

**MAUMEE BOARD OF EDUCATION  
REGULAR MEETING  
JULY 10, 2017**

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President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on July 10, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

**17-07-01 Approval and Signing of Board of Education Minutes**

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board approve the minutes of the following board of education meeting.

June 6, 2017                      Regular Meeting

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

**17-07-02 Transfer of Funds**

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following FY17 fund-to-fund transfer.

From:	General Fund 001	\$200,000
To:	Technology Fund 030	\$200,000

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

Mrs. Wolff reported that all current ala carte items old at Maumee City School meet the USDA Smart Snacks requirement and Current menus meet the USDA guidelines. Mary Bottoni, RDN/LD is responsible for ensuring that ala carte and menus meet the nutritional requirements.

**17-07-03 Staff Development days (2017-18)**

It was moved by Mrs. Piechowiak and second by Mrs. Durham that the Board approve the following Staff Development days for the 2017-18 school year (no school for students).

Wednesday, September 13, 2017  
Wednesday, October 11, 2017  
Tuesday, November 7, 2017  
Thursday, February 8, 2018

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

**17-07-04 Policy Adoption (Revised)**

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board adopt a revision to the following policy.

Policy 2464 Gifted Education and Identification (revised)

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

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**17-07-05 Change Order**

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board Board approve the following change order.

E/O	Error & Omission
O/R	Owner Requested
U/C	Unforeseen Condition
F/C	Field Condition
?	Undefined
C/R	Credit
Z/P	Zoning and Planning

ADDITION

Energy Optimizers

	<u>Change</u>	<u>Amount</u>
O/R	Replacement (labor and materials) of twenty 1' X 4' vapor light fixtures located in the bus garage.	\$4,496

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

**17-07-06 Additional 2017 High School Graduate**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following additional graduate as presented. This student has met graduation requirements since the May 27, 2017 commencement.

**Cyprian Davis**

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

**17-07-07 Resolution – Contingency Plan for Make-up Hours (2017-18)**

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board adopt the Annual Contingency Plan for make-up hours as required by Ohio Revised Code as presented.

[Contingency Plan Resolution](#)

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WHEREAS, Ohio Revised Code Section 3313.482 requires annually, prior to the first day of September, Board of Educations to adopt a resolution specifying a contingency plan under which the district's students will make up hours since it was necessary to close schools for any reasons specified in division (B) of Section 3317.01 of the Revised Code.

WHEREAS, if any such days must be made up in order to comply with the requirements of Section 3317.01 and Sections 3313.48 and 3313.481 of the Revised Code, the Resolution shall provide in the plan for making up the required hours of school.

WHEREAS, no such Resolution shall conflict with any collective bargaining agreement into which the Board has entered pursuant to Chapter 4117 of the Revised Code and that is in effect in the district.

THEREFORE, BE IT RESOLVED, that the Maumee City Board of Education will follow the provisions of Article X, Section 10.01 (b) of the MEA contract prior to scheduling a make-up hours. If it becomes necessary to make up a hours, the following dates will be used for the 2017-18 school year:

1. Thursday, May 24, 2018
2. Friday, May 25, 2018
3. Tuesday, May 29, 2018
4. Wednesday, May 30, 2018
5. Thursday, May 31, 2018

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

**17-07-08 Resolution to Accept Out-of-State / Overnight Student Trips**

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve the following resolution.

WHEREAS, the Board's policies and administrative guidelines require that the Board approve in advance all overnight and out of town field or other district sponsored trips; and

WHEREAS, there are occasions where the need for the overnight or out of town trip arises between Board meetings and the trip will occur before the next Board meeting (hereinafter "short notice trips"); and

WHEREAS, the Superintendent has recommended that to avoid denying permission or calling a special Board meeting solely for the purpose of approving a short notice trip, the Board authorize the Superintendent to approve short notice trips so long as they otherwise comply with Board policy and administrative guidelines;

BE IT HEREBY RESOLVED, that the Superintendent is authorized to approve short notice trips after verifying that the trip complies with Board policy and administrative guidelines for field and other district sponsored trips.

BE IT HEREBY FURTHER RESOLVED, that when the Superintendent approves a short notice trip the Board will ratify the Superintendent's action at its next regular meeting or work session.

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

**17-07-09 Out-of-State / Overnight Student Trips**

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following out-of-state / overnight student trips for the 2017-18 school year. Sites and dates are to be determined.

