

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, September 21, 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

FY10-09-005 – Adopt the Proposed Agenda

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

Board Recognition/Awards

Spring Track Team – Ray Pohlman, Athletic Director

FY10-09-006 – Approval of Minutes, Treasurer’s Report, Personnel, Other Items for Consideration

Dr. Edinger moved, seconded by Mr. Schoenlein the Board approve the following items;

1. **APPROVAL OF MINUTES** – August 4, 2009 (Work Session) & August 17, 2009 (Regular Meeting)
2. **TREASURER’S FINANCIAL REPORTS** – August 2009 & Transfer \$3,500 from 001 to 007 9394 – SOS Tutoring Matching Funds
3. **DONATION** – Accept \$3,500 donation from Ford Cauffiel for the SOS Tutoring Program
4. **PERSONNEL**

a. **Certified Personnel**

1. **Resignations:**

Janet Day – Frank Head Teacher –ONLY
Andrea Monheim – Woodland Yearbook – ONLY

2. **Leave of Absence:**

Kellie Johnson – Adoption Leave of Absence effective August 31 – October 9, 2009
Jamie Widdel – Maternity Leave of Absence effective approximately Sept. 16 – Oct. 29, 2009
Marsha Swanson – Maternity Leave of Absence effective approximately Sept. 21 – Nov. 2, 2009

3. **One –Year Limited Contracts for the 2009-10 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII/FBI:**

Rick Stoller – District Vocational Coordinator – BS / 3 years experience – Effective Sept. 8, 2009
Nicole Ohms – Elem. Guidance Counselor – Woodland, Master’s / 3 yrs exp – Effective Sept. 28, 2009

4. **Part-time Intervention Tutors, each one up to 17 hours per week at \$26.92 per hour:**

Woodland: Jennifer Powers Fort Meigs: Cheryl Huebner Frank: Amy Hineline

5. **Supplemental Contracts for the 2009-10 school year recommended as listed:**

Matt Boggs – HS Fall Weight Room - \$1,451
Jason Jordan – Band Summer Asst. (Band Camp) HS - \$943
Penny Murhpy – Frank Yearbook - \$1,306 (Non-PEA)
Ann Nicholson – Head Teacher – Frank - \$2,974
Sandy Roginski – JH Ticket Manager – \$1,958 (Non-PEA)
Betsy Fausnaugh – Woodland Yearbook – \$1,451
Dave Brown – Woodland Student Council - \$1,451
Sean McKenzie – HS Football Asst. - \$4,714
Deb Kemp – HS Forensics Head - \$2,611(Non-PEA)
Doug Walton – HS Forensics Asst. - \$1,958(Non-PEA)
Matt Kregel – Department Head 4-5 Teachers – Vocational- \$2,321
Stan George – Fort Meigs Activity Coordinator – Musical – SPLIT – \$725.50(Grandfathered Salary)
Kelley Treece – Fort Meigs Activity Coordinator – Musical – SPLIT - \$725.50(Grandfathered Salary)
Ed Walden – Fort Meigs Activity Coordinator –Black & Gold Reading Club – \$1,088
Shari Browder – Fort Meigs Activity Coordinator – Jacket Reading Club – \$1,088
Laurie Stoiber – Fort Meigs Activity Coordinator – Gold Math Club – \$1,088
Shannon Mead – Fort Meigs Yearbook – \$1,306 (Non-PEA)

6. **Extra Class Period for the 2009-10 school year:**

Jr. High School:

Two Semesters Intervention Specialist:

Carrie Butler	Rachel Spitulski	Amy Gutkoski	Kelly Delp	Linda Meier
Brenda Courtney	Bettina Strow			

Two Semesters Language Arts:

Sandy Custer	Mary Bahnsen	Melissa Colburn	Sandy Stewart	Megan Helman
Sharon Switala	Jennifer Casey	Kay Bock	Deb Horrall	Maureen Gerber
Linda Marchica	Rachel Davis	Doy Dinardo		

Two Semesters Math:

