

**Regular Board Meeting (Monday, February 22, 2021)**

Generated by Tony Angelone on Tuesday, February 23, 2021

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 pm on February 22, 2021.

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

**21-02-09 OSBA Media Honor Roll Resolution**

It was moved by Mrs Balcerzak and second by Mrs Campos that the Board adopt the following resolution.

**OSBA Media Honor Roll 2020**

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Maumee City Schools Board of Education names Caylee Kirby, WTOL Reporter and Nancy Gagnet, Maumee Mirror Reporter to the 2020 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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

**21-02-10 Approval And Signing Of The Board Of Education Minutes**

It was moved by Mr Wiley and second by Mrs Campos that the Board approve the following Board Of Education Meeting Minutes.

**Board of Education Work Session Minutes February 8, 2021**

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

**21-02-11 Financial Statements, Cash Reconciliation and Investment Ledger**

It was moved by Mrs Piechowiak and second by Mrs Wolff that the board approve the following reports.

- 1] Financial Statement**
- 2] Cash Reconciliation**
- 3] Investment Ledger**

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

**21-02-12 Substitute Teacher Pay for Limited Period in 2019 Resolution**

It was moved by Mrs Wolff and second by Mrs Piechowiak that the Board approve the following resolution.

**APPROVAL OF SUBSTITUTE TEACHER PAY FOR LIMITED PERIOD IN 2019**

WHEREAS, the Board of Education of the Maumee City School District recognizes the importance of substitute teachers in providing the District's students with uninterrupted instruction and quality and consistent education, AND,

WHEREAS, the Board previously approved a rate of pay of \$105.00 per day for the District's substitute teachers, AND,

WHEREAS, it has come to the District's attention that its substitute teachers were paid an increased rate of \$115.00 per day for an approximately three-month period from the August 30, 2019, payroll through November 27, 2019, AND,

WHEREAS, during the relevant time period in 2019, approximately 66 substitute teachers worked in the District, and the total overpayment amount was \$7,715.00, AND,

WHEREAS, the District desires to approve the increased rate of pay retroactively for the limited time period from the August 30, 2019, payroll through November 27, 2019, NOW, THEREFORE,

BE IT RESOLVED, that Board of Education of the Maumee City School District hereby approves a rate of pay of \$115.00 per hour for the District's substitute teachers from the August 30, 2019, payroll through November 27, 2019.

It was moved by Mrs Campos and second by Mr Wiley that the Board amend the resolution by removing the word "approximately" from the resolution.

#### APPROVAL OF SUBSTITUTE TEACHER PAY FOR LIMITED PERIOD IN 2019

WHEREAS, the Board of Education of the Maumee City School District recognizes the importance of substitute teachers in providing the District's students with uninterrupted instruction and quality and consistent education, AND,

WHEREAS, the Board previously approved a rate of pay of \$105.00 per day for the District's substitute teachers, AND,

WHEREAS, it has come to the District's attention that its substitute teachers were paid an increased rate of \$115.00 per day for an approximately three-month period from the August 30, 2019, payroll through November 27, 2019, AND,

WHEREAS, during the relevant time period in 2019, 66 substitute teachers worked in the District, and the total overpayment amount was \$7,715.00, AND,

WHEREAS, the District desires to approve the increased rate of pay retroactively for the limited time period from the August 30, 2019, payroll through November 27, 2019, NOW, THEREFORE,

BE IT RESOLVED, that Board of Education of the Maumee City School District hereby approves a rate of pay of \$115.00 per hour for the District's substitute teachers from the August 30, 2019, payroll through November 27, 2019.

Roll Call for the approval of the amendment: Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

Roll Call to adopt amended resolution: Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

#### **21-02-13 Acceptance of School Bus Bid**

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

##### **Cardinal Bus Sales and Service as bid by META Purchasing Cooperative**

2 Conventional 72 passenger buses \$92,252 each

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

#### **21-02-14 Approval of Van Purchase**

It was moved by Mrs Piechowiak and second by Mrs Campos that the Board authorize the purchase of a 2021 Ford Transit Passenger van.

##### **Reineke Family Dealerships**

2021 Ford Transit Passenger van \$32,503

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

#### **21-02-15 Personnel**

##### **A. Resignation**

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

1. Certificated  
**John Kolbow** Math Teacher at GMS  
Effective at the end of the day 3/9/2021
2. MEA Supplemental  
**John Kolbow** Athletic / Activities Director - GMS  
Effective at the end of the day 3/9/2021  
**John Kolbow** Track - GMS  
Effective 2/5/2021

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 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. Certificated

**Justin Fults** Director of 6-12 Credits and Careers Summer Program \$10,000 stipend (Grant Funded)

**Stacey Snyder** Director of K-5 Summer Boost Program \$10,000 stipend (Grant Funded)

### 2. Long Term Substitute

Wayne Trail Elementary  
**Morgan Roe**

Early Childhood (P-3) Resident Ed License; Early Childhood Intervention Specialist (P-3) Resident Ed License Effective approximately February 10 – March 24, 2021

### 3. Tutors

**Heather Calkins**

Morning Math Tutor at Wayne Trail Elementary School February 8 – April 15, 2021 \$1,300.00

### 4. Certificated Substitutes

**Bruce Brandeberry**

Multi-Age PK-12, General Substitute License Effective 2/12/2021

**Evyn Kachenmeister**

Multi-Age PK-12, General Substitute, Non-Renewable, Non-Bachelors, Temporary Sub License Effective 2/18/2021

**Grant Kudzia**

Multi-Age PK-12, General Substitute License Effective 2/18/2021

**Joshua Poulson**

Multi-Age PK-12, General Substitute, Non-Renewable, Non-Bachelors, Temporary Sub License Effective 2/8/2021

### 5. Student Teachers/Interns

BGSU  
**Oswaldo Orduno**

Spring semester, 2021 Grade 4/5 at Wayne Trail Elementary School

### 6. Volunteers

MHS Track  
**Chloe Bunce**

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

## 21-02-16 Evaluation of the Superintendent

It was moved by Mrs Balcerzak and second by Mrs Campos that the board discuss the most recent evaluation of the superintendent.

After a positive and effective evaluation, the superintendent will receive a 3% raise effective 8/1/2021; a one time merit stipend of \$1,000 and his annuity per his contract.

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

## 21-02-17 Executive Session

It was moved by Mrs Piechowiak and second by Mrs Balcerzak that the board enter executive session to consider the investigation of a public employee or official at 6:09 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 7:17 pm.

## 21-02-18 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the February 22, 2021, regular board meeting at 7:18 pm.

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