MHS Boys' Golf Team to travel to Michigan for team matches and invitationals

Senior Class Trip to New York, New York November 10-12, 2017

Members of DECA will travel to Columbus, Ohio October 30-31, 2017 for Fall Leadership Conference

Members of DECA will travel to Columbus, Ohio March 9-10, 2018 for Ohio DECA Career Development Conference

Members of DECA will travel to Atlanta, Georgia April 20-25, 2018 for International Career Development Conference

Select Choir will travel to Frankenmuth, Michigan May 3-5, 2018 for performances

Members of FCCLA will travel to Marengo, Ohio October 9-10, 2017 for leadership training

Members of FCCLA will travel to Columbus, Ohio April 25-27, 2018 for state leadership conference

Members of FCCLA will travel to Atlanta, Georgia June 26-July 3, 2018 for National Leadership Conference

Maumee High School Science Teacher Sam Evans will chaperone students Liam Leonard, Junior and Shayna Keil, Senior on a NASA sponsored/funded trip to Cal Tech Pasadena, California to participate in NASA IPAC Teacher Archive Research Program (NITARP)  
July 23-28, 2017.

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

**17-07-10 Bus Routes**

It was moved by Mr. Wiley and then second by Mrs. Balcerzak that the Board approve the 2017-18 Bus Routes.

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

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**17-07-11 Gifts and Donations**

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

A check in the amount of \$500 toward the Kazmaier Scholarship Trust as well as the following items from the Richard W. Kazmaier, Jr. estate with a collective value of \$881 were donated to Maumee High School.

- Framed photograph of the Richard Kazmaier Stadium
- Plaque honoring RWK in Maumee Hall of Fame
- Three footballs from the Heisman Winners Association signed by trophy winners, one each from the years of 2003, 2004, and 2006.
- Miscellaneous items for the use at the Richard Kazmaier Memorial Golf Tournament, including golf balls, baseball caps, and a shirt.
- Maumee stadium cushion
- "The Reflector" 1918 published by the senior class of Maumee High School
- "The Reflector" 1920 published by the senior class of Maumee High School
- "The Reflector" 1921 published by the senior class of Maumee High School
- "The Limelight" 1928
- Plaque honoring RWK in the Maumee Hall of Fame 1993
- 2 Maumee Panthers sports programs from 1998-1999

A bench, valued at \$800, was donated to Fairfield Elementary School in memory of Thomas and Geraldine Van Dorn by Janet Van Dorn Yingling, Lynn Van Dorn Burden, Susan Van Dorn Van Dorp, and Kay Van Dorn Fox.

Amy Chu donated \$50 to the Maumee Food Service Department.

The following books were donated by the Maumee Rotary.

- (2) Secret Zoo #1
- (2) Wrong Side of Magic
- (2) Missing Millie Benson
- (4) Apple Dumpling Adventure

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

**17-07-12 Resignations / Retirements**

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

- A. Certificated  
**Elizabeth Puskala** Science Teacher at Gateway Middle School and Team Leader Supplemental position  
resignation effective August 14, 2017
- B. Operational  
**Earl Smith** Groundskeeper for the purpose of retirement  
effective at the end of the day, August 1, 2017

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**Joan Szumigala**

Bus Driver for the purpose of retirement  
effective at the end of the day, June 30, 2017

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

**17-07-13 Employment/Nominations 2016-17**

It was moved by Mr. Wiley and second by Mrs. Durham 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.

- A. Operational Casual (30 Days, \$11.05 per hour)  
**Gregg Balcerzak** (effective 6/14/2017)

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

**17-07-14 Employment/Nominations 2016-17**

It was moved by Mr. Wiley and second by Mrs. Balcerzak 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.

- A. Maumee High School Band Clinicians  
**Joel Boardman** (effective 8/1/2016)  
**Ross Yarger** (effective 8/1/2016)

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

**17-07-15 Employment/Nominations 2017-18**

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2017-18 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. Certificated Substitutes

