

Board Meeting (Monday, July 20, 2020)

Generated by Tony Angelone on Monday, July 27, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on July 20, 2020.

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

20-07-10 Approval and Signing of the Board of Education Minutes

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

Board of Education Work Session July 6, 2020

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

20-07-11 Board Commendations

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board recommends the following businesses be recognized as part of the OSBA Business Honor Roll.

1. Meredith Party Rentals
2. Team Sports

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

20-07-12 Transfer Of Funds

It was moved by Mrs Wolff and second by Mrs Campos that the Board recommends the following FY21 fund-to-fund transfer.

From: General Fund 001 \$245,000

To: Technology Fund 030 \$245,000

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

20-07-13 Financial Statements, Cash Reconciliation

It was moved by Mrs Campos and second by Mr Wiley that the Board Approval of Reports.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement**
- 2] Cash Reconciliation**

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

20-07-14 Construction Contract

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board approve the construction contract with The Spieker Company.

1. The Spieker Company

Visitor Side Renovation - Phase III

Not to exceed \$92,588

Panther Pride Foundation will be contributing \$50,000 to this work.

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

20-07-15 Calamity Day Alternative Make-Up Plan Resolution

It was moved by Mrs Campos and second by Mr Wiley 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 20th day of July, 2020.

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

20-07-16 Gifts and Donations

It was moved by Mrs Balcerzak and second by Mrs Wolff that the Board accept with gratitude the following donation.

The Panther Pride Foundation will donate \$25,000 towards the visitors side of the Kazmaier Stadium renovations.

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

20-07-17 Personnel

A. Resignations/Retirements

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

1. Operational

Hollie Swicegood Resignation from Bus Monitor position effective 7/7/2020

Hollie Swicegood Resignation from Kitchen Helper position at Maumee High School effective 7/7/2020

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 Mr Wiley and second by Mrs Piechowiak 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 Transfers

Erin Graber From Kitchen Helper at Gateway Middle School
9 months/year, 4 hours/day, \$15.59/hour

To Cafeteria Manager at Fort Miami Elementary School
9 months/year, 3 hours/day, \$16.38/hour
Effective August 17, 2020

Melissa Long From Cafeteria Manager at Fort Miami Elementary School
9 months/year, 3 hours/day, \$16.38/hour

To Lunchroom Monitor at Fort Miami Elementary School
9 months/year, 2.25 hours/day, \$16.46/hour

Effective August 17, 2020

Cynthia Osgood From Kitchen Helper at Maumee High School
9 months/year, 6 hours/day, \$15.59/hour

To Kitchen Helper at Maumee High School
9 months/year, 4.5 hours/day

AND

Kitchen Helper Breakfast at Gateway Middle School
9 months/year, 1.5 hours/day, \$15.59/hour
Effective August 17, 2020

Jennifer White From Kitchen Helper at Gateway Middle School
9 months/year, 2.75 hours/day, \$15.59/hour

To Head Cashier at Fort Miami Elementary School
9 months/year, 2.5 hours/day, \$15.69/hour
Effective August 17, 2020

Susan Wise From Lunchroom Monitor at Gateway Middle School
9 months/year, 2.5 hours/day, \$16.46/hour

To Kitchen Helper at Gateway Middle School
9 months/year, 4 hours/day, \$15.59/hour
Effective August 17, 2020

Lamar Woodson From (Night) Custodian at Maumee High School
12 months/year, 8 hours/day, \$19.87/hour

To (Day) Custodian at Fort Miami Elementary School
12 months/year, 8 hours/day, \$19.87/hour
Effective July 20, 2020

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| 2. MEA Supplemental | | |
| Christopher Murphy | Band Director Assistant - Brass and Woodwinds | \$6,166 |
| 3. Lay Supplemental | | |
| Chad Clum | Band Director Assistant - Color Guard and Percussion (50%) | \$3,083 |
| Chad Clum | Winter Guard Coordinator | \$3,083 |
| Kate Karchner | Assistant Cheer Coach - MHS | \$3,920 |
| 4. Certificated Substitutes | | |
| Nathan Chambers | Elementary (1-8) Professional License | |
| Douglas Clemens | Early Childhood (P-3), Early Childhood Generalist (4-5), Resident Educator License | |
| Thomas Giffin | Special (K-12), Music (K-12) Permanent License | |
| Nancy Zimmerman | Multi-Age PK-12, General Substitute License | |
| 5. Operational Substitutes | | |
| <u>Clerical</u> | | |
| Diane Huber | | |
| <u>Clerk Librarian</u> | | |
| Diane Huber | | |
| <u>Food Service</u> | | |
| Gretchen Mikolajczak | | |
| Hollie Swicegood | | |
| <u>Transportation</u> | | |
| Gretchen Mikolajczak | | |
| Hollie Swicegood | | |
| 5. Volunteers | | |
| <u>MHS Cheer</u> | | |
| Lindsay Drewyor | | |
| <u>GMS Cross Country</u> | | |
| Dave Schetzle | | |

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

20-07-18 Employment of Treasurer

It was moved by Mrs Wolff and second by Mrs Campos that The Board recommends approval of 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, 2020 to July 31, 2021) at the same annual salary and benefits as in his current contract.

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

20-07-19 Addendum - Lunch Prices

It was moved by Mr Wiley and second by Mrs Campos that the Board increase lunch prices (effective with the 2020-2021 school year) as discussed at the Board Food Service Committee meeting on June 22, 2020.

<u>LUNCH</u>	<u>FROM</u>	<u>TO</u>
Elementary	\$2.75	\$2.80
Gateway Middle School	\$3.00	\$3.05
Maumee High School	\$3.25	\$3.30

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

20-07-20 Adjournment

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adjourn the July 20, 2020 regular board meeting at 6:56pm.

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