Molly Butts

7. **Team Toth:** \$26.92 per hour as needed, not to exceed 50 hours total:
Megan Venzel Chris Geise Julie Gedert Kristen Haas
8. **Woodland Wonderful Workers:** \$26.92 per hour as needed, not to exceed 50 hours total:
Julie Twining Adele Kleman Kelly Rosebrock Karen Helton
9. **Friday School:** up to 75 total program hours at the Junior High at the teacher hourly rate:
Mary Bahnsen Annette Sipp Sharon Switala Jen Scharren Jennifer Casey
John Hodak Laura Franck Deb Horrall Molly Butts
10. **Homebound Tutors** – on an as needed basis at \$26.92 per hour unless otherwise indicated:
Krtistin Perkins Jaclyn Poll Bridgette Beeler (\$24.23) Madelyn Rexer (\$24.23)
11. **Stipend for New Teacher Training:** at teacher hourly rate
Nikki Moscinski – 1 additional hour (total of 3 hours)
12. **EYT Mentors for 2009-10 School Year:** (per PEA Supplemental of \$363 each)
Chris Geise Laurie Stoiber Krista Mullen Michael Smith Deb Hanley
Kathy Agoston Deb Drew Andrea Nottke
13. **Substitute Teachers for the 2009-10 school year,** (pending proper certification/licensure and passing of the BCII):
Robert Phillips Steven Athanas Brianne Barhite Annette Bockbrader Connie Bricker
Craig Caldwell Kenneth Cooper Amy Hinele Cheryl Huebner Jennifer Miller
Timothy Mohler Amy Muszynski Jill Newman Jennifer Powers Brooke Slone
Katelyn Vershall Robert Walbom Emily Yavorsky
14. **Elementary Waterford Training** – up to 3 hours at \$26.92 per hour (paid out of Title IIA)
Reading
Janet Day Chris Geise Molly Mika
15. **Easy Tech Training** – up to 3 hours at \$26.92 per hour (paid out of Title IIA)
Intervention Specialist
Julie Razzoog Laurie Stoiber
16. **NEO Training** – up to 1 hour at \$26.92 per hour (paid out of Title IIA)
Intervention Specialist
Becky Bartalsky Jamie Fischbach Rachel Lotycz
- Reading**
Janet Day
- Fourth Grade**
Nancy Davis - \$24.23(Sub)
- Tutors**
Marsha Swanson Karen Wells
- Technology**
Lisa Caswell (2 hrs @ \$26.92)
17. **Star Math Training** – up to 2 hours at \$26.92 per hour (paid out of Title IIA)
Intervention Specialist
Becky Bartalsky Andrea Nottke Jamie Fischbach Christina Temple
- Tutor**
Wendi Danzeisen Marsha Swanson Jennifer Powers Karen Wells
- Jr. High – Interventional Specialist**
Amy Gutkoski Karen Hinkson Linda Meier
18. **Star Reading Training** – up to 1 hour at \$26.92 per hr unless otherwise indicated (paid out of Title IIA)
Reading
Molly Haschak
- Fourth Grade**
Deb Roberts Laura Steiner Nancy Davis - \$24.23(Sub)
- Intervention Specialist**
Jamie Fischbach
- Technology**
Lisa Caswell
- Tutor**
Marsha Swanson Karen Wells
- Jr. High**
Cynthia Blubaugh Maureen Gerber Amy Gutkoski Carrie Butler
Stephanie Tanner - \$24.23 Susanna Hrosko - \$24.23 Emily Conley - \$24.23

High School

Leslie Craft

Diane Piatz

b. Classified Recommendations:

19. Retirement

Richard Everett - effective end of the day December 16, 2009. Reason – retirement

20. Leave of Absence:

Andrea Whiting – Maternity Leave of Absence effective approximately Oct. 5 – Nov. 13, 2009

21. One-Year Limited Contracts for 2009-10 school year as follows:

Lauren Hahn – Food Service at the High School effective Sept. 8, 2009 for 4 hours per day at \$8,057 (replaces Jamie Slee)

22. Credit Recovery Coordinator:

Sam Cotterman - \$5,000 stipend for the 2009-10 school year.

23. Classified Substitutes – for the 2009-10 school year (pending BCII/FBI Check and appropriate paperwork):

Nancy LaHote Phyllis Wilde Ronald Stewart Christine Best Denise Huey

24. Addendums to Contracts – It is recommended the following be granted an addendum to their contract for the 2009-10 school year ONLY effective September 14, 2009.

