

**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 Program.
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 <b>Joel Durham</b> <b>Megan Wojtkowiak</b>	Soccer - MHS - Boys Assistant Coach (33%) - \$1,379.40 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>B. Employment Nominations 2023-2024</b>		
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	
	<b>Deanna Brown</b>	Playground Monitor at Fairfield Elementary 9 months/year, 2 hours/day, \$14.31/hour Effective September 18, 2023
	<b>William Davenport</b>	Custodian Second Shift at Maumee Intermediate School 12 months/year, 8 hours/day, \$17.16/hour Effective October 2, 2023
2.	Lay Supplemental <b>Mason Haas</b> <b>Justin Schneider</b> <b>Adam Wagner</b>	Wrestling - MHS - Assistant Coach Wrestling - MHS - Assistant Coach Wrestling - MMS
3.	Board Approved Instructional Tutors <b>Maureen Bruno</b> <b>Darla Austermiller</b> <b>Monica Nainiger</b> <b>Renee Shane</b>	
4.	Academic Intervention Agent <b>Lauren Hitt</b>	Fairfield Elementary School
		Effective 9/12/23
5.	Permanent Building Substitute <b>Madison Atkinson</b>	Fairfield Elementary School
6.	Certificated Long Term Substitutes <b>Nancy McCann</b>	MHS School Counselor
		Effective 9/26/23 - 12/
	<b>Jennifer Bayer</b>	MHS Family Consumer Science
		Effective 11/13/23 - 2/
7.	Certificated Substitutes <b>Madison Atkinson</b>	Multi-Age PK-12 General Sub License
	<b>Jennifer Bayer</b>	High School 7-12, Home Economics Permanent License
	<b>Carl Owen Dumalagan</b>	Multi-Age PK-12, Education Degree Unlimited Sub License
	<b>Lauren Hitt</b>	Multi-Age PK-12 General Sub, Non-Bachelors Temporary Sub License
	<b>Stacey Jarzeboski</b>	Multi-Age PK-12 General Sub, Non-Bachelors Temporary Sub License
	<b>Nancy McCann</b>	Multi-Age PK-12, Education Degree Unlimited Sub License
	<b>Danielle Shirk Strunk</b>	Early Childhood (P-3), Reading (PreK-12) Resident Educator License
	<b>McKenzie Weaver</b>	Adolescence to Young Adult (7-12), Integrated Social Studies Resident Educator License
8.	Operational Substitutes <u>Buildings &amp; Grounds</u> <b>Jonathan Kurtz</b>	
	<u>Clerical</u>	Effective 9/25/23

**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.