

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, November 26, 2007
7:00 p.m. at the Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:03 p.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.

FY08-11-006 – Adopt the Proposed Agenda

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

Board Recognition and Awards

1. Golden Excellence, Tammi Haigh, Toth Para-Professional – Roseanne Barker, Associate Director of Policy & Communications
2. “My Boss Is a Patriot Award”, 2LT Jennifer Beale, SMSgt Phil Smith and MSgt Stan George – Don Atkinson, ESGR
3. Student Wellness Council – Alice Bruning, District Nurse

Superintendent’s Report

1. Discussion of Proposed Sale of Commodore
2. Levy Discussion – Thomas Hosler, Matt Feasel

It was the recommendation of Superintendent Thomas Hosler and Treasurer/CFO Matt Feasel to wait until November of 2008 to renew or replace the existing incremental levy that will expire in December of 2008.

Board Committee Reports and Discussion

1. Levy Discussion:

Gretchen Downs – Supports decision to wait until November. Appreciates the input provided by past levy chairs and the recommendation of administrators to go in November.

Barry Van Hoozen – Appreciative of the community input. Going in November gives the district and the community time to evaluate and to get the information out there.

Mark Schoenlein – Supports the decision to go in November. Give us more time to put the Commodore issue behind us.

Valerie Hovland – Community input continues to be a valuable resource as we approach issues. Feels that by going in November it will give us more time to explain school finance.

Dr. Walt Edinger – Feels that the uniqueness of this type of levy, we need the additional time to explain it.

2. Other:

The district’s cost per pupil has risen this year but that was expected when the strategic plan was approved.

Core Curriculum - The district should be proud that we have met the majority of the core curriculum requirements. A lot of districts are playing catch-up. Perrysburg is ahead of the game.

Commodore Building – Feels good that the district is moving forward with the sale of half of the Commodore building. Feels the board is making the best decision w/ what was afforded to us.

3. Finance Committee:

Mark Schoenlein – Discussions surrounding the levy options. Also discussed expenditure per pupil report that was recently released.

Barry Van Hoozen – Barry cautioned those in attendance that when we articulate our financial position in a positive light, we are talking about the current year and how actual revenues and expenditures are compared against current projections. The need to secure future funding is evident when looking at annual forecasts compared to monthly projections.

4. Penta Career Center:

Mark Schoenlein – Update on the Building Program – Ahead of schedule and it appears that the new building will open for the 2008-09 school year. Also addressed Public Records issue at the last meeting.

5. Technology:

Mark Schoenlein – Discussed the technology curriculum and what is being taught at the high school level. The technology staff will be conducting an inventory of what systems/software that we currently have, How is technology being integrated into the classrooms? Also discussed the use of smart boards in the classrooms and how Progress Book is being utilized.

6. Pupil Services:

Valerie Hovland – Commended Kevin Gorman and his staff regarding the meeting he has scheduled in December for all of the parents to discuss the services that Perrysburg Schools offer to student with special needs.

7. Perrysburg Schools Foundation:

Valerie Hovland – Annual Foundation/Rotary Breakfast was a huge success.

8. Support Services:

Barry Van Hoozen – Food Services continues to be very successful. Shared with the group that in October of 2007 the food service staff served 58,000 meals.

c. Other Personnel:

12. SOS Tutors – the following students to participate as tutors for the Students Tutoring Other Students (SOS) program for the 2007-08 school year at the rate of \$7 per hour plus \$1 per session for travel:

Jennifer Oakes	Kaila Joye	Kara Sigmon
Matthew Jender	Melanie Kaczinski	Megan Baird
Ana Higuera		

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

FY08-11-008 – President Pro-Tem

Mr. Schoenlein moved, seconded by Mr. Van Hoozen that the Board of Education appoint Mrs. Gretchen Downs as President Pro Tem for the Organizational meeting for 2008. There were no other nominations. The President called for the vote. Voting yes; Mr. Schoenlein, Mr. Van Hoozen, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

Board Discussion

- Organizational meeting scheduled for January 8th, 2008 at 7:30 a.m. at the Commodore Building.
- Board Work session scheduled for December 15th, 2007 at 9:30 a.m. at the Carranor Club.

FY08-11-009 – Adjournment

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

The meeting adjourned at 8:54 p.m.

President

Treasurer