

**MAUMEE BOARD OF EDUCATION
WORKING MEETING
JUNE 2, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 4:00 p.m. on June 2, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-06-01 Textbook Adoption and Purchase Approval

It was moved by Mr. Theaker and second by Mr. Righi that the Board Curriculum Committee recommend the Board approve the adoption and purchase of Houghton-Mifflin-Harcourt's Larson Big Ideas Math series for 6th, 7th and 8th grade students. The purchase is to include the necessary textbooks, teacher and student resources and professional development in the approximate amount of \$44,935.08.

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

14-06-02 Employment / Nominations 2013-14

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the following nominations, 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Operational Substitutes

Buildings and Grounds

Allison Bottoni

Sue Grigsby (effective May 22, 2014)

Transportation

Ricky Gorny

B. PAC Student Employee (\$8.00/hour)

Shelby Bauman

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

14-06-03 Employment / Nominations 2014-15

It was moved by Mr. Righi and second by Mr. Theaker 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Instructional

Miranda Scholl

Multiple Disabilities Teacher at Maumee High School

\$39,484 (BA, Step 1)

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

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14-06-04 Executive Session

It was moved by Mr. Righi and second by Mr. Theaker that the Board enter executive session at 5:55pm to discuss employment, compensation of personnel.

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

Return to regular session at 7:03 pm.

14-06-05 Adjournment

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the June 2, 2014, board work session meeting at 7:11 pm.

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

President

Treasurer