

Board Meeting (Monday, December 14, 2020)

Generated by Tony Angelone on Tuesday, December 15, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on December 14, 2020.

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

20-12-01 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.

November 30, 2020, Board of Education Meeting Minutes

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

20-12-02 Financial Statements, Cash Reconciliation

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

20-12-03 2021 Proposed Meeting Dates

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board set its regular and work session monthly meeting dates, times and locations for the year 2021.

| | | | | |
|------------------|-----------|------------|----------------|-------------------------------|
| January | 4 | 1st | Monday | Organizational Meeting |
| | 19 | 3rd | Tuesday | Regular Meeting |
| February | 8 | 2nd | Monday | Work Session |
| | 22 | 4th | Monday | Regular Meeting |
| March | 8 | 2nd | Monday | Work Session |
| | 22 | 4th | Monday | Regular Meeting |
| April | 12 | 2nd | Monday | Work Session |
| | 26 | 4th | Monday | Regular Meeting |
| May | 3 | 1st | Monday | Work Session |
| | 17 | 3rd | Monday | Regular Meeting |
| June | 7 | 1st | Monday | Work Session |
| | 21 | 3rd | Monday | Regular Meeting |
| July | 5 | 1st | Monday | Work Session |
| | 19 | 3rd | Monday | Regular Meeting |
| August | 9 | 2nd | Monday | Work Session |
| | 23 | 4th | Monday | Regular Meeting |
| September | 7 | 1st | Tuesday | Work Session |
| | 20 | 3rd | Monday | Regular Meeting |
| October | 11 | 2nd | Monday | Work Session |
| | 25 | 4th | Monday | Regular Meeting |
| November | 8 | 2nd | Monday | Work Session |
| | 25 | 4th | Monday | Regular Meeting |
| December | 13 | 2nd | Monday | Regular Meeting |

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

20-12-04 Grant Application Approval

It was moved by Mrs Balcerzak and second by Mr Wiley that the Board approve grant application for the Mathematics Modeling and Reasoning Course Pilot.

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

20-12-05 Gifts And Donations

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

1. Paris Bottoni donated a desk and credenza valued at \$400 to Maumee City Schools.

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

20-12-06 Personnel

A. Resignation

It was moved by Mr Wiley and second by Mrs Campos that the Board approve the following resignation.

1. MEA Supplemental
Karen Brebberman Track - GMS
Effective 12/8/2020

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 Piechowiak and second by Mr Wiley that the Board approve the following nominations, 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. MEA Supplemental
Karen Brebberman Track - HS - Assistant Coach \$3,959.00
Lindsay Vannett Track - HS - Assistant Coach \$3,959.00
2. Long Term Substitute
Kayla Dennis Early Childhood (P-3) Temporary License
Fairfield Elementary School Grade 3
Effective approximately January 11, 2021 - March 22, 2021
Dylan Goodman Multi-Age PK-12 Education Degree - Unlimited Substitute License, Middle Childhood (4-9, Science (4-9), Social Studies (4-9) Long Term Substitute License
Wayne Trail Intervention Specialist
Effective 12/4/2020 for the remainder of the 2020-2021 Board adopted school calendar.
David McMurray High School 7-12, Comprehensive Science, Principal 7-12 Professional License
8th Grade Math at Gateway Middle School
Effective approximately December 21, 2020 - January 29, 2021
3. Certificated Substitute
Dylan Goodman Multi-Age PK-12 Education Degree - Unlimited Substitute License, Middle Childhood (4-9, Science (4-9), Social Studies (4-9) Long Term Substitute License
Morgan Roe Early Childhood (P-3) Resident Ed License; Early Childhood Intervention Specialist (P-3) Resident Ed License
Blake Treadwell Multi-Age PK-12 General Substitute License - effective 12/4/2020
4. Lay Supplemental
Stephanie Andrews Softball - HS - Assistant Coach (50%) \$1,979.50
Rachel Born Softball - HS - Assistant Coach \$3,959.00
Evyn Kachenmeister Softball - HS - Assistant Coach (50%) \$1,979.50
Kate Karchner Track - HS - Assistant Coach \$3,959.00
5. Volunteer
MHS Softball
Joe Born

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

20-12-07 Executive Session

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board enter executive session to discuss the appointment, employment, dismissal, discipline, or compensation of an employee at 6:12 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 8:10 pm.

20-12-08 Grievance

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board move to deny the grievance filed by Stacey Miller and support the position of the administration pursuant to the Level 3 grievance procedure as it is without merit.

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

20-12-09 Adjournment

It was moved by Mr Wiley and second by Mrs Campos that the Board adjourn the December 14, 2020, regular board meeting at 8:14 pm.

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