

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
JULY 29, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on July 29, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Absent; Wolff, Aye.

14-07-18 Resignation

It was moved by Mr. Righi and second by Mr. Durham that the Board accepts the resignation of David Theaker from the Maumee board of Education effective July 27, 2014.

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

14-07-09 Certificate of Estimated Resources

It was moved by Mrs. Wolff and second by Mr. Righi that the Board approve the Certificate of Estimated Resources FY15.

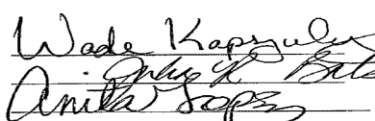
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Rev. Code, Sec. 5705.36

Office of Budget Commission, Lucas County, Ohio.
Toledo, Ohio, 19-Jun-14

To the TAXING AUTHORITY of **Maumee CSD**

The following is the official certificate of estimated resources for the fiscal year beginning July 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

| FUND | Unencumbered Est. Balance July 1st, 2014 | Taxes | Other Sources | Total |
|--------------------------|------------------------------------------|----------------------|----------------------|----------------------|
| General Fund | 3,600,000.00 | 19,870,000.00 | 8,930,000.00 | 32,400,000.00 |
| Special Revenue Funds | 518,249.00 | | 2,381,300.00 | 2,899,549.00 |
| Debt Service Funds | 1,190,802.00 | 2,400,000.00 | | 3,590,802.00 |
| Capital Projects Funds | 627,073.00 | 290,000.00 | | 917,073.00 |
| Special Assessment Funds | | | | |
| Enterprise Funds | 80,543.00 | | 850,000.00 | 930,543.00 |
| Internal Service Funds | | | | |
| Fiduciary Funds | 126,716.00 | | 96,000.00 | 222,716.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | 6,143,383.00 | 22,560,000.00 | 12,257,300.00 | 40,960,683.00 |


 Wade Kopyulak
 Budget Commission
 July 29, 2014

**MAUMEE BOARD OF EDUCATION
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Maumee CSD

Rev. Code, Sec. 5705.36

| FUND | Unencumbered Est. Balance July 1st, 2014 | Taxes | Other Sources | Total |
|------------------------------------|------------------------------------------------|---------------|---------------|---------------|
| General Fund | 3,600,000.00 | 19,870,000.00 | 8,930,000.00 | 32,400,000.00 |
| Special Revenue Funds | | | | |
| 018 Principals Fund | 193,082.00 | | 172,500.00 | 365,582.00 |
| 019 Grants | 108,503.00 | | 54,500.00 | 163,003.00 |
| 030 Technology Fund | 42,375.00 | | 295,000.00 | 337,375.00 |
| 031 UST | 11,000.00 | | | 11,000.00 |
| 300 Athletics | 121,815.00 | | 303,500.00 | 425,315.00 |
| 400 State Funds | 22,024.00 | | 455,800.00 | 477,824.00 |
| 500 Federal Funds | 19,450.00 | | 1,100,000.00 | 1,119,450.00 |
| | | | | |
| | | | | |
| Total Special Revenue Funds | 518,249.00 | | 2,381,300.00 | 2,899,549.00 |

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| FUND | Unencumbered Balance July 1st, 2014 | Taxes | Other Sources | Total |
|---------------------------------------|-------------------------------------------|--------------|---------------|--------------|
| Debt Service Funds | | | | |
| 002 Bond Retirement | 1,190,802.00 | 2,400,000.00 | | 3,590,802.00 |
| | | | | |
| Total Debt Service Funds | 1,190,802.00 | 2,400,000.00 | | 3,590,802.00 |
| Capital Projects Funds | | | | |
| 003 Permanent Improvement | 627,073.00 | 290,000.00 | | 917,073.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total Capital Projects Funds | 627,073.00 | 290,000.00 | | 917,073.00 |
| Special Assessment Funds | | | | |
| | | | | |
| | | | | |
| Total Special Assessment Funds | | | | |

