

Board Meeting (Monday, August 23, 2021)

Generated by Tony Angelone on Monday, August 30, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on August 23, 2021.

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

21-08-11 Approval and Signing of the Board of Education Minutes

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

Board of Education Work Session August 9, 2021

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

21-08-12 2021 OSBA Delegate

It was moved by Mrs Wolff and second by Mrs Campos that the Board appoint Mrs Balcerzak as the delegate to the 2021 OSBA Capital Conference Annual Business Meeting. (November 7-9, 2021)

It was moved by Mrs Campos and second by Mrs Balcerzak that the Board appoint Mr Wiley as the alternate to the 2021 OSBA Capital Conference Annual Business Meeting. (November 7-9, 2021)

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.

21-08-13 Correspondence and Points of Interest

It was moved by Mrs Wolff and second by Mr Wiley that the Board confirm the use of Board Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events

School Settings can be a source of community spread. Wearing face masks/coverings is especially important during these times and can help mitigate the risk of exposure from person to person.

As such, during times of elevated communicable disease community spread, the Superintendent may activate Board Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events by notifying the school community, requiring all school staff, volunteers, and visitors (including vendors) to wear appropriate face masks/coverings on school grounds unless it is unsafe to do so or where doing so would significantly interfere with the Districts educational or operational processes.

The Maumee City Schools Board of Education continues to support the use of this policy when deemed appropriate to do so.

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

21-08-14 Bid Acceptance

It was moved by Mr Wiley and second by Mrs Campos that the Board accept the following bid.

Gateway Middle School Concrete Replacement

The Delventhal Company

Base Bid	\$97,400
Alternate MS4	\$1,200
Total Project Cost	\$98,600

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

21-08-15 ESCLEW Resolution

It was moved by Mrs Balcerzak and second by Mrs Wolff that the board approve the following resolution.

As a district aligning with the ESC of Lake Erie West Business Advisory Council for the 2021-2022 school year, we are committing to and agreeing with the following:

Purpose of the ESC of Lake Erie West Business Advisory Council:

1. To advise local school districts on changes in the economy and job market and the area in which future jobs are most likely to be available;
2. To advocate for the employment skills most critical to business and industry and the development of curriculum to teach these skills;
3. To aid and support local school districts by offering suggestions for developing a working relationship among businesses, labor organizations and educators.

Participation:

1. Business Advisory Council Designee attends at least the quarterly BAC meetings for the 2021-2022 school year.

2. Designee's Superintendent and/or school district Board of Ed members attend at least the annual BAC meeting for the 2021-2022 school year.
3. Business Advisory Council Designee being an active member of the ESC of Lake Erie West BAC while also serving as the district liaison of information.

As a district, it is understood that our alignment with the ESC of Lake Erie West BAC will automatically continue for a one (1) school year term unless the district notifies the ESC of Lake Erie West in writing on or by the last quarterly meeting of the current school year.

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

21-08-16 Gifts and Donations

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

1. Doug, Patti and Dave Brainard donated \$100 to the Janice Brainard Scholarship Fund in memory of Carol Machoukas.
2. Meredith Party Rentals donated rental costs for carnival game, corn hole, and 2 life-size Jenga sets for the 150th Celebration at Union School on August 14, 2021.
3. The following Maumee churches donated hundreds of school supplies for Maumee City School students whose families are struggling financially.
 - Calvary Church
 - Cornerstone Church
 - First Presbyterian Church
 - St. Paul's Episcopal Church
 - St. Paul's Lutheran Church

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

21-08-17 Certificated Continuing Contract

It was moved by Mr Wiley and second by Mrs Campos that the Board approve and replace the one-year teaching contract for the following certificated personnel per Board Policy 3370 effective, beginning with the 2021-2022 school year. The certificated personnel are listed below by the building/department to which they are presently assigned. Although many will be assigned to the building under which their names appear, the action of the Board should be construed only as employment by the Maumee City Board of Education and not a particular building assignment.

Nicholas MillerMaumee High SchoolArt Teacher

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

21-08-18 Personnel

A. Resignation/Retirement

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

1. Operational
 - Cindy Osgood** Partial resignation from her Kitchen Helper - Breakfast position at Gateway Middle School
Effective August 2, 2021
(Cindy will keep her Kitchen Helper position at MHS)
 - Janice Rock** Playground Monitor at Fort Miami
Resignation for the purpose of retirement
effective at the end of the day, September 30, 2021
 - Benjamin Wagner**Information Technology Specialist
Resignation effective at the end of the day August 18, 2021
2. MEA Supplemental
 - Brian Buck** Wrestling - HS - Assistant Coach
effective August 24, 2021
 - Ken Walczak** Wrestling - HS - Head Coach
effective August 24, 2021

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

B. Employment Nominations 2021-2022

It was moved by Mr Wiley 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

	Megan Schweinfurth	Kindergarten Teacher at Fairfield BA Step 0 \$42,792	
	Asia Temple	Kindergarten Teacher at Fort Miami BA Step 3 \$48,029	
2.	Operational Nancy Histed	Classroom Assistant at Wayne Trail Elementary 9 months/year, 6.5 hours/day, \$14.46/hour Effective August 24, 2021	
	Jessie Wyatt	Information Technology Specialist 12 months/year, 8 hours/day, \$25.29/hour Effective September 1, 2021	
3.	Intervention Agents Rachel Dozier	Academic Intervention at Fort Miami Effective August 13, 2021	
	Amanda Sieren	Behavioral Intervention at Fairfield (formerly hired as Permanent Building Sub at Fairfield)	
4.	MEA Supplemental Morgan Albright	Safety Patrol - Wayne Trail	\$1,609
5.	Lay Supplemental Alex Burton	Bowling - HS	\$2,040
6.	Certificated Substitutes Rachel Dozier	Early Childhood (P-3) Resident Educator License	
	Anne Hale	Vocational Ed, Marketing, Vocational BOE w/o shorthand Permanent License	
	Ashley Johnson	Grades K-12, Integrated Math Alternative Resident Ed License; Multi-Age PK-12, Education Degree - Unlimited, General Sub, Integrated Math Sub License	
	Thomas Madigan	Multi Age (P-12), Visual Art Long Term Substitute License	
	Amy Mustafaga	Multi-Age PK-12, Education Degree - Unlimited Substitute License	
	Eileen Pasquarette	Kindergarten-Elementary (K-8) Professional License	
7.	Operational Substitutes <u>Clerk Librarian</u> Jennifer Maxon		
	<u>Food Service</u> Jennifer Maxon		
	<u>Playground Monitor</u> Jennifer Maxon		
8.	Student Teachers / Interns <u>University of Toledo</u> Elizabeth Baden	Spring semester placement in Grade 2 at Fort Miami Elementary	
	Emily Goodin	Fall semester placement in Grade 8 math at Gateway Middle School	
	Lizzy Ann Swarthout	Fall semester placement in Grade 2 at Fort Miami Elementary	
9.	Volunteers <u>MHS Football</u> Michael Helminski		
	<u>MHS Bowling</u> Marty Teifke		

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

21-08-19 Addendum Item

It was moved by Mrs Balcerzak and second by Mr Wiley 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

Emily Kotora English Language Learners Tutor
(up to 18 hours/week, \$41.18 hourly rate)
Effective August 24, 2021

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

21-08-20 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the August 23, 2021 regular board meeting at 7:11pm.

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