

**MAUMEE BOARD OF EDUCATION  
WORKING SESSION BOARD MEETING  
MARCH 3, 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 March 3, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

**14-03-01 Acceptance of Bid**

It was moved by Mr. Theaker and second by Mr. Righi that the Board accept the bid for the purchase of one (1) 72-passenger Bluebird bus from Cardinal Bus Sales at a cost of \$78,232.

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

**14-03-02 Acceptance of Bid**

It was moved by Mrs. Wolff and second by Mr. theaker that the Board accept the bid for the purchase of two (2) Ford F350 Trucks from Brondes Ford at a cost of \$52,199 each truck.

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

**14-03-03 Resolution to Rescind Waiver Day**

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board of Education adopt the following Resolution, rescinding February 4, 2014 as a waiver day for professional development. February 4, 2014 will be a regular school day with students in attendance instead of a professional development day. This day constitutes a calamity make-up day.

**RESOLUTION**

**WHEREAS**, on May 20, 2013 the Board approved a school day modification resolution requesting February 4, 2014 as a waiver day for purposes of professional development for teachers and staff; and

**WHEREAS**, students have been absent from the classroom due to an unusually high number of calamity days; and

**WHEREAS**, the Board has determined that it is in the best interest of Maumee's students, teacher, and staff to have students in school;

**NOW, THEREFORE**, the Board directs that February 4, 2014 will be a regular school day with students in attendance, rather than a waiver day for staff development (this day constitutes a calamity make-up day).

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

**14-03-04 Resolution to Rescind Waiver Day**

It was moved by Mrs. Wolff and second by Mr. Righi that the Board of Education adopt the following Resolution, rescinding March 26, 2014 as a waiver day for professional development. March 26, 2014 will be a regular school day with students in attendance instead of a professional development day. This day constitutes a calamity make-up day.

**RESOLUTION**

**WHEREAS**, on May 20, 2013 the Board approved a school day modification resolution requesting March 26, 2014 as a waiver day for purposes of professional development for teachers and staff; and

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**WHEREAS**, students have been absent from the classroom due to an unusually high number of calamity days; and

**WHEREAS**, the Board has determined that it is in the best interest of Maumee's students, teacher, and staff to have students in school;

**NOW, THEREFORE**, the Board directs that March 26, 2014 will be a regular school day with students in attendance, rather than a waiver day for staff development (this day constitutes a calamity make-up day).

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

**14-03-05 Attendance at Professional Meeting**

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

- A. Supervisor  
**Mary Bottoni** OAPT (Ohio Association of Pupil Transportation) Conference  
March 17 – 19, 2014  
Columbus, OH  
Estimated expenses: \$375.00

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

**14-03-06 Gifts and Donations**

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

Linda S. Bayer donated 581 gifts (donor valued at \$1743.00) given used during the Holiday season for Secret Santa bags for Maumee City Schools students/families in need.

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

**14-03-07 Employment/Nominations 2013-14**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2013-14 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. Student Teachers

Bowling Green State University  
**Ashley Shaw** Methods

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

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**14-03-08 Executive Session**

It was moved by Mr. Righi and second by Mrs. Wolff that the Board enter executive session at 5:45 pm to discuss employment and compensation of personnel and pending litigation with employee groups.

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

Return to regular session at 6:54 pm.

**14-03-09 Adjournment**

It was moved by Mr. Righi and second by Mr. Theaker that the board adjourn the March 3, 2014 board of education work session meeting at 6:55 pm.

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

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President

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Treasurer