

## **Board Meeting (Monday, March 22, 2021)**

Generated by Tony Angelone on Thursday, March 25, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on March 22, 2021.

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

### **21-03-08 Athletic League Affiliation**

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the board accept the invitation to join the Northern Buckeye Conference (NBC) for athletics and direct the superintendent to proceed in notifying the respective leagues of the decision.

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

### **21-03-09 Approval and Signing of the Board of Education Minutes**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the minutes.

March 8, 2021, Board of Education Work Session Minutes

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

### **21-03-10 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mr Wiley and second by Mrs Campos that the board approve the following financial reports.

- 1] Financial Statement**
- 2] Cash Reconciliation**
- 3] Investment Ledger**

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

### **21-03-11 Policies**

#### **A. Policies (Second Reading)**

<b>Policy Number</b>	<b>Title</b>	<b>Status</b>
po0131.1	Technical Corrections	New
po1422	Nondiscrimination and Equal Opportunity Employment	Revision
po1623	Prohibition against Disability Discrimination in Employment	Revision
po1662	Anti-Harassment	Revision
po2240	Controversial Issues	Revision
po2260	Nondiscrimination and Access to Equal Educational Opportunity	Revision
po2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revision
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revision
po3122	Nondiscrimination and Equal Employment Opportunity	Revision
po3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revision
po3362	Anti-Harassment	Revision
po4122	Nondiscrimination and Equal Employment Opportunity	Revision
po4123	Prohibition Against Disability Discrimination in Employment	Revision
po4362	Anti-Harassment	Revision
po5517	Anti-Harassment	Revision
po6114	Cost Principles - Spending Federal Funds	Revision
po6144	Investments	Revision
po6220	Budget Preparation	Revision
po6325	Procurement - Federal Grants/Funds	Revision
po6600	Deposit of Public Funds: Cash Collection Points	Revision
po7440.01	Video Surveillance and Electronic Monitoring	New
po7450	Property Inventory	Revision
po7455	Accounting System for Capital Assets	Revision
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	Revision
po8500	Food Services	Revision
po8510	Wellness	Revision

**B. Policies (Adoption)**

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board adopt the following policies.

Policy Number	Title	Status
po0131.1	Technical Corrections	New
po1422	Nondiscrimination and Equal Opportunity Employment	Revision
po1623	Prohibition against Disability Discrimination in Employment	Revision
po1662	Anti-Harassment	Revision
po2240	Controversial Issues	Revision
po2260	Nondiscrimination and Access to Equal Educational Opportunity	Revision
po2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revision
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revision
po3122	Nondiscrimination and Equal Employment Opportunity	Revision
po3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revision
po3362	Anti-Harassment	Revision
po4122	Nondiscrimination and Equal Employment Opportunity	Revision
po4123	Prohibition Against Disability Discrimination in Employment	Revision
po4362	Anti-Harassment	Revision
po5517	Anti-Harassment	Revision
po6114	Cost Principles - Spending Federal Funds	Revision
po6144	Investments	Revision
po6220	Budget Preparation	Revision
po6325	Procurement - Federal Grants/Funds	Revision
po6600	Deposit of Public Funds: Cash Collection Points	Revision
po7440.01	Video Surveillance and Electronic Monitoring	New
po7450	Property Inventory	Revision
po7455	Accounting System for Capital Assets	Revision
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	Revision
po8500	Food Services	Revision
po8510	Wellness	Revision

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

**21-03-12 Gifts and Donations**

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

1.	The First Presbyterian Church donated \$10,000 to Maumee City Schools.
2.	The JLW Foundation donated \$50,000 to support accessible playgrounds at Fairfield, Fort Miami and Wayne Trail Elementary Schools as well as LU Interactive projectors for both Fairfield and Fort Miami Elementary Schools.
3.	Brondes Ford Maumee donated 2200 face masks, with an approximate value of \$934.80, for students throughout the district.
4.	The Glass City Corvette Club donated \$1,000 to the Janice Brainard Scholarship fund.
5.	Douglas Brainard donated \$500 to the Janice Brainard Scholarship fund.

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

**21-03-13 D.A.R.E. Resolution**

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board approve the following resolution supporting the D.A.R.E. grant application.

