

Board Meeting (Monday, June 28, 2021)

Generated by Tony Angelone on Wednesday, June 30, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on June 28, 2021.

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

21-06-09 Treasurer's Recommendations

A. Finance Reports.

It was moved by Mr Wiley and second by Mrs Campos that the Board approve the financial 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, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

B. Final Appropriations (FY21)

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board amend the Appropriations (Revised Code 5705.41(b) to reflect current fiscal year-to-date information to properly close the 2020-2021 fiscal year (see attached).

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

C. Temporary Appropriations (FY22)

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the FY22 Temporary Appropriations at 90% of FY21 Final Appropriations (see attached).

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

D. Official Certificate of Estimated Resources (FY22)

It was moved by Mrs Campos and second by Mr Wiley that the Board approve the Official Certificate of Estimated Resources (see attached) for the 2021-2022 school year.

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

E. Amended Certificate of Estimated Resources (FY21)

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board approve the Official Certificate of Estimated Resources (see attached) for the 2020-2021 school year.

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

F. Transfer of Funds

It was moved by Mrs Wolff and second by Mr Wiley that the Board approve the following transfer of funds.

- 1.From:General Fund (001) \$20,000
To: Uniform School Supplies (009) \$20,000
- 2.From:General Fund (001) \$350,000
To: Severance Fund \$350,000
- 3.From:ESSER 507 \$40,000
To: High School Athletic Fund (300 9350) \$30,000
Gateway Middle School Fund (300 9425)\$10,000

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

21-06-10 Bond Resolution

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board adopt the following Bond Resolution.

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,380,000 OF BONDS FOR THE PURPOSE REFUNDING ALL OR A PORTION OF THE SCHOOL DISTRICT'S \$1,200,000 VARIOUS PURPOSE BONDS, SERIES 2013A (GENERAL OBLIGATION-LIMITED TAX), DATED APRIL 11, 2013, WHICH WERE ISSUED FOR THE PURPOSE OF RENOVATING AND IMPROVING EXISTING SCHOOL FACILITIES; AND ACQUIRING FIXED AND MOVABLE EQUIPMENT FOR SCHOOL PURPOSES, INCLUDING BUSES AND OTHER VEHICLES AND \$8,274,765.60 REFUNDING BONDS, SERIES 2013B, DATED APRIL 11, 2013, WHICH WERE ISSUED FOR THE PURPOSE OF REFUNDING A PORTION OF THE SCHOOL DISTRICT'S \$42,000,000 SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS (GENERAL OBLIGATION - UNLIMITED TAX) DATED AUGUST 1, 2003; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on May 3, 2003 on the proposition of issuing bonds of the School District in the maximum combined amount of \$42,000,000 for the purpose of constructing new school facilities and additions to existing school facilities; renovating and improving existing school facilities, including health and safety upgrades and improving access for the disabled; furnishing and equipping the same; landscaping and improving the sites thereof, and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voting in favor thereof (the "2003 Project"); and

WHEREAS, pursuant to such voted authority and resolution previously adopted by the Board, the School District issued \$42,000,000 School Facilities Construction and Improvement Bonds (General Obligation- Unlimited Tax), dated August 1, 2003 (the "Series 2003 Bonds") for the purpose of the 2003 Project; and

WHEREAS, pursuant to such voted authority and resolution previously adopted by the Board, the School District issued \$8,274,765.60 Refunding Bonds, Series 2013B, dated April 11, 2013 (the "Outstanding 2013B Bonds") for the purpose of the advance refunding a portion of the Series 2003 Bonds; and