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| FUND | Unencumbered Balance July 1st, 2014 | Taxes | Other Sources | Total |
|-------------------------------------|-------------------------------------------|-------|-------------------|-------------------|
| Enterprise Funds | | | | |
| 006 Food Service | 45,500.00 | | 750,000.00 | 795,500.00 |
| 009 Uniform School Supply | 575.00 | | 100,000.00 | 100,575.00 |
| 012 Adult Ed/Summer School | 34,468.00 | | | 34,468.00 |
| | | | | |
| Total Enterprise Funds | 80,543.00 | | 850,000.00 | 930,543.00 |
| Internal Service Funds | | | | |
| | | | | |
| | | | | |
| Total Internal Service Funds | | | | |
| Fiduciary Funds | | | | |
| 007 Scholarship | 78,152.00 | | 46,500.00 | 124,652.00 |
| 008 Scholarship | 17,595.00 | | 7,000.00 | 24,595.00 |
| 200 Student Activities | 30,969.00 | | 42,500.00 | 73,469.00 |
| | | | | |
| | | | | |
| Fiduciary Funds | | | | |
| Total Fiduciary Funds | 126,716.00 | | 96,000.00 | 222,716.00 |

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

14-07-19 Buildings and Grounds Repairs

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the Buildings and Grounds repairs as listed.

| | |
|------------------------------------------------------------|-------------|
| Spieker Company – Ramps repairs – Kazmaier Stadium | \$ 9,970.00 |
| Great Lakes Concrete Restoration – Masonary repairs at MHS | \$ 8,120.00 |
| B. William Bucher, Inc. – Painting at Union | \$ 8,080.00 |
| Allied Paving – Bus Compound Paving | \$12,980.00 |

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

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14-07-20 2014-15 Bus Routes

It was moved by Mrs. Wolff and second by Rr. Righi that the Board approve the 2014-15 Bus Routes.

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

Policy – First Reading

| | |
|----------------|------------------------------------------------------------------------------|
| Policy 5510 | Athletic/Extracurricular/Co-Curricular Activity Code of Conduct |
| Policy 5610.05 | Athletic/ Extracurricular/Co-Curricular Activity Code of Conduct (Delete) |

14-07-21 Out-of-State / Overnight Student Trips

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board approve the following out-of-state / overnight student trips:

Maumee High School Boys Golf Team to travel to Ottawa Lake, Mi August 18, 2014 to compete in the Sylvania Invitational at the Legacy Golf Club.

Maume JV Golf Team to travel to Bedford Hills (Temperance, Mi) August 13, 2014 to compete against Whitmer High School.

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

14-07-22 Resignations

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

1. Instructional

| | |
|---------------------|------------------------------------------------------------------------------------------|
| Amanda Horen | Resignation effective August 15, 2014 Intervention Specialist@ Wayne Trail Elementary |
|---------------------|------------------------------------------------------------------------------------------|

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

14-07-23 Nominations / Employment 2014-15

It was moved by Mrs. Wolff and second by Mr. Righi 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.

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A. Administrative

Carole Burnworth Special Education Director
\$108,278 (Step 13)
August 1, 2014 through July 31, 2015

