

**Perrysburg Exempted Village School District  
Regular Board Meeting  
Tuesday, May 20, 2008  
7:00 p.m. at the Woodland Elementary Cafeteria  
27979 White Road  
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. Schoenlein. Mr. Van Hoozen was absent the entire meeting

**Pledge of Allegiance**

**FY08-05-007 – 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 and Mrs. Downs. Motion carried.

**Woodland School Presentation**

**Board Recognition and Awards**

- A. AIA Toledo Award Winners – Scott Hreben
- B. Ohio American Legion Educator of the Year, Dean Ferguson
- C. 2008 OAESA Distinguished Principal, Dr. Beth Christoff
- D. Golden Excellence Winner Claire Ackerman
- E. Athletic Recognitions – Winter Sports - Gymnastics, Boys Basketball, Girls Basketball, Bowling, Boys Swimming & Girls Swimming

**Public Participation**

There was no public participation.

***Five Minute Recess***

**Superintendent's Report**

- A. 08-09 Calendar – Graduation date change – Conflicts w/2008-09 school calendar - changing graduation from Fridays to Sundays
- B. Widdel turf field update – Fundraising efforts – Hoping for installation in the summer of 2009
- C. 2008 Incremental Levy Discussion – Process was reviewed
- D. Commodore Update – Specifications are being prepared for the demolition of the western portion of the building. The intent is to have that portion torn down by Sept. 1, 2008

**Board Committee Reports/Discussion**

- A. Curriculum – Dr. Edinger
  - a. Cycle of book purchases – Four of them  
Reviewing social studies – Concerned about delaying the process for financial reasons.
  - b. Elementary Field Trips Reviewed – Do they coincide with the adopted curriculum?
  - c. HS Phys Ed Credit for those students participation in athletics
  - d. GPA Assessment being reviewed
    - a. Reading program changes @ JH and how does it affect the other programs, such as music.
- B. Finance Committee – Mr. Schoenlein
- C. Penta – Mr. Schoenlein
  - a. Award programs taking place
- D. Personnel – Dr. Edinger
  - a. current staffing needs/retirements were reviewed
  - b. ADK staffing
- E. Foundation Board – Mr. Schoenlein
  - a. Awards program at Carranor Club on May 27<sup>th</sup>
- F. Support Services – Mr. Schoenlein
  - a. food prices same for 2008-09
  - b. Cafeteria inspection went well
  - c. Transportation – Purchase of four (4) buses from Lucas County that were used by the charter schools out of Lucas County
  - d. Maintenance – Jared's Law inspection being conducted currently. Radon testing needs to be done!
  - e. Woodland Kitchen Renovation
- G. Policy and Communications – Mr. Schoenlein
  - a. Assessment of the district communications currently taking place
- H. Pupil Services – Mrs. Hovland
  - a. Autism focus group
  - b. Newsletter for 2008-09
  - c. IEP process will be done throughout the year as opposed to the current method of all @ the end of the year.

**FY08-05-008 – Approval of Minutes, Treasurer's Report, Five Year Forecast, and Personnel Items**

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the following items;

1. **APPROVAL OF MINUTES** – April 1, 2008 (Work Session) & April 21, 2008 (Regular Meeting)
2. **TREASURER'S FINANCIAL REPORTS** – April 2008
3. **FIVE YEAR FORECAST - Attachment #1**

**4. PERSONNEL**

**a. Certified Personnel**

**1. Retirement:**

Audrey Gorsuch – Toth Elementary teacher, effective end of the 2007-08 school year.  
 Madelyn Rexer – Toth Elementary teacher, effective end of the 2007-08 school year.  
 Elizabeth Schaf – Toth Elementary teacher, effective end of the 2007-08 school year.  
 Kristine Young – Ft. Meigs Elementary teacher, effective end of the 2007-08 school year.  
 Marlene Bierlein – Frank Elementary tutor, effective end of the 2007-08 school year.

**2. Resignation:**

Molly Fisher – JH Intervention Specialist, Effective July 31, 2008. Reason - Personal  
 Craig Johnson – JH Music – Effective end of 07-08 school year. Reason - Personal

**3. Appointments: One –Year Limited Contracts for the 2008-09 school year, contingent upon passing of BCII and FBI background checks and proper licensure:**

Ryan Winkleman – Social Studies at High School – BS/2 years experience

**4. Homebound Tutors – on an as needed basis at \$25.48 per hour unless otherwise indicated:**  
 Marc Opsincs \$22.93

**5. Extended School Year – ESY Tutors at \$25.48 per hour unless otherwise indicated**

Chris Geise	Anne Matolyak	Molly Fisher
Amy Gutkoski	Linda Meier	Renee Jayne
Krista Mullen	Karen Riddle	Scott Buker
Dana Kasel \$22.93	Tammy Mansfield \$22.93	Marc Opsincs \$22.93
Megan Gau \$22.93		

