

Board Meeting (Monday, May 17, 2021)

Generated by Tony Angelone on Tuesday, May 18, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on May 17, 2021.

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

21-05-05 Approval Of The Board Of Education Meeting Minutes

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

May 3, 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.

21-05-06 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mr Wiley and second by Mrs Piechowiak 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.

21-05-07 Five-Year Forecast

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board adopt the presented Five-Year Forecast as required by law.

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

21-05-08 Resolution Accepting Amounts and Rates

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

WHEREAS The Budget Commission of Lucas County, Ohio, has certified its action theron to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Maumee City School District, Lucas County, Ohio, that the amounts and rates, as determined by the Budget Commission it its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation per the attached resolution.

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

21-05-09 Community Learning Centers Maumee MAKERS Intervention Services Agreement - Summer Edition

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board approve the following service agreement.

Wood County Educational Service Center

2021 – 2022 MaKERS Summer Edition
Service Agreement

Maumee City School District

This agreement shall serve as a contract between the Maumee City School District (Receiving District) and the Wood County Educational Service Center (Providing District) for the 2021 – 2022 summer. The Maumee City School District shall pay the Wood County Educational Service Center an estimate of \$16,356.70 This proposal is based on one program, incoming K to 6th grades, 6 weeks in total June 14th to July 2nd and July 12th to July 30th, Monday through Friday, 12:00 to 5:30 PM, consolidated at one school, with attendance of approximately 50 students. Traditional CLC hourly sliding scale fee to be applied for MaKERS hours, and final Maumee invoice reduced based upon fee revenue (comparable to school year MaKERS).

Services to be Provided

For the duration of this agreement, the Wood County Educational Service Center's Community Learning Centers will administer a summer school enrichment program for Maumee students in order to promote improved academic and social emotional success and

engaging summer enrichment experiences. The Community Learning Centers will provide an agreed upon level of staffing and supplies, provide intervention schedule design, complete SEL, and Challenge Center/STEAM curriculum, facilitation of family events, coordinate busing and meals, registration and attendance, manage and train Maumee approved volunteers, and follow through with other appropriate District incentives. Connecting Kids to meals will provide dinner.

As seen in the proposal, the Community Learning Centers will charge parent fees as stated in the proposal and be reimbursed for unpaid fees post the school year. The Community Learning Centers will charge a flat rate, plus 10% of total invoice, for program proposals and revisions, design, personnel, advertising, ordering, coordination, and management.

Invoicing for services will be made August 15, 2021.

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

21-05-10 Liability, Fleet and Property Insurance

It was moved by Mr Wiley and second by Mrs Piechowiak that the Board approve the district liability, fleet and property insurance beginning July 1, 2021, and continuing through June 30, 2022, through the Education Purchasing Council (EPC) for \$131,500.

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

21-05-11 Course of Study Adoption

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adopt the Mathematics Course Of Study Grades K-12.