B. Instructional Substitutes

| | |
|----------------------------|---------------------------------------------------------------------------------------------------------------|
| Lowell Abbott | 1 Yr Short Term - General Ed |
| Asem Aboelzahab | 1 Yr Short Term - General Ed |
| Awatef Aboelzahab | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated LA |
| Stacey Anaszewicz | 4 Yr Resident Ed - Middle Childhood (4-9), LA & Reading, Reading & Social Studies (4-9) |
| Darla Austermilller | 1 Yr Long Term - Adolescence to Young Adult (7-12), Integrated LA |
| Sharon Badyna | 2 Yr Provisional - Middle Childhood (4-9), Reading, Science & Social Studies (4-9) |
| Abigail Bahret | 4 Yr Resident Ed - Early Childhood (P-3) |
| Mary (Emmy) Bates | 5 Yr Long Term - Adolescence to Young Adult (7-12), Integrated LA |
| Haley Baun | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Jennifer Beery | 4 Yr Resident Ed - Early Childhood (P-3), Reading (P-3), Early Childhood Gen (4-5); Gifted Int Sp(K-12) |
| Ramona Bier | 5 Yr Professional - Elementary (1-8) |
| Chad Bostelman | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Jennifer Brant | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Rachel Brooker | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Jessica Burton | 4 Yr Resident Ed - Intervention Specialist (K-12), Mild/Moderate |
| Nancy Dargart | Permanent - Elementary (1-8) |
| Shannon Dazey | 4 Yr Resident Ed - Early Childhood (P-3) |
| Laura DeGasto | 1 Yr Long Term - Early Childhood (P-3) |
| Katherine DeMars | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Joann DiNardo | 5 Yr Professional - Kindergarten-Elementary (K-8), Special All Grades (K-12), Visual Arts |
| Bailey Dokurno | 1 Yr Short Term - General Ed |
| Starla Eisenmann | 8 Yr Professional - Elementary (1-8), Computer Science (K-12), Computer Technology |
| Jamie Ellis | 5 Yr Professional-Middle Childhood (4-9), LA & Reading, Social Studies (4-9), Math & Science (4-6) Generalist |
| Stephanie Eyre | 4 Yr Resident Ed - Early Childhood (P-3), Reading (P-3), Early Childhood Generalist (4-5) |
| Stephanie Federer | 5 Yr Professional - Early Childhood (P-3) |
| Thomas Feightner | 1 Yr Long Term - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Casey Feldstein | 4 Yr Resident Ed-Adolescence to Young Adult (7-12); Integrated Social Studies |
| Dan Garringer | 5 Yr Professional - Elementary Principal (K-8), High School (7-12), Bio, Comp & Genl Science |
| Jessica Geysler | 4 Yr Resident Ed - Middle Childhood (4-9), LA & Reading (4-9), Math (4-9), Reading (4-9) |

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| | |
|----------------------------|---------------------------------------------------------------------------------------------------------------------|
| Sandra Gianetto | 1 Yr Long Term - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Jeffrey Gibbons | 1 Yr Long Term - Multi Age (P-12), Visual Art |
| Linda Graham | 5 Yr Professional - Kindergarten-Elementary (K-8) |
| Sheilah Grogan | 5 Yr Professional - Special All Grades (K-12), Visual Art |
| Kevin Heintschel | Pending |
| Jennifer Hemmert | 1 Yr Short Term - General Ed |
| Karen Hightower | 4 Yr Resident Ed – Early Childhood (P-3), Early Childhood Generalist (4-5) |
| Jennifer Hizer | 1 Yr Short Term - General Ed |
| Leanne Huckaby | 1 Yr Short Term - General Ed |
| Justin Hughes | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Theresa Huster | 1 Yr Short Term - General Ed |
| Jerra Huxford | Pending |
| William Irving | 5 Yr Professional - Middle Childhood (4-9), LA & Reading, Math, & Reading (4-9) |
| Tyler Iwinski | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Stacey Jackson | 4 Yr Resident Ed - Early Childhood (P-3), Reading (P-3) |
| Donald Mike Jaynes | 2 Yr Provisional - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Maureen Judy | Permanent - Kindergarten-Elementary (K-8) |
| Karen Koenig | 5 Yr Professional - High School (7-12), Business Ed, Vocational Ed, Vocational BOE Comprehensive |
| Mary Beth Krebs | Permanent - Kindergarten-Elementary (K-8), Reading (K-12) |
| Cindy Kurtz | 5 Yr Professional-Kindergarten-Elementary (K-8) |
| Christine Langhorst | 5 Yr Professional - Elementary (1-8) |
| Ashly Larrow | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Andrew Larsen | Pending |
| Cailin Leech | 4 Yr Resident Ed - Early Childhood (P-3), Reading (P-3) |
| Gerald Lohman | 5 Yr Short Term - General Ed |
| Jim Lowry | 5 Yr Short Term - General Ed |
| Victoria Lyons | 5 Yr Short Term - General Ed |
| Michael Managhan | 1 Yr Short Term - General Ed |
| Annelise Mason | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated LA |
| Micah McGough | 2 Yr Provisional - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Mathew McIntosh | 1 Yr Short Term - General Ed |
| Lisa Meeker | 5 Yr Professional - Elementary (1-8) |
| Gary Miller | 1 Yr Short Term - General Ed |
| Kristen Miller | 5 Yr Professional - Comprehensive High School (7-12), All Sciences (7-8), Bio Science & Chem (9-12) |
| Julie Moor | 5 Yr Professional - Intervention Specialist (K-12), Mild/Moderate, Early Child, Read (P-3), Early Ed of Handicapped |
| Staci Morelli | 4 Yr Resident Ed - Middle Childhood (4-9), LA & Reading, Social Studies (4-9) |
| Brad Myers | 5 Yr Long Term - Adolescence to Young Adult (7-12), Integrated Math & Science |
| Marla Nejvara | 1 Yr Long Term - Early Childhood (P-3) |
| Dana Newman | 5 Yr Short Term - General Ed |

