

**Perrysburg Exempted Village School District  
Organizational Meeting  
Tuesday, January 8, 2007  
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 called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mr. Schoenlein and Mr. Van Hoozen. Mrs. Hovland was absent at the start of the meeting.

**Pledge of Allegiance**

**Oath of Office**

Newly elected members – Dr. Walt Edinger and Mr. Barry Van Hoozen by Matt A. Feasel, Treasurer/CFO

*Mrs. Hovland joined the meeting at 7:36 a.m.*

**FY08-01-001 – Election of a New Board President**

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

**Oath of Office**

Oath of Office for the new President of the Board by Matt A. Feasel, Treasurer/CFO

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

**FY08-01-002 – Election of a New Board Vice-President**

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

**Oath of Office**

Oath of Office for the new Vice-President of the Board by Matt A. Feasel, Treasurer/CFO

**FY08-01-003 – Adopt the Proposed Agenda**

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

**FY08-01-004 – Approval of Board Items**

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

**A. REGULAR BOARD MEETINGS – CALENDAR YEAR 2008**

January 22, 2008 – Commodore Building	February 19, 2008 – Toth Elementary
March 17, 2008 – Ft. Meigs Elementary	April 21, 2008 – Frank Elementary
May 20, 2008 – Woodland Elementary	June 16, 2008 – Commodore Building
July 21, 2008 ( <b>If needed</b> ) – Commodore Building	August 18, 2008 – Commodore Building
September 15, 2008 – Jr. High	October 20, 2008 – High School
November 17, 2008 – Commodore Building	December 15, 2008 ( <b>If needed</b> ) – Commodore Building

**Board Meeting Time: 7:00 p.m.**

**B. WORK SESSIONS – CALENDAR YEAR 2008**

February 5, 2008	March 4, 2008	April 1, 2008	May 6, 2008
June 3, 2008	July 1, 2008 ( <b>If needed</b> )	August 5, 2008	September 2, 2008
October 7, 2008	November 11, 2008	December 2, 2008( <b>If needed</b> )	

Board Meeting time will be 7:30 a.m. and take place at the Commodore Building

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

1. Communication Committee (2) – Mr. Schoenlein and Mrs. Hovland
2. Curriculum Committee (2) – Mrs. Downs and Dr. Edinger
3. Finance Committee (2) – Mr. Schoenlein and Mr. Van Hoozen
4. Personnel Committee (2) – Mrs. Hovland and Dr. Edinger
5. Policy Committee (2) – Mrs. Downs and Mrs. Hovland
6. Pupil Personnel Committee (2) – Mrs. Hovland and Dr. Edinger
7. Record Committee (1) – Mrs. Downs
8. Support Services Committee (2) – Mr. Schoenlein and Mr. Van Hoozen
9. Technology Committee (2) – Mr. Van Hoozen and Dr. Edinger
10. Legislative Liaison (1) – Dr. Edinger
11. Penta Board (1) – Mr. Schoenlein
12. Perrysburg Schools Foundation (1) – Mr. Schoenlein, Alternate – Mrs. Hovland
13. Delegate OSBA Conference (1) – Dr. Edinger
14. Alternate OSBA Conference (1) – Mrs. Downs
15. City (2) – Dr. Edinger and Mr. Van Hoozen
16. Township (2) – Mrs. Downs and Mrs. Hovland
17. 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 2008 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 2008:

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. Perrysburg Digital Academy – The Perrysburg Board of Education agrees to act as fiscal agent for the Perrysburg Digital Academy.
10. State and Federal Programs – The Perrysburg Board of Education agrees to act as fiscal agent for all state and federal programs for calendar year 2008.
11. Board Service Fund – Authorization to establish Board service fund for calendar year 2008 @ \$2.00 per student.
12. Authorization for the Treasurer to file with the County Auditor the “Estimate of Revenues” for fiscal year 2008.
13. Authorization for the Treasurer to file with the County Auditor the “Confirming Tax Rate Resolution” for fiscal year 2008.
14. 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, and Spengler Nathanson

**H. AGENT FOR ALL FEDERAL AND STATE AND PRIVATELY FUNDED PROJECTS DURING CALENDAR YEAR 2008**

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 2008. 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 2008 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, Mr. Van Hoozen, Mrs. Downs, Mrs. Hovland and Mr. Schoenlein. Motion carried.

**FY08-01-005 – Executive Session**

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

*The Board went into executive session at 8:11 a.m. and returned at 8:47 a.m.*

**FY08-01-006 – Adjournment**

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

The meeting adjourned at 8:47 a.m.

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President

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Treasurer