WHEREAS, the School District issued \$1,200,000 Various Purpose Bonds, Series 2013A (General Obligation-Limited Tax), dated April 11, 2013 (the "Outstanding 2013A Bonds" and, together with the Outstanding 2013B Bonds, the "Outstanding Bonds") for the purpose of renovating and improving existing school facilities' and acquiring fixed and movable equipment for school purposes, including buses and other vehicles; and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the School District to issue refunding bonds of the School District to refund a portion of the Outstanding Bonds (the "Refunded Bonds"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the bonds herein authorized cannot exceed the maximum maturity and principal amount of the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$8,380,000 of such bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.34 thereof, for the purposes described in the title of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MAUMEE CITY SCHOOL DISTRICT, LUCAS COUNTY, OHIO THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$8,380,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Maumee City School District, Lucas County, Ohio Refunding Bonds, Series 2021" or as otherwise designated by the Treasurer (the "Bonds") for the purposes described in the title of this Resolution. The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in book-entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from RI upward, as determined by the Treasurer provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not be later than December 1 of the year of final maturity of the Refunded Bonds); the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months, unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the

Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and deliverable equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of deliverable to the Original Purchaser (as defined herein below), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5 The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity, as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar, identified herein below, prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer). The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile, electronic, or digital signature. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a nonbusiness day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee as "Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and (a) outside the ten mill limitation with respect to the refunding of the Outstanding Series 2013B Bonds and (b) inside the ten mill limitation with respect to the refunding of the Outstanding Series 2013A Bonds, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Treasurer shall sell the Bonds to Stifel, Nicolaus & Company, Incorporated or such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Treasurer, the Superintendent, the President, and any other officer of this Board, or any of them individually, are authorized to execute on behalf of the Board a bond purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

Section 13. There is hereby created and established, as an account within the Bond Retirement Fund of the School District, a trust fund to be designated "Maumee City School District -2021 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Treasurer, which account may be in the custody of a bank or trust company as escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest thereon, and premium thereon, if any, shall be deposited in the Escrow Fund, along with such funds, if any, as the Treasurer may transfer from the bond retirement fund. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Treasurer and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption date for the Refunded Bonds. The Treasurer is also authorized, if necessary or desirable to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption date.

Any accrued interest received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Treasurer is hereby authorized to execute on behalf of the School District an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Treasurer (the "Escrow Trustee"), setting forth the terms by which the Escrow Fund shall be held and disbursed, if the Treasurer determines that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunding Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the Treasurer shall determine.

Section 14. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on the Bonds. The Superintendent, the President, and the Treasurer, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 15. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 16. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion or series of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the bond insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 19. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel to the School District with respect to the issuance of the Bonds. The fees to be paid to such firm shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services, including paying the rating fees imposed by any rating agency.

Section 20. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein. Except for the procedure for authenticating the Bonds set forth in Section 6 herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 21. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 23. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Lucas County, Ohio.

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

21-06-11 Student Fees

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board approve the Student Fees for the 2021-2022 school year.

Grades K-2 \$18 Flat Fee - No Change
 Grades 3-5 \$30 Flat Fee - No Change
 Grades 6-8 \$40 Flat Fee - No Change
 Grades 9-12 See Below Per Course

MAUMEE HIGH SCHOOL	21-22 Proposed	20-21 Actual	Increase/Decrease	Notes:
Office				
Planner	\$5.00	\$5.00	No Change	
Locks (Optional)	\$4.50	\$4.50	No Change	
Goggles (Freshman only)	\$9.00	\$9.00	No Change	
Art				
Foundation of Art	\$20.00	\$20.00	No Change	
Drawing A	\$20.00	\$20.00	No Change	
Drawing B	\$20.00	\$20.00	No Change	
Ceramics A	\$20.00	\$20.00	No Change	
Ceramics B	\$20.00	\$20.00	No Change	
Painting A	\$20.00	\$20.00	No Change	
Painting B	\$20.00	\$20.00	No Change	
Computer Graphics A	\$20.00	\$20.00	No Change	
Computer Graphics B	\$20.00	\$20.00	No Change	

