

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2015**

President Wolff convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on October 19, 2015. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Righi, Aye; Wolff, Aye.

15-10-03 Approval and Signing of the Board of Education Meeting Minutes

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the minutes of the following board of education meetings.

September 28, 2015 Regular Meeting
October 5, 2015 Work Session

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

15-10-04 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the Financial Statements, Cash Reconciliation and Investment Ledger as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement
- 2] Cash Reconciliation
- 3] Investment Report

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

15-10-05 Five-Year Forecast

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the District Five-Year Forecast as required by law.

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MAUMEE CITY SCHOOL DISTRICT - - LUCAS COUNTY Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
Revenue:								
1.010 - General Property Tax (Real Estate)	18,410,446	17,806,570	18,147,594	18,542,426	18,518,027	18,555,662	18,625,048	18,683,772
1.020 - Public Utility Personal Property	648,042	699,649	762,762	783,928	744,731	725,636	725,636	725,636
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	4,173,768	4,578,460	4,944,407	5,443,385	5,716,723	6,108,713	6,528,165	7,013,651
1.040 - Restricted Grants-in-Aid	13,827	5,028	98,690	98,691	98,191	97,691	97,191	96,691
1.045 - Restricted Federal Grants-in-Aid - SFSF	14,709	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	5,041,592	5,063,813	5,036,637	4,545,356	4,042,177	3,536,839	3,034,724	2,533,791
1.060 - All Other Operating Revenues	535,586	565,403	586,717	587,467	588,467	590,467	592,217	592,217
1.070 - Total Revenue	28,837,970	28,718,923	29,576,807	30,001,253	29,708,317	29,615,008	29,602,981	29,645,758
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	30,000	30,000	25,000	20,000	20,000	15,000	15,000	-
2.060 - All Other Financing Sources	480	7,095	15,452	-	-	-	-	-
2.070 - Total Other Financing Sources	30,480	37,095	40,452	20,000	20,000	15,000	15,000	-
2.080 - Total Revenues and Other Financing Sources	28,868,450	28,756,018	29,617,259	30,021,253	29,728,317	29,630,008	29,617,981	29,645,758
Expenditures:								
3.010 - Personnel Services	17,380,712	17,345,697	17,464,839	17,316,004	17,355,073	17,655,799	17,938,792	18,226,320
3.020 - Employees' Retirement/Insurance Benefits	6,314,413	6,110,323	6,569,582	6,792,344	7,065,796	7,403,652	7,761,662	8,145,335
3.030 - Purchased Services	3,240,223	3,363,412	3,490,776	3,048,853	3,974,319	4,093,548	4,216,355	4,342,845
3.040 - Supplies and Materials	841,828	832,070	931,094	934,371	957,531	981,262	1,005,579	1,031,273
3.050 - Capital Outlay	55,984	12,607	10,527	10,920	12,420	13,920	15,420	15,420
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	395,345	378,677	461,813	484,904	504,300	519,429	535,012	535,012
4.500 - Total Expenditures	28,228,505	28,042,786	28,928,631	29,387,396	29,869,438	30,667,610	31,472,819	32,296,205
Other Financing Uses								
5.010 - Operating Transfers-Out	150,500	422,800	415,000	270,000	271,000	272,000	273,000	280,000
5.020 - Advances-Out	30,000	30,000	25,000	25,000	25,000	20,000	15,000	15,000
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	180,500	452,800	440,000	295,000	296,000	292,000	288,000	295,000
5.050 - Total Expenditures and Other Financing Uses	28,409,005	28,495,586	29,368,631	29,682,396	30,165,438	30,959,610	31,760,819	32,591,205
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	459,445	260,432	248,628	338,857	(437,121)	(1,329,603)	(2,142,838)	(2,945,447)
Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	2,725,368	3,184,813	3,445,245	3,693,873	4,032,730	3,595,609	2,266,007	123,169
7.020 - Cash Balance June 30	3,184,813	3,445,245	3,693,873	4,032,730	3,595,609	2,266,007	123,169	(2,822,278)
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	315,183	315,183	315,183	315,183	315,183	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	305,043	305,043	305,043	305,043	305,043	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	620,226	620,226	620,226	620,226	620,226	-	-
Fund Balance June 30 for Certification								
10.010 - of Appropriations	3,184,813	2,825,020	3,073,648	3,412,505	2,975,384	1,645,781	123,169	(2,822,278)
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Le	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	3,184,813	2,825,020	3,073,648	3,412,505	2,975,384	1,645,781	123,169	(2,822,278)
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	3,184,813	2,825,020	3,073,648	3,412,505	2,975,384	1,645,781	123,169	(2,822,278)
ADM Forecasts								
20.010 - Kindergarten	-	-	-	152	-	2,081	1,892	2,286
20.015 - Grades 1-12	-	-	-	2,332	2,280	-	-	-

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

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15-10-06 Permanent Appropriations (FY16)

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board Board approve the 2015-16 (FY16) Permanent Appropriations in the amount of \$36,255,217.00.

