

**Perrysburg Exempted Village School District  
Special Board Meeting  
Wednesday, August 1, 2007  
7:30 a.m. at the Commodore Building Room 12  
140 E. Indiana Avenue  
Perrysburg, Ohio 43551**

**Meeting Started at 7:34 a.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.

**FY08-08-001 – Adopt the Proposed Agenda**

Mrs. Downs moved, seconded by Mr. Schoenlein the Board adopt the agenda with the following changes:

- Mr. Schoenlein requested that item V(c) 9 be separated from the consent agenda due to a conflict of interest.

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

**FY08-07-002 – Personnel**

Mr. Van Hoozen moved, seconded by Mrs. Downs the Board approve the following personnel items;

**1. PERSONNEL**

**a. Certified Personnel**

**1. One Year Contract – Amendment**

Ben Fry – Change from BS + 30 / 0 years experience to BS + 30 / 1 year experience.

**2. Laptop Initiative:** The following employees receive a stipend funded through the Professional Development Funds for teaching the Laptop Initiative.

Lisa Caswell	\$250	Joe Sarnes	\$250	Teresa Camp	\$250
Wesley Bartlett	\$500	Dan Adams	\$500		

**3. Supplemental Contracts – for the 2007-08 school year**

Neil Nutter – 8<sup>th</sup> grade Assistant Football

Justin Fahncke – 7<sup>th</sup> grade Head Football

**4. Homebound Tutor - \$24.86 per hour – Summer 2007**

Krista Mullen

**b. Classified Recommendations:**

**5. Addendum to Contract:**

Lisa Leggett – 10 Month Secretary – change from 4 hours to 7 hours at Toth, effective August 13, 2007

Sherry Slocum – 10 Month Secretary – change from 4 hours at Frank and 4 hours at Woodland to 7 hours at Frank effective Aug 13, 2007.

**6. One-Year Limited Contracts for the 2007-08 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:**

Samuel Cotterman – 7.5 hours per day as High School monitor effective August 29, 2007 at \$19,195.

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

Debra Wissinger                      Becky Spoerl

**c. Administrative Personnel:**

**8. Resignation:**

Timothy Cullen, Executive Director of Pupil Services, Effective August 1, 2007. Reason – Personal.

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

**FY08-08-003 – Administrative Personnel**

Mrs. Downs moved, seconded by Mrs. Hovland the Board approve the following two year (August 1, 2007 – July 31, 2009) administrative contract for Ellen Moser, Transportation Supervisor – Effective August 1, 2007 at \$47,868 for 222 days

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

**FY08-08-004 – Copier Contract**

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board award a 3 year contact to MT Business Technologies for copier service. The President called for the vote. Voting yes; Mrs. Downs, Mr. Van Hoozen, Dr. Edinger, Mrs. Hovland and Mr. Schoenlein. Motion carried.

**FY08-08-005 – Executive Session**

Mr. Schoenlein 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; Mr. Schoenlein, Mr. Van Hoozen, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

*The Board went into executive session at 7:45 a.m. and returned at 9:14 a.m.*

**FY08-08-006 – Adjournment**

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

The meeting adjourned at 9:14 a.m.