

**MAUMEE BOARD OF EDUCATION
WORKING MEETING
FEBRUARY 2, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on February 2, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-02-01 Authorization of Recording Secretary

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board designates Lydia Maxfield to assume the role of Recording Secretary for the February 2, 2015 board work meeting in the Treasurer's absence.

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

15-02-02 Public Notice

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board authorizes and directs the Superintendent's office to place a notice in the Toledo Blade, no later than February 5, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Maumee City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Gregory Smith, who is currently employed by the Board of Education as Superintendent, will be retired and seeking re-employment with the Maumee City School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 6, 2015 at 5:30 pm at the Maumee Board Office, located at 716 Askin St., Maumee, Ohio.

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

15-02-03 Executive Session

It was moved by Mrs. Piechowiak and second by Mr. Durham that the Board enter executive session at 5:35 pm to discuss employment and compensation of personnel and the Superintendent's annual evaluation.

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

Return to regular session at 6:31 pm.

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15-02-04 Adjournment

It was moved by Mr. Righi and second by Mrs. Durham that the Board adjourn the February 2, 2015 board work meeting at 7:23 pm.

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

President

Treasurer