PERRYSBURG EXEMPTED VILLAGE SCHOOL DISTRICT
Work Session
Commodore Building Cafeteria
Tuesday, June 1, 2010 7:30 A.M.

I. CALL TO ORDER – Mark Schoenlein, Board President
The President calls the meeting to order

II. ROLL CALL – Matt A. Feasel, Treasurer/CFO
The Treasurer/CFO calls the roll.

_____ Mrs. Downs _____ Dr. Edinger _____ Mrs. Hovland
_____ Mr. Schoenlein _____ Mr. Van Hoozen

III. ADOPT THE PROPOSED AGENDA
The Board members including the Administration will review the agenda and make any additions or deletions to the agenda. The Board must approve the agenda. The Superintendent recommends the Board approve the consent agenda (as amended).

_____ Mrs. Downs _____ Dr. Edinger _____ Mrs. Hovland
_____ Mr. Schoenlein _____ Mr. Van Hoozen

IV. PUBLIC PARTICIPATION
Please preface your comments with your name, address and group affiliation, if appropriate. When circumstances create time constraints, comments may be limited to two minutes as stipulated in Board Bylaws 0169.1.

V. BOARD DISCUSSION
A. Carrie Sanderson – Community Theater

VI. SUPERINTENDENT'S REPORT
A. Data Director Student Information Management System
B. High School Proposals (AP/Honors, Ranking Designations, and GPA)

VII. ITEMS FOR APPROVAL

1. PERSONNEL

a. Classified Personnel

1. Summer 2010 Work Crew Pool – Maintenance/Grounds Level 1, Step 0 – 1600 total hours for the pool

Ginger Whitman

2. Summer 2010 Work Crew Pool – Substitute Grounds rate - 1600 total hours for the pool

John "Doc" Thomas James D'Amato Sr.

3. Temporary Long Term Mechanic's Helper – Effective June 7, 2010

Jason Divoll

2. Jr. High and Toth Partial Roof Replacement – Advanced Roofing Systems
Recommend the Board award the contract for the partial roof replacement and related tuck pointing at the Junior High and Toth Elementary, to Advanced Roofing Services, Maumee, OH per their bid amount of $532,965. (Funded from Permanent Improvement)

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3. Substitute Pay – 2010-11 School Year

It is recommended the Board reduce Substitute Pay for 2010-11 by 15% for both certified and classified positions effective July 1, 2010.

_____ Mrs. Downs _____ Dr. Edinger _____ Mrs. Hovland
_____ Mr. Schoenlein _____ Mr. Van Hoozen

VIII. EXECUTIVE SESSION – Executive Session for the purpose of personnel.

IN _____ OUT _____

_____ Mrs. Downs _____ Dr. Edinger _____ Mrs. Hovland
_____ Mr. Schoenlein _____ Mr. Van Hoozen

IX. ADJOURNMENT @ _____.

_____ Mrs. Downs _____ Dr. Edinger _____ Mrs. Hovland
_____ Mr. Schoenlein _____ Mr. Van Hoozen