Fine Crafts A	\$25.00	\$25.00	No Change	
Sculpture A	\$25.00	\$25.00	No Change	
Sculpture B	\$30.00	\$30.00	No Change	
Digital Photography A	\$30.00	\$30.00	No Change	
Digital Photography B	\$30.00	\$30.00	No Change	
Architectural Drawing A	\$30.00	\$30.00	No Change	
Architectural Drawing B	\$30.00	\$30.00	No Change	
AP Studio Art A	\$25.00	\$25.00	No Change	
AP Studio Art B	\$25.00	\$25.00	No Change	
Family & Consumer Science				
Textiles and Interior Design	\$15.00	\$15.00	No Change	
Principles of Foods	\$25.00	\$25.00	No Change	
Global Foods	\$25.00	\$25.00	No Change	
Food Science	\$25.00	\$25.00	No Change	
Child Development A	\$10.00	\$10.00	No Change	
Modern Language Department				
German I A (Sabine & Michael 1 Digital & Hilde Und Gunther)	\$16.00	\$16.00	No Change	
German I Honors A (Sabine & Michael 1 Digital & Hilde Und Gunther)	\$16.00	\$16.00	No Change	
German II A (Sabine & Michael 1 Digital & Hilde Und Gunther)	\$16.00	\$16.00	No Change	
German II Honors A (Sabine & Michael 1 Digital & Hilde Und Gunther)	\$16.00	\$16.00	No Change	
English				
Applications of English 1				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
English 1 College Prep				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
English 1 Honors				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
Applications of English 2				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
English 2 College Prep				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
English 2 Honors				
My Perspectives Workbook	\$23.50	\$23.50	No Change	
Fee	\$5.00	\$5.00	No Change	
English 3 College Prep				
Fee	\$6.00	\$6.00	No Change	
English 3 Honors				
Fee	\$6.00	\$6.00	No Change	
English 4 College Prep (fee)	\$6.00	\$6.00	No Change	
AP English Lit & Comp (fee)	\$6.00	\$6.00	No Change	
Women in Literature (fee)	\$6.00	\$6.00	No Change	
Speech (fee)	\$6.00	\$6.00	No Change	
Science				
Anatomy/Physiology	\$20.00	\$20.00	No Change	
Physics	\$10.00	\$10.00	No Change	
AP Physics				
Fee	\$15.00	\$15.00	No Change	
Princeton Review Guide (AP)	\$14.00	\$14.00	No Change	
General Biology	\$15.00	\$15.00	No Change	
Accelerated Biology	\$15.00	\$15.00	No Change	
Honors Biology	\$15.00	\$15.00	No Change	
Chemistry I				
Fee	\$20.00	\$20.00	No Change	
Chemistry Honors				
Fee	\$20.00	\$20.00	No Change	
Chemistry 2 AP				
Fee (includes lab fee)	\$15.00	\$15.00	No Change	
Cracking AP Chemistry Exam (Princeton Review)	\$15.50	\$15.50	No Change	
Environmental Science	\$10.00	\$10.00	No Change	
Introduction to Modern Astronomy				
Fee	\$10.00	\$10.00	No Change	
Physical Geology	\$10.00	\$10.00	No Change	
AP Biology				
Fee	\$15.00	\$15.00	No Change	
Biozone - AP Biology I Workbook	\$24.00	\$24.00	No Change	
Physical Science	\$20.00	\$20.00	No Change	
Mathematics				
Algebra 1	\$25.00	\$22.00	\$3.00 Increase	
Geometry	\$25.00	\$22.00	\$3.00 Increase	
Algebra 2	\$30.00	0	\$30.00 Increase	
Music				
Music Theory - workbook (Alfred Series)	\$15.00	\$15.00	No Change	
Marching Band	\$50.00 (Uniform Fee)	\$75.00 (Uniform Fee)	(-\$25.00)	
	\$15.00 (Incidentals Fee)	\$35.00 (Incidentals Fee)	(-\$20.00)	
Prepared for Success				
ACT Workbooks	\$30.00	\$30.00	No Change	
Prepared for Success & PSAT Prep				
Real ACT Prep Guide (ISBN: 978-0-7689-3432-8)	\$30.00	\$30.00	No Change	
Kaplan PSAT Workbook	\$15.00	\$15.00	No Change	
Health				
Watercraft supplies	0	\$5.00	(-\$5.00)	Not licensing students in 21-22

