

**MAUMEE BOARD OF EDUCATION
WORK SESSION MEETING
SEPTEMBER 12, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on September 12, 2016. Roll Call: Balcerzak, Absent; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-09-01 Gifts and Donations

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

Jay Schectman and Ian Farrell donated Five Cajun Drums, valued at \$500, to the Fort Miami Elementary music program.

Kelsey Brebberman donated books valued at \$135.00 to the Maumee High School Library.

Teri Loeffler donated books valued at \$200.00 to Gateway Middle School.

Dan Wott donated a Dogwood tree valued at \$80.00 for one of the Fairfield courtyards.

Glen and Judy Shields donated 54 books valued at \$108.00 to Fort Miami Elementary.

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

16-09-02 Attendance at Professional Meetings

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve attendance at the following professional meeting, per Board Policy 3243.

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| A. | Certificated
Erin Dilorenzo | Ohio Schools Speech Pathology Educational
Audiology Coalition Annual Conference
Columbus, OH
October 10-11, 2016
Expenses: \$661 |
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Roll Call: Wolff, Aye; Wiley, Aye; Durham, Aye; Piechowiak, Aye. The president then declared the motion carried.

16-09-03 Employment/Nominations 2016-17

It was moved by Mrs. Durham and second by Mr. Wiley that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2016-17 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. | Instructional Supplemental
<u>Gateway Middle School</u>
Suzanne Van Tuinen | Power of the Pen | \$1510.00 |
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- B. Instructional Substitutes
- Sabrina Cremean** Intervention Specialist (K-12), Mild/Moderate, Reading (K-12) Professional License – Effective 9/8/16
- Liz Gladieux** General Ed Short Term Substitute License
Effective 8/30/16
- Thomas Giffin** Special (K-12), Music (K-12) Permanent License
Effective 9/8/16
- Stevan Jechura** Adol. to Young Adult (7-12), Integrated Social Studies
Long Term Substitute License – Effective 9/8/16
- Karen Kennelly** General Ed Short Term Substitute License
- Melissa Maddux** Early Childhood (P-3) Resident Ed License
- Christine Nagy** Elementary (1-8), Computer Science Professional
License – Effective 9/8/16
- Sue Nagy** Special All Grades (K-12), Music Professional License
- Amy Packer** Early Childhood (P-3), Early Childhood Generalist (4-5)
Resident Ed License
- Tyler Starry** Adol. to Young Adult (7-12), Integrated Social Studies
Resident Ed License – Effective 8/30/16
- Scott Sugg** Ed. of the Handicapped (K-12), Multihandicapped
Professional License
- Abby Teeters** Multi Age (P-12), Visual Art Professional License
Effective 9/8/16
- Sara Welborn-Harlow** Multi Age (P-12), Visual Art Long Term Substitute License
- C. Operational
Hire
- Melissa Echler** Playground Monitor at Fairfield Elementary
9 months per year, 2 hours per day, \$12.55 per hour
Effective August 31, 2016
- Melissa Long** Playground Monitor at Fairfield Elementary
9 months per year, 2 hours per day, \$12.55 per hour
Effective September 6, 2016
- Erin Gibson** Playground Monitor at Fort Miami Elementary
9 months per year, 2 hours per day, \$12.55 per hour
Effective September 14, 2016

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D. Operational Substitutes

Classroom Assistant

Rachel Straka

Clerical

Vickie Digby

Terri Feasel

Rachel Straka

Clerk Librarian

Vickie Digby

Terri Feasel

Rachel Straka

Food Service

Kay Lubinski

Transportation (Bus Monitors)

Julie Martin (Effective 8/23/16)

Transportation (Bus Driver)

Robert Hodak (Effective 9/13/16)

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

16-09-04 Leaves of Absence

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board approve the following leaves of absence.

A. Certificated

Matthew Smaltz Medical Leave beginning approximately August 22, 2016 and continuing through accumulated sick, paid and unpaid leave in compliance with the Family and Medical Leave Act (12 weeks maximum).

Lindsay Boltz Medical Leave beginning approximately December 1, 2016 and continuing through accumulated sick, paid and unpaid leave through approximately January 26, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum).

B. Operational

Sue Grigsby Medical Leave beginning approximately September 1, 2016 and continuing through accumulated sick, paid and unpaid leave in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

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16-09-05 Executive Session

It was moved by Mrs. Durham and Mrs. Wolff that the Board enter executive session at 5:53 pm to consider the purchase of property for public purposes.

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

Return to regular session at 6:14 pm.

16-09-06 Adjournment

It was moved by Mrs. Piechowiak and second by Mrs. Wolff that the Board adjourn the September 12, 2016 work session meeting at 6:24 pm.

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

President

Treasurer