

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, September 17, 2007
7:00 p.m. at the Junior High School Library
550 East South Boundary
Perrysburg, Ohio 43551**

Meeting Started at 7:00 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.

FY08-09-004 – 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

ING – Unsung Hero’s Award, Kathy Housepain – Matt Snyder, ING

Superintendent’s Report

2007 Library/Media Center Task Force Report

Board Committee Reports and Discussion

1. Penta – Mark
 - a. New Staff Introduced
 - b. Construction Update on New Building
 - c. Geospacial System Grant – Mapping System
2. Finance – Mark
 - a. Levis Commons TIF
 - b. Levy Options for 2008
 - c. Budgeting Sub Costs
 - d. Levy in 1972 paraphernalia
3. Support Services – Val
 - a. Expansion of soccer fields on 199, additional 8 acres
 - b. Food Service renovation at Junior High
 - c. Modular – completed at the end of September
 - d. Track renovations – anticipated completion date of September 2
 - e. Permanent Improvement Projects – More needs than resources (Barry)
 - f. Soccer fields – New fields going north to south. Future plans if the city for road extensions. No financial liability to district if city extends infrastructure.
 - g. Athletic Facilities – Phase in of projects in three to four stages.
4. Pupil Services
 - a. Special Needs Informational meeting for parents.
5. Personnel – Gretchen
 - a. Additional staffing needs at the High School and Junior High – Tom Hosler reviewing options
 - b. Guidance positions needed at Junior High
6. Homestead Exemption – Walt
7. Legislative Update – Walt
 - a. Numerous initiatives in committee
 - b. Reference to OSBA’s website for current bill
8. Policy Committee – Gretchen
 - a. Public Records Policy – Request to be updated
 - b. Concerned over the lack of local control – Everything being decided by the state.

FY08-09-005 – Approval of Minutes, Treasurer’s Report and Other Items for Consideration

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

1. **APPROVAL OF MINUTES** – August 1, 2007 (Special Meeting) and August 20, 2007 (Regular Meeting)
2. **TREASURER’S FINANCIAL REPORTS** – August 2007
3. **PERSONNEL**
 - a. **Certified Personnel**
 1. **Resignations:**
Michael Smith – Sixth Class Period ONLY
Elizabeth Lawrence – Sixth Class Period ONLY
 2. **Homebound tutors** – on an as needed basis at \$25.48 per hour:

Lisa Herr	Kelly Delp	Molly Fisher
Andrea Nottke	Krista Mullen	Karen Riddle
Doug Pevoar	Marlene Bierlein	Amy Szymanski
Eva Frank		
 3. **Woodland Wonderful Workers** - \$25.48 per hour as needed, not to exceed 50 hours total:

Karen Puse	Karen Helton	Jennifer Karl-Thompson
Adele Kleman	Kathleen McFarland	Andrea Nottke
 4. **Supplemental Contract:**
Kris Harvey – SOS Coordinator up to 180 hours at \$25.48

5. Supplemental Contract Correction:

Woodland Student Council should be SPLIT – Lynn Cherry \$892 and Carol Rudisill - \$892.
HS Spanish Club should be only Alicia Steele - \$1,029 - not split with Tricia Cavins

6. Substitute Teachers - for the 2007-08 school year, pending proper certification/licensure and passing of the BCII:

Erin Gibson	Stephen Sloan	Melinda Wagner Arrigo
Emily Yavorsky	Andrea Akenberger	Sharon Johnson
Jennifer McCune	Freda Lang	Amy Schlageter
Brian Hunter	Suzanne Zampino	Denise Adamski
Katherine Campbell	Marcia Rutherford	Mary Welke
Timothy Jones	Kristin Osborne	

b. Classified Personnel:

7. One-Year Limited Contracts for 2007-08 school year as follows:

Mary Pflieger - ADK Monitor at Toth Elem. effective August 28, 2007 for 3 hours a day - \$6,601 (replaces Lisa Conklin)
Angela Fergus – Playground Monitor at Toth Elementary effective August 28, 2007, for 2.5 hours a day - \$5,501 (replaces Sherri Dauer)

Tricia Moyer – Playground Monitor at Fort Meigs Elementary effective August 28, 2007, for 3 hours a day - \$6,601 (replaces Sue Truax)

Melissa Curson – Playground Monitor at Woodland Elementary effective August 28, 2007, for 2.5 hours a day - \$5,501 (replaces Jill Morse)

Christine Clody – ADK Monitor at Fort Meigs Elementary effective August 28, 2007, for 3 hours a day - \$6,601 (replaces Jennifer Hooper)

Elizabeth Ecklund – Cafeteria Monitor – Frank Elementary effective September 17, 2007, for 2.5 hours a day - \$5,088 (replaces Devoren Garn)

Herbert Gatwood – Bus Driver – effective September 17, 2007 for 4 hours a day - \$12,270 (replaces David Desparios)

8. Temporary Amendment to Contract

Ray Tucker – 12 Month Custodian to temporary 12 Month Head Custodian at Frank (replacing Sandy Jones) Effective August 30, 2007 until the return of Sandy Jones

Karen Shroyer – 12 Month Custodian at Frank (replacing Ray Tucker) – Effective September 5, 2007 until the return of Sandy Jones

Ginger Whitman – 10 Month Custodian to temporary 12 month Custodian at Frank – (replacing Karen Shroyer) – Effective Sept 13, 2007 until the return of Sandy Jones.

