

## **Organizational Meeting (Monday, January 4, 2021)**

Generated by Tony Angelone on Wednesday, January 6, 2021

Chair Mrs. Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on January 4, 2021

Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

### **21-01-01 Election**

#### **A. Board President Election**

It was moved by Mrs Campos and second by Mrs Balcerzak that the Board elect Mrs Piechowiak as President for the 2021 calendar year.

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

#### **B. Board Vice President Election**

It was moved by Mr Wiley and second by Mrs Campos that the Board elect Mrs Wolff as Vice President for the 2021 calendar year.

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

The gavel was passed to the president who presided over the rest of the meeting.

### **21-01-02 Establish Service Fund**

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board establish a service fund for this district in the amount of \$20,000.

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

### **21-01-03 Ohio School Boards Association Dues**

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board authorize the payment of the 2021 Ohio School Boards Association dues in the estimated amount of \$7,780 for the Briefcase subscription (electronic version), and \$250 for the renewal of the Virtual Transportation Supervisor and \$150 for the School Management News subscription, for a total cost of \$8,180.

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

### **21-01-04 Legal Assistance Fund**

It was moved by Mr Wiley and second by Mrs Campos that the Board approve the payment of \$250.00 to the OSBA Legal Assistance Fund Consultant Service pursuant to O.R.C. Section 3313.171 for January 1, 2021, through December 31, 2021.

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

### **21-01-05 Facsimile Signatures**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the use of a facsimile signature of the Treasurer on all school district warrants, payroll checks, and purchase orders and a facsimile signature of the Superintendent on purchase orders.

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

### **21-01-06 Legislative Liaison**

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board appoint Mrs Balcerzak its Legislative Liaison to the Ohio School Boards Association for 2021.

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

### **21-01-07 OSBA Student Achievement Liaison**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board appoint Mrs Campos as the Maumee City School District Student Achievement Liaison with the Ohio School Boards Association.

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

### **21-01-08 Resolution Authorizing the Superintendent to Accept Resignations/Retirements**

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board approve the following resolution authorizing the Superintendent to accept resignations / retirements, effective January 4, 2021 through January 15, 2022.

**WHEREAS, the Board of Education of the Maumee City Schools District deems resignations / retirements to be effective once received and accepted by the Superintendent; therefore**

**BE IT RESOLVED, that the Board hereby authorizes the Superintendent to accept and acknowledge in writing resignations / retirements which have been submitted by employees in writing during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; and**

**BE IT FURTHER RESOLVED that the authorization provided by this resolution shall commence on January 4, 2021 and remain in effect through January 15, 2022.**

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

### **21-01-09 Approval And Signing Of The Board Of Education Minutes**

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board approve the following Board Of Education Meeting Minutes.

#### **Board of Education Meeting December 14, 2020**

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

### **21-01-10 Gifts And Donations**

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

1. Fricker's Maumee donated lunch, valued at \$250, for Wayne Trail staff.
2. Clara J's Tea Room donated a \$25 Gift Certificate for Maumee City School's staff appreciation.
3. Jacky's Depot donated a \$20 Gift Certificate for Maumee City School's staff appreciation.
4. Jodi Haney donated FOSS Kits/Materials and SEPUP Kits (Lab-Aids) valued at \$500 to Maumee City Schools elementary buildings.
5. Buff City Soap donated 370 laundry soap packets and 370 bar soaps with an approximate retail value of \$1,350, to Maumee City Schools staff.
6. Brew House Coffee donated a \$50 gift card for Maumee City School's staff appreciation.
7. Georgettes Grounds & Gifts donated two bags of coffee, with a retail value of \$24, for Maumee City School's staff appreciation.
8. Timbers Bowling donated eleven game passes, with a retail value of \$50, for Maumee City School's staff appreciation.
9. The Village Idiot donated two pizza gift certificates, with a retail value of \$32, for Maumee City School's staff appreciation.
10. J. Fosters Jewelers donated a Pandora bracelet and charm, with an approximate retail value of \$130, for Maumee City School's staff appreciation.
11. Jim Sechler, DBA Dependable Building and Repair, donated \$1,245 to cover labor expenses to finish the Panther Den at the Kazmaier Stadium.

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

### **21-01-11 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 2020-2021 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  
**Jaquese Lewis** Classroom Assistant at Wayne Trail Elementary School

9 months/year, 6.5 hours/day, \$14.17/hour  
Effective 1/5/2021

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

**21-01-12 Adjournment**

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adjourn the January 4, 2021 organizational board meeting at 5:58pm.

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