

**Board Meeting (Thursday, April 2, 2020)**

Generated by Tony Angelone on Wednesday, April 15, 2020

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

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

**20-04-01 Approval of Emergency Open Meeting Resolution**

It was moved by Mr. Wiley and second by Mrs. Campos that the Board approve the Emergency Open Meeting Resolution.

Whereas, on March 9, 2020, the Ohio Governor declared an emergency intended to slow the spread of the COVID-19 coronavirus; and

Whereas, on March 22, 2020, the Ohio Department of Health issued a Stay-at-Home Order; and

Whereas, on March 25, 2020, the 133rd Ohio General Assembly approved House Bill 197, which, pursuant to Section 12, temporarily amends the requirements that would otherwise apply under Ohio Revised Code Section 121.22; and

Whereas, Section 40 of House Bill 197 declares it to be emergency legislation that will take immediate effect when the Governor has signed it.

Now, Therefore, Be It Resolved, as follows:

1. The Board of Education of the Maumee City School District does hereby suspend compliance with its existing policy concerning the conduct of meetings this Board, its committees, and any other entity under its jurisdiction that is a "public body" as that term is defined under Ohio Revised Code Section 121.22.
2. The Board hereby incorporates by reference the text of Section 12 of House Bill 197 (133rd General Assembly), attached hereto as Exhibit A, and directs that the procedures authorized under said legislation be adopted and used by this Board that is a "public body" as that term is defined under Ohio Revised Code Section 121.22.
3. The Board directs its Superintendent and Treasurer to promptly inform the Board of the procedures by which the Board, its committees and any other entity that is a "public body" as that term is defined under Ohio Revised Code Section 121.22, may most efficiently conduct its hearings or meetings by means of video or telephonic conference or similar means given the Board's available technology resources.
4. The Board directs its Superintendent and Treasurer to promptly inform the Board of the procedures by which the Board, its committees and any other entity that is a "public body" as that term is defined under Ohio Revised Code Section 121.22, may provide public access to the public sessions of meetings or hearings.
5. The Board directs its Superintendent and Treasurer to promptly inform the Board of the means by which the Board, its committees and any other entity that is a "public body" as that term is defined under Ohio Revised Code Section 121.22, may exclude public access to hearings or the portions of meetings which occur in executive session when such meetings or hearings are otherwise conducted by means of video or telephonic conference or similar means given the Board's available technology resources.
6. The Board's Treasurer is hereby directed to provide notifications of meetings and hearings to the public and to the media that have requested such notification, and to parties required to be given notice of hearings.
7. The procedures used by the Board, its committees and any other entity under its jurisdiction that is a "public body" as that term is defined under Ohio Revised Code Section 121.22 shall remain in effect during the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, or until December 1, 2020, if the period of the emergency continues beyond that date.

**Attachment A**

HB 197, 133rd General Assembly (pages 328-329), Section 12.

(A) As used in this section:

"Hearing" means an administrative hearing, hearing as defined in section 119.01 of the Revised Code, or other hearing at which a person may present written or oral testimony on a matter before the public body.

"Public body" and "meeting" have the meanings defined in section 121.22 of the Revised Code.

(B) During the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, but not beyond December 1, 2020, if the period of the emergency continues beyond that date, members of a public body may hold and attend meetings and may conduct and attend hearings by means of teleconference, video conference, or any other similar electronic technology and all of the following apply:

(1) Any resolution, rule, or formal action of any kind shall have the same effect as if it had occurred during an open meeting or hearing of the public body.

(2) Notwithstanding division (C) of section 121.22 of the Revised Code, members of a public body who attend meetings or hearings by means of teleconference, video conference, or any other similar electronic technology, shall be considered present as if in person at the meeting or hearing, shall be permitted to vote, and shall be counted for purposes of determining whether a quorum is present at the meeting or hearing

(3) Public bodies shall provide notification of meetings and hearings held under this section to the public, to the media that have requested notification of a meeting, and to the parties required to be notified of a hearing, at least twenty-four hours in advance of the meeting or hearing by reasonable methods by which any person may determine the time, location, and the manner by which the meeting or hearing will be conducted, except in the event of an emergency requiring immediate official action. In the event of an emergency, the public body shall immediately notify the news media that have requested notification or the parties required to be notified of a hearing of the time, place, and purpose of the meeting or hearing.

