

**Board Meeting (Monday, July 19, 2021)**

Generated by Tony Angelone on Tuesday, August 3, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on July 19, 2021.

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

**21-07-01 Commendation**

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

**RESOLUTION COMMENDING**  
Members of the 1991 Maumee High School  
Northern Lakes League Champion  
Division I District Champion  
Division I Regional Finalist Soccer Team

**WHEREAS**, this academic year marks the 30-year anniversary of Maumee High School’s soccer team earning the first - and only - Northern Lakes League championship, the first of two back-to-back Division I District championships, as well as the first Division I Regional Final appearance in school history, the Board of Education wishes to acknowledge players, coaches, and athletic trainers, and

**WHEREAS**, this team earned a Northern Lakes League record of 8-1-1, a regular season overall record of 14-1-1 by outscoring its opponents 91-21, a final record of 18-2-1, and set school defensive records for fewest goals allowed (21) and shutouts (12), and

**WHEREAS**, this team earned a trip to the OHSAA Division I state playoffs, traveling to Findlay to face Ashland in the regional semifinals and Strongsville in the regional final, and

**WHEREAS**, this team attained a final regular-season state ranking of #6 in Division I, and

**WHEREAS**, this team earned come-from-behind victories over Anthony Wayne, Southview, Perrysburg, and St. John’s Jesuit and clinched the only Northern Lakes League championship in school history with a thrilling 4-1 victory over rival Perrysburg on Perrysburg’s field, and

**WHEREAS**, several players garnered post-season honors on the All-League squad, All-District squad and All-Ohio team, and went on to play at the collegiate level, and

**WHEREAS**, these Maumee High School alumni share the legacy as 1991 Northern Lakes League Champions, Division I District Champions, and Division I Regional Finalists, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Maumee City Schools, district administrators, principals, staff, current students and MHS alumni say congratulations and thank you to the players, coaches, and athletic trainers of the 1991 Maumee Panthers soccer team for contributing to the positive image the school district enjoys, and hereby officially recognize and commend each of them for this outstanding accomplishment.

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

**21-07-02 Approval and Signing of the Board of Education Minutes**

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

Board of Education Work Session June 7, 2021

Board of Education Meeting June 28, 2021

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

**21-07-03 Transfer Of Funds**

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board approve the following FY22 fund-to-fund transfer.

From: General Fund 001     \$245,000

To:    Technology Fund 030     \$245,000

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

6. Correspondence and Points of Interest

Information: A. Information shared by the Assistant Superintendent

Information: B. Information shared by the Treasurer

Information: C. Board communications

#### **21-07-04 Bid Rejection**

It was moved by Mrs Wolff and second by Mr Wiley that the Board formally reject the bid submitted for concrete work across the district.

The bid submitted for concrete work across the district exceeded the estimated cost by more than 10% (maximum amount allowable per ORC 153.12).

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

#### **21-07-05 Authorization to Bid**

It was moved by Mr Wiley and second by Mrs Piechowiak that the Board authorize the request for bids for the concrete work as specified in 7A for work to be completed at Gateway Middle School.

- Base bid (not-to-exceed \$152,460)
- Base bid plus alternates (not-to-exceed \$169,180)

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

#### **21-07-06 Resolution Overnight / Out-Of-State Trips**

It was moved by Mrs Balcerzak and second by Mrs Piechowiak 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, Absent; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

#### **21-07-07 Alternate Transportation Release**

It was moved by Mrs Wolff and second by Mr Wiley that the board release the following students to the school district listed below for transportation purposes only:

**Charli Garibaldi** Release to Rossford Schools

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

#### **21-07-08 Calamity Day Alternative Make-Up Plan Resolution**

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

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Maumee City Schools board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Maumee City Schools board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Maumee City Schools hereby authorized the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is adopted, pursuant to approval of the board of education, prior to August 1.

2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
3. As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
4. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
5. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures on this 19th day of July, 2021.

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

## 21-07-09 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  
**Jason Thomas** Resignation from Girls Soccer Assistant Coach - HS  
effective 6/28/2021

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

### B. Employment Nominations 2021-2022

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 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. Non-Union Non-Certificated  
Correction  
**Mary Wagener** Previously hired as Assistant Nurse at Fort Miami  
9 months/year (176 days), 7 hours/day, \$21.12/hour  
Effective 8/18/2021  
  
Correction is Assistant Nurse at Fairfield  
9 months/year (176 days), 7 hours/day, \$21.12/hour  
Effective 8/18/2021
2. Operational Hours Increase  
**Nan Christensen** From Kitchen Helper at Wayne Trail  
9 months/year, 1.5 hours/day, \$15.90/hour  
  
To Kitchen Helper at Wayne Trail  
9 months/year, 2.0 hours/day, \$15.90/hour  
effective August 18, 2021  
  
**Wanda Gabala** From Kitchen Helper at Fairfield  
9 months/year, 1.5 hours/day, \$15.90/hour  
  
To Kitchen Helper at Fairfield  
9 months/year, 2.0 hours/day, \$15.90/hour  
effective August 18, 2021  
  
**Marcia Myers** From Kitchen Helper at Fort Miami  
9 months/year, 1.5 hours/day, \$15.90/hour  
  
To Kitchen Helper at Fort Miami  
9 months/year, 2.0 hours/day, \$15.90/hour  
effective August 18, 2021
3. Operational Hire  
**Abigayle Sehnert** Classroom Assistant at Maumee High School  
9 months/year, 6.5 hours/day, \$14.46/hour  
effective August 18, 2021
4. Lay Supplemental  
**Madison Kregel** Cheerleading - HS - Assistant Coach (50%) \$1,999.50  
**Miriam Shafransky** Cheerleading - HS - Assistant Coach (50%) \$1,999.50

5. Intervention Agents  
**Joshua Hall** Behavioral Intervention Agent at Fort Miami
6. Certificated Substitutes  
**Jeffrey Albright** Multi-Age PK-12, General Sub, Sub License  
**Thomas Giffin** Special (K-12), Music (K-12) Permanent License  
**Sara Harlow** Multi Age PK-12, Visual Art Sub License  
**Allison Hollenbeck** Multi-Age PK-12, Education Degree - Unlimited, Integrated Math Sub License  
**Maureen Judy** Kindergarten-Elementary (K-8) Permanent License  
**Kip Keller** Multi-Age PK-12, General Sub, Sub License  
**Maddison Knauss** Middle Childhood (4-9). Language Arts & Reading (4-9), Social Studies (4-9) Resident Educator License  
**Charles Nungester** Multi-Age PK-12, General Sub, Sub License  
**Megan Schweinfurth** Early Childhood Intervention Specialist (P-3) Resident Educator License  
**Amanda Sieren** Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License  
**Christen Wheeler** Adolescence to Young Adult (7-12), Integrated Social Studies, Temp License  
**Nick Whiteman** Multi-Age PK-12, General Sub, Sub License
7. Operational Substitutes  
Clerical  
**Heidi Meiers**
- Transportation  
**Melissa Echler**

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

**21-07-10 Addendum Items**

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. Lay Supplemental Summer Program Instructor  
**Dylan Goodman** Weeks 1, 2, 3 \$2,520

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

**21-07-11 Employment of Treasurer**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the board approve the contract renewal of the district Treasurer.

It is recommended, after a positive evaluation, to renew Paul Brotzki's contract for one year (August 1, 2021 to July 31, 2022) at the same annual salary and benefits as in his current contract.

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

**21-07-12 Adjournment**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board adjourn the July 19, 2021 regular board meeting at 6:29pm.

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