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| | |
|------------------------------------------|--------------------------------------------------------------------------------------|
| Regine Olsen | 1 Yr Short Term - General Ed |
| Fred Ortner | Permanent - Elementary (1-8) |
| Samantha Overman (Haynes) | 4 Yr Resident Ed - Early Childhood (P-3) |
| Alexandra Packard | 4 Yr Resident Ed - Intervention Specialist (K-12), Mild/Moderate |
| Mariel Paganini | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Math |
| Andrew Page | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Marsha Palmer | Permanent - Developmentally Handicapped (K-12) |
| Gilbert (Bud) Parker | 5 Yr Short Term - General Ed |
| Colleen Pivoriunas | Permanent - School Counselor |
| Rachel Plenzler | 4 Yr Resident Ed - Multi Age (P-12), Spanish |
| William Portteus | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Andrew Reese | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Laura Reihing | 1 Yr Short Term - General Ed |
| Christopher Rieman | 5 Yr Long Term - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Shauna Robison | 4 Yr Resident Ed – Early Childhood (P-3) |
| David Roshong | Permanent - Elementary (1-8) |
| Madeliene Routson | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Kathleen Sanders | 8 Yr Professional - Elementary (1-8), Reading (K-12) |
| Dayne Schultz | 4 Yr Resident Ed - Middle Childhood (4-9), LA & Reading, Social Studies (4-9) |
| Robin Sears | 5 Yr Long Term - Early Childhood (P-3), Early Childhood Generalist (4-5) |
| Brandi Sharlow | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Stephanie Shelton | 1 Yr Long Term - Early Childhood (P-3), Early Childhood Generalist (4-5) |
| Lindsay Skrzyniecki (Domigan) | 4 Yr Resident Ed - Early Childhood (P-3), Early Childhood Generalist (4-5) |
| Amy Slack | 4 Yr Resident Ed - Early Childhood (P-3) |
| Thomas Statum | 5 Yr Long Term - Career Technical (4-12), Integrated Business |
| David Staub | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Dorothy Stohl | 1 Yr Short Term - General Ed |
| Ella Stoller | 2 Yr Provisional - Middle Childhood (4-9), LA & Reading, Reading, & Science (4-9) |
| Erin Sumner | 5 Yr Professional - Early Childhood (P-3), Reading (P-3) |
| Roseann Swiergosz- Buck | Permanent - High School (7-12), Social Studies |
| Victoria Tanner | 5 Yr Short Term - General Ed |
| Courtney Terwilliger | 4 Yr Resident Ed - Early Childhood (P-3) |
| Rachel Thoma | 5 Yr Long Term - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Julie Tietje | 1 Yr Short Term - General Ed |
| Stacey Tolbert | 5 Yr Professional - Kindergarten-Elementary (K-8) |
| Debra Tomcho | 5 Yr Short Term - General Ed |
| Tom Wagner | 1 Yr Long Term - Multi Age (P-12), Drama/Theater |

