

Work Session (Monday, July 8, 2019)

Generated by Linda Posadny on Thursday, July 11, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on July 8, 2019.

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

19-07-01 Approval and Signing of the Board of Education Minutes

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board Approves the minutes as presented.

Board of Education Meeting June 24, 2019

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

19-07-02 Calamity Day Alternative Make-Up Plan

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adopt the following resolution.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Maumee City Schools board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Maumee City Schools board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Maumee City Schools hereby authorized the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is adopted, pursuant to approval of the board of education, prior to August 1.
2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
3. As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
4. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
5. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures on this 8th day of July, 2019.

Treasurer

President of the Board of Education

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

19-07-03 Gifts and Donations

Action: A. 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. The Maumee Band Parent Organization donated a concession trailer, donor valued at \$4,343.82, to Maumee Athletics.

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

19-07-04 Overnight / Out-Of-State Trips

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the following out-of-state / overnight student trips.

MHS DECA to West Bloomfield, Michigan September 9, 2019 for a leadership retreat

MHS DECA to Columbus, Ohio March 13-14, 2020 for Ohio Career Development Conference

MHS DECA to Columbus, Ohio November 4-5, 2019 for Ohio Fall Leadership Retreat

MHS DECA to Nashville, Tennessee April 28-May 3, 2020 for International Career Development Conference

MHS Select Choir to Nashville, Tennessee May 1-3, 2020 for performances

MHS FCCLA to Columbus, Ohio April 22-24, 2020 for Ohio Leadership Conference

MHS FCCLA to Archbold, Ohio (Four County Career Center) November 6, 2019 for Chapter Officer Training & Advisor Updates

MHS FCCLA to Washington, D.C. July 2-12, 2020 for National Leadership Conference

MHS FCCLA to Archbold, Ohio (Four County Career Center) February 29, 2020 for Region 1 Career Development Conference

MHS boys' and girls' golf teams to Michigan for team matches and invitationals in fall, 2019

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

19-07-05 Resignations/Retirements

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

1. Lay Supplemental

Reina Rosales Resignation from Cheerleading - HS - Assistant (50%)\$1,931.00 effective June 25, 2019

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

19-07-06 Employment Nominations 2019-20

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 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 Substitutes
Buildings & Grounds
Gregg Balcerzak

- Transportation
Gregg Balcerzak

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

19-07-07 Employment Nominations 2019-20

It was moved 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.