CPR				
First Aid/CPR Workbook	\$25.00	\$25.00	No Change	
First Aid/CPR Cards	\$15.00	\$15.00	No Change	
Sports Medicine				
Fee	\$20.00	\$20.00	No Change	
Technology				
Computer Applications 1 (MOS Credentialing Fee)	\$50.00	\$50.00	No Change	
Computer Applications 2 (MOS Credentialing Fee)	\$50.00	\$50.00	No Change	
Introduction To Robotics - Fee	\$10.00	\$10.00	No Change	
Innovations	\$25.00	\$25.00	No Change	
Advanced Innovations	\$25.00	\$25.00	No Change	
Multiple Disabilities Unit				
Travel Fee for Tarps // Transportation	0	\$30.00	(-\$30.00)	Not needed in 21-22

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

21-06-12 Resolution - Contingency Plan to Make Up Hours

It was moved by Mrs Wolff and second by Mrs Campos that the Board adopt the Annual Contingency Plan for make-up hours as required by Ohio Revised Code as presented.

WHEREAS, Ohio Revised Code Section 3313.482 requires annually, prior to the first day of September, Board of Educations to adopt a resolution specifying a contingency plan under which the district's students will make up hours since it was necessary to close schools for any reasons specified in division (B) of Section 3317.01 of the Revised Code.

WHEREAS, if any such days must be made up in order to comply with the requirements of Section 3317.01 and Sections 3313.48 and 3313.481 of the Revised Code, the Resolution shall provide in the plan for making up the required hours of school.

WHEREAS, no such Resolution shall conflict with any collective bargaining agreement into which the Board has entered pursuant to Chapter 4117 of the Revised Code and that is in effect in the district.

THEREFORE, BE IT RESOLVED, that the Maumee City Board of Education will follow the provisions of Article X, Section 10.01 (b) of the MEA contract prior to scheduling a make-up hours. If it becomes necessary to make up hours, the following dates will be used for the 2021-2022 school year:

1. Tuesday, May 31, 2022
2. Wednesday, June 1, 2022
3. Thursday, June 2, 2022
4. Friday, June 3, 2022
5. Monday, June 6, 2022

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

21-06-13 Policies

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

Policy Number	Status	Description
po4124.02	Revision	Employment Contract for Non-Certificated Non-Union Staff Member

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

21-06-14 Local Professional Development Committee Compensation

It was moved by Mr Wiley and second by Mrs Piechowiak that the Board approve compensation for three (3) MEA members on the Local Professional Development Committee (MEA rate of \$26.00 per hour) for the 2021-2022 school year.

Carrie Durand 200 hours maximum
Adam Shelton 30 hours maximum
Brian Zattau 30 hours maximum

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

21-06-15 Attendance At Professional Meetings

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

1. Certificated
Christina Jackson OATFACS Conference 2021
August 1-3, 2021
Dublin, OH
\$940.52

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

21-06-16 Out-of-State / Overnight Student Trips

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

1. Maumee High School DECA will attend the Leadership Retreat
September 14, 2021
West Bloomfield, MI

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

21-06-17 Gifts and Donations

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

1. The Maumee First Presbyterian Church donated two professional line guitars and one trumpet, with a total value of \$3,500, to the Instrumental Music department.
2. The Toledo Community Foundation donated a total of \$10,646.87 toward the following scholarship funds.
Ross and Edna Miller Fund
Andrew Bates-Atul Rawat Memorial Scholarship Fund
Rod Dinkens Memorial Scholarship Fund
Dominic Hess Memorial Scholarship Fund
Jackson Scholarship Fund
William J. Lowry (Class of 1951) Scholarship Fund
3. Douglas and Patricia Brainard donated \$75 to the Janice Brainard Scholarship Fund in memory of Thomas Pachelieff and Betty Brainard.

