

**MAUMEE BOARD OF EDUCATION
WORK MEETING
MAY 4, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on May 4, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-05-01 Elementary Air Conditioning Installation Change Order

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the change order for the installation of air conditioning at Fort Miami Elementary for pressure testing the existing piping.

Erie Welding & Mechanical \$1831.00

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

15-05-02 Employment / Nominations 2014-15

It was moved by Mr. Righi and second by Mrs. Balcerzak 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Certificated Supplemental
Gateway Middle School
Leanne Stevens After School Math Tutor (current MEA agreement rate)
Effective: April 28, 2015

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

15-05-03 Employment / Nominations 2015-16

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 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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
Todd Cramer Assistant Superintendent
\$113,555 (Step 8)
Effective August 1, 2015 – July 31, 2018
- Steven Lee** Teacher Evaluator, Staff In-Service Coordinator,
Special Education Supervisor, Summer School
Principal
\$94,279 (Step 8)
Effective August 1, 2015 – July 31, 2017

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B. Certificated

James Stanton

Computer Science at Maumee High School
\$46,983 (MA, Step 1)

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

15-05-04 Executive Session

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board enter executive session at 5:42 pm to discuss employment and compensation of personnel.

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

Return to regular session at 6:18 pm.

15-05-05 Adjournment

It was moved by Mrs. Durham and second by Mr. Righi that the Board adjourn the May 4, 2015 board work meeting at 6:32 pm.

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

President

Treasurer