

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, March 17, 2008
7:00 p.m. at the Fort Meigs Elementary Cafeteria
26431 Fort Meigs Road
Perrysburg, Ohio 43551**

Meeting Started at 7:00 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

FY08-03-004 – Adopt the Proposed Agenda

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

Board Recognition and Awards

- A. Golden Excellence, Nathan Ash, HS Science – Roseanne Barker, Associate Director of Policy & Communications
- B. National Merit Scholarship Finalist, William Scott White
- C. National Merit Commended Scholars, Justin Forgash, Brett Samsen, Ellen Steele, Kyle Thompson, and Douglas Walton

Fort Meigs School Presentation

- Class performance and art show

Board of Education recessed until 7:30 p.m. to attend the Art Exhibit.

Superintendent's Report

- A. Copy Machines – Quotes received on remaining 26 machines. Savings of approximately \$ 33,000.
- B. Roof Renovations at H.S. and Ft. Meigs
- C. J.H. Parking Lot – Summer of 2008
- D. Separation of Commodore Building – Architect working on cost estimates.
- E. H.S. Modified Block Schedule Pilot – Pilot to be conducted in April. Periods will be extended on Tuesday and Wednesday from 50 minutes to 90 minutes. There will be a two hour delay on Wed. for staff collaboration. District is exempt from the waiver process because of the district's "excellent" rating according to ODE staff.

Board Committee Reports and Discussion

Support Services (Barry)

- a. Bus Replacement – Need to review and get back on schedule where we are replacing 2 buses per year. Currently six to eight buses need to be replaced.
- b. Woodland Kitchen Renovations – Progressing Waiting on architect's drawings and cost estimates.
- c. Jared's Law – Health Department to start reviewing our building for compliance. Waiting on list from them so that we can make a preliminary inspection.
- d. Water Damage at Jr. High – Val expressed concern over the water damage at the Jr. High during recent rains and the damage to the auditorium.

Finance Committee (Barry)

- a. Expressed concern with the issue that the Ohio Department of Education is dictating how we run our district (waiver days) when we only receive 25% of the state's allocation per student or roughly \$1,400 per student
- b. Property Values – Usually 9% on triennial update years but this year we're looking at a more realistic 3% growth rate.

Technology (Walt)

- a. Waterford and Fast-Forward contract are coming up and those programs are being reviewed.
- b. Wireless is coming to the Jr. High and High School next school year.

Pupil Services (Valerie)

- a. Parent Meeting is being held on April 22nd.
- b. Ten (10) Para-professionals have been hired this year.
- c. In-Service Day – Collaboration to see how we are meeting individual student needs. Also reviewing how student are transitioning from one building to the next.

Personnel (Walt)

- a. Special Education Needs for 2008-09
- b. Retirements/Replacements
- c. Elementary Class Sizes (Current and Future) and staffing needs.
- d. Frank Elementary Principal's Search – Application deadline was Friday, March 14th.
- e. Negotiations coming up at the end of April for both bargaining units.

Legislative Update (Walt)

- a. Governor's Budget Reductions – Comments by the politicians to hold school districts harmless was very misleading. Reductions in other areas were directly passed down to the local level. IE. Transportation reimbursements, funding of regional education service centers, etc.

Support Services (Mark)

- a. School Dude – Looking at implementing school dude to add accountability and efficiency to the maintenance department.
- b. E-mail accounts and Internet access to all of our classified staff.

4. ITEMS FOR CONSIDERATION / APPROVAL

A. Resolution of Urgent Necessity – United Roofing and Sheet Metal, Holland, Ohio

Recommend the Board approve, by Resolution of Urgent Necessity, a contract with United Roofing and Sheet Metal, Holland, Ohio for the installation of Snow Guards on the metal roofs at the High School and at Ft. Meigs Elementary in the amount of \$40,750. (Funded from Permanent Improvement)

B. Replacement of 26 copiers – Goodrement's

Recommend the Board approve a contract with Goodrement's, Toledo, Ohio for the replacement of twenty-six (26) district-wide copiers, expiring July 31, 2010, per the specifications submitted in their Proposal dated 2/20/08.

C. Policy 5113 – Inter-district Open Enrollment– First Reading

D. Northwest Ohio Educational Technology Foundation (NWOET)

Contract Renewal - Comprehensive membership for services provided by the NWOET at a rate of \$1.40 for each student and Video Streaming at a rate of \$825 per building

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

FY08-03-006 – Executive Session

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

The Board went into executive session at 8:53 p.m. and returned at 11:25 p.m.

Mr. Schoenlein left the meeting at approximately 10:10 p.m.

FY08-03-007 – Adjournment

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

The meeting adjourned at 11:25 p.m.

President

Treasurer