

**Perrysburg Exempted Village School District  
Special Board Meeting  
Wednesday, June 25, 2008  
7:30 a.m. at the Commodore Building  
140 E. Indiana Avenue  
Perrysburg, Ohio 43551**

Meeting Started at 7:35 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.

**FY08-06-008 – Adopt the Proposed Agenda**

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

**FY08-06-009 – Items for Consideration/Approval**

**1. PERSONNEL**

**a. Certificated Personnel:**

**1. One-Year Limited Contracts for the 2008-09 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:**

Brook Price – Intervention Specialist Teacher - Junior High – B.S. + 15 / 3 years experience (replaces Molly Fisher)  
Julie Razzoog – Intervention Specialist Teacher - Toth – B.S. + 15 / 3 years experience (replaces Chris Geise)  
Sean McKenzie – Science Teacher - High School – B.S. / 0 years experience (new position)  
Katie Ganss – Kindergarten Teacher - Fort Meigs – B.S. / 0 years experience (new position)  
Rita Phipps – Kindergarten Teacher - Toth – B.S. / 3 years experience (new position)  
Gretchen Olszewski – Part Time Contract (48%) – Kindergarten Teacher - Woodland – B.S./ 6 years experience  
Marc Opsincs – Intervention Specialist Teacher – High School – B. S. / 0 years experience (new position)

**2. Amendment to Contract:**

Kadee Anstadt – Teacher on special assignment as Technology & Curriculum Integration for the 2008-09 school year

**b. Classified Recommendations:**

**3. One-Year Limited Contracts for the 2008-09 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:**

Tracey Bowers – Playground monitor – 3 hours per day at Ft. Meigs – effective August 27, 2008 - \$6,601 (replaces Tricia Moyer)  
Vicki Lowe – ADK monitor – 3 hours per day at Ft. Meigs – effective August 27, 2008 - \$6,601 (new position)  
Jennifer Walton – Playground monitor – 3 hours per day at Toth – effective August 27, 2008 - \$6,601 (replaces Angela Fergus)  
Julie Wietrzykowski – Playground monitor – 3 hours per day at Toth – effective August 27, 2008 - \$6,601 (replaces Bree Bartels)  
Nancy Stough – ADK monitor – 3 hours per day at Toth – effective August 27, 2008 - \$6,601 (new position)  
Jackie Romanski – 10 month secretary at JH – effective August 11, 2008 - \$19,011 (replaces Judy Elsass)

**4. Amendment to Contract:**

Viviano Diaz – Part-time to Full-time 12 month custodian, effective July 1, 2008.  
Jill Bandy – Part-time to Full-time 10 month secretary, effective Aug. 11, 2008 (replaces Judy Elsass)  
Bree Bartels – 2.5 hour monitor to 3 hour cafeteria monitor at Toth, effective Aug. 27, 2008 (replaces Marilyn Baker)  
Robbin Click – 2.5 hour monitor to 3 hour monitor at Frank, effective Aug. 27, 2008.  
Lisa Watson – 2.5 hour monitor to 3 hour monitor at Woodland, effective Aug. 27, 2008.  
Bonnie Ramsden – 2.5 hour monitor to 3 hour monitor at Frank, effective Aug. 27, 2008.  
Melissa Curson – 2.5 hour monitor to 3 hour monitor at Woodland, effective Aug. 27, 2008.  
Cristy Seely – 2.5 hour monitor to 3 hour monitor at Woodland, effective Aug. 27, 2008.  
Devin Dildine – 2.5 hour monitor to 3 hour monitor at Frank, effective August 27, 2008.

**2. LUCAS CO. ESC CONTRACT**

1. Renewal of Contract with Lucas Co. ESC. for the 2008-09 and 2009-10 school years.

**3. AWARD OF CONTRACT**

**1. Commodore Building Demolition**

It is recommended the Board award the Commodore 1894, 1916 and Science Wing demolition contract to Ed Burdue & Company, LLC, Sandusky, Ohio as follows:

Base Bid.....	\$152,000
Alt. A-Selective Demolition.....	3,000
Alt. B-Seed and Mulch.....	2,500
Alt. C-HazMat Removal.....	12,835
Alt. D-Removal of Underground Utilities.....	2,000
Total Contract Award	\$ 172,335

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

**FY08-06-010 – Executive Session**

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

*The Board went into executive session at 7:37 a.m.*

*Mrs. Downs left the meeting at 8:40 a.m.*

*The Board returned to regular session at 8:50p.m.*

**FY08-06-011 – Superintendent’s Contract Revision**

Dr. Edinger moved, seconded by Mr. Van Hoozen the Board approve the revision to the Superintendent’s Contract. The President called for the vote. Voting yes; Dr. Edinger, Mr. Van Hoozen, Mr. Schoenlein and Mrs. Hovland. Motion carried.

**FY08-06-012 – Adjournment**

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

The meeting adjourned at 8:52 a.m.

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President

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Treasurer