**6. Extended School Year – ESY Non-teaching at \$22.93 per hour**  
 Carrie Shook  
 Stephanie Randall-Gabel

**7. Summer 2008 Extended Time as follows at \$25.48 per hour or the daily rate where indicated, for the individuals listed below, if their services are required up to the hours indicated:**

**Safety Town:**

Chad Warnimont	Safety Town Coordinator	up to 85 hours
Bradley Jayne	Safety Town Teacher	up to 50 hours
Sandy Young	“	“
Andrea Nottke	“	“
Kris Young	“	“
Bill Lingle	“	“
Laura Morrow	“	“
Roberta Amstutz	“	“
Julie Gedert	“	“

**The following will be paid at \$22.93 per hour for Safety Town as indicated:**

Mary Tudor “ “

**Student Helpers:**

**The following will be paid at \$7.50 per hour for Safety Town as indicated:**

Katherine Brown	“	up to 50 hours
Dorothy Lakis	“	“
Melissa Blume	“	“

**Guidance:**

Dawn Burks	High School Guidance	up to 15 days @ daily rate
Christin Lee	“	“
Rick Rettig	“	“
Steve Pierce	“	“
Charles Hablitzel	Jr. High Guidance	up to 11 days @daily rate (one day granted for DAZL training)
Tom Przybylski	Jr. High Guidance	up to 11 days @ daily rate (one day granted for DAZL training)
Margaret Collins	Elementary Guidance	up to 5 days @ daily rate
Karen Schrock	“	“
Chris Harper	“	“
Andrea Monheim	“	“

**Vocational:**

Matthew Kregel	Voc. Ed. (HS OWA)	up to 7 hours
Justin Fahncke	Voc. Ed. (Jr. High OWA)	up to 7 hours
Nancy Gates	Voc. Ed. (Work & Family)	up to 7 hours
Jan Harris	Voc. Ed. (Work & Family)	up to 7 hours

**Media Services:**

Kathy Cornelius	Media Services	up to 35 hours
Laura Franck	“	“

**8. High School Summer School Coordinator and Teachers for Summer 2008 – Based on the programs ability to pay 100% of cost, at the rate of \$25.48 per hour unless otherwise indicated:**

John Henline	Coordinator and Phys. Ed. Teacher	up to 110 hours
Margaret Bernard	Physical Education Teacher	up to 75 hours
Douglas Kollman	Physical Education Teacher	up to 75 hours
Sam Doria	Physical Education Teacher	up to 75 hours
Neil Nutter	Physical Education Teacher	up to 75 hours
Mark Rairigh \$22.93	Physical Education Teacher	up to 75 hours



**FY08-05-012 – Adjournment**

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

The meeting adjourned at 9:17 p.m.

---

President

---

Treasurer

## Perrysburg Exempted Village School District

Wood County

Schedule of Revenues, Expenditures and Changes in Fund Balances

For the Fiscal Years Ended June 30, 2005, 2006 and 2007 Actual;