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|----|-------------------------------|---|------------|
| 1. | Certificated | | |
| | Kimberly Inglis | English Language Learners Tutor (up to 18 hours/week, \$41.65 hourly rate) effective August 12, 2019 | |
| | Ashley Ybarra | English Language Learners Tutor (up to 18 hours/week, \$35.68 hourly rate) effective August 12, 2019 | |
| 2. | MEA Supplemental | | |
| | Karen Brebberman | Cross Country - HS - Girls | \$3,550.00 |
| 3. | Lay Supplemental | | |
| | Kate Waggoner Karchner | Cheerleading - HS - Assistant Coach (50%) | \$1,931.00 |
| 3. | Certificated Substitutes | | |
| | Kara Acors | General Ed Short Term Substitute License | |
| | Jeffrey Albright | General Ed Short Term Substitute License | |
| | Cindy Bachar | General Ed Short Term Substitute License | |
| | Sharon Badyna | Middle Childhood (4-9), Reading, Science & Social Studies (4-9) Resident Educator License | |
| | Nancy Baron | Kindergarten-Elementary (K-8) Professional License | |
| | Sara Becker | Middle Childhood (4-9), Science (4-9) Long Term Substitute License/General Ed Short Term Substitute License | |
| | Riley Bickerstaff | General Ed Short Term Substitute License | |
| | Sherry Bloom | High School (7-12), History, Political Science, Psychology/Sociology Professional License | |
| | Betsy Bogusz | Special All Grades (K-12), Data Systems, Music Professional License | |
| | Heather Calkins | General Ed Short Term Substitute License | |
| | Lauren Canavan | Multi Age (P-12), Visual Art Long Term Substitute License | |
| | Tim Carpenter | General Ed Short Term Substitute License | |
| | Nathan Chambers | Elementary (1-8) Professional License | |
| | George Chatzidakis | Middle Childhood (4-9), Science (4-9) Long Term Substitute License | |
| | Douglas Clemens | Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Educator License | |
| | Kelly Colley | General Ed Short Term Substitute License | |
| | Katelyn Dackin | Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License | |
| | Linda Deichert | General Ed Short Term Substitute License | |
| | Riley Delben | General Ed Short Term Substitute License | |
| | Joann DiNardo | General Ed Short Term Substitute License | |
| | Cheyenne Ferree-Knapp | Multi Age (P-12), German, Spanish Long Term Substitute License | |
| | Patricia Galvin | Special All Grades (K-12), Health, Physical Ed, Driver Ed Professional License | |
| | Dan Garringer | High School (7-12), Bio, Comprehensive & General Science, Elementary Principal (K-8) Professional License | |
| | Janice Gedert | Multi Age (P-12), Spanish Long Term Substitute License | |
| | Chris Geib | General Ed Short Term Substitute License | |
| | Thomas Giffin | Special (K-12), Music (K-12) Permanent License | |
| | Cherri Glonek | Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License | |
| | Tara Grogg-Agosti | General Ed Short Term Substitute License | |
| | Ann Hale | Vocational Ed, Marketing, Vocational BOE w/o shorthand Permanent License | |
| | Sara Harlow | Multi Age (P-12), Visual Art Long Term Substitute License | |
| | Danae Hart | General Ed Short Term Substitute License | |
| | Jacob Haynes | Middle Childhood (4-9), Math (4-9), Social Studies (4-9) Long Term Substitute License | |
| | Susan Heywood | General Ed Short Term Substitute License | |
| | Donna Hunt | General Ed Short Term Substitute License | |
| | Kimberly Inglis | Elementary (1-8) Professional License | |
| | Maureen Judy | Kindergarten-Elementary (K-8) Permanent License | |
| | Gary Kahn | General Ed Short Term Substitute License | |
| | Kip Keller | General Ed Short Term Substitute License | |
| | Allison Kessler | Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License | |

