

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
MARCH 16, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on March 16, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-03-08 Approval and Signing of Board of Education Meeting Minutes

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the Board of Education meeting minutes as presented.

February 17, 2015	Regular Meeting
March 2, 2015	Work Meeting

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

15-03-09 Financial Statements, Cash Reconciliation and Investment Ledger

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

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

- 1] Financial Statement
- 2] Cash Reconciliation
- 3] Investment Ledger (January 2015)

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

15-03-10 Gifts and Donations

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

Monetary donations made to the Fred Rolf Scholarship Fund in memory of Janet Rolf:

Ken & Carol Aerni	\$ 50.00
James & Helen Chengges	\$ 50.00
Kenneth & Rhonda Colvin	\$ 75.00
John Dolwick	\$500.00
Dr. & Mrs. Mike Henry	\$100.00
M. Jean Loria	\$100.00
Dottie Potts	\$ 25.00

Maumee Rotary Service Foundation made a monetary donation of \$1000 to the Maumee High School Interact Club.

Rotary Club of Reynolds Corners donated the book *Just A Daughter* (donor valued at \$16.75) to the Maumee High School Library.

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

15-03-11 Administrator Contract Recommendation

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following administrator contract:

ONE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2015 – JULY 31, 2016)

Carole Burnworth – Special Education Director

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

15-03-12 Administrator Contract Recommendation

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board approve the following administrator contract:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2015 - JULY 31, 2018)

Matthew Dick – Secondary Principal

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

15-03-13 Administrator Contract Recommendation

It was moved by Mrs. Durham and second by Mr. Righi that the Board approve the following administrator contract:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2015 - JULY 31, 2018)

Nick Neiderhouse – Elementary Principal

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

15-03-14 Administrator Contract Recommendation

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following administrator contract:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2015 - JULY 31, 2018)

Scott Perrotte – Secondary Assistant Principal

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

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15-03-15 Administrator Contract Recommendation

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve the following administrator contract:

THREE-YEAR ADMINISTRATOR CONTRACT (AUGUST 1, 2015 - JULY 31, 2018)

Matthew Szyndler – Secondary Assistant Principal

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

15-03-16 Administrator Contract Recommendation

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following supervisor contract:

THREE-YEAR SUPERVISOR CONTRACT (AUGUST 1, 2015 - JULY 31, 2018)

Mary Bottoni – Supervisor of Food Services and Transportation

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

15-03-17 Administrator Contract Recommendation

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following supervisor contract:

Nancy Sayre – Federal Programs, Communications and Operations Supervisor

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

15-03-18 Retirements / Resignations

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

A. Operational

Kathy Kowalka Retirement effective end of the day April 30, 2015
(Secretary II, Maumee High School)

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

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15-03-19 Employment / Nominations 2014-15

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the 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. Operational Substitute
Food Service
Katie Ryan (effective 3-12-15)

- B. Student Teacher
Bowling Green State University
Megan Kirian – Practicum (February – May 2015)

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

15-03-20 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. Instructional
Hire
- | | |
|-------------------------------|---|
| Steven Kiss | Grade 5 Instructor at Wayne Trail Elementary
\$ 38,755 (BA, Step 0) |
|
Colleen Pivoriunas |
Guidance Counselor at Maumee High School
\$ 41,855 (BA+20, Step 0) |

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

15-03-21 Executive Session

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board enter executive session at 6:08 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 6:58 pm.

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15-03-22 Adjournment

It was moved by Mrs. Wolff and second by Mr. Righi that the Board adjourn the March 16, 2015 regular board meeting at 7:08 pm.

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

President

Treasurer