

**Board Work Session (Monday, February 8, 2021)**

Generated by Tony Angelone on Tuesday, February 9, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on February 8, 2021.

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

**21-02-01 Approval And Signing Of The Board Of Education Minutes**

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

**Board of Education Meeting January 19, 2021**

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

**21-02-02 Resolution - META**

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board approve the following resolution.

WHEREAS, the Maumee City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) 72 passenger conventional school buses, THEREFORE,

BE IT RESOLVED the Maumee City Schools Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) 72 passenger conventional school buses.

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

**21-02-03 Legal Services**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve retaining legal services from the following law firms.

Bricker &amp; Eckler

Spengler Nathanson

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

**21-02-04 Policies**

It was moved by Mr Wiley and second by Mrs Campos that the Board review and adopt the following revised policy.

Policy Number	Status	Description
po5113	Revision	Inter-District Open Enrollment

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

**21-02-05 Tuition Student**

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board accept the following tuition student for the 2020-2021 school year. Tuition for the 2020-2021 school year has been released by ODE as \$11,637.45/student.

1. Asia NewtonWayne Trail Elementary School Grade 4  
effective 2/1/2021

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

**21-02-06 Personnel**

It was moved by Mrs Campos and second by Mr Wiley 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. MEA Supplemental  
**Brian Ward** Track - MS \$3,639.00
2. Intervention Agent (\$125 per day for up to 87 days)  
**Melissa Valadez** Wayne Trail Elementary School Effective 2/1/2021
3. Long Term Certificated Substitute  
**Heather Calkins** General Substitute License  
Wayne Trail Elementary School, Multi-Handicap Room  
Effective approximately February 10, 2021 - March 24, 2021
4. Certificated Substitutes  
**Pamela Reese** High School 7-12, English, Physical Education 7-12 Permanent License  
**Jared Schriner** Multi-Age PK-12, Ed Degree - Unlimited, Integrated Science Sub License Effective 1/15/2021  
**Hunter Wilde** Multi-Age PK-12 Sub License
5. Operational Substitutes  
Buildings & Grounds  
**Heather Daniels** Effective 2/1/2021  
**Laura McConnell** Effective 1/25/2021  
Classroom Assistant  
**Heather Daniels** Effective 2/1/2021  
**Joshua Poulson** Effective 1/19/2021  
Clerical  
**Heather Daniels** Effective 2/1/2021  
**Cindy Kwapich** Effective 1/22/2021  
Clerk Librarian  
**Heather Daniels** Effective 2/1/2021  
**Cindy Kwapich** Effective 1/22/2021  
Food Service  
**Heather Daniels** Effective 2/1/2021  
**Cindy Kwapich** Effective 1/22/2021  
Playground Monitor  
**Heather Daniels** Effective 2/1/2021  
**Cindy Kwapich** Effective 1/22/2021  
Transportation  
**Heather Daniels** Effective 2/1/2021  
**Cindy Kwapich** Effective 1/22/2021
6. Student Teachers/Interns  
BGSU

**Timo Acker**  
**Katie Kramer**

German at Maumee High School 2020-2021 Full Year  
Spring semester, 2021 Intervention Specialist at Wayne Trail Elementary School

University of Toledo

**Naomi Adya**  
**Victoria Hagmeyer**  
**Kristen Hogan**  
**Abbe Lamarr**  
**Morgan Marcus**  
**Rachel Speir**  
**Sara Staley**

Spring semester, 2021 grade 2 at Fairfield Elementary School  
Spring semester, 2021 grade 2 at Fort Miami Elementary School  
Spring semester, 2021 grade 2 at Fort Miami Elementary School  
Spring semester, 2021 School Counselor at Wayne Trail Elementary School  
Spring semester, 2021 Intervention Specialist at Fairfield Elementary School  
Spring semester, 2021 Grade 2 at Fairfield Elementary School  
Spring semester, 2021 grade 2 at Fairfield Elementary School

7. Volunteers

MHS Color Guard  
**Chris Smalley**  
**Jen Storey**  
**Joy Swartz**

MHS Track  
**Holly Mack**

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

**21-02-07 Executive Session**

It was moved by Mrs Piechowiak and second by Mrs Campos that the board enter executive session to consider the investigation of a public employee or official and to discuss compensation of public employees or officials and for the purpose of the evaluation of the Superintendent at 6:48pm.

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

Return to regular session at 8:12pm.

**21-02-08 Adjournment**

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board adjourn the February 8, 2021 board work session at 8:16pm.

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