

**MAUMEE BOARD OF EDUCATION
SPECIAL MEETING
JULY 16, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 11:00 a.m. on July 16, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-07-11 Executive Session

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that the Board enter executive session at 11:04 am to discuss employment and compensation of personnel.

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

Return to regular session at 11:18 am.

14-07-12 Resignation

It was moved by Mr. Righi and second by Mrs. Wolff that the Board ratify the acceptance of Joseph Taylor resignation by the Superintendent on July 11, 2014, effective July 31, 2014. The Board agrees to pay Mr. Taylor for his unused vacation time.

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

14-07-13 Employment / Nominations 2014-15

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve the following nomination, 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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
 - Buildings and Grounds
 - Michelle VanDusen** – Casual Employee (Effective July 7, 2014)
- B. Instructional Supplementals
 - Maumee High School
 - Justin Lau** Golf-HS-Boys Assistant \$2048.00
- C. Lay Coaches
 - Gateway Middle School
 - Kathryn Metzger** Cheerleading Advisor-MS-Grade 7 \$2661.00
 - Kathryn Metzger** Cheerleading Advisor-MS-Grade 8 \$2661.00

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

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14-07-14 Authorization of Bid

It was moved by Mr. Theaker and second by Mrs. Durham that the Board authorize bidding for the purchase of 2 buses (1) 72-Passenger Bus and (1) Special Needs Bus.

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

14-07-15 Attendance at Professional Meetings

It was moved by Mr. Righi and second by Mrs. Wolff that the Board approve attendance at the Orton-Gillingham Advanced Training (Summer Session) to be held at Maumee High School (PAC) August 4 - 7, 2014, per Board Policy 3243. Registration fee is \$800/person.

**Lacra Barnes
Annette Carroll
Shannon Cusumano
Laura Detterman
Sue Emerine
Marilyn Hemmert
Michele Kramp
Lindsey Krewson
Laura Martin
Carol Montz
Lisa Pauken
Sandy Poto
Jen Pyle
Rachel Ramlow
Dawn Reinhart
Gail Salmon
Stacey Snyder
Krista Sweeney
Mimi Takats
Angie Taylor**

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

14-07-16 Executive Session

It was moved by Mr. Righi and second by Mr. Theaker that the Board enter executive session at 11:24 am to discuss employment and compensation of personnel and pending litigation with employee groups.

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

The Board return to regular session at 12:23 pm.

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14-07-17 Adjournment

It was moved by Mr. Theaker and second by Mrs. Piechowiak that the Board adjourn the July 16, 2014 board of education special meeting at 12:25 pm.

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

President

Treasurer
