

Board Meeting (Monday, July 23, 2018)

Generated by Linda Posadny on Tuesday, July 24, 2018

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 pm July 23, 2018.
Roll Call: Balcerzak, Absent; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

18-07-12 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.

Board of Education Meeting June 25, 2018

Board of Education Work Session July 9, 2018

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

18-07-13 Transfer Of Funds

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the following FY19 fund-to-fund transfer.

From: General Fund 001 \$200,000

To: Technology Fund 030 \$200,000

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

18-07-14 Financial Statements, Cash Reconciliation

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the financial statements as presented.

Board of Education Meeting June 25, 2018

Board of Education Work Session July 9, 2018

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

18-07-15 Attendance At Professional Meetings

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

1. Certificated

Lexi Marshall Martha Holding Jennings Foundation,
Camp Maker for Teachers 3.0
Kent, OH
August 5-8, 2018
Estimated Expenses: \$668.08

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

18-07-16 Staff Development Days (2018-19)

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board approve the following Staff Development days for the 2018-19 school year (no school for students).

Tuesday, September 4, 2018

Monday, October 8, 2018

Tuesday, November 6, 2018

Tuesday, February 19, 2019

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

18-07-17 Bus Routes (2018-19)

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approve the 2018-19 Bus Routes.

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

18-07-18 Personnel

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2018-19 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

Casual Employees

Lea McIntire (effective 7/9/18) \$11.05/hour

Sean Woodson (effective 7/9/18)\$11.05/hour

2. Certificated Substitutes

Kisa Bigelow Early Childhood (P-3) Resident Ed License

Christy Calfee Multi-Age/Special All Grades (K12), Physical Ed (K-12) Resident Ed License

Steven Jechura Adol to Young Adult (7-12) Integrated SS Long Term Sub License

Katie Jenkins General Ed Short Term Sub License

Hayley Lardinais General Ed Short Term Sub License

Kayla Miller Adol to Young Adult (7-12) Integrated SS Resident Ed License

Christopher Murphy pending

3. Volunteer Intern

Development & Alumni Relations

Elizabeth Elekonich

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

18-07-19 Adjournment

It was moved by Mrs. Campos and second by Mrs. Wolff that the Board adjourn the July 23, 2018 regular board meeting at 6:02 pm.

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