

**Perrysburg Exempted Village School District
Regular Board Meeting
Tuesday, January 19, 2010
7:00 p.m. at the Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:04 p.m.

Call to Order – Roll Call

The President called the meeting to order with the following members present; Mrs. Downs, Dr. Edinger, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen.

Pledge of Allegiance

FY10-01-010 – Adopt the Proposed Agenda

Dr. Edinger moved, seconded by Mr. Van Hoozen the Board adopt the proposed agenda. The President called for the vote. Voting yes; Dr. Edinger, Mr. Van Hoozen, Mrs. Downs, Mr. Schoenlein and Mrs. Hovland. Motion carried.

Board Recognition/Awards

- A. Golden Excellence – Pam Addy, Bus Driver
- B. Young Artist at Work – PHS Student Melanie Mills

Superintendent's Report - Thomas Hosler, Superintendent

- A. Joe Sarnes – Hati Presentation
- B. Confirmation of 2010 Board Meeting Dates and Locations

FY10-01-011 – Approval of Minutes, Treasurer's Report, Personnel, Other Items for Consideration

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the following items;

1. **APPROVAL OF MINUTES** – November 3, 2009 (Work Session), November 16, 2009 (Regular Meeting), December 1, 2009 (Work Session) & December 5, 2009 (Special Meeting)
2. **TREASURER'S FINANCIAL REPORTS** – November 2009 & December 2009
3. **PERSONNEL**
 - a. **Certified Personnel**
 1. **Leave of Absence:**
 - Alicia Steele – Maternity Leave of Absence effective approximately January 25, 2010 – March 26, 2010 (six weeks paid leave, remainder unpaid)
 - Marny Mazzarella – Maternity Leave of Absence effective approximately February 1, 2010 – April 25, 2010 (eight weeks paid leave, remainder unpaid)
 2. **Contract Correction:** Correction to the August 4, 2009 agenda:
 - Margaret Smith – Change One Year limited Contract for the 2009-10 school year to Continuing Contract - Masters + 10/ 11 years experience
 3. **Supplemental Contracts** for the 2009-10 school year recommended as listed pending proper certification and completion of background checks:
 - Dave Hall - Baseball – Head - 5,440
 - Dave Hall - Baseball – Summer - 1,451 (Grandfathered Salary)
 - Brock Gankosky - Baseball – Assistant - 3,097 (Non-PEA) (Frozen Salary)
 - Ryan DeLauter – Baseball – Assistant – Split - 1,720.50 (Frozen Salary)
 - Chris Lake – Baseball – Assistant – Split - 1,769.50 (Grandfathered Salary)
 - Brian Cannon - Baseball – Assistant - 3,539 (Grandfathered Salary)
 - Mike St. John - Baseball – Assistant – Volunteer
 - John Henline - First Aid Room - 2,176
 - Tim Jones - Lacrosse-Boys Head - 3,264 (Non-PEA)
 - John Laine - Lacrosse-Boys Assistant - 2,063 (Non-PEA) (Frozen Salary)
 - Kevin Morton- Lacrosse-Boys Assistant - Volunteer
 - Alex Hettengier - Lacrosse-Boys Assistant - Volunteer
 - Patrice Brock - Lacrosse-Girls Head - 3,264 (Non-PEA)
 - Marc Opsincs – Lacrosse-Girls Assistant - 2,176
 - Rob Gentry - Musical - HS - Acting Director - 3,627
 - Terry Watson - Musical - HS – Choreographer - 1,306 (Non-PEA)
 - Carolyn Rogers - Musical - HS – Instrumental - 2,176
 - Dawn Wagner - Musical - HS - Musical Director - 3,627
 - Rob Gentry - Musical - HS – Technical - 2,901
 - Ryan DeMars - Softball – Head - 4,896 (Non-PEA)
 - Dave Goins - Softball – Assistant - 2,937 (Non-PEA)
 - Jeff Eisenbrandt - Softball – Assistant - 3,097 (Non-PEA) (Frozen Salary)
 - Al Rava - Tennis Boys-Head - 4,080 (Non-PEA) (Grandfathered Salary)
 - Barry Bryant - Tennis-Boys-Assistant - 2,651 (Non-PEA) (Grandfathered Salary)
 - Matt Kregel - Weight Room Spring – HS - 1,451
 4. **Substitute Teachers for the 2009-10 school year**, (pending proper certification/licensure and passing of the BCII):

Emily Bagdonas	Carmela Elmer	Lindsey Frantz	William Johnston
Craig Rutherford	Carol Simon	Margaret Thomas	Brandon Tushek

b. Other Personnel

- 5. Junior High School SOS Tutors** – the following students to participate as tutors for the Students Tutoring Other Students (SOS) program for the 2009-10 school year at the rate of \$7 per hour.
Adam Chen

4. ITEMS FOR CONSIDERATION / APPROVAL

A. Release of Students for Transportation Purposes only from Toledo Public Schools to Perrysburg

Erin Bonham
Sarah Bonham

B. Architectural and Design Services for Commodore Renovations – Phase II – Thomas Porter Architects

Recommend the Board approve the following architectural fee proposal from Thomas Porter Architects, Toledo, Ohio in the amount of \$40,000. Their fee is based on 8% of the project construction budget which is estimated at \$500,000.

The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen, and Mrs. Downs. Motion carried.

FY10-01-012 – Adjournment

Dr. Edinger moved, seconded by Mrs. Hovland the Board adjourn. The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Mrs. Downs.

The Meeting ended at 8:46 p.m.

President

Treasurer