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

21-06-18 Personnel

A. Resignations/Retirements

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

1. Certified

Megan Elmlinger Kingergarten Teacher at Fort Miami Elementary
Resignation effective at the end of the day July 31, 2021

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

B. Operational Two Year Limited Contracts

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.

Ross Carr Groundskeeper Service Center

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

C. Continuing Contracts - Certificated

It was moved by Mrs Wolff and second by Mrs Campos that the Board grant continuing contracts to the following certificated personnel per Board Policy 3370 effective, beginning with 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.

Sabrina Cremean	Fairfield Elementary	Intervention Specialist
Emily Ery	Maumee High School	Math
Adam Junga	Maumee High School	Art
Justin Lau	Gateway Middle School	Social Studies
Erica Lipstraw	Fairfield Elementary / Wayne Trail Elementary	Physical Education
Marissa Shank	Wayne Trail Elementary	Intervention Specialist
Shannon Sielschott	Gateway Middle School	Intervention Specialist
James Stanton	Maumee High School	Computer Science

Roll Call: Balcerzak, Aye; Campos, Aye; 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 Mr Wiley that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2020-2021 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.

- Instructional Supplemental Summer Program
Corryn Nagley Week 2 \$750
- Lay Supplemental Summer Program
Andrew Haughwout Weeks 4, 5, 6 \$2,700
- Certificated Substitute
Jennifer Bayer Permanent High School (7-12) Home Economics
- Operational Substitute
Buildings & Grounds
Amanda Hamel effective 6/14/2021
Paige Loboschefski effective 6/14/2021
Transportation
Rex Palmer

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

E. Employment Nominations 2021-2022

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

- Non-Union Non-Certificated Staff
 - Bridgette Pavlis** Assistant Nurse at Wayne Trail
9 months/year (176 days), 7 hours/day, \$21.12/hour
Effective 8/18/2021
 - Cortney Vallade** Assistant Nurse at Fort Miami
9 months/year (176 days), 7 hours/day, \$21.12/hour
Effective 8/18/2021
 - Mary Wagener** Assistant Nurse at Fort Miami
9 months/year (176 days), 7 hours/day, \$21.12/hour
Effective 8/18/2021
- Operational Hire
Peggy Beebe Kitchen Helper - Breakfast at Gateway Middle School
9 months/year, 1.5 hours/day, \$15.90/hour
Effective 8/18/2021
(This is in addition to her Cook position at Gateway Middle School)
- Operational Transfer
Nan Christensen From Kitchen Helper at Maumee High School
9 months/year, 4 hours/day, \$16.00/hour

To Head Cashier at Gateway Middle School
9 months/year, 4 hours/day, \$16.00/hour
Effective 8/18/2021
(This is in addition to her Kitchen Helper - Breakfast at Wayne Trail)
- MEA Supplemental

Jodi Serrato	Cheerleading - GMS	\$3,999
Loren Burkey	Mentor	\$1,123
Eric Boswell	Mentor	\$1,123
Karen Cameron	Mentor	\$1,123
Wasim Hawary	Mentor (2)	\$2,246
Maria Herman	Mentor	\$1,123
Penny Kidd	Mentor (2)	\$2,246
Kelsey Kuszek	Mentor	\$1,123
Jan Schell	Mentor	\$1,123
Gail Salmon	Mentor	\$1,123
- Permanent Building Substitutes

Sharon Badyna	Gateway
Heather Calkins	Wayne Trail
Amanda Sieren	Fairfield
Brad Woznicki	Maumee High School
- Intervention Agents