Bus Driver:

1. Pam Addy – an additional 1.25 hour per day for a total of 5.25 hours per day
2. Dave Anderson – an additional .25 hour per day for a total of 4.25 hours per day
3. Anneliese Angelotti – an additional 1.0 hour per day for a total of 5.0 hours per day
4. William Baker – an additional 1.25 hour per day for a total of 5.25 hours per day
5. Jacqueline Bell – an additional .75 hour per day for a total of 4.75 hours per day
6. Michelle Bittner – an additional .75 hour per day for a total of 4.75 hours per day
7. Richard Burnham – an additional 1.0 hour per day for a total of 5.0 hours per day
8. Vickie Clarke – an additional 1.0 hour per day for a total of 5.0 hours per day
9. Mike Claus – an additional 1.0 hour per day for a total of 5.0 hours per day
10. Lisa Dailey – an additional 1.25 hour per day for a total of 5.25 hours per day
11. Quenith Doyle – an additional 1.0 hour per day for a total of 5.0 hours per day
12. Linda Eckel – an additional .75 hour per day for a total of 4.75 hours per day
13. Carol Frost – an additional 1.0 hour per day for a total of 5.0 hours per day
14. Herbert Gatwood - an additional 1.25 hour per day for a total of 5.25 hours per day
15. Charles Hansen – an additional 1.50 hours per day for a total of 5.50 hours per day
16. Michael Heider – an additional .75 hour per day for a total of 4.75 hours per day
17. Cheryl Kern – an additional .75 hour per day for a total of 4.75 hours per day
18. Brenda Knitz – an additional .5 hour per day for a total of 4.5 hours per day
19. Lynn Kruse – an additional 1.0 hour per day for a total of 5.0 hours per day
20. Bob Laipply – an additional 1.25 hour per day for a total of 5.25 hours per day
21. Dennis Lehmann – an additional .75 hour per day for a total of 4.75 hours per day
22. Rebecca McKinney – an additional 1.5 hours per day for a total of 5.5 hours per day
23. John Odenweller– an additional .25 hour per day for a total of 4.25 hours per day
24. Joette Parker – an additional 1.5 hours per day for a total of 5.5 hours per day
25. Walt Piotrowski – an additional .5 hour per day for a total of 4.5 hours per day
26. Jeanie Roughton – an additional 1.25 hour per day for a total of 5.25 hours per day
27. Jeanne Rouppas – an additional .75 hour per day for a total of 4.75 hours per day
28. Kim Schumaker – an additional 1.0 hour per day for a total of 5.0 hours per day
29. Fred Strayer – an additional 1.0 hour per day for a total of 5.0 hours per day
30. Kathy Ward – an additional .75 hour per day for a total of 4.75 hours per day
31. Carol Whitaker – an additional 1.25 hours per day for a total of 5.25 hours per day
32. Kay Woodling – an additional .75 hour per day for a total of 4.75 hours per day

5. ITEMS FOR CONSIDERATION / APPROVAL

A. In Lieu of Transportation

Alex Kufner, 1st grade, West Side Montessori, Connie Kufner - parent

Chloe Bergman, 1st grade, West Side Montessori, Melissa Bergman - parent

B. Resolution of Urgent Necessity – 2010 Blue Bird 84 passenger special needs bus

Purchase 2010 Blue Bird 84 passenger special needs bus from Cardinal Bus. The bus is equipped with a lift and special needs equipment. The cost is \$81,000 to be paid from PI Funds.

C. Model Special Education Policies and Procedures prepared by the Ohio Department of Education-Second Reading – Policy #2460

As required by 20 U.S.C 1407 and 34 C.F.R 300.199, the Ohio Department of Education is identifying in writing to local educational agencies and the United States Department of Education the state-imposed special education rules, regulations and policies adopted by the State Board of Education that are not required by Part B of the individual with Disabilities Education Improvement Act of 2004 (IDEA) or by Part B federal regulations. Effective July 1, 2008, the State Board of Education adopted new Rules 3301-51-01 to 3301-51-09 and 3301-51-11 of the Administrative Code. These rules replace former Rules 3301-51-01 to 3301-51-09 and 3301-51-11 of the Administrative Code which were rescinded effective July 1, 2008. These rules are referred to as the Operating Standards for Ohio Educational Agencies Serving Children with Disabilities.

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

Board Discussion

Mrs. Hovland thanked those who helped out Saturday at Harrison Rally Days.

FY10-09-007 – Executive Session

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

The Board went into executive session at 7:42 p.m. and returned at 9:14 p.m.

FY10-09-008 – Adjournment

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

The Meeting ended at 9:14 p.m.

President

Treasurer