

Board Work Session (Wednesday, August 12, 2020)

Generated by Tony Angelone on Thursday, August 13, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on August 12, 2020.

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

20-08-01 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.

Board of Education Work Session - Retreat July 20, 2020

Board of Education Meeting July 20, 2020

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

20-08-02 2020-2021 School Year Calendar Adjustment

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board approve the following amended 2020-2021 school year calendar.

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

20-08-03 Policies

A. Policy 2266 Title IX Regulations Review and Adoption

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

Policy Number	Status	Description
po2266	Revision	Title IX Regulations

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

B. Policy (First Reading)

The Superintendent recommends the Board hold a first reading of the following policy.

Policy Number	Status	Description
po8450.01	New	PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS

20-08-04 Bus Routes (2020-2021)

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board approve the 2020-2021 Bus Routes.

The attached documents include the elementary, GMS and MHS bus routes for the 2020-2021 school year as of August 5, 2020.

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

20-08-05 Gifts And Donations

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

1. The Maumee Rotary Club donated the following books:

Night Creepers (3)
Once Upon an Elephant (3)
Park Scientists
Bugs on the Bus
Eye to Eye Sports Journalist Christine Brennan (2)
Boo-Tickle Tales
Rappy and His Favorite Things (2)
Clyde
Victor Shmud Total Expert
The Wish List

2. Douglas Brainard donated \$25 to the Janice Brainard Scholarship fund in memory of Dennis Mockensturm.

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

20-08-06 Personnel

A. Lay Supplemental Hire Name Correction

The Board previously approved the following lay supplemental position. Amy Wilson Volleyball - MS

This item serves as notification that the correct name is as follows: Amanda Wilson Volleyball - MS

B. Reduction-in-Force

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that, due to declining enrollment and in accordance with the collective bargaining agreement between the Board of Education and the Ohio Association of Public School Employees Local 240, the Board suspends the contract of the following operational staff members effective the first day of mandatory reporting for food service personnel for the 2020-2021 school year.

1. Operational

Gretchen Mikolajczak Head Cashier - Fort Miami
Anne-Marie Sugg Lunchroom Monitor - Fort Miami

The individuals shall be placed on the recall list. The Board will administer the list according to the collective bargaining agreement.

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

C. Resignation/Retirement

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

1. MEA Supplemental

Todd Ery Resignation from MHS Head Baseball Coach
Effective July 23, 2020

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

D. Employment Nomination 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 Transfer

David Graven

From Vehicle Mechanic
9 months/year, 3.5 hours/day, \$24.59/hour

To Bus Driver
9 months/year, 3.5 hours/day, \$24.59/hour
Effective August 17, 2020

2. Intervention Agents
(\$125 per day for up to 185 days)
Stephanie Shelton
Deb Tomcho
Doug Clemons
Kayla Radloff
Annie Valade
Kelly Long
Vicki Tanner

Fairfield Elementary School
Fairfield Elementary School
Fairfield Elementary School 50% / Fort Miami Elementary School 50%
Fort Miami Elementary School
Fort Miami Elementary School
Wayne Trail Elementary School
Wayne Trail Elementary School

3. Certificated Substitutes
George (Kip) Keller
Kendal Piel

Multi-Age PK-12 General Sub License
Multi-Age PK-12 General Sub License

4. Operational Substitute
Classroom Assistant
Marcy Steiger

5. Lay Supplemental
Megan Dunne
Jacob Hargrove
Landon Rohrer
Erin Smith

Volleyball - HS - Assistant Coach
Band Director - Assistant - Color Guard & Percussion (50%)
Weight Training - HS - Fall (50%)
Cheerleading - HS - Assistant Coach

6. Volunteer
MHS Band
Audrey Pirtle

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

20-08-07 Executive Session

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board enter executive session to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 6:48pm.

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

Return to regular session at 7:34pm.

20-08-08 Adjournment

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adjourn the August 12, 2020 Board Work Session at 7:35pm.

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