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|----|------------------------------------|--|--|
| | Margaret Klopp | General Ed Short Term Substitute License | |
| | Janis Koch | Early Childhood (P-3) Long Term Substitute License | |
| | Karen Koenig | High School (7-12), Business Ed/Vocational Ed, Vocational BOE Comprehensive Professional License | |
| | Aimee Lardinais | Early Childhood (P-3) Resident Educator License | |
| | Cailin Leech | General Ed Short Term Substitute License | |
| | Gerald Lohman | General Ed Short Term Substitute License | |
| | Kelly Long | Elementary (1-8), Reading (K-12) Professional License | |
| | Jim Lowry | General Ed Short Term Substitute License | |
| | Stacey Luallen | Adolescence to Young Adult (7-12), Integrated Social Studies, Reading K-12 Resident Educator License | |
| | Lenore Ludwig | General Ed Short Term Substitute License | |
| | Thomas Madigan | Multi Age (P-12), Visual Art Long Term Substitute License | |
| | Jennifer Marenberg | Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Educator License | |
| | Vicki Marsh | General Ed Short Term Substitute License | |
| | Lea McIntire | General Ed Short Term Substitute License | |
| | Rebecca Myers | Early Childhood (P-3) Long Term Substitute License | |
| | Christine Nagy | Elementary (1-8), Computer Science Professional License | |
| | Monica Nainiger | General Ed Short Term Substitute License | |
| | Charles Nungester | General Ed Short Term Substitute License | |
| | Regine Olsen | General Ed Short Term Substitute License | |
| | John Orocz | Multi Age (P-12), Spanish Long Term Substitute License | |
| | Charles Pfeifer | General Ed Short Term Substitute License | |
| | Nichole Purcel | Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5) Resident Educator License | |
| | Hunter Reinhart | Early Childhood (P-3) Resident Educator License | |
| | Ralph Reny | General Ed Short Term Substitute License | |
| | Christian Richeson | Multi Age (P-12), French, Latin Long Term Substitute License | |
| | Christopher Rieman | Adolescence to Young Adult (7-12), Integrated Social Studies Long Term Substitute License | |
| | David Roshong | Elementary (1-8) Permanent License | |
| | Robin Sears | Early Childhood (P-3), Early Childhood Generalist (4-5) Long Term Substitute License | |
| | Stephanie Shelton | Early Childhood (P-3), Early Childhood Generalist (4-5) Long Term Substitute License | |
| | Amanda Sieren | Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License | |
| | Andrea Simpson | Early Childhood (P-3) Long Term Substitute License | |
| | Jenna Sims | Early Childhood (P-3), Early Childhood Generalist (4-5) Professional License | |
| | Lindsay Skowron | Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License | |
| | Diane Smith | General Ed Short Term Substitute License | |
| | Victoria Tanner | General Ed Short Term Substitute License | |
| | Rachel Thoma | Adolescence to Young Adult (7-12), Integrated Social Studies Professional License | |
| | Julie Tietje | Adolescence to Young Adult (7-12), Integrated LA Resident Educator License | |
| | Debra Tomcho | General Ed Short Term Substitute License | |
| | Liana Toth | General Ed Short Term Substitute License | |
| | Erica Tullis | General Ed Short Term Substitute License | |
| | Anne Valade | Early Childhood (P-3) Resident Educator License | |
| | Ian Vargo | Adolescence to Young Adult (7-12), Integrated Social Studies Long Term Substitute License | |
| | Katharine Waggoner Karchner | General Ed Short Term Substitute License | |
| | Marlene Wainer | Elementary (1-8), Music Elementary, High School (7-12) Music Professional License | |
| | Brad Weiker | Adolescence to Young Adult (7-12), Integrated Social Studies Resident Educator License | |
| | Kathleen Welch | General Ed Short Term Substitute License | |
| | Diana Williams | Career Tech (4-12), Integrated Business Long Term Substitute License | |
| | Shawn Wingate | General Ed Short Term Substitute License | |
| | Chadford Woodruff | Multi Age (P-12), Music Resident Educator License/Multi Age (P-12), Music Long Term Substitute License | |
| | Elizabeth Zenner | Middle Childhood (4-9), Math, & Reading, Science (4-9) Professional License | |
| | Nancy Zimmerman | General Ed Short Term Substitute License | |
| 4. | Operational Substitutes | | |
| | <u>Buildings & Grounds</u> | | |
| | Peggy Beebe | | |
| | Debbie Beebe | | |
| | Rhonda Birr | | |
| | Bridget Carpenter | | |
| | Nathanael Christensen | | |
| | Kimberly Cundick | | |
| | Bill Davenport | | |
| | Tyler Detterman | | |
| | Andrew Eble | | |
| | Noah Flack | | |
| | Wanda Gabala | | |
| | Erin Gibson | | |
| | Vicki Haggard | | |
| | Larry Hatcher | | |
| | Logan Hodak | | |
| | Bette Hulbirt | | |
| | Austin Kikolski | | |
| | Briane LaFontaine | | |

