

**MAUMEE BOARD OF EDUCATION
WORK MEETING
MARCH 7, 2016**

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

16-03-01 Retirements / Resignations

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

- A. Instructional Supplemental
Ashley St. John Resignation effective February 24, 2016
 (Technology Resource Specialist – Elem FM)

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

16-03-02 Employment / Nominations 2015-16

It was moved by Mr. Wiley 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Instructional Supplemental
Rebecca Puls Technology Resource Specialist – Elem FM \$699.00
 (61 days)
- B. Instructional Substitutes
Billie Jeanne Spaeth Long Term Substitute License Multi-Age P-12 Music
 (effective 2-23-16)
- C. Operational Substitutes
Classroom Assistant
Elizabeth Paulsen
- Transportation
Rashawn Howard (effective 2-23-16)

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- D. Student Teacher
Bowling Green State University
Corey Jordan – through April 29, 2016
- E. Volunteer
Maumee High School
Corey Jordan MHS Baseball

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

16-03-03 Non-Renewals – Lay Coaches

It was moved by Mrs. Piechowiak and second by Mr. Wiley that the Board approve the following lay coach contracts be non-renewed effective at the conclusion of the 2015-16 school year.

High School

Teri Hall Cheerleading Advisor – HS
Chelsea Ranes Cheerleading Advisor – HS – Assistant

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

16-03-04 Out-of-State / Overnight Student Trip Date Revision

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

MHS Track & Field junior qualified for and will travel to New York City
March 10-13, 2016 to compete in the New Balance Indoor Nationals track meet.

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

16-03-05 Executive Session

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board Board enter executive session at 5:40 pm to discuss employment and compensation of personnel, pending litigation and possible purchase and/or sale of property.

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

Return to regular session at 6:15pm.

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16-03-06 Central Office Salary Increase

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve salary increase for Central Office employees, effective July 1, 2015

FY		
16	17	18
2 ½%	2%	0%

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

16-03-07 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the March 7, 2016 board of education work session at 6:57 pm.

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

 President

 Treasurer