

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, August 12, 2008
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:36 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.

FY09-08-008 – 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.

Public Participation

- Matt Hammitt – Dismissal of Patrick Calvin
- Bob Bernhoft – Dismissal of Patrick Calvin
- Alyssa Pinkerton – Dismissal of Patrick Calvin
- Madeline Duntley – Dismissal of Patrick Calvin

Board Discussion

- Mr. Hosler – Dismissal of Patrick Calvin
- Mrs. Downs – Dismissal of Patrick Calvin

FY09-08-009 – Items for Consideration/Approval

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

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:

Carrie Sanderson – Speech Pathologist – Master’s / 10 year experience - \$57,302 – Transferred from Lucas Co. ESC to Perrysburg

Valerie McConkey – Speech Pathologist – B.S. / 9 year experience - \$49,951 – Transferred from Lucas Co. ESC to Perrysburg

Lauren Miller – Speech Pathologist – Master’s / 6 year experience – \$39,906 - Part-time 4 days per week (147 days for the year) – Transferred from Lucas Co. ESC to Perrysburg

Jennifer Scharren – Speech Pathologist – Master’s / 1 year experience - \$40,763 – Transferred from Lucas Co. ESC to Perrysburg

2. Supplementals – 07-08 School Year

Matt Kregel – HS Weight Room – Summer 2008 - \$1,373

b. Classified Personnel:

3. Resignation

Debbie Rossler – Ft Meigs Cafeteria Monitor – Effective August 6, 2008. Reason – Personal

c. Administrative Personnel:

4. Jr. High Principal

Robert Phillips – Interim Jr. High Principal – August 11, 2008 – September 30, 2008

Dale Wiltse – Interim Jr. High Principal – October 1, 2008 – July 31, 2009

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

FY09-08-010 – Levy Resolution

Dr. Edinger moved, seconded by Mr. Schoenlein the Board approve the following Levy Resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION
OF LEVY OF TAXES IN EXCESS OF
THE TEN MILL LIMITATION.
(R.C. Section 5705.213, 5705.251)
Operating Levy Increasing by Dollar

WHEREAS, on June 16, 2008, the Board passed a resolution declaring the necessity, in order to provide for the current expense of the School District, to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the Wood County Auditor has certified to the Board of the School District that the estimated levy required to produce the annual amounts as set forth in the June 16, 2008 resolution are as follows:

Tax Year	Collection Year	Amount of Levy	Mills for each Dollar of Valuation	Dollars and Cents for each One Hundred Dollars of Valuation
2008	2009	\$5,787,158	7.30 mills	\$.73
2009	2010	\$6,380,342	8.10 mills	\$.81
2010	2011	\$6,973,526	8.80 mills	\$.88
2011	2012	\$7,566,710	9.60 mills	\$.96

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Perrysburg Exempted Village School District, Wood County, Ohio, two-thirds of all of the members elected thereto concurring that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

Section 2. The Treasurer of the Board is hereby directed and shall certify to the Wood County Board of Elections, that the number of years the levy is to run will be four (4), and that the levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 3. The question of such tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

"Shall the Perrysburg Exempted Village School District, Wood County, Ohio be authorized to levy the following tax for current expenses? The tax will first be levied in 2008 to raise Five Million Seven Hundred Eighty-seven Thousand One Hundred Fifty-eight Dollars (\$5,787,158). In the three following years, the tax will increase by not more than Five Hundred Ninety-three Thousand One Hundred Eighty-four Dollars (\$593,184) each year, so that, during 2011 the tax will raise approximately Seven Million Five Hundred Sixty-six Thousand Seven Hundred Ten Dollars (\$7,566,710). The county auditor estimates that the rate of the tax per dollar of valuation will be 7.30 mill(s), which amounts to \$.73 per one hundred dollars of valuation, both during 2008 and 9.60 mill(s), which amounts to \$.96 per one hundred dollars of valuation, during 2011. The tax will not be levied after 2011.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 1. The Treasurer of the Board is hereby directed and shall simultaneously certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date), to the Wood County Board of Elections a copy of the resolution of June 16, 2008 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Wood County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

FY09-08-011 – Adjournment

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

The meeting adjourned at 8:08 a.m.

President

Treasurer