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- | | |
|--------------------------|---------------------------------------------------------------------------------------------------------------|
| Marlene Wainer | 5 Yr Professional - Elementary (1-8) Music Elementary, High School (7-12) Music |
| Marie Walmsley | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Brad Weiker | 2 Yr Provisional - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Timothy Wilhelm | 4 Yr Resident Ed - Middle Childhood (4-9), Math, Reading & Science (4-9) (Also hire as long-term substitute). |
| Stephanie Wilk | 1 Yr Long Term - Early Childhood (P-3) |
| Diana Williams | 1 Yr Long Term - Career Tech (4-12), Integrated Business |
| Shawn Wingate | 1 Yr Short Term - General Ed |
| Nathan Wisniewski | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Kelly Yakelis | 4 Yr Resident Ed - Adolescence to Young Adult (7-12), Integrated Social Studies |
| Nancy Zimmerman | 1 Yr Short Term - General Ed |
| David Ziss | 4 Yr Resident Ed - Middle Childhood (4-9), Math, Reading & Science (4-9) |
| Curt Zito | Pending |
- C. Operational Hire
Michelle Leasor Secretary 2 at Maumee High School
(12 months/year, 7.5 hours/day, \$18.53/hour)
Effective August 1, 2014
- D. Operational - Substitutes
Buildings & Grounds
Peggy Beebe (effective 7-1-14)
Susan Grigsby (effective 7-1-14)
Nancy O'Leary (effective 7-1-14)
Donald Matney (effective 7-28-14)
- Clerical
Michelle Leasor (effective 7-28-14)
- Transportation
Michael Lankey
- Food Service
Benjamin Ballew
- E. Operational Seasonal Worker
Buildings & Grounds
Donald Matney
- F. Lay Coaches
Gateway Middle School
Jessica Trigaux Volleyball-MS \$2903.00

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- G. Authorize the Educational Service Center Lake Erie West to hire, utilizing SB 140 Funding (no benefits except those required by law).

In-School Reassignment

William English (Maumee High School)

Kelly Upton (Gateway Middle School)

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

14-07-24 Levy Request

It was moved by Mr. Righi and second by Mrs. Piechowiak that the Board authorize placement of 3.9 mill Dual Purpose Levy, (2.0 Operating Levy and 1.9 Permanent Improvement) Levy on the November 4, 2014 election ballot.

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**RESOLUTION REQUESTING THE BOARD OF ELECTIONS TO PLACE A LEVY
ON THE BALLOT OF AN ADDITIONAL 3.9 MILL TAX IN EXCESS OF THE
TEN MILL LIMITATION FOR CURRENT OPERATING EXPENSES AND FOR
PERMANENT IMPROVEMENTS FOR A CONTINUING PERIOD OF TIME**

The Board of Education of the Maumee City School District, Lucas County, Ohio, met in Special session on the 29th day of July, 2014 at the offices of said Board with the following members present:

The Treasurer advised the Board that the notice requirement of O.R.C. ' 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, the Fiscal Officer of Lucas County has certified to this Board that the total current tax valuation of the Maumee City School District is \$ 405,658,860 and that the dollar amount of revenue that would be generated annually by 3.9 mills is \$ 1,582,070, calculated in the manner provided by O.R.C. ' 5705.03.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Maumee City School District, Lucas County, Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Maumee City School District Board of Education within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the Maumee City School District, and that it is necessary to levy an additional tax in excess of the ten mill limitation for the purposes of providing funds for current operating expenses and for general permanent improvements of the Maumee City School District, in accordance with O.R.C. §5705.217, at a rate of 3.9 mills for each One Dollar of valuation, which amounts to Thirty-Nine Cents (\$0.39) for each One Hundred Dollars of valuation, for a continuing period of time, to be apportioned in accordance with O.R.C. §5705.217 as follows:

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- 2.0 mills apportioned to current operating expenses
- 1.9 mills apportioned to general permanent improvements

Section 2. The question of an additional tax described in Section 1 beginning with the tax list and duplicate for the year 2014 and with the tax first due in the calendar year 2015 shall be submitted to the electors of the Maumee City School District in accordance with O.R.C. ' 5705.217 at the election to be held at the usual voting place within said Maumee City School District, on the 4th day of November, 2014.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Lucas County, Ohio, no later than 90 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

Motion passed and adopted this ____ day of _____, 2014.

Board President

ATTEST:

Treasurer

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

**MAUMEE BOARD OF EDUCATION
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14-07-25 Executive Session

It was moved by Mrs. Durham and second Mr. Righi that the Board enter executive session at 5:57 p.m. to discuss employment and compensation of personnel and pending litigation.

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

Return to regular session at 7:17 pm.

14-07-26 Adjournment

It was moved by Mr. Righi and second by Mrs. Durham that the Board adjourn the July 29, 2014 board work session meeting at 7:18 pm.

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

President

Treasurer