

**Perrysburg Exempted Village School District
Regular Board Meeting
Tuesday, February 17, 2009
7:00 p.m. at the Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:05 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.

Pledge of Allegiance

FY09-03-004 – Adopt the Proposed Agenda

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

Board Recognition & Awards

1. **Golden Excellence Winner** – Laurie Barteck, Woodland Health Aide
2. **National Merit Scholars and Commended Scholars** –
National Merit Finalist - Dianna Hensler
Commended Scholars - Jessica Mysinger
Jennifer Oaks
Joe Gadiant
Ben Seranko
Marshall Buchanan
Kathryn Hensler
Weston Williams
Patrick Drake
Julia Kushner
David Libby
Jason Ginn
Brendon Dolski
3. **STAR Award Presentation** – Bob Pfefferle, Lucas County Educational Service Center
4. **Food For Thought Scholarship Winners** \$ 5000 ProMedica Scholarships
Rebecca Epstein
Mike Epstein
Brent Ovary
Jaime Winsler
5. **Jr. High Parents Organization** – The Parent Organization was recognized for their contributions throughout the years and more recently for their donation of \$ 12,000.00 toward the purchase of a new marquee sign for the front yard of the Jr. High.
6. **Language Arts Presentation** – Mary Bahnsen, Melissa Colburn, Maureen Gerber, Megan Helman and Kadee Anstadt presented “What We Believe about Adolescent Literacy at Perrysburg Jr. High”. Focus of the presentation was how can we improve what we provide to our students in terms of literacy and preparing them for not only high school but college and adulthood.

At this time the Board took a 5 minute recess

Superintendent’s Report

1. **Jr. High School Principal Update** – Superintendent Hosler share with the Board the status of the progress on the hiring of a new Jr. High Principal for the 2009-2010 school year. Parents and staff have been surveyed as to what they would like to see in a new principal. This processed will be completed on Friday, February 20th and will hopefully present a preliminary profile to the board in March.
2. **Outdoor Athletic Facility** – Superintendent Hosler spoke briefly about the turf replacement at the stadium. We are researching bidding requirements, contracts and potentially hiring the services of a professional fundraising consultant to address all of the needs that we face regarding our athletic facilities.

Public Participation

1. **Douglas Kollman, Ft. Meigs Physical Education Teacher** – Doug expressed his concerns over the possible elimination of the Physical Education requirements. Citing continued obesity as a leading factor in numerous health concerns,
2. **Margaret Bernard, Frank Elementary Physical Education Teacher** – Margaret spoke regarding her opposition to the adoption of a physical education waiver. Margaret spoke more specifically to the curriculum aspect, learning opportunities and addressing the overall students needs.
3. **Nicki Hambrough – Parent** – Complimented the district for still having physical education at the elementary level but also encouraged participation in extracurricular activities. She was in favor of the waiver and felt that the student would get the necessary requirements if they participated in an extracurricular.
4. **Amy Steele – Parent** – Amy spoke in favor of the waiver. Amy’s daughter is on the swim team and trains twice a day. By having to have to take P.E., it hinders her ability to fit in the courses she needs to take.
5. **Dr. Pam Bechtel – BGSU Professor** – She agrees that we are among changing times but voiced her concerns regarding whether the necessary standards will be met through the definition supplied through the Ohio Revised Code. Perrysburg is considered a leader and is concerned that if we grant the waiver, other neighboring district will follow our lead. She is opposed to the waiver as it has been presented.
6. **BGSU Student** – Addressed the issued from the terms of literacy and how she builds literacy into her instruction. Feels that would be lost as well.
7. **Matthew Cohooter – BGSU Student** – Shared how he implements math and other areas of curriculum into his instruction and feels the elimination of P.E. courses would be a mistake.
8. **Kim Miller – BGSU Student/Current Student Teacher @ PHS** – Physical activity is not the same as physical education. You are not the taught the essentials of physical education and cardiovascular fitness.

Board Committee Report/Discussion

1. **Penta** – Mark Schoenlein
Intervention Contracts – Disciplinary & Behavior
2. **Finance** – Mark Schoenlein
Athletic Facility Funding
Cash Flows for Capital Expenditures
Update Financial Policies
3. **Support Services** – Mark Schoenlein
Capital Expenditures – Working on future projects and funding mechanisms for the improvements.

d. Administrative Personnel:

12. Substitute Principal

Bob Phillips – Substitute Principal on an as needed basis for the 2008-09 school year.

4. ITEMS FOR CONSIDERATION / APPROVAL

A. In Lieu of Transportation

Recommend the Board approve payment-in-lieu of transportation for the following students for the 2008-2009 school year

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Abigail Wheeler	Emmanuel Christian	9	Steve Wheeler
Alec Zdawczyk	Mary Immaculate	8	Greg Zdawczyk
Joshua Walton	Monclova Christian	8	Marilyn Walton
Nathan Walton	Monclova Christian	7	Marilyn Walton
Justin St. John	Montessori of BG	4	Margaret St.John
Angela Jacob	Westside Montessori	7	Irene Jacob

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

FY09-03-006 – Physical Education Waiver – Policy #5460 (Second Reading)

Dr. Edinger moved, seconded by Mrs. Downs the Board approve the second reading of the PE Waiver Policy #5460 as written. The President called for the vote. Voting yes; Dr. Edinger and Mrs. Downs. Voting No; Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen. Motion defeated with a 2-3 vote.

FY09-03-007 – Executive Session

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board go into executive session for the purpose of personnel. The President called for the vote. Voting yes; Mrs. Downs, Mr. Van Hoozen, Mrs. Hovland and Mr. Schoenlein. Voting no; Dr. Edinger. Motion carried with a 4-1 vote.

Dr. Edinger left the meeting at 9:42 p.m.

The Board went into executive session at 9:42p.m.and returned at 10:25 p.m.

FY09-03-008 – 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, Mrs. Hovland and Mr. Schoenlein. Motion carried.

The Meeting ended at 10:25 p.m.

President

Treasurer