MAUMEE CITY SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2016 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	29,210,593.98
Total General Fund		29,210,593.98
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	153,725.80
OTHER GRANT	019	69,399.00
SPECIAL LEVY FUND	030	288,338.50
DISTRICT MANAGED ACTIVITY	300	322,399.00
AUXILIARY SERVICES	401	412,421.00
MANAGEMENT INFORMATION SYSTEM	432	1,181.00
DATA COMMUNICATION FUND	451	7,873.00
IDEA PART B GRANTS	516	1,157,549.02
TITLE I DISADVANTAGED CHILDREN	572	510,832.23
IMPROVING TEACHER QUALITY	590	64,686.91
Total Special Revenue		2,988,396.46
Debt Service		
BOND RETIREMENT	002	2,162,709.00
Total Debt Service		2,162,709.00
Capital Projects		
PERMANENT IMPROVEMENT	003	577,526.26
Total Capital Projects		577,526.26
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	963,600.00
UNIFORM SCHOOL SUPPLIES	009	123,255.00
ADULT EDUCATION	012	16,200.00
SPECIAL ENTERPRISE FUND	020	40,230.00
Total Enterprise		1,143,285.00
Internal Service		
INTRA-DISTRICT SERVICES	021	33,300.00
Total Internal Service		33,300.00

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MAUMEE CITY SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2016 Appropriations
*** Fiduciary Fund Types ***		
Agency Fund		
STUDENT MANAGED ACTIVITY	200	65,327.00
Total Agency Fund		65,327.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	64,450.00
ENDOWMENT	008	9,630.00
Total Private Purpose Trust Fund		74,080.00
Total Appropriations - All Fund Types		36,255,217.70

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

15-10-07 Payment In-lieu-of Transportation (2014-15)

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following payment-in-lieu of transportation resolution for the 2014-15 school year (\$250.00 per student).

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Drem White	S.A.I.L	6	Kelly White

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

15-10-08 Payment In-lieu-of Transportation (2015-16)

It was moved by Mr. Righi and second by Mrs. Balcerzak that the Board approve the following payment-in-lieu of transportation resolution for the 2015-16 school year (\$250.00 per student).

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Board of Education Resolution for
Declaring Transportation to be Impractical

The Superintendent of Schools, Gregory J. Smith, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Maumee Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Dallas Fields	Central Catholic	10	Stephanie Trevino
Gabriel Intagliata	Central Catholic	12	Maureen Intagliata
Hayden Klatt	Central Catholic	10	William Klatt
Xavier Reamer	Central Catholic	12	Rebecca Reamer
Olivia Wright	Central Catholic	12	Kathleen Wright
Sasha Gross	Hope Learning	4	Amy Gross
Erik Bradley	Lial	4	Jennifer Bradley
Sam Lawrence	Lial	7	Dawn Lawrence
Zachary Buck	Maritime Academy	9	Amy Buck
Monica Turner	Montessori of BG	7	Charlene Turner
Zachary Bergquist	Monclova Christian	11	Cathy Bergquist
Luke Metzger	Monclova Christian	9	Elise Metzger
Scott Mitchell	Monclova Christian	9	Laurie Mitchell

