

**MAUMEE BOARD OF EDUCATION  
REGULAR SESSION  
OCTOBER 20, 2014**

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President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on November 12, 2014. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

**14-11-01 Authorization to Bid**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board authorize the bidding for air conditioning chillers (including installation) at Fairfield, Fort Miami and Wayne Trail elementary schools.

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

**14-11-02 Attendance At Professional Meeting**

It was moved by Mr. Righi and second by Mrs. Wolff that the Board retroactively approve attendance at the following professional meeting, per Board Policy 3243.

A. Certificated

<b>Elizabeth Weaver</b>	Ohio School Psychologist Conference Columbus, OH November 6-7, 2014 Estimated Expenses: \$634.24
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Roll Call: Righi, Aye; Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye. The president then declared the motion carried.

**14-11-03 Resignations / Retirements**

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

A. Instructional <b>Mark Ashner</b>	Retirement, effective end of the day November 12, 2014. (Physical Education Instructor at Gateway Middle School)
<b>Melinda Juergens</b>	Retirement, effective end of the day May 31, 2015. (Science Instructor at Gateway Middle School)
<b>Carol Montz</b>	Retirement, effective end of the day May 31, 2015. (Intervention Specialist at Gateway Middle School)
<b>Michele Kessler</b>	Retirement, effective end of the day May 31, 2015. (Art Instructor at Gateway Middle School)

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

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**14-11-04 Nominations / Employment 2014-15**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2014-15 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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  
Transfers

**Randy Rice**

From: Building Engineer at Fairfield Elementary  
(12 months/year, 8 hours/day, \$18.81/hour)

To: Building Engineer at Gateway Middle School  
(12 months/year, 8 hours/day, \$19.63/hour)  
Effective November 10, 2014

**Jennifer Witzler**

From: Secretary 1 at Fort Miami Elementary  
(10 months/year, \$18.53/hour)

To: Clerk-Librarian at Fairfield Elementary  
(10 months/year, 4.8 hours/day, \$16.49/hour)  
Effective October 28, 2014

B. Instructional Substitute

**Vernon Kiehl**

Long term substitute Math instructor at Maumee High School for the remainder of the 2014-15 school year, effective November 12, 2014. (Certification: Permanent HS Mathematics (7-12); Physical Education (7-12).)

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

**14-11-05 Executive Session**

It was moved by Mrs. Wolff and second by Mr. Righi that the Board enter executive session at 5:40 pm to discuss employment and compensation of personnel.

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

Return to regular session at 7:19 pm.

**14-11-06 Adjournment**

It was moved by Mr. Righi and second by Mrs. Durham that the Board adjourn the November 12, 2014, board work session meeting at 7:27 pm.

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

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President

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Treasurer

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President

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Treasurer