

**Perrysburg Exempted Village School District
Board Work Session
Tuesday, November 3, 2009
Perrysburg High School – Principal’s Conference Room**

Meeting Started at 7:40 a.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.

FY10-11-001 – Adopt the Proposed Agenda

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

Superintendent’s Report

Technology Report – Brent Shafer

FY10-11-002 – Personnel Items & Other Items for Consideration

Mr. Schoenlein moved, seconded by Mr. Van Hoozen the Board approve the following items;

1. PERSONNEL

a. Certified Personnel

1. Resignation:

Kris Harvey – SOS Coordinator only

2. Supplemental Contracts for the 2009-10 school year are recommended as listed pending proper certification and completion of background checks:

Dawn Burks – High School SOS Coordinator up to 45 hours at \$26.92 per hour

3. Stipend

Susan Garn – ACT Test - \$100.00 each test – Total up to \$400.00

Leslie Craft – PSAT Test - \$155.00

Debra Drew – PSAT Test - \$155.00

Christin Lee – PSAT Coordinator - \$225.00

Melonie Lyons – PSAT Test - \$155.00

Janice Ray – PSAT Test - \$155.00

Beberly Zuchowski – PSAT Test - \$155.00

2. ITEMS FOR CONSIDERATION / APPROVAL

A. One Year Farm Lease Extension, Donald Limes – Route 199 Property 47.3 acres @ \$137 per acre

B. In Lieu of Transportation

Jarrett Cunningham, 6th grade, Toledo School for the Arts, Cinthia Cunningham – parent

Joshua Walton, 8th grade, Monclova Christian Academy, Mr. & Mrs. Dennis Walton – parents

Nathan Walton, 9th grade, Monclova Christian Academy, Mr. & Mrs. Dennis Walton – parents

Gabe Pawlak, 5th grade, St. Joan of Arc, Jennifer Engler – parent

Hannah Engler, 8th grade, St. Joan of Arc, John Engler – parent

C. First Reading - Policies 3120.04, 3160 and 4160

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

FY10-11-003 – Executive Session

Mr. Van Hoozen moved, seconded by Mr. Schoenlein the Board go into executive session for the purpose of personnel. The President called for the vote. Voting yes; Mr. Van Hoozen, Mr. Schoenlein, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

The Board went into executive session at 8:40 a.m. and returned at 9:40 a.m.

FY10-11-004 – Adjournment

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

The meeting adjourned at 9:40 a.m.

President

Treasurer