

Board Meeting (Monday, April 27, 2020)

Generated by Tony Angelone on Tuesday, May 5, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on April 27, 2020.

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

20-04-19 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.

Board of Education Meeting April 2, 2020

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

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

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

20-04-21 Evaluation Resolution

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

Board Resolution Regarding 2019-20 Evaluations

The Board of Education of the Maumee City School District, Lucas County, Ohio, met on April 27, 2020 at 5:30 p.m. with the following members present:

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers [and administrators]* under Chapter 3319 of the Ohio Revised Code for the 2019-20 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 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers [and administrators]* pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers [and administrators]* during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ 5 _____

Nays: _____ 0 _____

The resolution passed.

Passed: April 27, 2020

Attest: _____
Treasurer Date

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

20-04-22 Policy Adoption

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board adopt the following revised policy.

Policy 5511 Dress and Grooming

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

20-04-23 Acceptance of Bids

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

1. Paving Bid Fairfield and Wayne Trail
B & J Concrete & Construction Co. \$564,241.15
2. Library Renovation Bid Fairfield, Fort Miami and Wayne Trail
Midwest Contracting Inc. \$189,800.00

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

20-04-24 Authorization of Construction Contract

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board award a contract to The Spieker Company for construction at Kazmaier Stadium.

1. The Board authorizes a construction contract with The Spieker Company in the amount of \$305,845.00 for Phase 2 of the Kazmaier Stadium.
2. The Board authorizes the Superintendent and Treasurer to sign a construction contract reviewed by legal counsel with The Spieker Group and to move forward with any related documents required for the Project.

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

20-04-25 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 trip.

The Maumee High School Band will travel to Chicago March 26-28, 2021 to perform and participate in an intensive music workshop with the Chicago Symphony.

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

20-04-26 Personnel

A. Resignations/Retirements

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

1. Operational

Jane Parker Bus Driver
Retirement effective May 31, 2020

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

B. Limited Contracts - Certificated

It was moved by Mrs Campos and second by Mr Wiley that the Board grant renewal of limited contracts to the following certificated personnel, per Board Policy 3370, for the 2020-2021 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 8 Science	Gateway Middle School
Jessica	Allan	Kindergarten	Fort Miami Elementary School
Kara	Barnhisel	Kindergarten	Fairfield Elementary School
Laura	Barone	Grade 3	Fort Miami Elementary School
Joel	Calkins	Grade 5	Wayne Trail Elementary School
Sabrina	Cremean	Intervention Specialist	Fairfield Elementary School
Sarah	Davis	Intervention Specialist	Fairfield Elementary School
Megan	Elmlinger	Kindergarten	Fort Miami Elementary School
Emily	Ery	Math	Maumee High School
Ashley	Fox	Intervention Specialist	Gateway Middle School
Courtney	Gilts	Guidance Counselor	Maumee High School
Megan	Hall	Grade 5 Science/SS	Wayne Trail Elementary School
Wasim	Hawary	Orchestra Director	Maumee High School
Allison	Holding	Grade 2	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
John	Kolbow	Math	Gateway Middle School
Kelsey	Kuszek	Music	Wayne Trail / Fort Miami Elementary Schools
Justin	Lau	Social Studies	Gateway Middle School
Erica	Lipstraw	Physical Education	Fairfield Elementary School
James	Magoun	Grade 4 Reading/Social Studies	Wayne Trail Elementary School
Alexis	Marshall	S.T.E.A.M.	Gateway Middle School / Wayne Trail Elementary School
Dawn	Mericle	English	Maumee High School
Nicholas	Miller	Art	Maumee High School
Logan	Monts	Intervention Specialist	Wayne Trail Elementary School

Andrea Danielle	Motycka Pickle	Science / S.T.E.A.M. Grade 4	Maumee High School Wayne Trail Elementary School
Kristen	Reilly	Grade 4 Math	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	Maumee High School
Shannon	Spencer	Art	Fairfield / Wayne Trail Elementary Schools
April	Spicer	Music	Fairfield / Wayne Trail Elementary Schools
James	Stanton	Computer Science	Maumee High School
Lisa	Steinbauer	Grade 4	Wayne Trail Elementary School
Leanne	Stevens	Social Studies	Gateway Middle School
Jacob	Tapley	Guidance Counselor	Gateway Middle School
Brian	Ward	Physical Education	Gateway Middle School
Timothy	Wilhelm	Grade 7 Math	Gateway Middle School
Allison	Williams	Grade 8 Science	Gateway Middle School
Samantha	Young	Grade 8 Math	Gateway Middle School

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

C. Two Year Limited Contracts - Operational

It was moved by Mr Wiley and second by Mrs Campos that the Board grant a limited contract to the following operational employee per Board Policy 4124 and ORC 3319.081 effective July 1, 2020 through June 30, 2022. 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.

Tony Angelone	Accounts Payable Clerk	Central Office
Pam Ankenbrandt	Bus Driver	Transportation
Amanda Hamel	Playground Monitor	Wayne Trail
Doug Krieger	Classroom Assistant	Fort Miami
Lenore Ludwig	Playground Monitor	Fairfield
Gretchen Mikolajczak	Head Cashier	Fort Miami
Lisa Rocco	Playground Monitor	Wayne Trail
Justin Rodriguez	Custodian	MHS
Sean Woodson	Custodian	Fairfield

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

D. Continuing Contract - Operational

It was moved by Mr Wiley and second by Mrs Campos that the Board grant continuing contracts to the following operational employees per Board Policy 4124 and ORC 3319.081 effective July 1, 2020. 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.

Gregg Balcerzak Grounds Keeper Service Center

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

E. Continuing Contracts - Operational

It was moved by Mrs Wolff 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, 2020. 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.

Jennifer Dugan	Office Assistant	GMS
Jennine Olejownik	Classroom Assistant	Wayne Trail
Eric Rice	Mail Delivery/Custodian	Central Office/Union

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

F. Employment Nominations 2020-2021

It was moved by Mrs Campos 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.

- Student Teachers/Interns
 - BGSU
Paige Murta Math at Maumee High School full year 2020-2021
 - Kyrsten Nagypaul** Spanish at Maumee High School full year 2020-2021
 - Audrey Pirtle** Instructional Music at Maumee High School full year 2020-2021

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

20-04-27 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the April 27, 2020 regular board meeting at 6:17 pm.

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