

Work Session (Monday, March 2, 2020)

Generated by Tony Angelone on Wednesday, March 4, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on March 2, 2020.

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

20-03-01 Approval and Signing of the Board of Education Minutes

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the minutes.

Board of Education Organizational Meeting January 6, 2020

Board of Education Meeting January 21, 2020

Board of Education Meeting February 10, 2020

Board of Education Work Session / Retreat February 22, 2020

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

20-03-02 Authorization to Bid

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board authorize the following projects to be bid.

- Fairfield Elementary School Library, Fort Miami Elementary Library, Wayne Trail Elementary Library and Wayne Trail Elementary Makerspace
- Fairfield Elementary School and Wayne Trail Elementary School parking lot paving

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

20-03-03 Out-Of-State/Overnight Student Trips

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

1. Maumee High School Speech and Debate will travel to Wooster, OH to compete in the Speech and Debate State Championship March 5-7, 2020.

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

20-03-04 Payment-In-Lieu of Transportation

It was moved by Mrs. Balcerzak and second by Mrs. Piechowiak that the Board approve the following payment-in-lieu of transportation resolution for the 2019-2020 school year (\$250.00 per student).

STUDENT NAME	GRADE	SCHOOL	PARENT NAME
Allison Walters	8	Toledo Christian	Courtney Walters
Caylie Walters	11	Toledo Christian	Courtney Walters

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

20-03-05 Attendance At Professional Meetings

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

1. Administrative

Nick Neiderhouse OAESA Conference
July 15-17, 2020
Columbus, OH
Expenses: \$826.20

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

20-03-06 Personnel

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. Certificated Substitutes

Ann Schardt	Multi-Age PK-12, General Sub License	Effective 2/10/2020
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2. Lay Supplemental

Michael Foreman	Baseball - HS - Assistant Coach	\$3,862
Bill Laranga	Baseball - HS - Assistant Coach	\$3,862

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

20-03-07 Executive Session

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board enter executive session for the purpose of the evaluation of the Superintendent at 6:07 pm.

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

Return to regular session at 7:40 pm.

20-03-08 Adjournment

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the March 2, 2020 board work session at 7:49 pm.

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