

**Perrysburg Exempted Village School District
Board Work Session
Wednesday, June 3, 2009
Commodore Building Cafeteria
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.

FY09-06-001 – Adopt the Proposed Agenda

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

FY09-06-002 – One Year Lease Extension

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the one year lease extension for the Pre-School at the Church of the Master. The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Mrs. Downs. Motion carried.

FY09-06-003 – Commodore Phase One Renovation – Award of Bids

Dr. Edinger moved, seconded by Mr. Schoenlein the Board award the following bids for the Commodore Phase One Renovations:

Comte Construction, Toledo	New Entry and Partial Window Replacement	\$264,000
	Repl. Entry Doors	<u>17,500</u>
	Total	\$281,500
Bowers Asphalt, Walbridge	Paving & Site Improvement	\$159,890
Advanced Roofing, Maumee	Roof Replacement	\$150,180
Trisco, Lima	Exterior Masonry Repair	<u>\$ 25,622</u>
Total Project		\$617,192

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

FY09-06-004 – School Fees

Mr. Schoenlein moved, seconded by Mr. Van Hoozen the Board approve the following school fees for the 2009-10 school year.

Attachment #1

The President called for the vote. Voting yes; Mr. Schoenlein, Mr. Van Hoozen and Mrs. Hovland. Voting No; Mrs. Downs and Dr. Edinger. Motion carried with a 3-2 vote.

FY09-06-005 – Executive Session

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

The Board went into executive session at 8:20 a.m. and returned at 9:20 a.m.

Mr. Schoenlein left the meeting at 8:55 a.m. and Mrs. Hovland left the meeting at 9:10 a.m.

FY09-06-006 – Adjournment

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

The meeting adjourned at 9:20 a.m.

President

Treasurer

2009 - 2010 School Fees

Elementary Fees - 2009/10

Kindergarten	16.00
First Grade	33.00
Second Grade	33.00
Third Grade	33.00
Fourth Grade	38.00
Fifth Grade	38.00

Jr. High Fees - 2009/10

Required	6th Grade	7th Grade	8th Grade
Art	4.00		
Computer Literacy	1.00		
English	25.00	9.00	20.00
Health		3.00	
Math	2.00	2.00	2.00
Physical Education	3.00	3.00	3.00
Science	12.00	12.00	12.00
Social Studies	9.00	9.00	19.00
Home Room	5.00	5.00	5.00
	61.00	43.00	61.00

Electives

Art		4.00	4.00
Choir	10.00	10.00	10.00
Computer Literacy		1.00	1.00
Foreign Language			15.00
Home Economics			11.00
Industrial Arts			15.00
WPJH Production			10.00

High School Fees - 2009/10

Crs #	Course	Fee Amt.	Crs #	Course	Fee Amt.	Crs #	Course	Fee Amt.
5210	Account. I	\$35.00	0700	Eng-Humanities	\$21.00	7700	Physical Ed - Intermed	\$5.00
5310	Account. II	\$35.00	6500	Engin Draft	\$25.00	7600	Physical Ed. - Intro	\$5.00
5550	Adv. Paint	\$30.00	6600	Engineer Cad	\$20.00	3110	Physical Science	\$10.00
5540	Adv.Cer/Scu	\$30.00	0009	ENG-OGT READING	\$5.00	1110	Prob.Of Dem	\$8.00
1313	Am.Hist(Ap)	\$24.00	8009	ENG-OGT READING	\$5.00	3210	Sci-Biology	\$15.00
3420	Anatomy Phy	\$20.00	3320	Enviro. Science	\$10.00	3213	Sci-Biology AP	\$35.00
6610	Arch Dra/Des	\$20.00	7810	First Aid and CPR	\$45.00	3111	Sci-Biology Enr	\$15.00
0610	Bas.Journal	\$15.00	6300	Food Today	\$0.00	3310	Sci-Chemistry	\$35.00
8320	Biology	\$15.00	4209	French I	\$5.00	3504	Science & Sustainablty 1	\$5.00
8520	BIOLOGY	\$15.00	4210	French II	\$19.00	3515	Science & Sustainablty 2	\$5.00
5520	Ceram & Scu	\$30.00	4211	French III	\$19.00	3430	Sci-Microbio	\$20.00
3313	Chem. Ap (H)	\$25.00	4212	French IV (H)	\$26.00	3400	Sci-Physics	\$10.00
3211	Chem.Enrich	\$40.00	4213	French V AP (H)	\$23.00	3413	Sci-Physics A.P.	\$20.00
6220	Clothing Con	\$0.00	3100	Fund Phys Science	\$10.00	1413	Soc-Euro.Hist AP	\$20.00
5300	Consumer Life Skills	\$15.00	8540	Fund Phys Science	\$10.00	4109	Spanish I	\$26.00
8100	Develop Eng 110	\$18.00	1211	Global Studies	\$16.00	4110	Spanish II	\$26.00
5510	Drawing	\$20.00	1212	Global Studies (H)	\$16.00	4111	Spanish III	\$26.00
8110	Eng-110	\$19.00	1111	Government	\$8.00	4112	Spanish IV(H)	\$19.00
0112	Eng-112 (H)	\$19.00	8310	Government	\$8.00	4113	Spanish V AP (H)	\$24.00
8120	Eng-210	\$16.00	8400	Government	\$8.00	5220	Speedwrit	\$18.00
0212	Eng-212 (H)	\$19.00	6520	Home Mainten	\$10.00	7440	Symphonic Chorale	\$20.00
8140	ENG-410	\$9.00	6310	Indep. Living	\$0.00	5110	Tech in the work wrld	\$10.00
0413	Eng-413AP H	\$23.00	5120	Int Computer Tech	\$10.00	0501	Tech. Writing	\$20.00
0110	Eng-Eng 110	\$19.00	5200	Int To Busin	\$20.00	6620	Vis.Comm I	\$20.00
0111	Eng-Eng 111	\$23.00	6320	Interior Desi	\$0.00	6630	Vis.Comm II	\$20.00
0210	Eng-Eng 210	\$16.00	5500	Intro. Art	\$25.00	5130	Web Design	\$10.00
8420	ENG-ENG 210	\$16.00	6105	Living Skills	\$0.00	7400	Women's Chorus	\$20.00
0211	Eng-Eng 211	\$9.00	6510	Manuf & Const	\$20.00	5100	Word Processing	\$15.00
0310	Eng-Eng 310	\$16.00	7410	Men's Chorus	\$20.00	1210	World Geography	\$16.00
8130	Eng-Eng 310	\$16.00	2110 - 2412	All Math Classes	\$1.00	5530	Wtrclr & Acr	\$30.00
8430	ENG-ENG 310	\$16.00	2414	Mth - AP Stats (H)	\$20.00			
0311	Eng-Eng 311	\$10.00	5235	Multi Media (.5)	\$15.00		Home Room	\$12.00
0312	Eng-Eng 312 (H)	\$18.00	5230	Multi Media 2 (1)	\$15.00		Parking	\$25.00
0410	Eng-Eng 410	\$9.00	7300	Music Theory 1	\$30.00		Stu. Ath. Pass	\$70.00
8440	Eng-Eng 410	\$9.00	7313	Music Theory AP (H)	\$30.00		Yearbook	\$55.00
0411	Eng-Eng 411	\$9.00	6230	Nutr. & Fitn	\$0.00			
0412	Eng-Eng 412 (H)	\$21.00	6200	Parenting	\$0.00		Library fees for Over Due	
8410	ENG-ENG110	\$19.00	7800	Physical Ed - Advance	\$5.00		Books and Materials	.10/day HS Only