

b. Classified Recommendations:

8. Retirement

Garwin Miller –High School Head Custodian, effective April 1, 2007. Reason – Retirement

9. One-year limited contracts as follows:

Aaron Whitney –10 month part time custodian at the High School, 4 hrs per day, effective January 22, 2007. (Replaces Deborah Simon)

Christopher Snyder – 10 month part time custodian at Fort Meigs, 4 hrs per day, effective February 7, 2007. (Replaces Deborah Simon)

Bonnie Ramsden – Cafeteria Monitor at Frank, 2.5 hrs per day, effective February 20, 2007 (Replaces Jennifer Barkley)

10. Addendums to Contract: It is recommended the following be granted an addendum to their contract for the 2006-07 school year **ONLY** effective January 22, 2007.

Bus Drivers

Linda Eckel – an additional .25 hours for a total of 7 hours per day

Doug Pratt – an additional .25 hours for a total of 4.25 hours per day

Gloria Roughton – an additional .25 hours for a total of 5 hours per day

11. Classified Substitutes (pending BCII Check and appropriate paperwork):

Deanna Brown

Martha Donahue

John Elden

Shelly Fox

Floyd Johnson

Mary Ann Milne

Christina Muntz

Bonnie Ramsden

Paula Ray

Christopher Snyder

Joseph Drago

Ronald Koke

6. ITEMS FOR CONSIDERATION / APPROVAL

a. Second Reading – Policy #169.1, Public Participation

b. First Reading Policies – *Attachment #2*

c. Athletic Boosters Donation – *Attachment #3*

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

Public Participation

Denny Barrett – Advocate of keeping Commodore Building

Becky Williams – Music Curriculum Changes. Auction on March 16th still a go? Is the Board a part of the legal entity with PAAC?

Julie Harrison (Retired Art Teacher) – Visual Arts – Not room enough at the High School. The need for this program for the arts to progress.

Edward Marks – No need for additional housing – No Condominiums.

Luke Bartolamec – Wonderful Community – Great Initiative. Thanks School Board for allowing the opportunity to participate and share ideas.

Board Comments

Walt – Boards role is not in real estate, its education! Auction is still scheduled for March 16th .

Mark – Vision is a great asset to the community. Auction is a legal obligation, Board will proceed with auction. Meeting the needs of the community. City needs to step up. Have showed no interest when contacted. Band/Music – Not sure what is going on? John Crecelius – issue is being addressed – Mistake was the district did not involve advisory group (band parents).

Barry – Not sure what the role of the Board is in to the PACC’s proposal? Encouraged the group to move forward. What are we waiting for in terms of how to proceed?

Gretchen – Explanation of auction process.

Val – Support of the township as well as the city.

Walt Celley – Public auction required by the Ohio Revised Code. Public Entities can purchase. Opinion from Attorney General / County Prosecutor as to whether the Board can legally do after the auction is completed and building is not sold at auction.

Annette Jenson – Toledo City Schools/Bowling Green City Schools Erie West are leasing buildings.

FY07-02-012 – Adjournment

Mr. Schoenlein moved, seconded by Mrs. Hovland that the Board adjourns. 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 9:14 p.m.

President

Treasurer

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
 COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Perrysburg Schools	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
INCREMENTAL GENERAL		4,641,550.33		5.70
EMERGENCY (GEN)				
GENERAL FUND	3,411,073.19	14,639,269.90	4.30	45.60
BOND RETIREMENT		2,902,122.33		3.56
LIBRARY FUND				
PERMANENT IMPR. STATE	396,834.90	1,800,523.34	0.50	1.90
TOTAL	3,807,908.09	23,983,465.90	4.80	56.76

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy authorized by voters on not to exceed ___ years. EXISTING	25.80)	
Current Expense Levy authorized by voters on 06/03/80, not to exceed ___ years.	2.60)	
Current Expense Levy authorized by voters on 11/03/81, not to exceed ___ years.	6.00)))))))	14,639,269.90
Current Expense Levy authorized by voters on 11/04/86, not to exceed ___ years.	6.00)	
Current Expense Levy authorized by voters on 11/08/88, not to exceed ___ years.	5.20)	
PI Fund: Authorized by voters on 11/8/05, for not to exceed 5 years. 2005-2009	1.90	1,800,523.34
Incremental Levy Authorized by voters on 11/2/04 for not to exceed 4 years. 2004-2007	5.70	4,641,550.33
Current Expense Levy Authorized by voters on for not to exceed ___ years.		

