

Organizational Meeting (Monday, January 6, 2020)

Generated by Colleen Shanahan on Saturday, February 8, 2020

Chair Mrs. Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 pm January 6, 2020

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

Reelected members Diane Balcerzak and Mike Wiley were administered the oath of office by treasurer Paul Brotzki

Roll Call: Balcerzak - Aye; Campos - Aye; Piechowiak - Aye; Wiley - Aye; Wolff Aye

20-01-01 Board President Election

It was moved by Mr. Wiley second by Mrs. Balcerzak that the Board elect Mrs. Piechowiak as President for the 2020 calendar year.

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

20-01-02 Board Vice President Election

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board elect Mrs. Wolff as Vice President for the 2020 calendar year.

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

20-01-03 Board Meeting Dates 2020

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board set its regular and special monthly meeting dates, times and locations for the 2020 calendar year.

January	6	1st	Monday	Organizational Meeting
	21	3rd	Tuesday	Regular Meeting
February	10	2nd	Monday	Regular Meeting
	22	4th	Saturday	Board Retreat/Work Session
March	2	1st	Monday	Work Session
	16	3rd	Monday	Work Session
	30	5th	Monday	Regular Meeting
April	13	2nd	Monday	Work Session
	27	4th	Monday	Regular Meeting
May	4	1st	Monday	Work Session
	18	3rd	Monday	Regular Meeting
June	8	2nd	Monday	Work Session
	22	4th	Monday	Regular Meeting
July	6	1st	Monday	Work Session
	20	3rd	Monday	Regular Meeting
August	10	2nd	Monday	Work Session
	24	4th	Monday	Regular Meeting
September	8	2nd	Tuesday	Work Session
	21	3rd	Monday	Regular Meeting
October	12	2nd	Monday	Work Session
	26	4th	Monday	Regular Meeting
November	9	2nd	Monday	Work Session
	23	4th	Monday	Regular Meeting
December	14	2nd	Monday	Regular Meeting

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

20-01-04 Establish Service Fund

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

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

20-01-05 Ohio School Boards Association Dues

It was moved by Mrs Campos and second by Mrs. Balcerzak that the Board authorize the payment of the 2020 Ohio School Boards Association dues in the estimated amount of \$7,755 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 \$8,155.

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

20-01-06 Legal Assistance Fund

It was moved by Mrs. Balcerzak and second by Mr. Wiley 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, 2020, through December 31, 2020.

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

20-01-07 Facsimile Signatures

It was moved by Mrs. Wolff and second by Mr. Wiley 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: Wolff, Aye; Wiley, Aye; Balcerzak, Aye; Campos, Aye; Piechowiak, Aye. The president then declared the motion carried.

20-01-08 Legislative Liaison

It was moved by Mrs. Campos and second by Mrs. Wolff the Board appoint Mr. Wiley as its Legislative Liaison to the Ohio School Boards Association for 2020.

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

20-01-09 OSBA Student Achievement Liaison

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

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

20-01-10 Penta Career Center Board Representative

It was moved by Mrs. Campos and second by Mrs. Piechowiak that the Board appoint Mrs. Balcerzak to serve on the Penta Career Center Board of Education. This appointment is for a two-year term (January 1, 2020 through December 31, 2021).

It was moved by Mrs. Piechowiak and second by Mr. Wiley to amend the appointment for a three-year term (January 1, 2020 through December 31, 2022).

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

20-01-11 Financial Statements, Cash Reconciliation

It was moved by Mrs Piechowiak and second by Mrs. Campos that the Board approve the Financial statements and cash reconciliation.

The Treasurer requests the Board approve the Financial Statements, Cash Reconciliation as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement**
- 2] Cash Reconciliation**

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

20-01-12 Resolution Authorizing the Superintendent to Accept Resignations/Retirements

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following resolution authorizing the Superintendent to accept resignations / retirements, effective January 6, 2020 through January 15, 2021.

RESOLUTION AUTHORIZING THE SUPERINTENDENT TO ACCEPT RESIGNATIONS / RETIREMENTS

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 6, 2020 and remain in effect through January 15, 2021.

**Adopted January 6, 2020. Attest: _____
Treasurer**

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

20-01-13 Approval And Signing Of The Board Of Education Minutes

It was moved by Mrs. Campos and second by Mr. Wiley that the Board approve the following Board Of Education Meeting Minutes.

Board of Education Meeting November 25, 2019

Board of Education Meeting December 9, 2019

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

20-01-14 Resolution Opposing Current EdChoice Legislation

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board accept the following resolution.

Maumee City School District Board of Education Maumee, OH

The Board of Education of the Maumee City School District, County of Lucas, Ohio, met in a regular board meeting at 5:30 p.m. on the 6th day of January 2020.

RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM AND THE FUNDING CAP

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, Maumee City Schools is capped in State funding per the applied funding formula;

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, the Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Maumee City School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

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

20-01-15 Payment In-Lieu of Transportation

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following payment-in-lieu of transportation for the 2019-20 school year (\$250.00 per student).

Student First Name	Student Last Name	School Selected	Grade	Parent/Guardian
Penelope	Novotny	St. Rose	K	Jessica Novotny

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

20-01-16 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. Administrative

Tricia Samuel OAPSA Winter Conference
February 27-28, 2020
Lewis Center, OH
Expenses: \$837.46

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

20-01-17 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. Maumee Community Church donated \$300 to go toward gifts and food for Maumee City Schools families in need over the holiday season.
2. Linda S. Bayer made a total donation of toys, valued at \$2,525.00, for 101 Maumee City School district families.
3. The First Presbyterian Church of Maumee donated a concert trombone, valued at \$1,200 to Maumee City Schools music department.

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

20-01-18 Personnel

A. Employment / Nominations 2019-20

It was moved by Mrs. Balcerzak 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

Amanda Hamel Playground Monitor at Wayne Trail Elementary
9 months/year, 2 hours/day, \$13.06/hour
Effective January 6, 2020

2. Certificated Substitute

Brad Woznicki Multi-Age PK-12, General Substitute License

3. Operational Substitute

Food Service
Lisa Rocco

Transportation
Lisa Rocco

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

B. Leaves Of Absence

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following leave of absence.

1. Certificated

Jessica Medical Leave beginning approximately November 14, 2019, and continuing through accumulated sick, paid and

Allan unpaid leave through approximately February 2, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

Margaret Keeseey Medical Leave beginning approximately April 4, 2020, and continuing through accumulated sick, paid and unpaid leave through approximately May 16, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

2. Operational

Mindy Overmyer Medical Leave beginning approximately November 17, 2019, and continuing through accumulated sick, paid and unpaid leave through approximately November 17, 2020, in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

20-01-19 Executive Session

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board enter executive session at 6:27 pm to consider the employment of a public employee or official.

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

The board came out of executive session at 7:00 pm.

20-01-20 Adjournment

It was moved by Mrs. Wolff and second by Mrs. Campos that the Board adjourn the January 6, 2020 organizational board meeting at 7:01 pm.

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