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|----------------------------|--|--|
| Melissa Long | | |
| Lea McIntire | | |
| Kelly Roberts | | |
| Gary Rock | | |
| Megan Rock | | |
| Susan Stambaugh | | |
| Tamara Stoma | | |
| Sam Stoma | | |
| Danielle Swicegood | | |
| Susan Wise | | |
| Sean Woodson | | |
| Kristi Yado | | |
| | | |
| <u>Food Service</u> | | |
| Debbie Beebe | | |
| Bridget Carpenter | | |
| Kimberly Cundick | | |
| Jeanne Ducat | | |
| Hillary Gray | | |
| Lisa Herald | | |
| Bette Hulbirt | | |
| Lisa Jessup | | |
| Carol Lines | | |
| Melissa Long | | |
| Judy Smith | | |
| Susan Stambaugh | | |
| Tamara Stoma | | |
| Anne-Marie Sugg | | |
| Carol Welsh | | |
| Carla Whiteman | | |
| Kristi Yado | | |
| Erin Gibson | | |
| Julie Martin | | |
| Susan Wise | | |
| | | |
| <u>Transportation</u> | | |
| Pam Ankenbrandt | | |
| Jeanne Ducat | | |
| Debra Ferrara | | |
| Erin Gibson | | |
| Lisa Jessup | | |
| Richard Kasch | | |
| Briane LaFontaine | | |
| Julie Martin | | |
| Kimberly Murphy | | |
| James Richardson | | |
| Megan Rock | | |
| Pat Schiavo | | |
| Joyce Shetterly | | |
| Danielle Swicegood | | |
| Joan Szumigala | | |
| Carol Welsh | | |
| Carla Whiteman | | |
| | | |
| <u>Clerical</u> | | |
| Sara Becker | | |
| Peggy Beebe | | |
| Barbara Bertonaschi | | |
| Riley Bickerstaff | | |
| Heather Calkins | | |
| Bridget Carpenter | | |
| Joan Caswall | | |
| Jeanne Ducat | | |
| Melissa Echler | | |
| Janice Every | | |
| Terri Feasel | | |
| Lynne Gill | | |
| Hillary Gray | | |
| Lisa Herald | | |
| Pamela Honn | | |
| Diane Huber | | |
| Jill Kohntopp | | |

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| Janet Lankey | | |
| Heidi Meiers | | |
| Tamara Nickey | | |
| Kristy Ogden | | |
| Michelle Palmateer | | |
| Hunter Reinhart | | |
| Cindy Simcox | | |
| Marcy Steiger | | |
| Anne-Marie Sugg | | |
| Carol Welsh | | |
| Carla Whiteman | | |
| Kristi Yado | | |
| | | |
| <u>Classroom Assistant</u> | | |
| Jeffrey Albright | | |
| Cindy Bachar | | |
| Sara Becker | | |
| Riley Bickerstaff | | |
| Jeanne Ducat | | |
| Tara Grogg-Agosti | | |
| Heidi Meiers | | |
| Hunter Reinhart | | |
| | | |
| <u>Clerk Librarian</u> | | |
| Cindy Bachar | | |
| Sara Becker | | |
| Barbara Bertonaschi | | |
| Riley Bickerstaff | | |
| Heather Calkins | | |
| Bridget Carpenter | | |
| Joan Caswall | | |
| Jeanne Ducat | | |
| Terri Feasel | | |
| Hillary Gray | | |
| Lisa Herald | | |
| Diane Huber | | |
| Joan Knott | | |
| Janet Lankey | | |
| Tamara Nickey | | |
| Kristy Ogden | | |
| Megan Rock | | |
| Cindy Simcox | | |
| Marcy Steiger | | |
| Anne-Marie Sugg | | |
| Carol Welsh | | |
| Carla Whiteman | | |
| Kristi Yado | | |
| | | |
| <u>Playground Monitor</u> | | |
| Pam Ankenbrandt | | |
| Bridget Carpenter | | |
| Jeanne Ducat | | |
| Hillary Gray | | |
| Lisa Herald | | |
| Joan Knott | | |
| Michelle Palmateer | | |
| James Richardson | | |
| Megan Rock | | |
| Cindy Simcox | | |
| Anne-Marie Sugg | | |
| Carla Whiteman | | |
| Kristi Yado | | |

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

19-07-08 Executive Session

It was moved by Mr. Wiley and second by Mrs. Campos that the board enter executive session at 5:46 pm to consider the employment of a public employee or official.

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

Return to regular session at 6:18 pm.

19-07-09 Renew Treasurer's Contract

It was moved by Mrs. Campos and second by Mrs. Wolff to renew the treasurer's contract for one year (August 1, 2019 to July 31, 2020) at the same annual salary and benefits as in his current contract. Additionally the treasurer will be given a \$2,000 bonus for the exceptional work throughout the year in preserving the financial position of the district.

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

19-07-10 Adjournment

It was moved by Mr. Wiley and second by Mrs. Campos that the Board adjourn the July 8, 2019 work session at 6:19 pm.

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