

Work Session (Monday, July 6, 2020)

Generated by Tony Angelone on Tuesday, July 7, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on July 6, 2020.

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

20-07-01 Approval and Signing of the Board of Education Minutes

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

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

20-07-02 Official Certificate of Estimated Resources (FY21)

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

20-07-03 Change Order

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

1. B & J Concrete & Construction Co.

Change order not to exceed \$28,850 for base materials needed for the Fairfield / Wayne Trail paving projects.

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

20-07-04 Overnight / Out-Of-State Trips

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

WHEREAS, the Board's policies and administrative guidelines require that the Board approve in advance all overnight and out of town field or other district sponsored trips; and

WHEREAS, there are occasions where the need for the overnight or out of town trip arises between Board meetings and the trip will occur before the next Board meeting (hereinafter "short notice trips"); and

WHEREAS, the Superintendent has recommended that to avoid denying permission or calling a special Board meeting solely for the purpose of approving a short notice trip, the Board authorize the Superintendent to approve short notice trips so long as they otherwise comply with Board policy and administrative guidelines;

BE IT HEREBY RESOLVED, that the Superintendent is authorized to approve short notice trips after verifying that the trip complies with Board policy and administrative guidelines for field and other district sponsored trips.

BE IT HEREBY FURTHER RESOLVED, that when the Superintendent approves a short notice trip the Board will ratify the Superintendent's action at its next regular meeting or work session.

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

20-07-05 Gifts and Donations

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

1. Foertmeyer Northwest, LLC donated \$1,412.75 to the Maumee City Schools food service department from the Flowers 4 Foods 4 Kids fundraiser held in the spring.

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

20-07-06 Personnel

A. Resignations/Retirements

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

1. Lay Supplemental

Nick Fox Band Director Assistant - Color Guard and Percussion (50%) effective June 23, 2020

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

B. Employment Nominations 2020-2021

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

1. Operational Substitutes

Buildings & Grounds

Gregg Balcerzak

Transportation

Gregg Balcerzak

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

C. Employment Nominations 2020-2021

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2020-2021 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.

1. Certificated Substitutes

Jeffrey Albright	Multi-Age PK-12, General Sub License
Cindy Bachar	Multi-Age PK-12, General Sub License
Sharon Badyna	Middle Childhood (4-9), Reading, Science & Social Studies (4-9) Resident Ed License
Nicholas Benya	Multi-Age PK-12, General Sub License
Bonnie Beland	Multi-Age PK-12, General Sub License

Samantha Blausey	Early Childhood (P-3) Resident Ed License
Betsy Bogusz	Special All Grades (K-12), Data Systems, Music Professional License
Balie Brock	General Ed Short Term Sub License
Heather Calkins	Multi-Age PK-12, General Sub License
Lauren Canavan	Multi Age PK-12, Visual Art Long Term Sub License
Kelly Colley	General Ed Short Term Sub License
Kevin Creutz	Multi-Age PK-12, General Sub License
Linda Deichert	General Ed Short Term Sub License
Sylvie Domigan	Multi-Age PK-12, General Sub, Health Sub License
Marianne Ferrara	Multi-Age PK-12, General Sub License
Cheyenne Ferree-Knapp	Multi Age PK-12, German, Spanish Long Term Sub License
Dan Garringer	High School (7-12), Bio, Comprehensive & General Sci, Elem. Principal (K-8) Professional License
Janice Gedert	Multi Age PK-12, Spanish Sub License
Cherri Glonek	Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Ed License
Ann Hale	Vocational Ed, Marketing, Vocational BOE w/o shorthand Permanent License
Sara Harlow	Multi Age PK-12, Visual Art Sub License
Jacob Haynes	Middle Childhood (4-9), Math (4-9), Social Studies (4-9) Long Term Sub License
Susan Heywood	General Ed Short Term Sub License
Allison Hollenbeck	Multi-Age PK-12, Education Degree - Unlimited, Integrated Math Sub License
Donna Hunt	Multi-Age PK-12, General Sub License
Kimberly Inglis	Elementary (1-8) Professional License
Derek Jacobson	Adolescence to Young Adult (7-12), Integrated Social Studies Resident Ed License
Maureen Judy	Kindergarten-Elementary (K-8) Permanent License
Gary Kahn	Multi-Age PK-12, General Sub License
Allison Kessler	Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Ed License
Rod Koch	Multi-Age PK-12, General Sub License
Janis Koch	Multi-Age PK-12, General Sub License
Karen Koenig	High School (7-12), Business Ed/Vocational Ed, Vocational BOE Comp. Professional License
Cailin Leech	General Ed Short Term Sub License
Gerald Lohman	General Ed Short Term Sub License
Kelly Long	Elementary (1-8), Reading (K-12) Professional License
Jennifer Marenberg	Early Childhood (P-3), Early Childhood Generalist (4-5) Resident Ed License
Vicki Marsh	Multi-Age PK-12, General Sub License
Lea McIntire	General Ed Short Term Sub License
Monica Nainiger	General Ed Short Term Sub License
Charles Nungester	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 Sub License
Charles Pfeifer	General Ed Short Term Sub License
Stacy Quigley	Multi-Age PK-12, General Sub License
Hunter Reinhart	Early Childhood (P-3) Resident Ed License
Ralph Reny	Multi-Age PK-12, General Sub License
Christian Richeson	Multi Age PK-12, French, Latin Long Term Sub License
Christopher Rieman	Multi-Age PK-12, General Sub License
David Roshong	Elementary (1-8) Permanent License
Ann Schardt	Multi-Age PK-12, General Sub License
Robin Sears	Early Childhood (P-3), Early Childhood Generalist (4-5) Long Term Sub License
Stephanie Shelton	Early Childhood (P-3), Early Childhood Generalist (4-5) Long Term Sub License
Brian Shepherd	Adolescence to Young Adult (7-12), Integrated Social Studies Professional License
Amanda Sieren	Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Ed License
Andrea Simpson	Early Childhood (P-3) Long Term Sub License
Diane Smith	Multi-Age PK-12, General Sub License
Angela Spadafore	Multi-Age PK-12, General Sub, Marketing Sub License
Ashlee Swift	Multi-Age PK-12, Physical Education Sub License
Victoria Tanner	General Ed Short Term Sub License
Rachel Thoma	Adolescence to Young Adult (7-12), Integrated Social Studies Professional License
Julie Tietje	Multi-Age PK-12, General Sub License
Debra Tomcho	General Ed Short Term Sub License
Liana Toth	General Ed Short Term Sub License
Anne Valade	Early Childhood (P-3) Resident Ed License
Melissa Valadez	Multi-Age PK-12, Education Degree - Unlimited Sub License
Ian Vargo	Multi-Age PK-12, General Sub License
Katharine Waggoner Karchner	General Ed Short Term Sub License