Kelly Long	Academic Intervention Agent at Wayne Trail / Fairfield
Stephanie Shelton	Academic Intervention Agent at Fairfield
Vicki Tanner	Academic Intervention Agent at Wayne Trail
Megan Schweinfurth	Behavioral Intervention Agent at Fairfield
Deb Tomcho	Academic Intervention Agent at Fairfield
Melissa Valadez	Academic Intervention Agent at Wayne Trail

7. Certificated Substitutes

Cindy Bachar Multi-Age PK-12, General Sub License
Sharon Badyna Middle Childhood Reading, Science & Social Studies (4-9) Resident Ed License
Jennifer Bayer High School (7-12) Permanent License
Samantha Blausey Early Childhood (P-3) Resident Educator License
Betsy Bogusz Special All Grades (K-12), Data Systems, Music Professional License
Bruce Brandeberry Multi-Age PK-12, General Sub License
Heather Calkins Multi-Age PK-12, General Sub License
Lauren Canavan Multi Age PK-12, Visual Art Long Term Substitute License
Douglas Clemens Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Educator License
Kevin Creutz Multi-Age PK-12, General Sub License
Linda Deichert General Ed Short Term Sub License
Stephen Gagne Adolescence to Young Adult (7-12), Integrated Social Studies Sub License
Dan Garringer High School (7-12), Bio, Comprehensive & General Science Professional License
Amy Gelsone Special All Grades (K-12), Music Professional License
Dylan Goodman Intervention Spec (K-12) Mild/Mod Resident Ed License
Joshua Hall Early Childhood (P-3), Early Childhood Generalist (4-5), Temporary COVID-19 Temporary License
Andrew Haughawout Educator Intervention Specialist (K-12) Resident Ed License
Janis Koch Multi-Age PK-12, General Sub License
Rod Koch Multi-Age PK-12, General Sub License
Kelly Long Elementary (1-8), Reading (K-12) Professional License
Jennifer Marenberg Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Educator License
Vicki Marsh Multi-Age PK-12, General Sub License
Lea McIntire Multi-Age PK-12, General Sub License
Dave McMurray High School (7-12), Comprehensive Science; High School Principal (7-12) Professional License
Monica Nainiger Multi-Age PK-12, General Sub License
Regine Olsen Multi-Age PK-12, General Sub License
John Orozco Multi Age PK-12, Spanish Long Term Substitute License
Kayleigh Overmyer Multi-Age PK-12, Music Substitute License
Charles Pfeifer Multi-Age PK-12, General Sub License
Ken Piel Multi-Age PK-12, General Sub License
Stacy Quigley Multi-Age PK-12, General Sub License
Allen Radlinski General Ed Short Term Sub License
Pam Reese High School 7-12, English, Physical Education 7-12 Permanent License
Ralph Reny Multi-Age PK-12, General Sub License
Christopher Rieman Multi-Age PK-12, General Sub License
Morgan Roe Early Childhood (P-3); Early Childhood Intervention Spec (P-3) Resident Educator License
David Roshong Elementary (1-8) Permanent License
Robin Sears Early Childhood (P-3), Early Childhood Generalist (4-5) Long Term Substitute License
Stephanie Shelton Elementary (1-8) Professional License
Brian Shepherd Adolescence to Young Adult (7-12), Integrated Social Studies Professional License
Andrea Simpson Early Childhood (P-3) Long Term Substitute License
Dana Staten Multi-Age PK-12, Education Degree - Unlimited Substitute License
Victoria Tanner General Ed Short Term Sub License
Rachel Thoma Adolescence to Young Adult (7-12), Integrated Social Studies Professional License
Debra Tomcho General Ed Short Term Sub License
Anne Valade Early Childhood (P-3) Resident Educator License
Melissa Valadez Multi-Age PK-12, Education Degree - Unlimited Substitute License
James Waltimire Multi-Age PK-12, General Sub License
Brad Weiker Adolescence to Young Adult (7-12), Integrated Social Studies Resident Educator License
Kathleen Welch Multi-Age PK-12, General Sub License
Hunter Wilde Multi-Age PK-12, General Sub License
Diana Williams Multi-Age PK-12, General Sub, Integrated Business Sub License
Rae Williams Multi-Age PK-12, Integrated Business Sub License
Shawn Wingate Multi-Age PK-12, General Sub License
Chloe Wotring Early Childhood (P-3), Reading (K-12) Resident Educator License
Brad Woznicki Multi-Age PK-12, General Sub License
Nancy Zimmerman Multi-Age PK-12, General Sub License