(4) The public body shall provide the public access to a meeting held under this section, and to any hearing held under this section that the public would otherwise be entitled to attend, commensurate with the method in which the meeting or hearing is being conducted, including, but not limited to, examples such as live-streaming by means of the internet, local radio, television, cable, or public access channels, call in information for a teleconference, or by means of any other similar electronic technology. The public body shall ensure that the public can observe and hear the discussions and deliberations of all the members of the public body, whether the member is participating in person or electronically.

(C) When members of a public body conduct a hearing by means of teleconference, video conference, or any other similar electronic technology, the public body must establish a means, through the use of electronic equipment that is widely available to the general public, to converse with witnesses, and to receive documentary testimony and physical evidence.

(D) The authority granted in this section applies notwithstanding any conflicting provision of the Revised Code. Nothing in this section shall be construed to negate any provision of section 121.22 of the Revised Code, Chapter 119. of the Revised Code, or other section of the Revised Code that is not in conflict with this section.

(E) This section is effective during the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, or until December 1, 2020, if the period of the emergency continues beyond that date.

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

**20-04-02 Approval and Signing of the Board of Education Minutes**

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

Board of Education Work Session March 16, 2020

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

**20-04-03 Financial Statements, Cash Reconciliation and Investment Ledger**

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

**Each month the Board is presented with 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.

**20-04-04 Policy**

A. Policy (Second Reading and Adoption)

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board hold a second reading and adoption of the following policy.

Policy Number	Status	Description
po5113	Replacement	Inter-District Open Enrollment

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

B. Addendum - Policy (Suspend and Supersede)

It was moved by Mrs. Piechowiak and second by Mr. Wiley that policy 8210 is suspended and superseded until such time as the Governor's Executive Order and the Order issued by the Ohio Department of Health are lifted or the end of the 2019-2020 school year, whichever occurs first.

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

**20-04-05 D.A.R.E. Resolution**

It was moved by Mr. Wolff and second by Mrs. Balcerzak 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, (L)(2)(e), 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 D.A.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.**

**Board members:**

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

**This resolution was passed this 2nd day of April 2020.**

**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 April 2, 2020.**

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

**20-04-06 OHSAA Membership**

It was moved by Mrs. Piechowiak and second by Mrs. Campos that the Board adopt the annual resolution which authorizes membership in the Ohio High School Athletic Association for 2020-2021 as presented below.

The Ohio High School Athletic Association Constitution was revised with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2020-2021.

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

**20-04-07 Academic Calendar**

A. Amend 2020-2021 School Year Calendar

It was moved by Mrs. Balcerzak and second by Mr. Wiley that the Board approve the following amended 2020-2021 school year calendar.

The Superintendent recommends the Board approve the following amended 2020-2021 school year calendar.

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

B. Proposed 2021-2022 School Year Calendar

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board adopt the following proposed 2021-2022 school year calendar.

The Superintendent recommends the Board adopt the following proposed 2021-2022 school year calendar.

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

**20-04-08 Gifts And Donations**

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

1. Linda Tallman donated \$50 to Maumee City Schools in memory of Carol Matthews.
2. Barbara Coleman donated \$100 to Maumee City Schools in memory of Carol Matthews.

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

**20-04-09 Attendance At Professional Meetings**

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

1. Certificated  
**Andrea Motycka** AP Biology Conference  
July 13-16, 2020  
Rochester, MI  
Expenses: \$1,271.10

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

**20-04-10 Notification of Supplemental Contract Non-Renewal**

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak 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 2020-21 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.

**20-04-11 Notification of Pupil Activity Contract Non-Renewal**

It was moved by Mr. Wiley and second by Mrs. Campos that the appropriate notice be given to individuals with Pupil Activity contracts per ORC 3313.53 who will not be rehired for the 2020-21 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.

**20-04-12 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the April 2, 2020 board meeting at 6:55pm.

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