

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
AUGUST 28, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on August 28, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-08-15 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the minutes of the following board of education meeting.

July 10, 2017	Regular Meeting
August 14, 2017	Work Session

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

17-08-16 Gifts and Donations

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

Jennifer Campos donated a snare drum, bells case, metronome, bells, practice pad, sticks, and mallets with a collective value of \$300 to the Maumee City Schools Music Department.

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

17-08-17 Out-of-Town / Overnight Student Trips

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following out-of-state / overnight student trips for the 2017-18 school year.

Maumee High School DECA will travel on October 2, 2017 for a leadership retreat at Adventure Park (6600 W Maple Road West Bloomfield Township, MI 48322).

Maumee High School DECA will travel to Columbus, OH on October 30-31, 2017 for a Leadership Conference.

Maumee High School DECA will travel to Columbus, OH on March 9-10, 2018 to the State Career Development Conference.

Maumee High School DECA will travel to Atlanta, GA on April 20-25, 2018 to the International Career Development Conference

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

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17-08-18 Alternative Education Option

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

LEAP Program
Cost - \$55 per day as assigned by the superintendent.

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

17-08-19 Employment / Nominations 2017-2018

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2017-18 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.

A. Operational Hire

Buildings & Grounds

Larry Hatcher

Buildings & Grounds Casual Worker
Not to exceed 30 days, \$11.05 per hour
effective 8/21/2017

Mitchell Trompeter

Buildings & Grounds Casual Worker
Not to exceed 30 days, \$11.05 per hour
effective 8/21/2017

B. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2017-18 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

Maumee High School

Renee Shane

Game Club (50%) \$761.50

Maureen Bruno

Game Club (50%) \$761.50

Eric Boswell

Pit Director - HS - Spring \$1,400 (Paid by Drama Club)

Gateway

Allison Williams

Math Counts \$1,523

Fort Miami Elementary

Chris Noward

Games Club \$1,523

C. Lay Coaches/Staff

Maumee High School

PAC Part-Time Technical Directors (\$26.00 per hour)

Dave Nelms

Rick Clever

D. Certificated Substitutes

Erin Joseph

Early Childhood (P-3), Reading (P-3) Professional License

Kelly Long

Elementary (1-8), Reading (K-12) Professional License

Jeb Braden

Adolescence to Young Adult (7-12), Integrated Social Studies

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Professional License

E. Student Teachers / Interns

BGSU

Megan Riehle

Wayne Trail Elementary - Full Year

Amory Fout

Fort Miami Elementary - Fall Methods

F. Volunteers

Maumee High School Band Chaperone

Michelle Kiser

April Kesler-Johnson

Karrie Urbanski

Lisa Simpson

Kimberly Snyder

Dan Kiser

Mark Johnson

Dave Urbanski

Dave Dean

Chelsea Dicke

Michelle McNutt

Mike McNutt

Lisa Severhof

Danielle Bonnicksen

Jason Bonnicksen

Jaime Davidson

Steve Dolley

Linda Dolley

Adam Stuber

Pat Koepfer

John Koepfer

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

17-08-20 Executive Session

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board enter into executive session at 5:47 pm to consider the compensation of a public employee or official.

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

Return to regular session at 6:14 pm.

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17-08-21 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the August 28, 2017, board meeting at 6:15 pm.

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

President

Treasurer