

**MAUMEE BOARD OF EDUCATION
WORKING SESSION
OCTOBER 9, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on October 9, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-10-01 Gifts and Donations

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

Franklin Davidson donated \$40 to purchase courtyard materials at Fairfield Elementary School.

Mary Lankey donated \$25 to purchase courtyard materials at Fairfield Elementary School.

Jane Parker donated \$10 to purchase courtyard materials at Fairfield Elementary School.

Hair by Howard donated \$30 to purchase courtyard materials at Fairfield Elementary School.

Girl Scout Troop #10431 donated \$400 toward a new barred instrument at Wayne Trail Elementary School.

HealthSource Chiropractic, Dr. Jeff Koepfler, D.C. donated a Dynatronics Express Line Table valued at \$500 to the Maumee High School Athletic Department for use in the Athletic Training program.

The Rotary Club of Maumee donated the following books.

“Will You Fill My Bucket?” (2)

“Under Ground”

“The Ellie McDoodle Diaries - Most Valuable Player” (2)

“The Little Kids’ Table”

“Leopold the Lion”

“Shout! Shout it out!”

“He’s Been a Monster ALL Day!”

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

17-10-02 Resignations / Retirements

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

A. Certificated

Janet Greenberg

District ELL Tutor

for the purpose of retirement

effective at the end of the day, February 16, 2018

Marilyn Hemmert

Intervention Specialist at Fort Miami

for the purpose of retirement

effective at the end of the day, May 31, 2018

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

17-10-03 Employment / Nominations 2017-18

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 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 The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. Operational Hires

Transfer

Allison Hurt

Classroom Assistant
From Maumee High School
To Fort Miami Elementary
Effective September 1, 2017

Hire

Eric Rice

Night Custodian at Fairfield Elementary
12 months per year, 8 hours per day, \$15.35 per hour
Effective 10/23/2017

B. Instructional Substitutes

Alec Blake

Multi Age (P-12), Music Resident Ed License – effective 9/19/17

Andrew Menich

General Ed Short Term Sub License – effective 9/22/17

Crystal Poe

Early Childhood (P-3) Long Term Sub License – effective 9/22/17

Laurel Underwood

General Ed Short Term Sub License – effective 9/22/17

C. Operational Substitutes

Clerk Librarian

Stacie Niebel - effective 9/27/17

D. Volunteers - MHS Hockey

Kyle Getzinger

Evan Parr

E. Student Teachers/Interns

University of Cincinnati

Grace Reyman

Senior Intern Food Service Department
October 30, 2017 - December 6, 2017

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

17-10-04 Executive Session

It was moved by Mrs. Wolff and second by Mrs. Balcerzak that the Board enter executive session at 5:38 pm to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Return to regular session at 6:16 pm.

17-10-05 Adjournment

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board adjourn the October 9, 2017 board work session at 6:16 pm.

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

President

Treasurer