

**MAUMEE BOARD OF EDUCATION
WORK SESSION MEETING
NOVEMBER 1, 2016**

President Piechowiak convened the regular board meeting of the Maumee City Board of Education at 5:30 p.m. on November 1, 2016. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

16-11-01 Gifts and Donations

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

- A. GDY Installations donated a basketball storage cart valued at \$150 to the MHS Athletic Department.
- B. The Maumee United Methodist Church donated a flute valued at \$300 to the Maumee music program.
- C. The Kabat Family donated the following books.

<u>Donated to</u>	<u>Book Title</u>
Fairfield Elementary School	Stone Soup (1 copy)
Fort Miami Elementary School	Stone Soup (2 copies)

- D. The Maumee Rotary Club donated the following books.

<u>Donated to</u>	<u>Book Title</u>
Wayne Trail Elementary School	Moonpenny Island
Wayne Trail Elementary School	Killer Species – Menace from the Deep (2 copies)
Wayne Trail Elementary School	The Freedom Stairs (2 copies)
Wayne Trail Elementary School	Kammie On First (2 copies)
Fairfield Elementary School	Phoebe & Digger
Fairfield Elementary School	I Wanna Go Home (2 copies)
Fort Miami Elementary School	I Wanna Go Home
Fort Miami Elementary School	Phoebe & Digger

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

16-11-02 Professional Meeting

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following attendance at a professional meeting.

Michelle Shafer	National Council of Teachers of English (NCTE) Annual Conference and the Council of English Leadership November 18-21, 2016, Atlanta, GA Anticipated Expenses \$ 1,660
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Roll Call: Durham, Aye; Balcerzak, Aye; Piechowiak Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

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16-11-03 Employment/Nominations 2016/17

It was moved by Mrs. Wolff and second by Mr. Wiley that the Board Board approve the following employments/nominations for 2016-17.

A. Certifiated Substitutes

George Keller III General Ed Short Term Substitute License
Effective 10/19/16

Cassidy Vander Maten Multi Age (P-12), Physical Ed Long Term License\

B. Operational Hire

Tina Hadley Bus Monitor (In addition to 6.5 hours MHS Classroom Assistant
Postion) 9 months per year, 1.25 hours per day, \$13.38 per hour
Effective 10/24/2016

Rachel Sutter Kitchen Helper at Maumee High School
9 months per year, 3 hours per day, \$12.12 per hour
Effective 11/02/2016

C. Operational Substitutes

<u>Classroom Assistant</u>	<u>Food Service</u>
Mary Skibski – Effective 10/20/16	Dan Lubinski
Melissa Valadez – Effective 10/17/16	Stacie Niebel

Playground Monitor
Dan Lubinski

D. Student PAC Employees

Brenda Kiser
Brianangh Dean

E. Student Teachers

Bowling Green State University
Matthew Smith January 2-February 24, 2017 Student Teaching
Gateway Middle Schools

Zane Aleman Spring Semester 2017 Student Teaching
Music, Gateway Middle School/Maumee High School

F. Volunteers

Maumee School District
Jenna Yeager

Gateway Middle School
Dave Gomes
Jack Hemple

Maumee High School
James Warren

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

16-11-04 Employment / Nominations 2016-17

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the following employments/nominations for 2016-17.

A. Operational Hire

Benjamin Ballew Custodian at Fairfield Elementary
12 months per year, 8 hours per day, \$15.30 per hour
Effective November 7, 2016

Julie Martin Kitchen Helper at Gateway Middle School
9 months per year, 2.75 hours per day, \$12.12 per hour
Effective November 7, 2016

B. Operational Substitute

Buildings & Grounds
Mitchell Trompeter

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

16-11-05 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the November 1, 2016, work session at 6:05 pm.

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

President

Treasurer