

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, March 16, 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 and Mr. Van Hoozen.

Pledge of Allegiance

FY09-03-004 – Adopt the Proposed Agenda

Mr. Van Hoozen moved, seconded by Mrs. Downs the Board adopt the proposed agenda with the addition of the Superintendents Report and adding Sam Cotterman in the supplemental contracts. The President called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

Board Recognition & Awards

A. Golden Excellence Winner – Christen Lee, HS Guidance

Board Committee Report/Discussion

1. **Personnel** – Mrs. Hovland
 - Staffing for 2009-10 being reviewed
2. **Finance** – Mr. Van Hoozen
 - February Financial Reports
 - Levis Commons TIF Language
 - Abatement Proceeds – Capital Renovation Fund
 - Permanent Improvement Fund Cash Flow
 - Capital Renovations
 - Debt Schedule Millage Projections
 - State Budget Proposal
 - District Per Pupil Expenditures
 - Athletic Coaches/Advisor’s Meeting – Financial Accountability
 - Athletic Facility Proposal/Funding
3. **Support Services** – Mr. Van Hoozen
 - Capital Expenditures was discussed and the timeframe and finding of those projects
 - Bus mileage was reviewed and it was determined that new buses will need to be purchased in the very near future. Specifications will be generated and bids will be sought for several new buses this year using Permanent Improvement Funds.
 - Jarrod’s Law – District currently being reviewed
 - Summer of 2009 P.I. Projects
4. **Curriculum** – Dr. Edinger
 - Numerous projects going on, too numerous to mention
 - Scheduling transition from Jr. High to High School
 - Discussed the transitioning of the Math curriculum in to grades 6th – 12th
 - How are we going to implement more keyboarding into the curriculum?
5. **Pupil Services** – Mrs. Hovland
 - Meeting for gifted Parents being planned
 - IEP’s – Format changing
6. **Schools Foundation** – Mrs. Downs
 - Foundation is currently seeking nominations for Outstanding Staff Members for the current school year.
7. **Board of Education Retreat** – Mrs. Hovland
 - The Board, Superintendent Tom Hosler and Treasurer/CFO Matt Feasel participated in a retreat on Saturday, March 7th. Kendall Lee, OSBA Consultant conducted the morning session that covered Board Roles and Responsibilities, Board Committees and Policies and Guidelines. Michael

Superintendent’s Report

Junior High Space Demands – Superintendent Hosler presented the Board with a brief history of space demands of the Jr High building and how students have been moved around to meet the growing demands of classroom space. The need for an additional portable classroom is needed to remove classes from the library and shop classes. Interim Principal Dale Wiltse shared with the Board the current configuration of classes and the growing demand of additional space. A “gently used” portable classroom, very similar to the one that is currently on site is available at Taylor Classrooms. District representatives will be looking at the condition of this unit and possibly making a recommendation to purchase this unit at the next meeting. Estimated cost of the unit is approximately \$60,000. Funding for the classroom will come from the permanent improvement fund.

FY09-03-005 – Approval of Minutes, Treasurer’s Report, Personnel Items and Items for Consideration

Dr. Edinger moved, seconded by Mrs. Downs the Board approve the following items:

1. **APPROVAL OF MINUTES** – February 3, 2009 (Work Session) & February 17, 2009 (Regular Meeting)
2. **TREASURER’S FINANCIAL REPORTS** – February 2009
3. **PERSONNEL**
 - a. **Certified Personnel**
 1. **Retirement** – The following teacher retiring
Pamela Williams – HS Vocal Music, effective June 1, 2009
 2. **Resignation:**
Rachel Spitulski – JH Asst Track Coach – ONLY