Brad Weiker	Adolescence to Young Adult (7-12), Integrated Social Studies Resident Ed License
Kathleen Welch	General Ed Short Term Sub License
Henry Wetzel	Comprehensive High School (7-12), All Social Studies (7-8), Geography & History (9-12) Professional License
Diana Williams	Career Tech (4-12), Integrated Business Long Term Sub License
Rae Williams	Multi-Age PK-12, Integrated Business Sub License
Shawn Wingate	Multi-Age PK-12, General Sub License
Laura Woloszyn	Multi-Age PK-12, Health, Physical Ed Professional License
Chadford Woodruff	Multi Age PK-12, Music Resident Ed License
Ashley Ybarra	Early Childhood & Reading (P-3), Early Childhood Generalist (4-5), Reading (K-12) Professional License
Elizabeth Zenner	Middle Childhood (4-9), Math, & Reading, Science (4-9) Professional License

2. Operational Substitutes

Buildings & Grounds

- Debbie Beebe**
- Peggy Beebe**
- Rhonda Birr**
- Ross Carr**
- Kimberly Cundick**
- David Curtis**
- Bill Davenport**
- Tyler Detterman**
- Lawrence S. Dreier Jr.**
- Andrew Eble**
- Noah Flack**
- Wanda Gabala**
- Vicki Haggard**
- Larry Hatcher**
- Logan Hodak**
- Austin Kikolski**
- Melissa Long**
- Lea McIntire**
- Hunter Reinhart**
- Chalres Rittinghouse**
- Kelly Roberts**
- Gary Rock**
- Susan Stambaugh**
- Sam Stoma**
- Paula Swan**
- Sean Woodson**
- Kristi Yado**

Classroom Assistant

- Jeffrey Albright**
- Cindy Bachar**
- Joan Knott**
- Heidi Meiers**
- Hunter Reinhart**
- Angela Spadafore**
- Ashlee Swift**

Clerical

- Barbara Bertonaschi**
- Heather Calkins**
- Jeanne Ducat**
- Melissa Echler**
- Janice Every**
- Terri Feasel**
- Hillary Gray**
- Lisa Herald**
- Pamela Honn**
- Janet Lankey**
- Michelle Mackey**
- Heidi Meiers**

Tamara Nickey
Kristy Ogden
Michelle Palmateer
Hunter Reinhart
Cindy Simcox
Angela Spadafore
Marcy Steiger
Anne-Marie Sugg
Ashlee Swift
Kristi Yado

Clerk Librarian

Cindy Bachar
Nancy Burnor
Heather Calkins
Lisa Herald
Beverly Herig
Joan Knott
Janet Lankey
Michelle Mackey
Kristy Ogden
Michelle Palmateer
Hunter Reinhart
Cindy Simcox
Angela Spadafore
Marcy Steiger
Anne-Marie Sugg
Ashlee Swift
Kristi Yado

Food Service

Nancy Burnor
Jeanne Ducat
Hillary Gray
Vicki Haggard
Lisa Herald
Beverly Herig
Lisa Jessup
Carol Lines
Melissa Long
Michelle Mackey
Julie Martin
Kimberly Murphy
Hunter Reinhart
Judy Smith
Angela Spadafore
Susan Stambaugh
Susan Wise
Kristi Yado

Playground Monitor

Pam Ankenbrandt
Nancy Burnor
Jeanne Ducat
Janice Every
Hillary Gray
Vicki Haggard
Lisa Herald
Beverly Herig
Joan Knott
Michelle Mackey
Kristy Ogden
Michelle Palmateer

Hunter Reinhart
Cindy Simcox
Angela Spadafore
Anne-Marie Sugg
Ashlee Swift
Kristi Yado

Transportation

Mark Brill
Jeanne Ducat
Debra Ferrara
Lisa Jessup
Kimberly Murphy
Joyce Shetterly
Susan Wise

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

20-07-07 Executive Session

It was moved by Mrs Balcerzak and second by Mr Wiley that the board enter executive session to consider the investigation of a public employee or official at 5:51pm.

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

Return to regular session at 6:40pm.

20-07-08 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the July 6, 2020, work session at 6:53pm.

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