

Board Meeting (Friday, August 21, 2020)

Generated by Tony Angelone on Monday, August 24, 2020

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 7:30 am on August 21, 2020.

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

20-08-09 Approval and Signing of the Board of Education Minutes

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

Board of Education Work Session August 12, 2020

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

20-08-10 2020 OSBA Delegate

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board appoint Mrs Balcerzak as a delegate to the 2020 OSBA Capital Conference Annual Business Meeting. (November 8-10, 2020)

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

It was moved by Mr Wiley and second by Mrs Campos that the Board appoint Mrs Piechowiak as an alternate to the 2020 OSBA Capital Conference Annual Business Meeting. (November 8-10, 2020)

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

20-08-11 Remote Learning Resolution

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board approve the following remote learning plan.

[Maumee City Remote Learning Template.pdf \(140 KB\)](#)

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

20-08-12 Policies

A. Policy (Second Reading and Adoption)

It was moved by Mrs Campos and second by Mr Wiley that the Board hold a Second Reading and Adoption of the following policy.

Policy Number	Status	Description
po8450.01 Epidemic Events.pdf (59 KB)	New	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.

B. Policy 3220 - OTES 2.0 Review and Adoption

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

Policy Number	Status	Description
po3220 Policy 3220 OTES 2.0.pdf (79 KB)	Revision	OTES 2.0

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

20-08-13 ESCLEW Resolution

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

As a district aligning with the ESC of Lake Erie West Business Advisory Council for the 2020-2021 school year, we are committing to and agreeing with the following:

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

- 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;
- To advocate for the employment skills most critical to business and industry and the development of curriculum to teach these skills;
- To aid and support local school districts by offering suggestions for developing a working relationship among businesses, labor organizations and educators.

Participation:

- Business Advisory Council Designee attends at least the quarterly BAC meetings for the 2020-2021 school year.
- Designee's Superintendent and/or school district Board of Ed members attend at least the annual BAC meeting for the 2020-2021 school year.
- 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.

20-08-14 Personnel

A. Supplemental Hire Correction

The Board previously approved the following lay supplemental position. Wasim Hawary Orchestra Director\$2,237

This item serves as notification that the correct amount is as follows: Wasim Hawary Orchestra Director\$3,198

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 Mr Wiley and second by Mrs Piechowiak 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

Kimberly Inglis	English Language Learners Tutor (up to 18 hours/week, \$42.38 hourly rate) effective August 31, 2020
Stacy Freund	English Language Learners Tutor (up to 18 hours/week, \$42.38 hourly rate) effective August 31, 2020

2. Certificated Substitutes

Stacy Freund	Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5) Professional License
Joshua Hall	Early Childhood (P-3), Early Childhood Generalist (4-5), Temporary (COVID-19) License
Mary Harrison	Elementary (1-8), TESOL (K-12) Permanent License
Stevan Jechura	Adolescent to Young Adult (7-12), Integrated Social Studies Long Term Sub License
Kayla Radloff	Early Childhood (P-3), Early Childhood Intervention Specialist (P-3) Resident Ed License

Chloe Wotring Early Childhood (P-3), Reading (K-12) Resident Ed License

3. Operational Substitutes

Clerical
Stefanie Heard
Hollie Potter

Clerk Librarian
Stefanie Heard
Hollie Potter

Food Service
Stefanie Heard
Hollie Potter

Playground Monitor
Stefanie Heard
Hollie Potter

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

20-08-15 Executive Session

It was moved by Mr Wiley and second by Mrs Campos 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 8:05am.

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

Return to regular session at 8:20am.

20-08-16 Adjournment

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board adjourn the August 21, 2020 regular board meeting at 8:27am.

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