

Work Session (Monday, April 13, 2020)

Generated by Tony Angelone on Monday, April 27, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on April 13, 2020.

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

20-04-13 Distance Learning Resolution

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board approve the following resolution.

BOARD RESOLUTION REGARDING DISTANCE LEARNING

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code§ 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use "blizzard bags" during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent's development and implementation of a plan of distance learning to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic using guidance provided by the Ohio Department of Education.

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

20-04-14 Administrative Contract Recommendations

The superintendent recommends the Board approve the following administrator contracts.

Administrator Contracts

Jim Amspoker Assistant Principal - Middle School (August 1, 2020 - July 31, 2023)	Moved by Mrs Piechowiak	Seconded by Mrs Campos	Y 5	N 0	A _____
Larry Burda Supervisor of Buildings & Grounds (August 1, 2020 - July 31, 2023)	Moved by Mr Wiley	Seconded by Mrs Campos	Y 5	N 0	A _____
Jason Dugan Director of Technology (August 1, 2020 - July 31, 2023)	Moved by Mrs Piechowiak	Seconded by Mrs Balcerzak	Y 5	N 0	A _____
Joel Hefner Principal - Elementary (August 1, 2020 - July 31, 2023)	Moved by Mr Wiley	Seconded by Mrs Wolff	Y 5	N 0	A _____
Tricia Samuel Director of Educational Services (August 1, 2020 - July 31, 2023)	Moved by Mrs Campos	Seconded by Mrs Balcerzak	Y 5	N 0	A _____
Josh Snyder Network Administrator (August 1, 2020 - July 31, 2023)	Moved by Balcerzak	Seconded by Mr Wiley	Y 5	N 0	A _____

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

20-04-15 Personnel

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.	Certificated	
	Erica Heath	High School English BA, Step 2 per MEA Agreement

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

20-04-16 Executive Session - Personnel Plan

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board enter executive session to discuss the district plan regarding personnel due to the COVID-19 school closure at 6:02 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 6:31 pm.

20-04-17 Executive Session - Evaluation of the Treasurer

It was moved by Mr Wiley and second by Mrs Piechowiak that the Board enter executive session for the purpose of the evaluation of the Treasurer at 6:32 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 7:20 pm.

20-04-18 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the April 13, 2020 board work session at 7:26 pm.

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