

Board Meeting (Thursday, September 28, 2023)
Generated by Tony Angelone on Thursday, October 5, 2023

President Wiley convened the Board Meeting of the Maumee City Board of Education at 5:30 pm on September 28, 2023.
Roll Call: Balcerzak, Present; Bush, Present; Piechowiak, Present; Wiley, Present; Wolff, Present.

23-09-07 Adopt the Proposed Agenda

It was moved by Mr Wiley and second by Mr Bush that the Board adopt the agenda.
The Board members including the Administration will review the agenda and make any additions or deletions to the agenda.
Roll Call: Balcerzak, Aye; Bush, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

23-09-08 Approval and Signing of the Board of Education Minutes

It was moved by Mr Wiley and second by Mrs Piechowiak that the Board Approves the minutes.
Board of Education Meeting for Strategic Planning September 6, 2023
Board of Education Work Session September 11, 2023
Roll Call: Balcerzak, Aye; Bush, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

23-09-09 Organizational Board Meeting

It was moved by Mr Wiley and second by Mr Bush that the 2024 organizational board meeting be held on Monday, January 8, 2024 at 5:30 pm.
Roll Call: Balcerzak, Aye; Bush, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

23-09-10 Organizational Board Meeting Chair

It was moved by Mrs Piechowiak and second by Mr Wiley that the Board select Mrs Wolff to serve as Chair to open the 2024 organizational board meeting.
Roll Call: Balcerzak, Aye; Bush, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye; The president then declared the motion carried.

23-09-11 Financial Statements, Cash Reconciliation

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the following financial reports.

- 1] Financial Statement
- 2] Cash Reconciliation

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

23-09-12 Gifts And Donations

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

1. Genoa Bank donated \$400 to Team Zenith at Maumee Middle School to cover the expenses of student awards.
2. Genoa Bank donated \$50 to purchase t-shirts for the Maumee Middle School girls basketball teams.
3. The First Presbyterian Church of Maumee donated a Nikolas Cello, bow strings and carrying bag with a collective value of \$3,000 and a trumpet valued at \$400 to the Maumee City Schools Music Prc
4. The Maumee Uptown Business Association donated \$600 to the Maumee Football program.
5. Superior Fence and Rail of Greater Toledo donated classroom snacks with an approximate value of \$60 to Fort Miami Elementary School.
6. Kimberly Barboza donated a \$50 Amazon Gift Card to be used for the Maumee Middle School Chain Links Club.

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

23-09-13 Personnel

A. Resignations/Retirements

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

1. Operational

Wanda Gabala	Kitchen Helper at Maumee Middle School Resignation for the purpose of retirement Effective at the end of the day December 20, 2023 Wanda will remain in her Kitchen Helper 2-hour position at Fairfield Elementary
Angela Lanier	Kitchen Helper at Maumee High School Resignation effective at the end of the day, September 27, 2023 Angela will remain in her Bus Driver position
Jon Loucks	Playground Monitor at Fairfield Elementary Resignation effective at the end of the day August 25, 2023 Jon will remain in his Bus Driver position
Sue Wise	Bus Monitor Resignation effective at the end of the day, September 26, 2023

2. Lay Supplemental
Joel Durham Soccer - MHS - Boys Assistant Coach (33%) - \$1,379.40
Megan Wojtkowiak Gymnastics Coach - MHS - \$5,082

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

B. Employment Nominations 2023-2024

It was moved by Mrs Wolff and second by Mrs Balcerzak that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2023-2024 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

Deanna Brown	Playground Monitor at Fairfield Elementary 9 months/year, 2 hours/day, \$14.31/hour Effective September 18, 2023	
William Davenport	Custodian Second Shift at Maumee Intermediate School 12 months/year, 8 hours/day, \$17.16/hour Effective October 2, 2023	
2. Lay Supplemental

Mason Haas	Wrestling - MHS - Assistant Coach	
Justin Schneider	Wrestling - MHS - Assistant Coach	
Adam Wagner	Wrestling - MMS	
3. Board Approved
 Instructional Tutors

Maureen Bruno		
Darla Austermiller		
Monica Nainiger		
Renee Shane		
4. Academic Intervention Agent

Lauren Hitt	Fairfield Elementary School	Effective 9/12/23
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5. Permanent Building Substitute

Madison Atkinson	Fairfield Elementary School	
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6. Certificated Long Term Substitutes

Nancy McCann	MHS School Counselor	Effective 9/26/23 - 12/
Jennifer Bayer	MHS Family Consumer Science	Effective 11/13/23 - 2/
7. Certificated Substitutes

Madison Atkinson	Multi-Age PK-12 General Sub License	
Jennifer Bayer	High School 7-12, Home Economics Permanent License	
Carl Owen Dumlagan	Multi-Age PK-12, Education Degree Unlimited Sub License	Effective 9/21/23
Lauren Hitt	Multi-Age PK-12 General Sub, Non-Bachelors Temporary Sub License	Effective 9/12/23
Stacey Jarzeboski	Multi-Age PK-12 General Sub, Non-Bachelors Temporary Sub License	Effective 9/8/23
Nancy McCann	Multi-Age PK-12, Education Degree Unlimited Sub License	Effective 9/26/23
Danielle Shirk Strunk	Early Childhood (P-3), Reading (PreK-12) Resident Educator License	
McKenzie Weaver	Adolescence to Young Adult (7-12), Integrated Social Studies Resident Educator License	
8. Operational Substitutes

<u>Buildings & Grounds</u> Jonathan Kurtz		Effective 9/25/23
<u>Clerical</u>		

Marlene Rood

Clerk Librarian
Karmen Allison
Marlene Rood

Student Monitor
Karmen Allison
Marlene Rood
Dianne Rowe

Effective 9/14/23

9. Volunteers
MHS Boys Basketball
Ron Engel

MHS Swim
Dave Stannert

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

23-09-14 Adjournment

It was moved by Mr Wiley and second by Mrs Balcerzak that the Board adjourn the September 28, 2023 regular board meeting at 5:58pm.

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