9. Amendment to contract:

Devoren Garn – 4 hour Special Needs Bus Monitor effective August 28, 2007

Bill Boden – Transportation Dispatcher effective August 27, 2007.

Nancy Goodman – JH Cafeteria – 4 hours effective August 28, 2007.

Nancy Zeides – JH Cafeteria - 4 hours effective August 28, 2007.

Ronda Cooper – JH Cafeteria – 4 hours effective August 28, 2007.

Janette Milne – JH Cafeteria – 4 hours effective August 28, 2007

Karen Brown – JH Cafeteria – 4 hours effective August 28, 2007

Beverly McCracken – JH Cafeteria – 4 hours effective August 28, 2007

Patty Sattler – JH Cafeteria – 6.5 hours effective August 28, 2007

Monica Fisher – JH Cafeteria – 4 hours effective August 28, 2007

10. Classified Substitutes – for the 2007-08 school year (pending BCII Check and appropriate paperwork):

Michele McGivern Michael Claus Gerald Chambers

Jennifer Walton Ben Murphy Jon Chiapetta

Vicki Lowe Sam Riston Janice Phipps

Matt Pawlaczyk Heather Grandowicz Nathan Murphy

Larry Courier Jerry LeFevre

11. Addendums to Contracts – It is recommended the following be granted an addendum to their contract for the 2007-08 school year **ONLY** effective September 17, 2007.

Bus Driver:

1. Pam Addy – an additional 1.25 hours per day for a total of 5.25 hours per day
2. William Baker – an additional .75 hour per day for a total of 4.75 hours per day
3. Jacqueline Bell – an additional .75 hour per day for a total of 4.75 hours per day
4. Michelle Bittner – an additional .75 hour per day for a total of 4.75 hours per day
5. Karen Burkart – an additional .75 hour per day for a total of 4.75 hours per day
6. Richard Burnham – an additional 1 hour per day for a total of 5 hours per day
7. Vickie Clarke – an additional 1 hour per day for a total of 5 hours per day
8. Lisa Dailey – an additional 1.25 hour per day for a total of 5.25 hours per day
9. Louise Davis – an additional 1.25 hours per day for a total of 5.25 hours per day
10. Rik Davis – an additional 1.25 hours per day for a total of 5.25 hours per day
11. Laura Dennison – an additional 1.25 hour per day for a total of 5.25 hours per day
12. Quenith Doyle – an additional 1 hour per day for a total of 5 hours per day
13. Linda Eckel – an additional 1 hour per day for a total of 5 hours per day
14. Carol Frost – an additional 1 hour per day for a total of 5 hours per day
15. Herbert Gatwood - an additional .75 hour per day for a total of 4.75 hours per day
16. Mary Jo Gniewkowski – an additional .75 hour per day for a total of 4.75 hours per day
17. Charles Hansen – an additional 1.5 hours per day for a total of 5.5 hours per day
18. Michael Heider – an additional 1 hour per day for a total of 5 hours per day
19. Cheryl Kern – an additional .75 hour per day for a total of 4.75 hours per day
20. Brenda Knitz – an additional .5 hour per day for a total of 4.5 hours per day
21. Lynn Kruse – an additional 1 hour per day for a total of 5 hours per day
22. Bob Laipply – an additional .5 hour per day for a total of 4.5 hours per day

23. Dennis Lehmann – an additional 1 hour per day for a total of 5 hours per day
24. Rebecca McKinney – an additional 1.5 hours per day for a total of 5.5 hours per day
25. Ben Murphy – an additional 1 hour per day for a total of 5 hour per day
26. Joette Parker – an additional 1.25 hours per day for a total of 5.25 hours per day
27. Doug Pratt – an additional .25 hour per day for a total of 4.25 hours per day
28. Jeanne Rouppas – an additional .75 hour per day for a total of 4.75 hours per day
29. Jeanie Roughton – an additional .75 hour per day for a total of 4.75 hours per day
30. Fred Strayer – an additional .25 hour per day for a total of 4.25 hours per day
31. Kathy Ward – an additional 1 hour per day for a total of 5 hours per day
32. Carol Whitaker – an additional 1.25 hours per day for a total of 5.25 hours per day
33. Kay Woodling – an additional .75 hour per day for a total of 4.75 hours per day

4. ITEMS FOR CONSIDERATION / APPROVAL

A. Public Records – Policy 8310 - (Suspension of Bylaw 0131 regarding 2 readings)

B. August Graduation

Ciera S. Howard

Eric Johnston

Matthew Herwat

C. PDA – Board of Director’s Change

Claire Turner (Replacing Ronald Eaton who is moving)

D. Release of Students to Perrysburg for Transportation Purposes Only

Thomas Kegler – From Eastwood to Perrysburg

Allison Kegler – From Eastwood to Perrysburg

Humiko Stormer – From Eastwood to Perrysburg

Sarah Goblirsch – From Rossford to Perrysburg

Ethan Bihn – From Rossford to Perrysburg

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

FY08-09-006 – Executive Session

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

The Board went into executive session at 8:05 p.m. and returned at 9:45 p.m.

FY08-09-007 – Adjournment

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

The meeting adjourned at 9:45 p.m.

President

Treasurer