**D.A.R.E. Resolution**

**WHEREAS, the Ohio Revised Code, Section 4511.191, (F)(4), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and**

**WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DA.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and**

**WHEREAS, the D.A.R.E. Grants Program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and**

**WHEREAS, it is in the best interest of the Maumee City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;**

**NOW, THEREFORE, BE IT RESOLVED by the Maumee City Board of Education, Maumee, Ohio the majority of all members elected or appointed thereto concurring that:**

**Section 1: The Maumee City Board of Education supports all efforts by the Maumee Police Department to pursue funding to continue the D.A.R.E. Program in the Maumee City Schools.**

**Motion to adopt this resolution made by:**

**Motion seconded by:**

**Board members:**

- 1. Diane Balcerzak - Yes**
- 2. Jennifer Campos - Yes**
- 3. Stephanie Piechowiak - Yes**
- 4. Mike Wiley - Yes**
- 5. Janet Wolff - Yes**

**This resolution was passed this 22nd day of March 2021.**

**I hereby attest and certify that the aforementioned is a true and correct copy of a resolution duly adopted by the Maumee Board of Education on March 22, 2021.**

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

#### **21-03-14 Academic Calendar**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board approve the following amended 2021-2022 school year calendar.

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

#### **21-03-15 Payment-In-Lieu of Transportation**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board approve the following payment-in-lieu of transportation resolution for the 2020-2021 school year (\$250.00 per student).

<b>STUDENT NAME</b>	<b>GRADE</b>	<b>SCHOOL</b>	<b>PARENT NAME</b>
Sophia Lindsley	9	Notre Dame	Mary Lindsley
Isabella Lindsley	6	St. Joseph - Sylvania	Mary Lindsley
Lila Lindsley	3	St. Joseph - Sylvania	Mary Lindsley
Mary Namay	KDG	St. Rose	Melissa Namay

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

#### **21-03-16 Notification of Supplemental Contract Non-Renewal**

It was moved by Mrs Piechowiak and second by Mrs Campos that the appropriate notice be given under Section 6.02 of the Collective Bargaining Agreement with the Maumee Education Association, to individuals with supplemental contracts who will not be rehired for the 2021-2022 school year. All supplemental contracts automatically expire at the end of their term.

1. MEA Supplemental Contracts.
2. Lay Supplemental Contracts.

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

#### **21-03-17 Notification of Pupil Activity Contract Non-Renewal**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the appropriate notice be given to individuals with Pupil Activity contracts per ORC 3313.53 who will not be rehired for the 2021-2022 school year. All pupil activity contracts automatically expire at the end of their term.

1. Pupil Activity Contracts.

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

#### **21-03-18 Personnel**

##### **A. Resignations / Retirements**

It was moved by Mr Wiley and second by Mrs Campos that the Board approve the following resignations and retirements.

1. Certificated  
**Amy Gorman** Choir teacher at Gateway Middle School and Maumee High School

Resignation for the purpose of retirement  
Effective at the end of the day, July 1, 2021

English teacher at Maumee High School  
**Julie Johnson** Resignation for the purpose of retirement  
Effective at the end of the day June 30, 2021

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

### **B. Employment / Nominations 2020-2021**

It was moved by Mrs Balcerzak 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  
**Eric Boswell** Pit Director - HS - Spring \$1,400 (paid by Drama Club)  
**Brian Gugger** Track - MS \$3,639  
Effective March 9, 2021
2. Long Term  
Certificated  
Substitute  
**Morgan Roe** Multi-Age PK-12, Education Degree – Unlimited Sub License; Early Childhood (P-3) Resident Ed License; Early Childhood Intervention Specialist (P-3) Resident Ed License  
Effective March 9, 2021 - June 4, 2021

3. Certificated  
Substitutes  
**Lindsay Draime** Multi-Age (P-12), Music Professional License  
**Dana Staten** Multi-Age PK-12, Education Degree - Unlimited Substitute License  
Effective March 10, 2021  
**Christen Wheeler** Adolescence to Young Adult (7-12), Integrated Social Studies, Non Renewable, Temporary COVID-19 License

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

### **C. Employment / Nominations 2021-2022**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2021-2022 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. Student Teachers / Interns  
Bowling Green State University  
**Oswaldo Orduno** Full year 2021-2022 Grade 4/5 at Wayne Trail Elementary School

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

### **21-03-19 Executive Session**

It was moved by Mrs Piechowiak and second by Mrs Campos that the board enter executive session to discuss compensation of public employees or officials at 6:43pm.

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

Return to regular session at 7:28pm.

### **21-03-20 Adjournment**

It was moved by Mrs Campos and second by Mrs Piechowiak that the Board adjourn the March 22, 2021, board meeting at 7:29pm.

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