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Gretchen Downs seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Van Hoozen, Yes
 Dr. Edinger, Yes
 Mr. Schoenlein, Yes

Mrs. Downs, Yes
 Mrs. Hovland, Yes

Adopted the 20th day of February, 2007

Matt Feasel, Treasurer, Board of Education of Perrysburg Exempted Village School District, Wood County, Ohio

Policies to Be Adopted
February 20, 2007

- Policy 1200 – Administrator Ethics**
- Policy 1220 – Employment of Superintendent**
- Policy 1310 – Employment of the Treasurer**
- Policy 1520 – Employment of the Administrators**
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity**
- Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability**
- Policy 3120 /4120 – Employment of Staff**
- Policy 3120.04 / 4120.04 – Employment of Substitutes**
- Policy 3120.05 – Employment of Personnel in Summer School and Adult Education Programs**
- Policy 3120.06 – Selecting Student Teachers / Administrative Interns**
- Policy 3120.07 – Employment of Casual Resource Personnel**
- Policy 3120.08 – Employment of Personnel for Co-Curricular / Extra-Curricular Activities**
- Policy 3210 / 4210 – Staff Ethics**
- Policy 5113 – Inter-District Open Enrollment**
- Policy 5330 – Use of Medications**
- Policy 5540 – Interrogation of Students**
- Policy 6320 – Purchases.**
- Policy 6440 – Cooperative Purchasing**
- Policy 6450 – Local Purchasing**
- Policy 6460 – Vendor Relations**
- Policy 6520 – Payroll Deductions**
- Policy 7455 – Accounting System for Fixed Assets**
- Policy 8120 – The Declaration Regarding Material Assistance / Non-Assistance to a Terrorist Organization (DMA)**
- Policy 8400 – School Safety**
- Policy 8420 – Emergency Situations at Schools**
- Policy 8462 – Student Abuse and Neglect**
- Policy 8650 – Transportation by School Van**
- Policy 9800 – High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans**

Summary of Athletic Booster's Expenditures for Athletic Complex

Well project		
Clearwater	Feb-02	12,139
Clearwater	Nov-01	6,621
Clearwater	Nov-01	2,700
Clearwater	Nov-01	3,207
Mike McConkey	Aug-01	47
Clearwater	Jul-01	7,000
		31,714
Fields at High School		
DAUER	Dec-06	2,500
OHIO EXCAVATING	Oct-06	15,970
FELLER FINCH	Aug-06	2,370
FELLER FINCH	Aug-06	6,116
OHIO EXCAVATING	Jul-06	99,590
DAUER	Jun-06	2,500
OHIO EXCAVATING	May-06	57,573
FELLER FINCH	May-06	1,234
FELLER FINCH	Apr-06	953
STONECO	Apr-06	5,730
OHIO EXCAVATING	Mar-06	2,084
STONECO	Mar-06	6,665
WELLMAN RENTAL	Dec-05	70
LUCKEY FARMERS	Nov-05	377
HAGELE	Nov-05	250
NES RENTALS	Nov-05	235
LOWES	Sep-04	29,374
OHIO EPA	May-04	500
		234,091
Architecture		
DUKET,PORTER	Aug-04	8,601
DUKET,PORTER	Apr-04	1,258
DUKET,PORTER	Mar-04	3,641
		13,500
Total		<u>279,305</u>