

Board Meeting (Monday, April 26, 2021)

Generated by Tony Angelone on Tuesday, April 27, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on April 26, 2021.

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

21-04-11 Approval and Signing of the Board of Education Minutes

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

April 12, 2021, Board Of Education Work Session Minutes

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

21-04-12 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs Wolff and second by Mr Wiley that the Board approve the reports.

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, Absent; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

21-04-13 Evaluation Resolution

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board approve the following resolution.

Board Resolution Regarding 2020-2021 Evaluations

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 and H.B. 164 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers under Chapter 3319 of the Ohio Revised Code for the 2020-2021 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers pursuant to Chapter 3319 of the Ohio Revised Code for the 2020-2021 school year.

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers during the 2020-2021 school year.

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

21-04-14 Acceptance of Bids

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board accept the following bid (to be paid with Permanent Improvement funds):

Maumee High School Restroom Renovation
Van Tassel Construction Corp. \$112,600.00

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

21-04-15 Construction Contract

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board approve the construction contract with The Spieker Company.

The Spieker Company
Mannik Way Ticket Booth \$87,700.00
Pole Barn Storage Building \$59,100.00

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

21-04-16 Academic Calendar

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the 2022-2023 school year calendar.

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

21-04-17 Gifts and Donations

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

1. Espresso Car Wash donated 20 wash tickets valued at \$300 to Maumee City Schools for distribution during staff appreciation week.
2. Heilman Nuts & Confections donated 300 chocolate medallions to the 2021 Senior Celebrations at MHS.
3. Maumee S.A.I.L. Board donated \$6,000 to the 2021 Senior Celebrations at MHS.
4. Maumee Rotary Club donated \$6,000 to the 2021 Senior Celebrations at MHS.
5. Fort Miami PTO donated \$100 in gift cards to the 2021 Senior Celebrations at MHS.

6. Fairfield PTO donated \$100 in gift cards to the 2021 Senior Celebrations at MHS.
7. Wayne Trail PTO donated 3 gift baskets to the 2021 Senior Celebrations at MHS.
8. Parkway Place donated a free event, valued at \$1,500 for Senior Awards Night.
9. Maumee Uptown Business Association donated \$150 in Uptown business gift cards to the 2021 Senior Celebrations at MHS.
10. Gary Dible, Biggby donated 150 drink gift cards, valued at \$600, to the 2021 Senior Celebrations at MHS.
11. Jim Richardson donated \$100 to the 2021 Senior Celebrations at MHS.
12. Gateway Middle School donated 10 gift baskets to the 2021 Senior Celebrations at MHS.
13. Sarah Otis donated \$150 in gift cards to the 2021 Senior Celebrations at MHS.
14. MHS English Department donated \$70 in gift cards to the 2021 Senior Celebrations at MHS.
15. Maumee-BG Elks donated \$100 to the 2021 Senior Celebrations at MHS.
16. Judy and Ronald Leck donated \$100 to the 2021 Senior Celebrations at MHS.
17. Andrew and Kathleen Frank donated \$50 to the 2021 Senior Celebrations at MHS.
18. Barry Bagels donated \$22 in gift cards to the 2021 Senior Celebrations at MHS.
19. Elaine and Richard Mendelsohn donated \$20 to the 2021 Senior Celebrations at MHS.
20. Mary Pilcher donated \$100 to the 2021 Senior Celebrations at MHS.
21. The Maumee Education Association donated \$100 in Amazon gift cards to the 2021 Senior Celebrations at MHS.
22. Carol Norton donated \$50 in gift cards to the 2021 Senior Celebrations at MHS.
23. Don and Marilyn Hughes donated \$75 in gift cards to the 2021 Senior Celebrations at MHS.
24. Team Sports and L.J. Archambeau donated \$250 in Panther Gear to the 2021 Celebration at MHS.
25. The First Presbyterian Church of Maumee donated two trumpets, valued at \$1,000 to the Maumee City Schools Music Department.