**Kara Acors** Short Term Substitute License General Ed

**Carolyn Anderson** Professional License Adol. to Young Adult (7-12),  
English,Speech/Comm

**Darla Austermiller** Long Term Substitute License Adolescence to Young  
Adult (7-12), Integrated LA

**Cindy Bachar** Short Term Substitute License General Ed

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<b>Sharon Badyna</b>	Resident Ed. Lic. Middle Childhood (4-9), Reading, Science & Social Studies (4-9)
<b>Mary (Emmy) Bates</b>	Long Term Substitute License Adol. to Young Adult (7-12), Integrated LA
<b>Sara Becker</b>	Short Term Substitute License General Ed
<b>Hunter Bell</b>	Short Term Substitute License General Ed
<b>Samantha Bell</b>	Resident Educator License Early Childhood (P-3)
<b>Kiley Brandon</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated LA
<b>Heather Calkins</b>	Short Term Substitute License General Ed
<b>Lauren Canavan</b>	Long Term Substitute License Multi Age (P-12), Visual Art
<b>Nathan Chambers</b>	Professional License Elementary (1-8)
<b>George Chatzidakis</b>	Long Term Substitute License Middle Childhood (4-9), Science (4-9)
<b>Rex Childers</b>	Short Term Substitute License General Ed
<b>Kelly Colley</b>	Short Term Substitute License General Ed
<b>Nancy Dargart</b>	Permanent License Elementary (1-8)
<b>Chelsea DePompei</b>	Resident Educator License Early Childhood (P-3)
<b>Joann DiNardo</b>	Short Term Substitute License General Ed
<b>Nathan Dixon</b>	Short Term Substitute License General Ed
<b>Stephanie Eyre</b>	Resident Ed. Lic. Early Ch. (P-3), Reading (P-3), Early Childhood Generalist (4-5)
<b>Steven Fulweber</b>	Resident Educator License Adol. to Young Adult (7-12), Integrated Social Studies
<b>Patricia Galvin</b>	Professional License Special All Grades (K-12), Health, Physical Ed, Driver Ed
<b>Dan Garringer</b>	Professional Lic. High School (7-12), Bio, Comp. & Genl Sc., Elem. Principal (K-8)
<b>Janice Gedert</b>	Short Term Substitute License General Ed
<b>Sandra Gianetto</b>	Long Term Substitute Lic. Adol. to Young Adult (7-12), Integrated Social Studies
<b>Thomas Giffin</b>	Permanent License Special (K-12), Music (K-12)
<b>Liz Gladieux</b>	Short Term Substitute License General Ed
<b>Gregory Goodwin</b>	Short Term Substitute License General Ed
<b>Linda Graham</b>	Professional License Kindergarten-Elementary (K-8)

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<b>Sheilah Grogan</b>	Professional License Special All Grades (K-12), Visual Art
<b>Tara Grogg-Agosti</b>	Short Term Substitute License General Ed
<b>Ann Hale</b>	Permanent License Vocational Ed, Marketing, Vocational BOE w/o shorthand
<b>Marjorie Harris</b>	Long Term Substitute License Early Childhood (P-3)
<b>Dnaie Har</b>	Short Term Substitute License General Ed
<b>Kenneth Haynes</b>	Short Term Substitute License General Ed
<b>Cheryl Henke</b>	Short Term Substitute License General Ed
<b>Courtney Henthorn</b>	Short Term Substitute License General Ed
<b>Rod Hersha</b>	Permanent License High School (7-12), Math
<b>Susan Heywood</b>	Short Term Substitute License General Ed
<b>Allison Holding</b>	Resident Ed. License Early Childhood (P-3), Early Childhood Inter. Specialist (P-3)
<b>Andrew Holliger</b>	Resident Educator License Adol. to Young Adult (7-12), Integrated Social Studies
<b>Donna Hunt</b>	Short Term Substitute License General Ed
<b>Theresa Huster</b>	Short Term Substitute License General Ed
<b>Jerra Huxford</b>	Short Term Substitute License General Ed
<b>Kimberly Inglis</b>	Professional License Elementary (1-8)
<b>William Irving</b>	Long Term Substitute License Middle Childhood (4-9), LA & Reading & Math (4-9)
<b>Derek Jacobson</b>	Resident Educator License Adol. to Young Adult (7-12), Integrated Social Studies
<b>Stevan Jechura</b>	Long Term Substitute License Adol. to Young Adult (7-12), Integrated Social Studies
<b>James Joyce</b>	Short Term Substitute License General Ed
<b>Maureen Judy</b>	Permanent License Kindergarten-Elementary (K-8)
<b>Amanda Kaufman</b>	Long Term Substitute License Adolescence to Young Adult (7-12), Integrated LA
<b>George Keller</b>	Short Term Substitute License General Ed
<b>Karen Kennelly</b>	Short Term Substitute License General Ed
<b>Vernon Kiehl</b>	Permanent Lic. High School, Math, Physical Ed (7-12), Pupil activity permit 2015-18)



