

**Perrysburg Exempted Village School District
Organizational Meeting
Tuesday, January 5, 2010
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:30 a.m.

Call to Order – Roll Call

The President Pro-Tem called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mr. Schoenlein, and Mr. Van Hoozen. Mrs. Hovland was absent for the entire meeting.

FY10-01-001 – Appoint President Pro-Tem

Dr. Edinger moved, seconded by Mr. Van Hoozen to appoint Mr. Mark Schoenlein as President Pro-Tem for the organizational meeting due to the absence of the previously appointed President Pro-Tem Mrs. Valarie Hovland. The President Pro-Tem called for the vote. Voting yes; Dr. Edinger, Mr. Van Hoozen, Mrs. Downs and Mr. Schoenlein. Motion carried.

Pledge of Allegiance

FY10-01-002 – Election of a New Board President

The President Pro-Tem asked for nominations for Board President. Mr. Schoenlein was nominated by Mr. Van Hoozen. The President Pro-Tem called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Downs and Dr. Edinger. Mr. Schoenlein abstained. Motion carried.

At this time the new President assumed control of the meeting.

FY10-01-003 – Election of a New Board Vice-President

The President asked for nominations for Board Vice-President. Mr. Van Hoozen was nominated by Mr. Schoenlein. The President called for the vote. Voting yes; Mr. Schoenlein, Mr. Van Hoozen, Mrs. Downs and Dr. Edinger. Motion carried.

FY10-01-004 – Adopt the Proposed Agenda

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

FY10-01-005 – Approval of Board Items

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

A. REGULAR BOARD MEETINGS – CALENDAR YEAR 2010

Tuesday, January 19, 2010	Tuesday, February 16, 2010	Monday, March 15, 2010
Monday, April 19, 2010	Monday, May 17, 2010	Monday, June 21, 2010
Monday, July 19, 2010 (If needed)	Monday, August 16, 2010	Monday, September 20, 2010
Monday, October 18, 2010	Monday, November 15, 2010	Monday, December 20, 2010 (If needed)

Board Meeting time is at 7:00 pm at the Commodore Building.

B. WORK SESSIONS – CALENDAR YEAR 2010

Tuesday, February 2, 2010	Tuesday, March 2, 2010	Tuesday, April 6, 2010
Tuesday, May 4, 2010	Tuesday, June 1, 2010	Tuesday, July 6, 2010 (If needed)
Tuesday, August 3, 2010	Tuesday, September 7, 2010	Tuesday, October 7, 2010
Tuesday, November 2, 2010	Tuesday, December 7, 2010 (If needed)	

Board Meeting time is at 7:00 a.m. at the Commodore Building.

C. BOARD ASSIGNMENTS TO STANDING COMMITTEES AND OTHER BOARDS – DISCUSSION AND APPROVAL

1. Communication Committee (2) Mr. Schoenlein and Mrs. Downs
2. Curriculum Committee (2) Mrs. Downs and Dr. Edinger
3. Finance Committee (2) Mrs. Downs and Mr. Van Hoozen
4. Personnel Committee (2) Mr. Van Hoozen and Dr. Edinger
5. Policy Committee (2) Mr. Schoenlein and Mrs. Hovland
6. Pupil Services Committee (2) Mrs. Hovland and Dr. Edinger
7. Record Committee (1) Mr. Schoenlein
8. Support Services Committee (2) Mr. Schoenlein and Mrs. Hovland
9. Legislative Liaison (1) Dr. Edinger
10. Penta Board (1) Mr. Schoenlein
11. Perrysburg Schools Foundation (1) Mrs. Downs – Alternate – Mrs. Hovland
12. Delegate OSBA Conference (1) Mr. Schoenlein
13. Alternate OSBA Conference (1) Mrs. Downs
14. City (2) Dr. Edinger and Mr. Van Hoozen
15. Township (2) Mrs. Downs and Mrs. Hovland
16. County (2) Mrs. Hovland and Mr. Schoenlein

D. OHIO SCHOOL BOARDS ASSOCIATION AND THE NATIONAL SCHOOL BOARDS ASSOCIATION – ANNUAL DUES

The Superintendent recommends the Board approve the Boards annual fees for the Ohio School Boards Association and the National School Boards Association as outlined in the Ohio Revised Code 3313.87.

E. OHIO SCHOOL BOARD ASSOCIATION - LEGAL ASSISTANCE FUND

The Superintendent recommends the Board approve the following resolution:

Whereas, the Perrysburg Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA LAF for 2010 and directs the Treasurer to pay the OSBA LAF.

F. OFFICIAL NEWSPAPERS OF THE PERRYSBURG SCHOOL BOARD – PERRYSBURG MESSENGER JOURNAL, BOWLING GREEN SENTINEL TRIBUNE AND THE TOLEDO BLADE

The Superintendent recommends the Board designate the official newspapers of the Perrysburg School Board as the Perrysburg Messenger Journal, the Bowling Green Sentinel Tribune and The Toledo Blade.

G. STANDING AUTHORIZATION

The Superintendent recommends the Board approve the following “standing authorizations” for calendar year 2010:

1. Advance on Tax Settlements – Authorization for the Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.
2. Authorization for the Treasurer to make short-term advances as needed from the General Fund to various other school funds to ensure their continued operation.
3. Investment of Interim Funds – Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever funds are available.
4. Payment of Bills – Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise/services have been received in good condition.
5. Then and Now Certificates – Authorization for the Treasurer to review and approve all Then and Now Certificates per ORC 5705.41(D).
6. Employment of Temporary Personnel – Authorization for the Superintendent to employ personnel and accept resignations, as he determines necessary to cover emergency situations.
7. Appointment of Purchasing Agent – Authorize the Business Manager to serve as purchasing agent for the school district.
8. Amenities for Public Functions – Authorization for the Treasurer to review and approve expenses related to refreshments for meetings involving the community and/or staff.
9. State and Federal Programs – The Perrysburg Board of Education agrees to act as fiscal agent for all state and federal programs for fiscal year 2010.
10. Board Service Fund – Authorization to establish Board service fund for calendar year 2010 @ \$2.00 per student.
11. Authorization for the Treasurer to file with the County Auditor the “Estimate of Revenues” for fiscal year 2011.
12. Authorization for the Treasurer to file with the County Auditor the “Confirming Tax Rate Resolution” for fiscal year 2011.
13. Legal Counsel – The following firms are designated as official representation for various legal issues for district affairs:
Brickler & Eckler, Squire, Sanders & Dempsey, Celley & Sanderson LLP, Spengler Nathanson and Eastman & Smith

H. AGENT FOR ALL FEDERAL AND STATE AND PRIVATELY FUNDED PROJECTS DURING CALENDAR YEAR 2010

The Superintendent recommends the Board formally appoint the Superintendent to act as its agent for all federal, state and privately funded projects during calendar year 2010. This is necessary for the Superintendent to be able to legally sign forms.

I. LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE (LPDC) – MEETING DATES

The Superintendent recommends the Board set the LPDC Meeting dates for the 2010 Calendar year as the fourth Tuesday of every month at 4:00pm at the Commodore Building.

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

FY10-01-006 – Adjournment

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

President

Treasurer