8. Operational Substitutes

Buildings & Grounds

Rhonda Birr
Virginia Brysacz
Ross Carr
Nocholas Carr
Bill Davenport
Tyler Detterman
Lawrence Scott Dreier Jr
Andrew Eble
Melissa Echler
Noah Flack
Vicki Haggard
Amanda Hamel
Larry Hatcher
Logan Hodak
Austin Kikolski
Jaquese Lewis
Paige Loboschewski
Laura McConnell
Lea McIntire
Charles Rittinghouse
Kelly Roberts
Gary Rock
Susan Stambaugh
Sam Stoma
Kristi Yado

Classroom Assistant

Farahana Alvi
Cindy Bachar
Heather Daniels
Hillary Gray
Stefanie Heard
Stacey Jarzebowski
Brittany Kiger
Joan Knott
Janet Lankey
Michelle Mackey
Kristy Ogden
Hollie Potter
Marcy Steiger

Clerical

Barbara Bertonaschi
Riley Bickerstaff
Heather Daniels
Jeanne Ducat
Melissa Echler
Janice Every
Hillary Gray
Larry Hatcher
Stefanie Heard
Pamela Horn

Cindy Kwapich
Janet Lankey
Michelle Mackey
Tamara Nickey
Kristy Ogden
Hollie Potter
Lisa Rocco
Cindy Simcox
Marcy Steiger
Anne-Marie Sugg
Hollie Danielle Swicegood
Carla Whiteman
Kristi Yado

Clerk Librarian

Cindy Bachar
Heather Daniels
Hillary Gray
Stefanie Heard
Brittany Kiger
Cindy Kwapich
Janet Lankey
Michelle Mackey
Kristy Ogden
Hollie Potter
Lisa Rocco
Cindy Simcox
Marcy Steiger

Food Service

Nancy Burnor
Jeanne Ducat
Melissa Echler
Hillary Gray
Stefanie Heard
Beverly Herig
Lisa Jessup
Brittany Kiger
Melissa Long
Michelle Mackey
Julie Martin
Gretchen Mikolajczak
Kimberly Murphy
Lisa Rocco
Susan Stambaugh
Kristi Yado

Playground Monitor

Nancy Burnor
Heather Daniels
Jeanne Ducat
Melissa Echler
Hillary Gray
Amanda Hamel
Beverly Herig
Brittany Kiger
Joan Knott
Cindy Kwapich
Michelle Mackey
Michelle Palmateer
Hollie Potter
Cindy Simcox

Transportation

Mark Brill
Heather Daniels
Jeanne Ducat
Amanda Hamel
Stefanie Heard
Beverly Herig
Lisa Jessup
Brittany Kiger
Cindy Kwapich
Melissa Long
Rex Palmer
Lisa Rocco
Joyce Shetterly

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

21-06-19 Addendum Items

A. Resignations/Retirements

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

1. MEA Supplemental

Teresa Mortemore Department Chairperson - HS Science

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 Wolff and second by Mrs Balcerzak 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. MEA Supplemental

Christa Helbing Department Chairperson - HS Science \$3,262
Rebecca Puls Mentor \$1,123

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

21-06-20 Executive Session

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board enter executive session to discuss the appointment, employment, dismissal, discipline, or compensation of an employee at 6:23pm.

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

Return to regular session at 6:48pm.

21-06-21 Adjournment

It was moved by Mrs Campos and second by Mrs Piechowiak that the Board adjourn the June 28, 2021 regular board meeting at 6:49pm.

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