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

21-04-18 Out-of-State / Overnight Student Trips

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

1. Maumee High School and Gateway Middle School Wrestlers (Grades 7-12)
 Jeff Jordan's State Champ Camp, LLC
 June 6, 2021 – June 10, 2021
 Urbana, OH

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

21-04-19 Treasurer's Evaluation Resolution

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the board approve a motion regarding our Treasurer, Paul Brotzki's evaluation.

District Treasurer, Paul Brotzki has received a positive and highly effective evaluation. As a board, we are very happy with Mr. Brotzki's performance during a very challenging fiscal year. Paul has provided excellent guidance to our district. In addition, with receiving this positive evaluation, Mr. Brotzki will receive a one time merit bonus of \$1000.00. Mr Brotzki's salary will stay the same as was negotiated in his present contract.

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

21-04-20 Personnel

A. Limited Contracts - Certificated

It was moved by Mrs Wolff and second by Mr Wiley that the Board grant renewal of limited contracts to the following certificated personnel, per Board Policy 3370, for the 2021-2022 school year. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Ashley	Adkins	Grade 6	Gateway Middle School
Kara	Barnhisel	Kindergarten	Fairfield Elementary School
Sabrina	Cremean	Intervention Specialist	Fairfield Elementary School
Sarah	Davis	Intervention Specialist	Fairfield Elementary School
Ashley	Fox	Intervention Specialist	Gateway Middle School
Megan	Hall	Grade 5	Wayne Trail Elementary School
Erica	Heath	English	Maumee High School
Alison	Holding	Grade 1	Fairfield Elementary School
Christina	Jackson	Family Consumer Science	Maumee High School
Katie	Jenkins	Grade 1	Fort Miami Elementary School
Adam	Junga	Art	Maumee High School

Steven	Kiss	Grade 5	Wayne Trail Elementary School
Justin	Lau	Social Studies	Gateway Middle School
Erica	Lipstraw	Physical Ed	Fairfield Elementary School, Wayne Trail Elementary School
James	Magoun	Grade 4	Wayne Trail Elementary School
Alexis	Marshall	S.T.E.A.M.	Wayne Trail Elementary School, Gateway Middle School
Dawn	Mericle	English	Maumee High School
Nicholas	Miller	Art	Maumee High School
Logan	Monts	Intervention Specialist	Wayne Trail Elementary School
Andrea	Motycka	Science	Wayne Trail Elementary School, Maumee High School
Christopher	Murphy	Music Teacher	Gateway Middle School, Maumee High School
Danielle	Pickle	Grade 4	Wayne Trail Elementary School
Kristen	Reilly	Grade 4	Wayne Trail Elementary School
Ryan	Schalk	Intervention Specialist	Fort Miami Elementary School
Marissa	Shank	Intervention Specialist	Wayne Trail Elementary School
Shannon	Sielschott	Intervention Specialist	Gateway Middle School
Rafael	Soler	Physics Teacher	Maumee High School
James	Stanton	Computer Science	Maumee High School
Jacob	Tapley	School Counselor	Gateway Middle School
Brian	Ward	Physical Education	Gateway Middle School
Timothy	Wilhelm	Math	Gateway Middle School
Allson	Williams	Grade 8 Science	Gateway Middle School
Samantha	Young	Grade 8	Gateway Middle School

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

B. Two Year Limited Contracts - Operational

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board grant a limited contract to the following operational employee per Board Policy 4124 and ORC 3319.081 effective July 1, 2021 through June 30, 2023. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Mark Brill	Bus Driver	Service Center
Jaquese Lewis	Classroom Assistant	Wayne Trail
Heidi Meiers	Classroom Assistant	Fort Miami
Kimberly Murphy	Bus Driver	Service Center
Eva Reef	Classroom Assistant	MHS

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

C. Continuing Contracts - Operational

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board grant continuing contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 effective July 1, 2021. The operational personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Bridget Carpenter	Classroom Assistant	Fairfield
Stacie Niebel	Lunchroom Monitor	Fairfield
Megan Rock	Playground Monitor	Fort Miami
Tamara Stoma	Custodian	Union
Joan Szumigala	Bus Driver	Service Center

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

D. Employment Nominations 2020-2021

It was moved by Mrs Piechowiak and second by Mrs Wolff 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.