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Caylie Walters	Monclova Christian	6	Courtney Walters
Allison Walters	Monclova Chirstian	4	Courtney Walters
Lauren Voegeli	Nexus Acadamy	12	Jaime Voegeli
Grace Bennett	Notre Dame	9	Anne Bennett
Rachel Bush	Notre Dame	10	Dennis Bush
Bryttni Carpenter	Notre Dame	12	Amy Carpenter
Erynn Carpenter	Notre Dame	8	Amy Carpenter
Parker Ceasar	Notre Dame	10	Mary Brandon
Elizabeth Garver	Notre Dame	7	Daphne
Bauerschmidt			
Katherine Garver	Notre Dame	11	Daphne
Bauerschmidt			
Semaj Lampton	Notre Dame	10	Sandra Boyd
Molly Miller	Notre Dame	12	Jane Miller
Lauren Neese	Notre Dame	12	Shirley Neese
Kaitlyn Tolson	Notre Dame	9	
Kate Moran	OLPH	3	Anne Moran
Thomas Albring	St. Francis	10	Amy Dick
Weston Albring	St. Francis	8	Amy Dick
John Carroll	St. Francis	10	Theresa Carroll
Catherine Buehrer	St. Ursula	9	Brent Buehrer
Jordan Karl-DeFrain	St. Ursula	11	Deborah Karl
Lauren Ketterman	St. Ursula	11	Julie Ketterman
Lauren Mitchell	St. Ursula	10	Mary Clare
Mitchell			
Mirella Youssef	St. Ursula	11	Hesham Youssef
Drem White	S.A.I.L	7	Kelly White
Rachael Bellner	Toledo Christian	12	Edward Bellner
Andrew Buehrer	Toledo Christian	10	Brent Buehrer
Alexis Burket	Toledo Christian	9	Karen Burket
Grace Burket	Toledo Christian	12	Karen Burket
<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Gavin Justus	Toledo Christian	4	Nicole Justus
Dana Kriner	Toledo Christian	12	Michele Kriner
Delanie Kriner	Toledo Christian	12	Michele Kriner
Steven Patchen	Toledo Christian	5	Paula Vorisek
Bryson Quinn	Toledo Christian	2	Jason Quinn
Kaiden Quinn	Toledo Christian	4	Jason Quinn
Blake Reynolds	Toledo Christian	6	Julie Flowers-
Maegan Reynolds	Toledo Christian	2	Julie Flowers-
Benjamin Strohmaier	Toledo Christian	4	Lori Strohmaier
Joseph Strohmaier	Toledo Christian	9	Lori Strohmaier
Mariah Strohmaier	Toledo Christian	2	Lori Strohmaier
Olivia Timberman	Toledo Christian	1	Nicole Timberman
Camdyn Wedge	Toledo Christian	5	Danae Wedge
Caris Wedge	Toledo Christian	2	Danae Wedge

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Colin Wedge	Toledo Christian	7	Danae Wedge
Jenna Elhindi	Toledo Islamic	4	Laura Elhindi
Kassem Elhindi	Toledo Islamic	1	Laura Elhindi
Mohamed Elhindi	Toledo Islamic	10	Laura Elhindi
Marcus Beck	Toledo School of Arts	10	Alisa Beck
Hannah Buck	Toledo School of Arts	7	Amy Buch
Ardashia Gunn	Toledo School of Arts	8	Cherahonda Gunn
Kiki Haney	Toledo School of Arts	8	Jodi Haney
Caroline Hinde	Toledo School of Arts	9	Lori Hinde
Sara Kausch	Toledo School of Arts	10	Patricia Kausch
Lydia Kuhr	Toledo School of Arts	10	Douglas Kuhr
Paige Ludwig	Toledo School of Arts	9	Chris Ludwig
Alexander Luster	Toledo School of Arts	10	Ellen Luster
Abigail Megyesi	Toledo School of Arts	11	Patricia Megyesi
Emily Mitchell	Toledo School of Arts	8	Laurie Mitchell
Joshua Mitchell	Toledo School of Arts	11	Laurie Mitchell
Nykia Onubogu	Toledo School of Arts	9	Nancy Onubogu
Kevin Brandon	West Side Montessori	3	Mary Brandon
Emily Fronk	Wildwood Environmental	11	Kathy Fronk
Ed Mantel	Wildwood Environmental	6	Katie Mantel
Maggie Mantel	Wildwood Environmental	4	Katie Mantel
Paul Sorenson	Wildwood Environmental	12	Debra Roidl

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

15-10-09 Tuition Student

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board accept Mara Lyman, grade 10, as a tuition student for the 2015-16 school year. Annual tuition, as determined by the Ohio Department of Education (ODE), to attend Maumee City Schools for the 2015-16 school year is \$8998.39/student.

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

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15-10-10 Overnight Student Trips

It was moved by Mr. Righi and second by Mrs. Durham that the Board approve the following overnight student trips:

Eighth Grade students will travel to Washington, D.C. November 11 – November 14, 2015.

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

15-10-11 Gifts and Donations

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board accept with gratitude the following gifts and donations.

