

**Work Session (Monday, March 16, 2020)**

Generated by Tony Angelone on Thursday, March 19, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on March 16, 2020.

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

**20-03-10 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 Work Session March 2, 2020

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

**20-03-11 Policies**

The Superintendent recommends the Board hold a first reading of the following policies.

Policy Number	Status	Description
po5113	Replacement	Inter-District Open Enrollment

**20-03-12 Continuity of Instruction Plan**

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board adopt the following resolution.

**RESOLUTION ADOPTING A CONTINUITY OF INSTRUCTION PLAN**

WHEREAS, the Maumee City Schools Board of Education desires that students have learning opportunities even when schools are not open for the entire student body to attend.

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Maumee City Schools Board of Education hereby approves the authority for the superintendent to submit a plan to ensure a continuity of instruction should there be a need to alter our current school day structure.

**PLAN FOR CONTINUITY OF INSTRUCTION**

Pursuant to Ohio Revised Code section 3301.16, the Board of Education of Maumee City Schools hereby authorizes the superintendent to create a plan that allows students of the district to access and complete classroom lessons in a non-traditional format.

1. This plan will include written consent of the employee's associations (MEA, OAPSE). Such consent will be on file in the official file of the Board of Education and will be incorporated into said plan.
2. As soon as practicable after an announced need to give consideration as to how we will ensure continuity of instruction, the appropriate administrator may direct staff to make the designated lessons available.
3. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period from the date of assignment to complete the lesson. If the student does not complete the lesson within this time period, the student may receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
4. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student may receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district technology resources before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures on this 16th day of March, 2020.

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

**20-03-13 Gifts And Donations**

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

1. St. Luke's Hospital donated \$1,000 for the Maumee High School After-Prom.
2. The First Presbyterian Church donated a new bass clarinet, valued at \$2,500, to the band program.

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

**20-03-14 Personnel**

A. Employment / Nominations Correction.

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the board approve the following modification to the assistant high school baseball coach contracts approved at the March 2, 2020 work session.

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|--|---|
| 1. Lay Supplemental Original Recommendation                    | Modified to                                   |
| <b>Michael Foreman</b> Baseball - HS - Assistant Coach \$3,862 | Baseball - HS - Assistant Coach (50%) \$1,931 |
| <b>Bill Laranga</b> Baseball - HS - Assistant Coach \$3,862    | Baseball - HS - Assistant Coach (50%) \$1,931 |

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

Action: B. Employment / Nominations 2019-20

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. MEA Supplemental  
**Jeff Goatley** Baseball - HS - Assistant Coach \$3,862
2. Operational Substitutes  
Buildings & Grounds  
**Dave Belknap** Effective 3/9/2020  
**Charles Rittinghouse** Effective 3/9/2020  
Clerk Librarian  
**Nancy Burnor**  
Playground Monitor  
**Nancy Burnor**  
Food Service  
**Nancy Burnor**  
Transportation  
**Mark Brill**
3. PAC Student Employee  
**Piper Stewart**
4. Interns/Student Teachers  
Bowling Green State University  
**Kathryn Goodman** Student teaching, spring semester 2020, first grade at Fairfield Elementary School

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

Action: C. Employment / Nominations 2020-21

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2020-21 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. Interns/Student Teachers

University of Toledo

**Rebecca Patterson** Student teaching, fall semester 2020, Kindergarten at Fairfield Elementary School

Bowling Green State University

**Hunter Barger** Methods, fall semester 2020 and student teaching spring semester 2021, Social Studies at Maumee High School

**Carlene Dimmitt** Methods, fall semester 2020 and student teaching spring semester 2021, Third Grade at Fort Miami Elementary School

**Maddison Knauss** Methods, fall semester 2020 and student teaching spring semester 2021, Fifth Grade at Wayne Trail Elementary School

**Chloe Larch** Methods, fall semester 2020 and student teaching spring semester 2021, First Grade at Fairfield Elementary School

**William Peterson** Methods, fall semester 2020 and student teaching spring semester 2021, Gateway Middle School

**Erin Lynch** Methods, fall semester 2020 and student teaching spring semester 2021, Fifth Grade at Wayne Trail Elementary School

**Paige Murta** Methods, fall semester 2020 and student teaching spring semester 2021, Math at Maumee High School

**Miriam Sado** Methods, fall semester 2020 and student teaching spring semester 2021, First Grade at Fairfield Elementary School

**Abigayle Sehnert** Methods, fall semester 2020 and student teaching spring semester 2021, Intervention Specialist at Maumee High School

**Abigail Tiell** Methods, fall semester 2020 and student teaching spring semester 2021, Intervention Specialist at Maumee High School

**Carlene Worthington** Methods, fall semester 2020 and student teaching spring semester 2021, First Grade at Fort Miami Elementary School

**Tyler Yeary** Methods, fall semester 2020 and student teaching spring semester 2021, Social Studies at Maumee High School

**Gregory Zuniga** Methods, fall semester 2020 and student teaching spring semester 2021, Intervention Specialist at Maumee High School

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

**20-03-15 Executive Session**

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board enter executive session to consider the investigations of charges or complaints against public employees or officials at 6:15pm.

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

Return to regular session at 7:16pm.

**20-03-16 Adjournment**

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board adjourn the March 16, 2020 board work session at 7:17pm.

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