Forecasted Fiscal Years Ending June 30, 2008 Through 2012

	Actual			Forecasted				
	Fiscal Year 2005	Fiscal Year 2006	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012
<b>Revenues</b>								
1.010	\$15,427,762	\$16,649,189	\$17,956,987	\$18,630,582	\$16,922,392	\$15,024,262	\$15,324,747	\$15,631,242
1.020	2,490,306	2,598,092	2,211,626	1,660,289	658,512	50,921	22,724	
1.030	4,295,411	4,265,989	4,610,349	5,563,589	5,396,681	5,504,615	5,614,707	5,727,001
1.035	8,702,733	8,619,863	8,699,947	8,670,144	8,693,056	8,693,056	8,693,056	8,693,056
1.040	60,480	53,297	76,912	52,000	52,000	52,000	52,000	52,000
1.050	1,943,282	2,010,309	2,630,063	3,247,072	3,492,021	3,983,987	4,004,850	4,041,629
1.060	633,518	980,993	1,282,709	1,167,413	1,288,139	1,300,311	1,318,259	1,331,904
1.070	<b>33,553,492</b>	<b>35,177,732</b>	<b>37,468,593</b>	<b>38,991,089</b>	<b>36,502,801</b>	<b>34,609,152</b>	<b>35,030,343</b>	<b>35,476,832</b>
<b>Other Financing Sources</b>								
2.010								
2.020								
2.040								
2.050	13,872	2,086	1,643	1,605				
2.060		1,431	5,668	5,728				
2.070	<b>13,872</b>	<b>3,517</b>	<b>7,311</b>	<b>7,333</b>				
2.080	<b>33,567,364</b>	<b>35,181,249</b>	<b>37,475,904</b>	<b>38,998,422</b>	<b>36,502,801</b>	<b>34,609,152</b>	<b>35,030,343</b>	<b>35,476,832</b>
<b>Expenditures</b>								
3.010	20,955,734	21,719,436	23,046,082	23,571,941	24,255,440	25,346,939	26,487,555	27,679,500
3.020	5,991,672	6,399,365	6,864,314	6,952,025	7,289,868	7,800,159	8,346,172	8,930,406
3.030	4,265,144	4,805,529	4,212,446	4,339,431	4,358,943	4,467,917	4,579,616	4,694,107
3.040	904,154	1,098,208	1,252,645	1,111,638	1,122,083	1,155,746	1,190,419	1,226,131
3.050	539,385	787,136	196,384	340,356	350,225	367,736	386,124	405,430
3.060								
<b>Debt Service:</b>								
4.010								
4.020								
4.030								
4.040								
4.050								
4.055	23,050	22,996	22,996	20,265				
4.060	3,121	3,654	2,385	1,636				
4.300	676,082	452,680	1,358,687	1,589,504	1,658,130	1,741,037	1,828,089	1,919,494
4.500	<b>33,358,342</b>	<b>35,289,004</b>	<b>36,955,939</b>	<b>37,926,796</b>	<b>39,034,689</b>	<b>40,879,534</b>	<b>42,817,975</b>	<b>44,855,068</b>
<b>Other Financing Uses</b>								
5.010	26,118	7,000	7,000	7,000	7,000	7,000	7,000	7,000
5.020	2,086	1,643	1,605					
5.030								
5.040	<b>28,204</b>	<b>8,643</b>	<b>8,605</b>	<b>7,000</b>	<b>7,000</b>	<b>7,000</b>	<b>7,000</b>	<b>7,000</b>
5.050	<b>33,386,546</b>	<b>35,297,647</b>	<b>36,964,544</b>	<b>37,933,796</b>	<b>39,041,689</b>	<b>40,886,534</b>	<b>42,824,975</b>	<b>44,862,068</b>
6.010	<b>180,818</b>	<b>116,398-</b>	<b>511,360</b>	<b>1,064,626</b>	<b>2,538,888-</b>	<b>6,277,382-</b>	<b>7,794,632-</b>	<b>9,385,236-</b>
7.010	1,503,959	1,684,777	1,568,379	2,079,739	3,144,365	605,477	5,671,905-	13,466,537-
7.020	<b>1,684,777</b>	<b>1,568,379</b>	<b>2,079,739</b>	<b>3,144,365</b>	<b>605,477</b>	<b>5,671,905-</b>	<b>13,466,537-</b>	<b>22,851,773-</b>
8.010	599,015	498,926	236,103					
<b>Reservation of Fund Balance</b>								
9.010								
9.020								
9.030								
9.040								
9.050								
9.060								
9.070								
9.080								
10.010	<b>1,085,762</b>	<b>1,069,453</b>	<b>1,843,636</b>	<b>3,144,365</b>	<b>605,477</b>	<b>5,671,905-</b>	<b>13,466,537-</b>	<b>22,851,773-</b>
<b>Revenue from Replacement/Renewal Levies</b>								
11.010								
11.020					3,020,896	6,096,800	6,689,984	7,283,168
11.300					<b>3,020,896</b>	<b>9,117,696</b>	<b>15,807,680</b>	<b>23,090,848</b>
12.010	<b>1,085,762</b>	<b>1,069,453</b>	<b>1,843,636</b>	<b>3,144,365</b>	<b>3,626,373</b>	<b>3,445,791</b>	<b>2,341,143</b>	<b>239,075</b>
<b>Revenue from New Levies</b>								
13.010								
13.020								
13.030								
14.010								
15.010	<b>1,085,762</b>	<b>1,069,453</b>	<b>1,843,636</b>	<b>3,144,365</b>	<b>3,626,373</b>	<b>3,445,791</b>	<b>2,341,143</b>	<b>239,075</b>
<b>ADM Forecasts</b>								
20.010	259	207	219	237	238	240	241	242
20.015	4,089	4,259	4,236	4,273	4,215	4,214	4,251	4,282
20.02	0		237	194	238	240	241	242
20.025	0		4,273	4,334	4,215	4,214	4,251	4,282

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt