

**MAUMEE BOARD OF EDUCATION
WORK MEETING
MARCH 2, 2015**

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

15-03-01 Acceptance of Bids

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board accept the bids for the following contractors for the installation of Chillers at Fairfield Elementary, Fort Miami Elementary and Wayne Trail Elementary.

ADOHR Corporation	\$ 52,000	(Mechanical)
Erie Welding & Mechanical Contractors, Inc.	\$275,745	(General)
Romanoff Electric Co., LLC.	\$ 47,436	(Electrical)

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

15-03-02 Retirements/Resignations

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

- A. Instructional
Retirement Date Revision
Sheri Wilkins Retirement effective April 1, 2015.

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

15-03-03 Employment / Nominations 2014-15

It was moved by Mr. Righi and second by Mrs. Durham that the Board 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Instructional Substitutes
Jamie Hesselbein 1 Year Short-Term – General Education
Thomas Madigan 1 Year Long-Term – Multi-Age (K-12), Visual Art
James Stanton 4 Year Resident Ed – Adolescence to Young Adult (7-12)
 History, Computer Technology (K-12)

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B. Operational

Hire

Nancy O’Leary

Custodian at Maumee High School
(12 months/year, 8 hours/day, \$17.20/hour)
Effective: March 3, 2015

Tina Hadley

Classroom Assistant at Maumee High School
(9 months/year, 6.5 hours/day, \$12.64/hour)
Effective: March 23, 2015

C. Operational Substitutes

Transportation

Tina Hadley

D. Volunteer

Maumee High School

Lauren Yates

Softball – HS

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

15-03-04 Employment / Nominations 2015-16

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2015-16 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. Administrative

Joel Hefner

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Elementary Principal at Fort Miami Elementary, effective 8-1-
\$92,698 / Step 10
Two-year contract (8-1-15 through 7-31-17)

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

15-03-05 Alternative Principal License – Joel Hefner

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board approve approve the following alternative principal license resolution request.

Per Ohio Revised Code 3319.225 and 3319.27 and Maumee Board Policy 1520
Employment of Administrative Staff, the Maumee Board of Education is requesting a
One-Year Alternative Principal License for Joel Hefner for the position of
Elementary Principal at Fort Miami Elementary.

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15-03-06 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter executive at 5:46 pm session to discuss employment and compensation of personnel.

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

Return to regular session at 6:54 pm.

15-03-07 Adjournment

It was moved by Mrs. Piechowiak and second by Mrs Balcerzak that the Board adjourn the March 2, 2015 board of education work meeting at 7:19 pm.

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

President

Treasurer