

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on August 9, 2021.

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

#### **21-08-01 Approval and Signing of the Board of Education Minutes**

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

Board of Education Meeting July 19, 2021

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

#### **21-08-02 Finance Reports**

It was moved by Mr Wiley and second by Mrs Campos that the Board approved the 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.

#### **21-08-03 Written Post-Issuance Compliance Policy Resolution**

It was moved by Mrs Piechowiak and second by Mrs Wolff that the Board approve the following Written Post-Issuance Compliance Policy Resolution.

#### **RESOLUTION**

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the "Obligations"); and

WHEREAS, the Obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Maumee City School District, Lucas County, Ohio, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be substantially in the form attached hereto as **Exhibit A**. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted 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 Section 121.22 of the Ohio Revised Code.

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

#### **21-08-04 Policies**

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

Policy Number	Status	Description
po2431	Revision	Interscholastic Athletics

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

#### **21-08-05 Gifts and Donations**

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

1. The Panther Pride Foundation donated \$41,550.30 to the improvements of the Performing Arts Center.

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

#### **21-08-06 MHS Graduates**

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the following additional graduates as presented. These students have met graduation requirements since the May 2021 commencement.

**Corban Thomas**  
**Jolyne Tufan**

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

#### **21-08-07 Bus Routes (2021-2022)**

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board approve the 2021-2022 Bus Routes.

The attached documents include the elementary, GMS and MHS bus routes for the 2021-2022 school year as of August 4, 2021.

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

#### **21-08-08 Out-of-State / Overnight Student Trips**

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

1. Maumee High School FCCLA Leadership Conference  
October 11-12, 2021  
Marengo, OH

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

#### **21-08-09 Personnel**

##### **A. Resignation/Retirement**

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

1. Operational  
**Lisa Bartok** Classroom Assistant at Wayne Trail Elementary School  
Effective at the end of the day August 20, 2021

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

#### B. Employment Nomination 2021-2022

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2021-2022 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

1. **Certificated**  
**Shannon Henry** Half-Time Study Skills  
Gateway Middle School  
BA+18, Step 0 - \$23,118
2. **Operational Transfer**  
**Hollie Potter** From Playground Monitor at Fairfield  
9 months/year, 2 hours/day, \$13.52/hour  
  
To Classroom Assistant at Fairfield  
9 months/year, 6.5 hours/day, \$14.46/hour  
Effective August 18, 2021
3. **Operational Hire**  
**Kristy Ogden** Classroom Assistant at Wayne Trail  
9 months/year, 6.5 hours/day, \$14.46/hour  
Effective August 18, 2021
4. **Pupil Activity Contract**  
**Jyl McCarthy** Athletic/Activity Director - MS \$6,946
5. **Lay Supplemental**  
**Stacey Jarzebowski** Band Director - Assistant - Color Guard and Percussion (50%) \$3,145  
**Stevan Jechura** Debate Coach - HS/MS \$4,862  
**Stevan Jechura** Quiz Bowl - HS \$2,040  
**Stevan Jechura** Speech Coach - HS/MS \$4,862  
**Kristy Ogden** Summer Program Classroom Assistant Weeks 4, 5, 6 \$1,200 (Grant Funded)
6. **Intervention Agents**  
**Emily Aldanondo** Academic Intervention Agent at Fort Miami  
**Ashley Johnson** Academic Intervention Agent at Gateway Middle School  
**Kylie Tiell** Academic Intervention Agent at Fort Miami
7. **Permanent Building Substitute**  
**Jeffrey Albright** Fort Miami
8. **Certificated Substitutes**  
**Emily Aldanondo** Multi-Age PK-12, Education Degree – Unlimited, General Substitute License  
**Andrea Bremer** Intervention Specialist (K-12), Mild/Moderate Resident Educator License  
**Nancy Histed** Multi-Age PK-12 Substitute License  
**Kylie Little** Adolescence to Youth Adult (7-12), Integrated Language Arts Resident Educator License  
**Emily Polce** Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License  
**Kylie Tiell** Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Educator License
9. **Operational Substitutes**  
Classroom Assistant  
**Joan McMorgan**  
  
Clerical  
**Angela Spadafore**  
  
Food Service  
**Angela Spadafore**  
  
Playground Monitor  
**Joan McMorgan**  
  
Transportation  
**Rebecca Wagener** effective 8/10/2021
10. **Volunteers**  
MHS Football  
**Jason Blair**  
**Matt Dalton**  
**James Nino**  
**Marc O'Neill**  
  
MHS Boys Soccer  
**Matt Albright**  
**Joel Calkins**  
**Jeff Kuehne**  
  
MHS Boys Tennis  
**Jason Peisley**  
  
GMS Cheer  
**Rylie Craig**
11. **Student Teacher**  
Bowling Green State University  
**Brady Thomas** Full year Intervention Specialist at MHS

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board amend and remove the following:

1. **Certificated**  
**Shannon Henry** Half-Time Study Skills  
Gateway Middle School  
BA+18, Step 0 - \$23,118

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

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

#### 21-08-10 Adjournment

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adjourn the August 9, 2021 Board Work Session at 6:52pm.

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