

**MAUMEE BOARD OF EDUCATION
WORK SESSION BOARD MEETING
FEBRUARY 3, 2014**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on February 3, 2014. Roll Call: Durham, Aye; Piechowiak, Aye; Righi, Aye; Theaker, Aye; Wolff, Aye.

14-02-01 Resolution to Rescind Waiver Day

It was moved by Mr. Theaker and second by Mrs. Durham that the Board adopt the following Resolution, rescinding February 4, 2014 as a waiver day for professional development. February 4, 2014 will be a regular school day with students in attendance instead of a professional development day. This day does not constitute a calamity make-up day.

RESOLUTION

WHEREAS, on May 20, 2013 the Board approved a school day modification resolution requesting February 4, 2014 as a waiver day for purposes of professional development for teachers and staff; and

WHEREAS, students have been absent from the classroom due to an unusually high number of calamity days; and

WHEREAS, the Board has determined that it is in the best interest of Maumee's students, teacher, and staff to have students in school;

NOW, THEREFORE, the Board directs that February 4, 2014 will be a regular school day with students in attendance, rather than a waiver day for professional development (this day does not constitute a calamity make-up day).

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

14-02-02 Employment / Nominations 2013-14

It was moved by Mrs. Wolff and second by Mr. Righi 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. After School Math Tutors (current MEA Agreement rate)

Gateway Middle School

Lynette Prucnal

Jennifer Pyle

B. Lay Coach

Ken Slivka

Tennis-HS-Boys

\$2815.00

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- C Volunteers
Wayne Trail 5th Grade Camp Cabin Leaders (February 18-21, 2014)
Vicky Calkins
Randy Crawford
Jeremy Flack
Nina Fragoso
Sara Freeman
Angie Patznick
Chris Smalley
Erin Wiley

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

14-02-03 Executive Session

It was moved by Mr. Righi and second by Mr. Theaker that the Board enter executive session at 5:38 pm to discuss employment and compensation of personnel, pending litigation and the Superintendent's annual evaluation.

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

Return to regular session at 8:06 pm.

14-02-04 Superintendent's Contract

It was moved by Mr. Theaker and second by Mr. Righi that the Board approve a 2% increase for the Superintendent on his base salary for the 2013-14 school year and an additional 2% for the 2014-15 school years (effective dates, 8-1-13 and 8/1/14).

A 2% pay increase for the Superintendent on his base salary for the 2013-14 school year and an additional 2% for the 2014-15 school years (effective dates, 8-1-13 and 8-1-14)

Re-employ the superintendent, utilizing the same provisions in his current contract including all modifications. Re-employment is for five years affective August 1, 2015 through July 31, 2020.

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

14-02-05 Adjournment

It was moved by Mr. Righi and second by Mr. Theaker that the Board adjourn the February 3, 2014, board meeting work session at 8:17 pm.

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

President

Treasurer

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