

## **Board Meeting (Monday, September 21, 2020)**

Generated by Tony Angelone on Wednesday, September 23, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on September 21, 2020.

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

### **20-09-08 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 Work Session September 8, 2020

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

### **20-09-09 Organizational Board Meeting**

It was moved by Mrs Piechowiak and second by Mrs Campos that the 2021 organizational board meeting be held on Monday, January 4, 2021 at 5:30 pm.

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

### **20-09-10 Organizational Board Meeting Chair**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board select a board member to serve as Chair to open the 2021 organizational board meeting.

The board selects Mrs Wolff to serve as Chair.

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

### **20-09-11 Financial Statements, Cash Reconciliation**

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

### **20-09-12 Policies**

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

Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events

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

### **20-09-13 Gifts and Donations**

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

Fast Signs donated seven banners, valued at \$575.13, welcoming students back for the 2020-2021 school year.

Robin Dodd donated \$100 to the Maumee City Schools book drive.

Bette Hulbirt donated her late husband's banjo to Maumee City Schools music department. Value to be determined.

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

### **20-09-14 Personnel**

#### **A. Resignations/Retirements**

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

1. Certificated  
**April Spicer** Elementary Music Teacher  
Resignation effective October 1, 2020
2. Operational  
**Karen McCall** Classroom Assistant at Fort Miami Elementary  
Resignation for the purpose of retirement  
Effective at the end of the day October 30, 2020
- Heather Tucker** Lunchroom Monitor at Wayne Trail Elementary  
Resignation effective at the end of the day September 11, 2020
- Rebecca Wagener** Bus Driver  
Resignation effective September 14, 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 Mrs Balcerzak 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. Lay Supplemental
 

<b>Brian Nagy</b>	Baseball - HS - Head Coach	\$6,228
<b>Nick Riley</b>	Winter Drum line Coordinator	\$3,114
2. Certificated Permanent Building Substitutes
 

<b>Heather Calkins</b>	Wayne Trail Elementary School
<b>Amanda Sieren</b>	Fairfield Elementary School
<b>Anthony Garbo</b>	Maumee High School
3. Certificated Substitute
 

<b>Kayleigh Overmyer</b>	Multi-Age PK-12 Music Sub License
<b>Anthony Taylor</b>	Multi-Age PK-12 Integrated Social Studies Sub License

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

#### C. Employment Nominations 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  
**Gregg Balcerzak** From Groundskeeper  
9 months/year, 8 hours/day, \$18.99/hour
- To Custodian at Fort Miami Elementary School  
12 months/year, 8 hours/day, \$18.99/hour  
effective September 11, 2020

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

#### **20-09-15 Executive Session**

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the Board enter executive session to discuss the purchase of property for public purposes at 6:08 pm.

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

Return to regular session at 6:33 pm.

#### **20-09-16 Adjournment**

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board adjourn the September 21, 2020 regular board meeting at 6:34 pm.

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