

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
JULY 7, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on July 7, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-07-01 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the minutes of following board of education meetings and change as listed.

April 20, 2015 Special Meeting

May 18, 2015 Board of Education Regular Meeting
ITEM #19d (C)

Submitted as: Holly Hamilton Soccer-HS-Girls Head \$5176.00

Changed to: Holly Hamilton Soccer-HS-Girls Head (50%) \$2588.00

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

15-07-02 Tile Replacement Project

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board authorize the replacement of floor tiles at Fairfield Elementary by Tri-State Industrial Floors at a cost of \$9200.00.

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

15-07-03 Staff Development Days (2015-16)

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve the following Staff Development days for the 2015-16 school year (no school for students).

Wednesday, September 2, 2015

Monday, October 5, 2015

Tuesday, November 3, 2015

Thursday, February 4, 2016

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

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Policy – First Reading

Reading of first reading of the following policy.

Policy 5111 Admission to the District – Eligibility of Resident/Non-Resident Students

15-07-04 Out-of-State / Overnight Student Trips

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the following out-of-state / overnight student trips.

Maumee High School Golf Team will travel to Temperance, MI August 7, 2015 to compete in JV match against Whitmer (Bedford Hills).

Maumee High School Golf Team will travel to Ottawa Lake, MI August 17, 2015 to compete in the Sylvania Invitational (Legacy Golf Club).

Maumee High School Golf Team will travel to Ottawa Lake MI September 8, 2015 to compete in an NLL match against Northview (Legacy Golf Club).

Maumee High School Golf Team will travel to Temperance, MI September 16, 2015 to compete against Whitmer (Bedford Hills).

The Sophomore Class will travel to Washington, D.C. November 12 – November 15, 2015.

The Senior Class will travel to New York, NY March 31 – April 3, 2016

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

15-07-05 Resignations / Retirements

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the following resignation.

- | | | |
|----|--|---|
| A. | <p>Instructional
Paige Peace</p> | <p>Resignation effective July 6, 2015
(First Grade at Fairfield Elementary)</p> |
| | <p>Christina Tipping</p> | <p>Resignation effective July 10, 2015
(Speech Therapist)</p> |

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

**MAUMEE BOARD OF EDUCATION
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Joseph Miklovic
James Richardson
Joyce Whitescarver

Food Service

Benjamin Ballew
Peggy Beebe
Dave Belknap
Lara Burkett
Nanette Christensen
Jennifer Coe
Jacqueline Cooke
Nancy Deeds
Sarah Gieryning
Hillary Gray
Tina Hadley
Allison Hurt
Carol Lines
Lenore Ludwig
Julie Martin
Hunter Reinhart
Tamara Stoma
Karen Westrick

Classroom Assistant

Sara Becker
Peggy Beebe
Barbara Bertonaschi
Stephanie Bryant
Lara Burkett
Tara Byszynski-Davis
Heather Calkins
Nanette Christensen
Nancy Dargart
Hillary Gray
Tina Hadley
Allison Hurt
Lenore Ludwig
Kathryn Mouch
Hunter Reinhart
Michelle Reisig
James Richardson
Stacy Schiavone

Clerk Librarian

Sara Becker

Kelli Upton
Karrie Urbanski
Kendall Watts
Karen Westrick
Judith Woods

Clerical

Sara Becker
Peggy Beebe
Barbara Bertonaschi
Lara Burkett
Tara Byszynski-Davis
Heather Calkins
Joan Caswall
Nancy Dargart
Janice Every
Lynne Gill
Hillary Gray
Tina Hadley
Allison Hurt
Tina Kaighin
Chelsea Kolacki
Laura Logan
Lenore Ludwig
Kathryn Mouch
Tamara Nickey
Cindy Osgood
Mindy Overmyer
Vicki Pegorsch
Hunter Reinhart
Michelle Reisig
Stacy Schiavone
Cindy Simcox
Deborah Steinline
Tamara Stoma
Erin Szymanowski
Kelli Upton
Karrie Urbanski
Michelene Vettraino
Kendall Watts
Karen Westrick
Donna Winkle
Judith Woods
Karrie Urbanski
Michelene Vettraino
Kendall Watts

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Peggy Beebe
Barbara Bertonaschi
Stephanie Bryant
Tara Byczynski-Davis
Heather Clakins
Joan Caswall
Nancy Dargart
Hillary Gray
Tina Hadley
Hurt Allison
Tina Kaighin
Laura Logan
Lenore Ludwig
Rose Sara Miller
Kathryn Mouch
Tamara Nickey
Mindy Overmyer
Hunter Reinhart
Michelle Reisig
Stacy Schiavone
Cindy Simcox
Tamara Stoma
Erin Szymanowski

Karen Westrick
Donna Winkle
Judith Woods

Playground Monitor

Benjamin Ballew
Peggy Beebe
Lara Burkett
Hillary Gray
Tina Hadley
Allison Hurt
Tina Kaighin
Laura Logan
Lenore Ludwig
Rose Sara Miller
Hunter Reinhart
Michelle Reisig
James Richardson
Stacy Schiavone
Cynthis Sterman
Erin Szymanowski
Kendall Watts
Karen Westrick

E. Lay Coaches

Maumee High School

Brad Hoffman	Football-HS-Assistant (50%)	\$2506.50
Bryant Hoffman	Football-HS-Assistant (50%)	\$2506.50
Emily Junga	Soccer-HS-Girls Head (50%)	\$2277.50

F. Volunteer

Maumee High School

Amanda Blanc Dance Team

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

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15-07-07 Adjournment

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board adjourn the July 7, 2015 board regular meeting at 6:09 pm.

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

President

Treasurer