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<b>Karen Koenig</b>	Professional Lic. High School (7-12), Bus Ed, Vocational Ed, Vocational BOE Comp
<b>Mary Beth Krebs</b>	Permanent License Kindergarten-Elementary (K-8), Reading (K-12)
<b>Lindsey Krewson</b>	Resident Educator License Early Childhood (P-3)
<b>Mary Lee</b>	Resident Educator License Early Childhood (P-3)
<b>Cailin Leech</b>	Resident Educator License Early Childhood (P-3), Reading (P-3)
<b>April Lick</b>	Long Term Substitute License Middle Childhood (4-9), Social Studies (4-9)
<b>Susan Litten</b>	Short Term Substitute License General Ed
<b>Gerald Lohman</b>	Short Term Substitute License General Ed
<b>Jim Lowry</b>	Short Term Substitute License General Ed
<b>Thomas Madigan</b>	Long Term Substitute License Multi Age (P-12), Visual Art
<b>James Magoun</b>	Short Term Substitute License General Ed
<b>Vicki Marsh</b>	Short Term Substitute License General Ed
<b>Kaitlin McConocha</b>	Resident Educator License Early Childhood (P-3)
<b>Brittany Mikolajczyk</b>	Resident Ed. License Middle Child. (4-9), LA & Reading, Social Studies (4-9)
<b>Kristen Miller</b>	Prof. Lic. Comp. High School (7-12), All Sciences (7- 8), Bio Sc & Chem (9-12)
<b>Julie Moor</b>	Prof. Lic. Int. Sp (K-12), Mild/Mod, Early Child, Read (P-3), Early Ed of HandicappEd
<b>Brad Myers</b>	Long Term Substitute License Adol. to Young Adult (7-12), Integrated Math & Science
<b>Christine Nagy</b>	Professional License Elementary (1-8), Computer Science
<b>Sue Nagy</b>	Professional License Special All Grades (K-12), Music
<b>Monica Nainiger</b>	Short Term Substitute License General Ed
<b>Charles Nunester</b>	Short Term Substitute License General Ed
<b>Regine Weber</b>	Short Term Substitute License General Ed
<b>Fred Ortner</b>	Permanent License Elementary (1-8)
<b>Amy Packer</b>	Resident Educator License Early Childhood (P-3), Early Childhood Generalist (4-5)
<b>Barbara Pappas</b>	Professional Lic. High School (7-12), Business Ed, Data Systems, Voc. BOE Comp.
<b>Mary Eileen Pasquarette</b>	Professional License Kindergarten-Elementary (K-8)

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<b>Howard Perry</b>	Short Term Substitute License General Ed
<b>Charles Pfeifer</b>	Short Term Substitute License General Ed
<b>Pamela Poeth</b>	Short Term Substitute License General Ed
<b>William Portteus</b>	Resident Educator License Adol. to Young Adult (7-12), Integrated Social Studies
<b>Bonnie Reihing</b>	Short Term Substitute License General Ed
<b>Ralph Reny</b>	Short Term Substitute License General Ed
<b>Christopher Rieman</b>	Long Term Sub. Lic. Adol. to Young Adult (7-12), Integrated Social Studies
<b>Taylor Rogers</b>	Resident Ed. License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>David Roshong</b>	Permanent License Elementary (1-8)
<b>Kathleen Sanders</b>	Professional License Elementary (1-8), Reading (K-12)
<b>Stacie Sharer</b>	Resident Educator License Early Childhood (P-3), Reading (P-3)
<b>Cynthia Schultz</b>	Professional License High School (7-12), Home Economics, Voc Ed, Cosmetology, Fam Consumer Sc, Homemaking, Consum Ed
<b>Robin Sears</b>	Long Term Substitute License Early Childhood (P-3), Early Childhood Generalist (4-5)
<b>Stephanie Shelton</b>	Long Term Substitute Lic. Early Child. (P-3), Early Childhood Generalist (4-5)
<b>Andrea Simpson</b>	Professional License Kindergarten-Elementary (K-8)
<b>Diane Smith</b>	Professional License Education of the Handicapped (K-12), Specific Learning Disabled
<b>Alvin Stephens</b>	Permanent License Physical Ed (K-12)
<b>Dorothy Stohl</b>	Short Term Substitute License General Ed
<b>Victoria Tanner</b>	Short Term Substitute License General Ed
<b>Thomas Teknipp</b>	Long Term Substitute License Middle Childhood (4-9), LA & Reading (4-9)
<b>Rachel Thoma</b>	Professional License Adolescence to Young Adult (7-12), Integrated Social Studies
<b>Julie Tietje</b>	Resident Educator License Adolescence to Young Adult (7-12), Integrated LA
<b>Debra Tomcho</b>	Short Term Substitute License General Ed
<b>Melissa Valadez</b>	Long Term Substitute License Early Childhood (P-3)