Michelle McNutt, on behalf of the Maumee Band Parent Organization donated a red lawn mower/tractor (donor valued at \$50.00) and a Land Master mower/tractor (donor valued at \$5500.00) to the Maumee High School Band department.

Fred Tashenberg donated \$200 to the 2015 Varsity Girls Volleyball team.

John Ostberg donated the following items to Maumee High School:

- 1 – Ibanez Roadstar 5-String Bass (donor valued at \$400.00)
- 1 – Dean Playmate Acoustic Bass Guitar (donor valued at \$330.00)
- 1 – Crate BX-25 Bass Amplifier (donor valued at \$100.00)

The Maumee Rotary Club donated the following books:

- There Will Be Bears* to Wayne Trail Elementary
- Tiger in My Soup* to Fairfield Elementary
- Tiger in My Soup* to Fort Miami Elementary

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

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15-10-12 Resignations

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following resignations/retirements.

- A. Operational
- | | |
|-----------------------|---|
| Jennifer Coe | Resignation effective as of September 28, 2015
(Kitchen Helper at MHS and Bus Monitor) |
| Fred Pressnell | Resignation effective end of day December 31, 2015
(Head Mechanic) |

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

15-10-13 Employment-Nominations 2015-16

It was moved by Mr. Righi 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. Instructional Supplemental
Resident Educator Mentors/Facilitators MEA Stipend
Jennifer Ripmaster (1 additional Mentee)
- B. Instructional Substitutes
- | | |
|---------------------------|--|
| Karen Acors | Short Term Substitute License General Education |
| Robert Ammon | Short Term Substitute License General Education |
| Nicholas Benya | Long Term Substitute License Adolescence to Young Adult (7-12), Integrated Social Studies
(effective 9/24/15) |
| Jessie Blazsik | Short Term Substitute License General Education |
| Brendan Fitzgerald | Long Term Substitute License Intervention Specialist (K- 12), Mild/Moderate (effective 10/6/15) |
| Donna Hunt | Short Term Substitute License General Education
(effective 10/9/15) |
| Kimberly Inglis | Professional License Elementary (1-8)
(effective 10/5/15) |
| Paul Vilela | Short Term Substitute License General Education |
- C. Operational
Hire
Erinn Kolacki Part-time Classroom Assistant @
Maumee High School
(9 months/year, 3.5 hours/day, \$12.90/hour)
Effective October 9, 2015

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- D. Operational Substitutes
- Classroom Assistant
Heather Tucker
- Clerical
Darlene “Susie” Sheahan
- Clerk Librarian
Jerra Husford (effective 9/22/15)
Heather Tucker
- Food Service
Heather Tucker
- Playground Monitor
Heather Tucker
- E. Pupil Activity Contract
Ed Reese Audio-Visual Coordinator-HS \$3622.00
(Effective: 9-28-15)
- F. Lay Coach Positions
- Maumee High School
Rhianon Cowden Drama Choreographer-HS Spring \$1282.00
Sarah Dusseau Drama Vocal Director-HS Spring \$1819.00
- Gateway Middle School
Stacy Beaverson Basketball-MS Boys \$4297.00
James Sechler Drama State (per play)-MS-Fall \$1626.00
- Resident Educator Mentors/Facilitators (Lay Stipend)
Larry Caffro (1 additional Mentee)
- G. Volunteers
- Maumee High School
Martin Kalmbach Basketball-HS-Girls
- Gateway Middle School
Dave Matthews Basketball-MS-Boys
- H. Student Teachers / Methods Students
- Bowling Green State University
Cody Keil Field Experience at Gateway (October 9 – November 20, 2015)
Gwen Wentling Field Experience at Gateway (October 9 – November 20, 2015)
- University of Toledo
Britney Moritz School Counselor Internship (October 21, 2015 – May 26, 2016)

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

15-10-14 Executive Session

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board enter into executive session at 6:09 pm to discuss negotiations with employee groups, and employment and compensation of personnel.

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

Return to regular session at 7:25 pm.

15-10-15 Executive Session

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board enter into executive session at 8:20 pm to discuss negotiations with employee groups, and employment and compensation of personnel.

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

Return to regular session at 8:39 pm.

15-10-16 Adjournment

It was moved by Mr. Righi and second by Mrs. Wolff that the Board adjourn the October 19, 2015, regular meeting at 8:40 pm.

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

President

Treasurer

**MAUMEE BOARD OF EDUCATION
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