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

21-05-12 Out-of-State / Overnight Student Trips

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

1. Maumee High School DECA
Leadership Retreat
July 16-19, 2021
Carrollton, OH

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

21-05-13 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. Jennifer Storey donated \$30 in soap products for the 2021 Senior Celebrations at MHS.
2. Jennifer Butler donated \$100 to the 2021 Senior Celebrations at MHS.
3. Jacky's Depot donated a \$20 gift card to the 2021 Senior Celebrations at MHS.
4. Honda East donated 2 pairs of Oakley Sunglasses and 2 t-shirts, with a total value of \$434.21, to the 2021 Senior Celebrations at MHS.
5. Fast Lane Auto Care donated 2 car care gift sets, valued at \$100, to the 2021 Senior Celebrations at MHS.
6. Mandy Flagg donated gift baskets valued at \$30 to the 2021 Senior Celebrations at MHS.
7. Maumee Athletic Boosters donated shirts valued at \$30 to the 2021 Senior Celebrations at MHS.
8. Mason's Billiards & Buckeye Wolverine Shop donated Ohio State University items valued at \$45 to the 2021 Senior Celebrations at MHS.
9. Cinemark donated movie tickets valued at \$20 to the 2021 Senior Celebrations at MHS.
10. Tan Lines donated tanning services valued at \$50 to the 2021 Senior Celebrations at MHS.
11. Groth & Associates donated Ryoka Gift Cards with a total value of \$60 to the 2021 Senior Celebrations at MHS.
12. Jonathon Khoi Nail Spa donated a gift basket and pedicure with a total value of \$60 to the 2021 Senior Celebrations at MHS.
13. Bobby Chesser donated a \$50 Chick-Fil-A gift card to the 2021 Senior Celebrations at MHS.
14. Shivers Ice Cream donated \$30 in gift certificates to the 2021 Senior Celebrations at MHS.
15. Rhea Huling donated a \$25 gift card to the 2021 Senior Celebrations at MHS.
16. Bev Kreiner donated \$100 to the 2021 Senior Celebrations at MHS.

17. Monnette's Market donated a Health Basket valued at \$50 to the 2021 Senior Celebrations at MHS.
18. Josie Mae Creations donated a custom coffee mug valued at \$25 to the 2021 Senior Celebrations at MHS.
19. Mitch's Welding and Hitches, Inc. donated \$100 to the 2021 Senior Celebrations at MHS.
20. The Healthy Panther donated \$250 in smoothie gift cards to the 2021 Senior Celebrations at MHS.
21. Dr. James L. Chappuis donated \$10,000 to the Sarah M. Chappuis Memorial fund.

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

21-05-14 Administrative Contract

The superintendent recommends the Board approve the following administrator contracts.

Administrator Contracts

Matt Szyndler

Assistant Principal and Director of Athletics and Activities - High School
(August 1, 2021 – July 31, 2023)

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

The president then declared the motion carried.

Moved by Mrs
Balcerzak

Seconded by Mr
Wiley

Y	N	A
5	0	0

21-05-15 Personnel

A. Employment Nominations 2020-2021

It was moved by Mrs Piechowiak and second by Mrs Campos 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. Seasonal Hire (14 weeks at the custodial rate of \$12.00/hour)
Gary Rock Effective 5/17/2021
2. Casual Hire (30 days at the custodial rate of \$12.00/hour)
Lawrence S. Dreier Jr.
Vicki Haggard
Laura McConnell
Kelly Roberts
Susan Stambaugh
3. Instructional
Supplemental Summer Program Grades 7-12
Marc Gibson Team Leader \$2,500
Renee Shane Teacher \$2,500
Jacob Tapley Team Leader \$2,500
4. Lay Supplemental
Summer Program Grades 7-12
Jennifer Bayer Teacher \$3,500
Madisyn Curry Team Leader 11/12 \$4,200
Rory Gallagher Teacher \$2,500
Josh Garmon Teacher \$2,500
Kylie Little Teacher \$2,500
Alison Price Teacher \$2,500
Morgan Roe Team Leader \$2,500
Brad Woznicki Teacher \$2,500

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

B. Employment / Nominations 2021-2022

It was moved by Mrs Balcerzak and second by Mrs Campos 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. Certificated
Joshua Garmon Grade 4 Science/Social Studies Teacher at Wayne Trail Elementary
BA, Step 0
\$42,792

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

21-05-16 Addendum Items

A. Northern Buckeye Education Council.

It was moved by Mrs Campos and second by Mr Wiley that the Board approve the NWOCA Technical Services Agreement.

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

B. Limited Contract - Certificated.

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

ShannonSpencerArtFairfield Elementary School / Wayne Trail Elementary School

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

C. Employment / Nomination 2021-2022

It was moved by Mrs Piechowiak and second by Mrs Campos 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. Certificated

Madelyn Eye STEAM Teacher at Wayne Trail Elementary and Gateway Middle School
BA, Step 0
\$42,792

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

21-05-17 Adjournment

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board adjourn the May 17, 2021, regular board meeting at 6:18pm.

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