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<b>Marlene Wainer</b>	Professional License Elementary (1-8) Music Elementary, High School (7-12) Music
<b>Christie Wilkins</b>	Resident Educator License Early Childhood (P-3), Reading (K-12)
<b>Diana Williams</b>	Long Term Substitute License Career Tech (4-12), Integrated Business
<b>Michelle Williams</b>	Short Term Substitute License General Ed
<b>Shawn Wingate</b>	Short Term Substitute License General Ed
<b>Nancy Zimmerman</b>	Short Term Substitute License General Ed
<b>Monica Zitzman</b>	Resident Educator License Middle Childhood (4-9), LA & Reading (4-9)

B. Supplemental Positions/Professional Staff – The Superintendent recommends the Board grant one (1) year limited supplemental contracts to the following individuals for the 2017-18 school year at the agreed upon rate (Section 6.04 of the collective bargaining agreement with the MEA):

<b>Gretchen Brown</b>	Assistant Athletic/Activity Supervisor - HS - 1/3	\$2,836
<b>Brian Buck</b>	Assistant Athletic/Activity Supervisor - HS - 1/3	\$2,836
<b>Steve Kikolski</b>	Assistant Athletic/Activity Supervisor - HS - 1/3	\$2,836
<b>Cam Coutcher</b>	Baseball - HS - Head Coach	\$5,411
<b>Todd Ery</b>	Baseball - HS - Assistant Coach	\$3,786
<b>Adam Russell</b>	Link Crew - HS	\$1,523
<b>Teri Mortemore</b>	Quiz Bowl - HS	\$1,931

C. Lay Coaches

Maumee High School

<b>Donald Rothenbuhler</b>	Baseball - HS - Assistant Coach	\$3,786
<b>Rashadd Humes</b>	Boys Basketball Assistant Coach	\$5,955
<b>Sedron Harris</b>	Boys Basketball Assistant Coach	\$5,955
<b>Larkin Anderson</b>	Cheerleading Assistant Advisor	\$1,595
<b>Ken Slivka</b>	Boys Tennis	\$3,480
<b>Josh Fox</b>	Girls Soccer Assistant	\$5,411
<b>Brian Jones</b>	Softball Head Coach	\$5,411
<b>Amanda Blanc</b>	Dance Team - HS	\$3,786
<b>Angela Wannemacher</b>	Volleyball - Head Coach	\$5,411
<b>Abigail Levigne</b>	Volleyball - Assistant Coach	\$3,786
<b>Lexi Curtis</b>	Volleyball - Assistant Coach	\$3,786

Maumee High School Band Clinicians

Percussion:

**Drew Parent\***  
**Nick Riley**  
**Nich Dunaway**

Guard:

**Chad Clum\***  
**Liz Clum**  
**Maxine Clum**

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**Emily Silveous**

Winds:

**Chris Murphy\*****Sean Baker**

Visual:

**Al Zimmerman**Gateway Band Clinicians**Chris Murphy\*****Sean Baker****Stephen Preisner****Tim Young****Drew Parent\***

\* Clinician in addition to current supplemental contract

## D. Student Teachers / Interns

University of Toledo**Lindsay Fraley**

Full year Methods and Student Teaching at Maumee High School

## E. Operational Substitutes

Buildings & Grounds**Peggy Beebe****Randy Behr****Tina Hadley****Melissa Long****Julie Martin****Cory Adkins****Gregg Balcerzak****Debbie Beebe****Rhonda Birr****Bridget Carpenter****Myles Copeland****Kurt Fannin****Nick Garver****Larry Hatcher****Craig Meinzer****Hunter Reinhart****Cole Reinhart**

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

**17-07-16 Leaves of Absence**

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

## A. Certificated

**Maggie Keesey**

Medical Leave beginning approximately June 1, 2017 and continuing through accumulated sick, paid and

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unpaid leave through approximately July 13, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum).

- B.     Operational  
       **Lamaar Woodson**             Medical Leave beginning approximately May 22, 2017 and continuing through accumulated sick, paid and unpaid leave through approximately June 26, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum).

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

**17-07-17 Adjournment**

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board adjourn the July 10, 2017, regular board meeting at 6:17 pm.

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

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President

Treasurer