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).
2.	Operational	
	Bette Jean Hulbirt	Medical Leave beginning approximately November 7, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately February 7, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

19-11-16 - Executive Session

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board enters into Executive Session at 6:30 p.m.

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

Return to regular session 6:43.

After executive session, the board discussed conference affiliation and board policy in open session.

19-11-17 Adjournment

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board adjourn the November 25, 2019 work session at 7:47 p.m.

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