

Regular Board Meeting (Monday, February 10, 2020)
Generated by Tony Angelone on Tuesday, February 25, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on February 10, 2020.

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

20-02-01 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Campos and second by Mr. Wiley that the Board approve the Financial Statement, Cash Reconciliation and Investment Ledger as presented.

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

20-02-02 Legal Services

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

Bricker & Eckler

Marshall Melhorn LLC

Spengler Nathanson

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

The Board held a review of the proposed 2021 – 2022 school year calendar.

20-02-03 Out-of-State / Overnight Student Trips

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

1. The Maumee High School Competition Cheer Team will travel to Columbus, OH to compete in the OASSA state cheerleading competition on Saturday, February 29 through Sunday, March 1, 2020.
2. The Maumee High School Dance Team will travel to Columbus, OH to compete in the OASSA state competition February 28-29, 2020.

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

20-02-04 Gifts and Donations

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

1. Tim Horton's (Maumee) donated twenty-one \$5 gift cards to Maumee High School in support of the Positivity Project.

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

20-02-05 Attendance at Professional Meetings

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

1. Administrative
Todd Cramer The Future of Everything Conference
May 11-13, 2020
New York, New York
Expenses: \$2,120.00

Jason Dugan The Future of Everything Conference

May 11-13, 2020
New York, New York
Expenses: \$2,120.00

Michelle Shafer The Future of Everything Conference
May 11-13, 2020
New York, New York
Expenses: \$2,120.00

2. Certificated

Cam Coutcher Ohio High School Athletic Association Clinic
February 7, 2020
Columbus, OH
Expenses: \$528.67

Roll Call: Balcerzak, No; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

20-02-06 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 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. Administrative

Sarah Otis \$30/hour, not to exceed 25 hours/week

2. Certificated

Kirsten Guthrie Half Time Intervention Specialist Effective
Fort Miami Elementary 2/11/2020
BA Step 0, \$7,709.36

3. Operational
Hire

Doug Krieger Classroom Assistant at Fort Miami Elementary School Effective
9 months/year, 6.5 hours/day, \$13.96/hour 2/13/220

4. Operational
Correction

Nicole Hallett Classroom Assistant at Fairfield Elementary School Effective
9 months/year, 6.5 hours/day, \$17.78/hour 1/13/2020

5. Lay
Supplemental

Morgan Buck Track - HS - Assistant - \$3,862

6. Certificated
Substitutes

Samantha Blausey Multi-Age PK-12, Education Degree - General Substitute License Effective
1/27/2020

Craig Campbell High School (7-12), History, Political Science & Reading (K-12) Professional License; Middle School (4-9), LA/Reading (4-9) & Social Studies Professional License Effective
1/31/2020

Henry Wetzel Comprehensive High School, Social Studies (7-8), Geography (9-12), History (9-12) Professional License Effective
1/23/2020

Ashlee Swift Multi-Age PK-12, Physical Education, Substitute License

7. Operational
Substitutes

Buildings & Grounds
David Curtis Effective
1/22/2020

Classroom Assistant
Ashlee Swift

Clerical
Ashlee Swift

Clerk Librarian

Ashlee Swift

Food Service

**Kimberly
Murphy**

Effective
1/29/2020

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

20-02-07 Executive Session

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board enter executive session at 6:05 pm for the purpose of the evaluation of the Superintendent.

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

Return to regular session at 8:08 pm.

20-02-08 Adjournment

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the February 10, 2020 regular board meeting at 8:09 pm.

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