

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on February 17, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-02-05 Authorization of Recording Secretary

It was moved by Mrs. Durham and second by Mr. Righi that the Board designates Larry Caffro to assume the role of Recording Secretary for the February 17, 2015 board regular meeting in the Treasurer's absence.

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

15-02-06 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Piechowiak and second by Mr. Righi that the Board approve the minutes of the meetings listed.

January 26, 2015	Regular Meeting
February 2, 2015	Work Meeting

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

15-02-07 Financial Statements and Cash Reconciliation

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve the Financial Statement and Cash Reconciliation as presented.

This month the Board is presented with the following financial reports:

- 1] Financial Statement
- 2] Cash Reconciliation

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

15-02-08 Administrator Contract Notice Resolution

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board direct the Treasurer to issue the required legal notification to administrators whose contracts will expire on July 31, 2015.

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

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15-02-09 Attendance at Professional Meetings

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve attendance at the following professional meetings, per Board Policy 3243.

- A. Certificated
 Kurt McClurg GLATA Education Program (Symposium for Athletic
 Training Certification)
 March 11-13, 2015
 Chicago, IL
 No expenses

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

15-02-10 Gifts and Donations

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

Tracey Elmore donated various books and DVDs (donor valued at \$634.00) to the Maumee High School Library.

Melinda Juergens made a monetary donation of \$100 to the Gateway Athletic Department.

Stacey Miller donated a book (donor valued at \$25.00) to the Maumee High School Library.

Dr. Colleen Olson made a monetary donation of \$30 to the Maumee High School softball program.

Donations received for the Hall of Fame ceremony on January 31, 2014:

George Chapman	\$900.00
Julius Frenier	\$ 30.00
Conrad & Kimberlee Kolbow	Table centerpieces (\$ 83.00 value)
Maumee Quickprint	250 Tickets printed (\$ 65.00 value)
Bob Righi	\$ 50.00
Bill Wellstead	\$ 40.00
Wixey Bakery	Cake (\$ 75.00 value)
2003 Volleyball Team	\$100.00

Donations received for the Fred J. Rolf Scholarship Fund, in memory of Janet Rolf:

Bernard & Janet Beers	\$ 30.00
Raymond & Betty Burgess	\$ 50.00
Janis Colvin	\$ 30.00
Thomas & Diane Davidson	\$ 25.00
Greg & Cindy Smith	\$ 25.00

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M.A. Gintert/S.K. Ziegler \$100.00

Larry and Sandy Caffro donated 12 Winter Hats (donor valued at \$ 90.00) to Fort Miami Elementary.

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

15-02-11 Retirements and Resignations

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following retirements and resignations.

- A. Instructional
- | | | |
|-----------------------|--|--|
| Ray Hafemann | Retirement, effective end of the day May 29, 2015
(Modern Language at Maumee High School) | |
| Michael Martin | Retirement, effective end of the day May 29, 2015
(Social Studies at Maumee High School) | |

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

15-02-12 Employment/Nominations 2014-15

It was moved by Mr. Righi and second by Mrs. Durham that the Board Board approve the following nomination, 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. Instructional Supplemental
- | | | |
|------------------------------|--------------------|-----------|
| <u>Maumee High School</u> | | |
| Holly Hamilton | Track-HS-Assistant | \$3589.00 |
| <u>Gateway Middle School</u> | | |
| Tarra Kraft | Track – MS | \$3298.00 |
- B. Instructional Substitutes
- | | |
|----------------------------|--|
| Lindsey Bartlett | 1 Yr Long Term – Multi Age (P-12), pending |
| Michelle Erford | 5 Yr Long Term Sub – Multi Age (P-1), Spanish
(Effective 2/9/15) |
| Nicole Gill | 1 Yr Long Term – Early Childhood (P-3), pending |
| Kayleigh Holtsberry | 4 Yr Resident Ed – Adolescence to Young Adult
(7-12), Integrated Math |
| Sandra Hood | 5 Yr Professional – Education of the Handicapped
(K-12), pending |
| Susan Litten | 1 Yr Short Term – General Ed |
| April McCoy | 4 Yr Resident Ed – Intervention Specialist (K-12),
Moderate/Intensive |
| Bonnie Reihing | 1 Yr Short Term – General Ed, pending |
| Luke Warren | 4 Yr Resident Ed – Multi Age (P-12), Music |

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Tyler Bates 4 Yr Resident Ed – Multi Age (P-2), Health,
Physical Ed
Benjamin Steele 4 Yr Resident Ed – Multi Age (P-12), Health,
Physical Ed
Alvin Stephens Permanent – Special (K-12) and 5 Yr Professional –
Supervisor

C. Operational
Transfer

Michelle Davidson From: Clerk Librarian @ Wayne Trail
(10 months/year, 4.6 hours/day, \$16.49/hour)
To: Clerk Librarian @ Gateway Middle School
(10 months/year, 7.5 hours/day, \$16.49/hour)
Effective February 17, 2015

D. Operational Substitutes
Buildings & Grounds

Tina Hadley

Classroom Assistant

Barbara Bertonaschi
Tara Davis
Tina Hadley

Clerical

Barbara Bertonaschi
Tina Hadley

Clerk Librarian

Barbara Bertonaschi
Tara Davis
Tina Hadley

Food Service

Tina Hadley
Gail Lawson (effective 2-13-15)
Rose (Sarah) Miller

Playground Monitor

Tina Hadley
Rose (Sarah) Miller

E. Volunteers

Maumee High School

Emily Junga Track Coach
Erick Kolbow Baseball Coach
Gary Wulf Softball Coach

WT Read & Rrelate Volunteer Program (effective 2-1-15)

David Gromes
John Pike

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Clinton Tolbert

- F. Student Employee – PAC (\$8.10/hour)
Connor Elmore

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

15-02-13 Leaves of Absence

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following leave of absence.

- A. Instructional
Carolyn Durand Medical leave approximately February 11, 2015 and continuing through accumulated sick days and unpaid leave through approximately April 24, 2015, in compliance with the Family and Medical Leave Act (12 weeks maximum).
- B. Operational
Josh Snyder Medical leave approximately January 30, 2015 and continuing through accumulated sick days and unpaid leave through approximately February 15, 2015 in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

15-02-14 Executive Session

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board enter executive session at 6:06 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:29 pm.

15-02-15 Adjournment

It was moved by Mr. Righi and second by Mrs. Durham that the board adjourn the February 17, 2015 regular board meeting at 6:31 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

Treasurer