

**Perrysburg Exempted Village School District
Board Work Session
Tuesday, December 1, 2009
Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

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.

Public Hearing

- A. Retire/Rehire – Matt Feasel

FY10-12-001 – Adopt the Proposed Agenda

Dr. Edinger moved, seconded by Mr. Schoenlein the Board adopt the proposed agenda with the following changes:

1. Executive Session at the end of the meeting with possible action.
2. Remove Administrative Recommendations from Agenda pending outcome of Executive Session.

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

Superintendent's Report

- A. Curriculum Update – Kadee Anstadt

FY10-12-002 – Personnel Items & Other Items for Consideration

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

1. PERSONNEL

a. Certified Personnel

1. **Supplemental Contracts** for the 2009-10 school year are recommended as listed pending proper certification and completion of background checks:
Todd Sims – **Changed** from HS Girls Assistant Basketball Coach to HS Girls Head Basketball Coach -\$6,528 (Non-PEA)
Robert Ross – **Changed** from Volunteer Assistant Girls Basketball Coach to HS Girls Assistant Coach - \$ 4,243 (Non-PEA)
Lyndsay Ross – Assistant Girls Basketball coach - Volunteer

2. **Substitute Teachers for the 2009-10 school year** (pending proper certification/licensure and passing of the BCII):
Megan DeWitt Teresa Harrison Stephanie Mudryk
Donna Ortyl Leslie Ruehle Deborah Schankula

b. Classified Recommendations:

3. **Classified Substitutes** – for the 2009-10 school year (pending BCII/FBI Check and appropriate paperwork):
Leatha Muir Christine Selley Frank Vallas
4. **Snow Removal Crew** – As needed:
Todd Burgy – paid @ regular hourly rate Nick Bruns – paid @ regular hourly rate

c. Other Recommendations:

5. **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 plus \$1 per session for travel if needed:
Caitlyn Baird Christine Beaujean Colin Bilski Devin Bilski
Lucy Chen Jenna Doore Todd Fry John Gadiant
Lorianne Granata Rebecca Hjortsberg Heather Hugg Madi Jensen
Dan Johnston Maddy Karnitis Sydney Kiel Christie Lakis
Grant Laurer Bethany Lemont Chelsea Liebenenthal Kedryn Marquart
Lindsay Matolyak Eric Mills Cody Mohler Kaitlin Moore
Rob Myak Samantha O'Connor Tony Passero Stephen Pavelko
Joshua Roach Brandon Saner Corey Selhorst Carly Toepfer
Courtney Vaughn Claire Weaver Adam Weber Kelsey Weisenburger
Elizabeth Wells Christy Wilkin Ryan Williams Alli Wyrick
Emily Wyrick Elysia Yarian Bethany Zulick

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

FY10-12-003 – Items for Consideration/Approval

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the following item:

Indoor Track – Recommend the Board recognize Indoor Track as an indoor sport at the High School with Vern Kiehl as the coach (No supplemental position required)

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

FY10-12-004 – President Pro Tem

Dr. Edinger moved, seconded by Mrs. Hovland the Board elect a President Pro Tem for the 2010 Organizational Meeting. Mrs. Valarie Hovland was elected at the President Pro Tem for the 2010 Organizational Meeting. The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen, and Mrs. Downs. Motion carried.

Board Discussion

A. Organizational Meeting

Organizational Meeting: January 5th, 2010 at 7:30a.m. located at the Commodore Building, Perrysburg, Ohio 43551.

FY10-12-005 – Executive Session

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

Mr. Schoenlein left the meeting at 9:00 a.m.

The Board went into executive session at 8:50 a.m. and returned at 9:40 a.m.

FY10-12-006 – 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, and Mr. Van Hoozen. Motion carried.

The meeting adjourned at 9:40 a.m.

President

Treasurer