- Operational
Hollie Potter Playground Monitor
Fairfield Elementary School
9 months/year, 2 hours/day, \$13.26/hour
Effective 4/21/2021
- Long Term Certificated Substitute
Paige Murta High School Math
Multi-Age PK-12 General Sub, Non-Renewable,
Non-Bachelors Temporary Sub
Effective 4/29/2021 – 6/4/2021
- Instructional
Supplemental Summer Program
Ashley Adkins Teacher Weeks 1, 2, 3, 4, 5, 6 \$5,750
Donna Cheung Content Specialist Weeks 1, 2, 3 \$2,700 (Grant Funded)
Sabrina Cremean Teacher Weeks 1, 2, 3, 4, 5, 6 \$5,750
Allison Holding Teacher Weeks 1, 3 \$1,500
Katie Jenkins Teacher Weeks 1, 2, 3 \$2,750

Katie Jenkins	Content Specialist	Weeks 4, 5, 6	\$2,700 (Grant Funded)
Jennie Kleinfelter	Teacher	Weeks 1, 2, 3	\$2,750
Kristen Reilly	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Gail Salmon	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Ryan Schalk	Teacher	Weeks 1, 2, 3	\$2,750
Angie Taylor	Teacher	Weeks 4, 5, 6	\$2,750
4. <u>Pupil Activity Contract</u> <u>Summer Program</u>			
Mary Bowman	Classroom Assistant	Weeks 1, 2, 3, 4, 5, 6	\$2,400 (Grant Funded)
Karen Gardner	Classroom Assistant	Weeks 1, 2, 4, 5, 6	\$2,000 (Grant Funded)
Audrey Green	Makerspace Clerk	Weeks 1, 2, 3	\$1,500 (Grant Funded)
Jyl McCarthy	Office Assistant	Weeks 1, 2, 3, 4, 5, 6	\$3,000 (Grant Funded)
5. <u>Lay Supplemental</u> <u>Summer Program</u>			
Heather Calkins	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Douglas Clemons	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Ethan Jessing	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Maddison Knauss	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Kelly Long	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Kayleigh Overmyer	Classroom Assistant	Weeks 4, 5, 6	\$1,200 (Grant Funded)
Megan Schweinfurth	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Deb Tomcho	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
Anne Valade	Teacher	Weeks 1, 2, 3, 4, 5, 6	\$5,750
6. <u>Certificated Substitutes</u>			
Timo Acker	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/9/2021		
Hunter Barga	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/14/2021		
Alexis Deffenbaugh	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/9/2021		
Chloe Larch	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/9/2021		
Abigail Tiell	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/9/2021		
Carlene Worthington	Multi-Age PK-12 General Sub, Non-Renewable, Non-Bachelors Temporary Sub License effective 4/12/2021		
Rory Gallagher	Adolescence to Youth Adult (7-12), Integrated Language Arts Resident Ed License effective – 4/14/2021		

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

E. Employment Nominations 2021-2022

It was moved by Mr Wiley and second by Mrs Wolff 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. <u>Certificated</u>			
Nathan Bishop	District Behavior Specialist		
	MA, Step 5		
	\$60,516		
Brock Burkett	Choir at MHS and GMS		
	BA, Step 0		
	\$42,792		
Douglas Clemens	Kindergarten Teacher at Fort Miami Elementary School		
	BA, Step 2		
	\$46,215		
Brook Giesige	ELA at MHS		
	BS, Step 1		
	\$44,469		

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

21-04-21 Adjournment

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board adjourn the April 26, 2021, regular board meeting at 6:13pm.

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